

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF NOVEMBER 17, 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 October 20, 2021. Roll Call.
6. Motion to Approve Minutes of the Executive Session of October 20, 2021. Roll Call.
7. **R-11-21-94** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-11-21-95** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-11-21-96** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-11-21-97** - Resolution Authorizing a 2<sup>nd</sup> - One Year Extension with Evoqua Water Technologies, LLC for Hydrogen Sulfide Control Services. Roll Call.

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**R-11-21-98** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 604 Station Avenue, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57 & R-06-21-56. Roll Call.

**R-11-21-99** - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of an Emergency Generator at the Brookwood Pumping Station. Roll Call.

**12. CONFLICT ENGINEER**

**Nothing to Report**

**13. SOLICITOR'S REPORT**

**Monthly Report**

**R-11-21-100** - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Number 2070-1001, Posted by Paparone Homes of New Jersey, Inc./Estates @ Lakeside I, LLC, (The Estates @ Lakeside – Phase 4), From First Colonial Community Bank. Roll Call.

**R-11-21-101** - Resolution Authorizing the Release of an Irrevocable Standby Letter of Credit, Number S040721, Posted by Ville 2, LLC, (Villages @ CrossKeys – Phases I, II, III & IV), From Fulton Bank of New Jersey. Roll Call.

**R-11-21-102** - 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**

**16. PUBLIC PORTION, IF REQUESTED**

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- 17. COMMENTS COUNCIL LIAISON**
- 18. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 19. MOTION TO ADJOURN**