

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF DECEMBER 16, 2021

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 17, 2021. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 23, 2021. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 7, 2021. Roll Call.
8. **R-12-21-103** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-12-21-104** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-12-21-105** - 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	William Devlin
Fifteen Years	Leonard Nicolary
Twenty Years	Kevin Passaro
Thirty-Five Years	Stephen DeLeonardis

***2020 Certificates**

Forty Years	Raymond J. Carr & Charles Mawson
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13. ENGINEER'S REPORT

Monthly Report

R-12-21-106 - Resolution Approving Contingent Form "F" Application, Proposed Car Wash – Modwash Express Carwash, 1310 Blackwood-Clementon Road, Block 13305, Lot 4, Gloucester Township, New Jersey. Roll Call.

R-12-21-107 - Resolution Authorizing the Release of a Performance Bond Rider, Bond #9188090, Posted by Jarvis Road Associates, LLC, (Jarvis Road Major Subdivision), From Washington International Insurance Company. Roll Call.

R-12-21-108 - Resolution Authorizing the Release of a Cash Surety, Posted by S&P Sicklerville, LLC, (Royal Farms – Winslow Township). Roll Call.

14. CONFLICT ENGINEER

Nothing to Report

15. SOLICITOR'S REPORT

Monthly Report

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R-12-21-109 - Resolution Authorizing the Extension and Renewal of the 2022 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

R-12-21-110 - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. for a One (1) Year Term, Commencing 1/1/22, for an Amount Not to Exceed \$132,000.00. Roll Call.

R-12-21-111 - Resolution Awarding the Authority Workman's Compensation Insurance Contract to Willis of New Jersey, Inc. (NJM Insurance Group) for a One (1) Year Term, Commencing 1/1/22, for an Amount Not to Exceed \$60,000.00. Roll Call.

R-12-21-112 - Resolution Appointing Public Agency Compliance Officer, Raymond J. Carr. Roll Call.

R-12-21-113 - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Number 21-16, Posted by Independence Square Equities, LLC, (The Reserves @ Independence Square – Phase 3), From Parke Bank. Roll Call.

R-12-21-114 - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Number 20711001, Posted by Paparone Homes of New Jersey, Inc./Estates @ Lakeside I, LLC, (The Estates @ Lakeside – Phase 2), From First Colonial Community Bank. Roll Call.

R-12-21-115 - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Number 20721001, Posted by Paparone Homes of New Jersey, Inc./Estates @ Lakeside I, LLC, (The Estates @ Lakeside – Phase 3), From First Colonial Community Bank. Roll Call.

R-12-21-116 - 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

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R-12-21-117 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2022 – February 28, 2023. Roll Call.

R-12-21-118 - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/22. Roll Call.

17. SECRETARY’S REPORT

Monthly Report

R-12-21-119 - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2022 and Ending February 28, 2023, for Adoption January 20, 2022. Roll Call.

18. PUBLIC PORTION, IF REQUESTED

19. COMMENTS COUNCIL LIAISON

20. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

21. MOTION TO ADJOURN