

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF DECEMBER 21, 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 November 16, 2017. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 21, 2017. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 5, 2017. Roll Call.
8. **R-12-17-122** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-12-17-123** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-12-17-124** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
11. **PUBLIC PORTION**

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12. PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

Ten Years Eric Fitzpatrick & Diane Pasquini

Fifteen Years Marlene Hrynio

13. ENGINEER'S REPORT

Monthly Report

R-12-17-125 - Resolution Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website. Roll Call.

R-12-17-126 - Resolution Authorizing the Award of Bid for the Generator Replacement Project. Roll Call.

14. CONFLICT ENGINEER

Nothing to Report

15. SOLICITOR'S REPORT

Monthly Report

R-12-17-127 - Resolution Appointing Public Agency Compliance Officer. Roll Call.

R-12-17-128 - 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.

16. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

R-12-17-129 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2018 – February 28, 2019. Roll Call.

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R-12-17-130 - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/18. Roll Call.

17. SECRETARY'S REPORT

Monthly Report

R-12-17-131 - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2018 and Ending February 28, 2019, for Adoption January 18, 2018. Roll Call.

18. PUBLIC PORTION, IF REQUESTED

19. COMMENTS COUNCIL LIAISON

20. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

21. MOTION TO ADJOURN