

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MAY 21, 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 March 19, 2020. Roll Call.
6. **R-05-20-42** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-20-43** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-20-44** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-05-20-45 - Resolution Authorizing the Award of Bid for Procurement of Sewer Vacuum Truck. Roll Call.

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R-05-20-46 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of an Emergency Generator at the Lincoln Avenue Pumping Station. Roll Call.

R-05-20-47 - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Repairs to Wastewater Conveyance System, Mains & Laterals and Supplementary Construction Services. Roll Call.

R-05-20-48 - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts & Accessories. Roll Call.

R-05-20-49 - Resolution Approving Form "A" Application, Berlin-Cross Keys Road Car Wash, Berlin-Cross Keys Road (CR 689), Block 18403, Lot 20, Gloucester Township, New Jersey. Roll Call.

R-05-20-50 - Resolution Approving Contingent Form "C" Application, Southwinds @ Gloucester, Black Horse Pike (CR 168) and Blenheim/Erial/New Brooklyn Road (CR 706), Block 10801, Lot 10, Block 10899, Lots 1 thru 3, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-05-20-51 - Resolution Amending Authority's Insurance Contract with Willis of New Jersey, Inc. to Include the Placement of Environmental Pollution Coverage with Hartford/Navigators Specialty for a Two Year & Seven Month Term. Roll Call.

R-05-20-52 - 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

R-05-20-53 - Resolution Authorizing a Refund in the Amount of \$2,208.00 for the Property Designated as 1280 Blackwood-Clementon Road, Block 13305, Lot 7, Account #20656-1, Gloucester Township. Payment in the Amount of \$2,944.00 was Received on January 15, 2020. Cass Information System Incorrectly Calculated the Amount Due for 2020. 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