

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF SEPTEMBER 17, 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 August 20, 2015.
Roll Call.
6. **R-09-15-78** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-09-15-79** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-09-15-80** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-09-15-81 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at 145/147 Saint Moritz Drive, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76 & R-05-15-44. Roll Call.

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R-09-15-82 - Resolution Approving a Form “B” Application, Iron Gate Townhomes, 1405 Chews Landing Road, Block 17499, Lot 1, Gloucester Township, New Jersey. Roll Call.

R-09-15-83 - Resolution Approving a Contingent Form “D” Application, Kearsley Road III, Woodthrush Avenue, Block 17902, Lot 4, Gloucester Township, New Jersey. Roll Call.

R-09-15-84 - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Generator Maintenance and Inspection Services. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR’S REPORT

Monthly Report

R-09-15-85 - Resolution Authorizing the Acceptance of a Site Improvement Performance Bond, No. A9369 and Rider from Old Country, LLC (Kearsley II). Roll Call.

R-09-15-86 - Resolution Authorizing the Acceptance of a Performance, Payment & Two-Year Maintenance Bond, No. 71690841 From Maguire Electrical Construction, LLC (Orr Road Generator Replacement). Roll Call.

R-09-15-87 - Resolution Authorizing, Ratifying and Approving Teamsters Union Local 500 Contract (March 1, 2014 – February 28, 2018). Roll Call.

R-09-15-88 - Resolution Authorizing Salary Increases and Certain Other Benefits for All Non-Collective Bargaining Unit Employees Commencing Retroactively From March 1, 2014 through February 28, 2018. Roll Call.

R-09-15-89 - Resolution Authorizing Modification of Policy to Conform with the Express Terms and Conditions of the Collective Bargaining Agreement (March 1, 2014 through February 28, 2018) Provisions. Roll Call.

R-09-15-90 - Resolution Authorizing a Six-Month Contract, Cooperative Purchase Agreement with the County of Camden, Bid A-37/2015, for Purchase of Copy and Computer Paper and Envelopes. Roll Call.

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R-09-15-91 - Resolution Authorizing the Execution of a Contract with Pennoni Associates, Inc., Relating to Services Provided for Construction Phase Services for the Gloucester Township Municipal Utilities Authority, SFY 2016 NJEIFP Project (Project No. S340364-2016). Roll Call.

R-09-15-92 - 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