

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF NOVEMBER 15, 2018

1. Meeting called to Order
2. Salute to the Flag
3. Roll call of Commissioners
4. Commencement statement noting that the meeting was properly advertised.
5. Motion to Approve Minutes of the Regular Meeting of October 18, 2018. Roll Call.
6. **R-11-18-100** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-11-18-101** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-11-18-102** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### Monthly Report

**R-11-18-103** - Resolution Approving Form "D" Application, Hickstown Road Tract (AKA Mimosa Court), 339 Hickstown Road, Block 14802, Lot 86, Gloucester Township, New Jersey. Roll Call.

**Continued on Page 2**

**R-11-18-104** - Resolution Approving Contingent Form "A"  
Application, Former Freeway Golf Course, 1858 Sicklerville Road,  
Block 15805, Lot 8, Gloucester Township, New Jersey. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-11-18-105** - Resolution Authorizing the Acceptance of a Two-Year Maintenance Bond, Posted by Mamaso Development, LLC, From Bond Safeguard Insurance Company (Hickstown Road Tract AKA Mimosa Court). Roll Call.

**R-11-18-106** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-11-18-107** - Resolution Providing for an Executive Session not Open to the Public in Accordance with New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12. (Motion and all signify approval by saying Aye)

Executive Session, if needed, will be held after the second public portion.

**13. EXECUTIVE DIRECTOR'S REPORT**

**Monthly Report**

**14. SECRETARY'S REPORT**

**Monthly Report**

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

**17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**18. MOTION TO ADJOURN**