

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF FEBRUARY 21, 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 January 17, 2019. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 1, 2019.
7. **R-02-19-18** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-19-19** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-19-20** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**  
  
**Monthly Report**

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**R-02-19-21** - Resolution Authorizing a Change Order No. 1, Maguire Electrical Construction, LLC, Generator Replacement Project – Raintree Pumping Station & Administration Building. Roll Call.

**R-02-19-22** - Resolution Approving Contingent Form “F” Application, Dollar General, 326 Black Horse Pike (Route 168), Block 19101, Lot 6, Gloucester Township, New Jersey. Roll Call.

**12. CONFLICT ENGINEER**

**Nothing to Report**

**13. SOLICITOR’S REPORT**

**Monthly Report**

**R-02-19-23** - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

**R-02-19-24** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-02-19-25** - 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.

**14. EXECUTIVE DIRECTOR’S REPORT**

**Monthly Report**

**15. SECRETARY’S REPORT**

**Monthly Report**

**R-02-19-26** - Resolution Adopting a Cash Management Plan for the Fiscal Year 2019 – 2020 in Accordance with New Jersey Department of Community Affairs of Local Government Services. Roll Call.

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