

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF OCTOBER 18, 2018

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 20, 2018. Roll Call.
6. **R-10-18-92** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-10-18-93** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-10-18-94** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
  
**Monthly Report**  
  
**R-10-18-95** - Resolution Authorizing the Advertisement for the Receipt of Bids for the Annual Sewer Rehabilitation Project. Roll Call.

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**R-10-18-96** - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Test Pits, 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. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-10-18-97** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-10-18-98** - 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-10-18-99** - Resolution Authorizing a Refund in the Amount of \$11.03 for the Property Located at 242 Hidden Drive, Block 14405, Lot 18, Account #81435-0, Gloucester Township. Payments were received on September 10, 2018 and August 8, 2018. Property Owner Filed for Bankruptcy on December 4, 2017. Bankruptcy Trustee Issued Payments in Error. A Refund has been Requested. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

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**17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**18. MOTION TO ADJOURN**