

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF NOVEMBER 21, 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 Regular Meeting of October 17, 2019. Roll Call.
6. **R-11-19-103** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-11-19-104** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-11-19-105** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-11-19-106 - Resolution Approving Form "A" Application, Wawa Food Market & Fueling Station, 1990 New Brooklyn Erial Road, Block 16401, Lot 1, Gloucester Township, New Jersey. Roll Call.

Continued on Page 2

R-11-19-107 - Resolution Approving Contingent Form "A"
Application, 1495 Chews Landing Road Tract, 1495 Chews Landing Road (CR 683), Block 8401, Lot 12.02, Gloucester Township, New Jersey. Roll Call.

R-11-19-108 - Resolution Approving Contingent Form "B"
Application, 1495 Chews Landing Road Tract, 1495 Chews Landing Road (CR 683), Block 8401, Lot 12.02, Gloucester Township, New Jersey. Roll Call.

R-11-19-109 - Resolution Approving Contingent Form "B"
Application, The Estates @ Lakeside, 1075 Williamstown-Erial Road (CR 704), Block 18301, Lots 16, 17 & 18, Gloucester Township, New Jersey. Roll Call.

R-11-19-110 - Resolution Approving Contingent Form "F" Application,
Urban Air, 611 Berlin-Cross Keys Road, Block 18501, Lot 12,
Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-11-19-111 - 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

Continued on Page 3

R-11-19-112 - Resolution Authorizing the Removal of \$46.00 for the Period October 1, 2019 – December 31, 2019, for the Property Designated as 1083 Davistown Road, Block 12805, Lot 11, Account Number 10487-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on July 22, 2018, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

- 15. PUBLIC PORTION, IF REQUESTED**
- 16. COMMENTS COUNCIL LIAISON**
- 17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 18. MOTION TO ADJOURN**