

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF NOVEMBER 19, 2015

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 15, 2015.  
Roll Call.
6. **R-11-15-99** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-11-15-100** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-11-15-101** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
  
**Monthly Report**  
  
**R-11-15-102** - Resolution Authorizing the Advertisement for the Receipt of Bids for Sewer Televising Equipment. Roll Call.  
  
**R-11-15-103** - Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website. Roll Call.

Continued on Page 2

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-11-15-104** - 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-11-15-105** - Resolution Authorizing an Agreement Between The New Jersey Department of Transportation and The Gloucester Township Municipal Utilities Authority for Utility Engineering & Construction on Route 42, Bridges Over Blackwood Railroad Trail. Roll Call.

**R-11-15-106** - Resolution Authorizing the Adoption of a Buy America Policy & Assurance Plan. Roll Call.

**R-11-15-107** - 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**

**R-11-15-108** - Resolution Authorizing the Removal of \$46.00 for the Period October 1, 2015 – December 31, 2015 and \$11.64 for the Period September 8, 2015 – September 30, 2015, for the Property Designated as 42 Highland Avenue, Block 16124, Lot 10, Account Number 80478-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on September 7, 2015, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

**Continued on Page 3**

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