

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF SEPTEMBER 19, 2019

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 Executive Session Meeting of December 21, 2017. Roll Call.
6. Motion to Approve Minutes of the Executive Session Meeting of April 19, 2018. Roll Call.
7. Motion to Approve Minutes of the Executive Session Meeting of December 20, 2018. Roll Call.
8. Motion to Approve Minutes of the Regular Meeting of August 15, 2019. Roll Call.
9. **R-09-19-80** - Resolution to pay bills out of the Operating Fund. Roll Call.
10. **R-09-19-81** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
11. **R-09-19-82** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
12. **PUBLIC PORTION**

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13. ENGINEER'S REPORT

Monthly Report

R-09-19-83 - Resolution Authorizing a Change Order No. 1, National Water Main Cleaning Company, Sewer Rehabilitation Project (Phase II). Roll Call.

R-09-19-84 - Resolution Authorizing the Award of Bid for a Heavy Duty Service Truck to H.A. DeHart. Roll Call.

R-09-19-85 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 112 Garfield Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2nd Extension). Roll Call.

R-09-19-86 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 1062 Chews Landing Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2nd Extension). Roll Call.

R-09-19-87 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 307 Drexel Avenue, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2nd Extension). Roll Call.

R-09-19-88 - Resolution Approving Contingent Form "F" Application, Proposed Restaurant – Burger King, 1370 Blackwood-Clementon Road, Block 13303, Lot 2, Gloucester Township, New Jersey. Roll Call.

14. CONFLICT ENGINEER

Nothing to Report

15. SOLICITOR'S REPORT

Monthly Report

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R-09-19-89 - Resolution Authorizing a Six-Month Contract, Cooperative Purchase Agreement with the County of Camden, Bid A-41/2019, For Purchase of Copy and Computer Paper & Envelopes. Roll Call.

R-09-19-90 - 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

17. SECRETARY'S REPORT

Monthly Report

R-09-19-91 - Resolution Certifying that Each Member of the Governing Body has Received the Annual Audit and Personally Reviewed the Annual Audit, and Have Specifically Reviewed the Sections of the Annual Audit Report Entitled "General Comments" and "Recommendations", in Accordance with N.J.S.A. 40A:5A-17. Roll Call.

18. PUBLIC PORTION, IF REQUESTED

19. COMMENTS COUNCIL LIAISON

20. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

21. MOTION TO ADJOURN