

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF AUGUST 20, 2020

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 July 16, 2020. Roll Call.
6. **R-08-20-74** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-08-20-75** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-08-20-76** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**
Monthly Report

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R-08-20-77 - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Sanitary Sewer Upgrades, By R.D. Zeuli, Inc., In Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

R-08-20-78 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 497 Fresno Place, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

R-08-20-79 - Resolution Approving Contingent Form "F" Application, Proposed Restaurant – KFC, 517 Berlin Cross Keys Road (CR 689), Block 18301, Lot 10.05, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-08-20-80 - 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

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