

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF OCTOBER 19, 2017

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 21, 2017. Roll Call.
6. **R-10-17-100** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-10-17-101** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-10-17-102** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### Monthly Report

**R-10-17-103** - Resolution Approving Contingent Form "A" Application, Royal Farms (Store #164) – Winslow Township, Johnson Road and Cross Keys Road (CR 689), Block 601, Lot 1.02, Winslow Township, New Jersey. Roll Call.

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**R-10-17-104** - Resolution Approving Form "A" Application, Southwinds @ Gloucester, Black Horse Pike (CR 168) and Blenheim/Erial/New Brooklyn Road (CR 706), Block 10801, Lots 9 & 10, Block 10899, Lots 1 thru 3, Gloucester Township, New Jersey. Roll Call.

**R-10-17-105** - Resolution Approving Contingent Form "F" Application, Lidl Grocery Store, 553 Berlin Cross Keys Road (CR 689), Block 18403, Lot 20, Gloucester Township, New Jersey. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-10-17-106** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-10-17-107** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing (Special Charges Register). Roll Call.

**R-10-17-108** - Resolution Authorizing the Release of a Performance Bond, Posted by CalAtlantic Group, Inc. (Iron Gate), From Berkley Insurance Company and Acceptance of a Maintenance Surety Bond, Subject to Certain Terms and Conditions. Roll Call.

**R-10-17-109** - 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**

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**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**