

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF APRIL 15, 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 March 18, 2021. Roll Call.
6. **R-04-21-38** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-04-21-39** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-04-21-40** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
  
**Monthly Report**  
  
**R-04-21-41** - Resolution Authorizing a Change Order No. 1, Janney Electric Inc., Lincoln Avenue Generator Replacement Project. Roll Call.

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**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-04-21-42** - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Number 2065-1001, Posted by Paparone Homes of New Jersey, Inc./Estates @ Lakeside I, LLC, (The Estates @ Lakeside – Phase 1), From First Colonial Community Bank. Roll Call.

**R-04-21-43** - Resolution Authorizing a Six-Month Contract Extension, Cooperative Purchase Agreement with the County of Camden, for Purchase of Copy & Computer Paper and Envelopes, Bid A-48/2020. Roll Call.

**R-04-21-44** - 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**

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

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

**18. MOTION TO ADJOURN**