

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF JANUARY 17, 2019

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 December 20, 2018. Roll Call.
6. **R-01-19-125** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-19-126** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-19-127** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-01-19-128** - Resolution Authorizing the Advertisement for the Receipt of Bids for Heavy Duty Service Truck. Roll Call.

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**R-01-19-129** - Resolution Authorizing the Award of Bid for the Sewer Rehabilitation Project – Phase 2, to National Water Main Cleaning Company. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-01-19-130** - Resolution Authorizing the Acceptance of an Irrevocable Letter of Credit, No. 1360001463101, Posted By S&P Sicklerville, LLC, From Peoples Security Bank & Trust Company (*Royal Farms – Winslow Township*). Roll Call.

**R-01-19-131** - Resolution Authorizing the Acceptance of a Performance Bond, No. 9188090, Posted By Jarvis Road Associates, LLC, From Washington International Insurance Company (*Jarvis Road Major Subdivision & Force Main Improvement*). Roll Call.

**R-01-19-132** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-01-19-133** - 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-01-19-134** - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2019 and Ending February 29, 2020. Roll Call.

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**R-01-19-135** - Resolution Authorizing a Refund in the Amount of \$87.94 for the Property Located at 8 Granite Court, Block 18306, Lot 13, Account #70564-0, Gloucester Township. Payment in the Amount of \$271.94 was Received on January 4, 2019. Resident's Intent was to Pay for 2019 (\$184). A Refund has been Requested. Roll Call.

- 15. PUBLIC PORTION, IF REQUESTED**
- 16. COMMENTS COUNCIL LIAISON**
- 17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 18. MOTION TO ADJOURN**