

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF SEPTEMBER 15, 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 August 18, 2016.
Roll Call.
6. **R-09-16-95** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-09-16-96** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-09-16-97** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-09-16-98 - Resolution Approving Form "F" Application, Republic Bank, 1400 Blackwood-Clementon Road, Block 13302, Lots 1 & 2, Gloucester Township, New Jersey. Roll Call.
11. **CONFLICT ENGINEER**

Nothing to Report

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12. SOLICITOR'S REPORT

Monthly Report

R-09-16-99 - Resolution Authorizing a Six-Month Contract, Cooperative Purchase Agreement with the County of Camden, Bid A-26/2016, for Purchase of Copy & Computer Paper and Envelopes. Roll Call.

R-09-16-100 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-09-16-101 - Resolution Authorizing the Acceptance of a Two-Year Maintenance Bond, No. 71690841, Posted by Maguire Electrical Construction, LLC (Orr Road Generator Replacement Project), From Western Surety Company. Roll Call.

R-09-16-102 - 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-09-16-103 - Resolution Authorizing the Removal of \$46.00 for the Period October 1, 2016 – December 31, 2016, for the Property Designated as 504 LaCascata, Block 11302, Lot 105, Account Number 220094-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on May 25, 2016, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN