

**REVISED**  
**AGENDA**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**REGULAR MEETING OF NOVEMBER 17, 2016**

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 20, 2016.  
Roll Call.
6. **R-11-16-115** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-11-16-116** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-11-16-117** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
  
**Monthly Report**  
  
**R-11-16-118** - Resolution Approving a Contingent Form "F" Application, Taco Bell, 509-543 Berlin Cross Keys Road (CR 689), Block 18301, Lot 10, Gloucester Township, New Jersey. Roll Call.
11. **CONFLICT ENGINEER**  
  
**Nothing to Report**

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**12. SOLICITOR'S REPORT**

**Monthly Report**

**\*R-11-16-124** - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. for a One (1) Year Term, Commencing 1/1/17, for an Amount Not to Exceed \$101,898.14. Roll Call.

**R-11-16-119** - Resolution Authorizing a Shared Services Agreement Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester to Provide Staffing for the Position of Certified Public Works Manager. Roll Call.

**R-11-16-120** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-11-16-121** - 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**

**R-11-16-122** - Resolution Authorizing the Removal of \$46.00 for the Period October 1, 2016 – December 31, 2016, for the Property Designated as 1012 Oakwood Avenue, Block 12903, Lot 6, Account Number 150131-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on October 12, 2016, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

**R-11-16-123** - Resolution Authorizing a Refund in the Amount of \$230.77 for an Overpayment for the Property Located at 24 Yorkshire Road, Block 17005, Lot 29, Account 250018-0, Gloucester Township. The Previous Property Owner Paid the Incorrect Amount in Preparation for Settlement. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

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- 16. COMMENTS COUNCIL LIAISON**
- 17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 18. MOTION TO ADJOURN**