

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF OCTOBER 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 September 19, 2019. Roll Call.
6. **R-10-19-92** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-10-19-93** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-10-19-94** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-10-19-95 - Resolution Authorizing the Award of Bid for Stephen Drive Generator to Penn Power Group, LLC. Roll Call.

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R-10-19-96 - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Sanitary Sewer Upgrades, By R.D. Zeuli, Inc., In Accordance with the Emergency & Supplementary Construction Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2nd Extension). Roll Call.

R-10-19-97 - Resolution Authorizing the Purchase of Electricity Supply Services, (EMEX, LLC), for Public Use on an Online Auction Website. Roll Call.

R-10-19-98 - Resolution Approving Form "A" Application, The Estates @ Lakeside, 1075 Williamstown-Erial Road (CR 704), Block 18301, Lots 16, 17 & 18, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-10-19-99 - Resolution Authorizing the Acceptance of Two (2) Irrevocable Standby Letters of Credit, Numbers 19-19 & 19-20, Posted by Independence Square Equities, LLC, (The Reserves @ Independence Square), From Parke Bank. Roll Call.

R-10-19-100 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Independence Square Equities, LLC, for The Reserves @ Independence Square, Block 18302, Lot 3, Gloucester Township, New Jersey. Roll Call.

R-10-19-101 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-10-19-102 - 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.

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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