

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF APRIL 18, 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 November 15, 2018. Roll Call.
6. Motion to Approve Minutes of the Regular Meeting of March 21, 2019. Roll Call.
7. **R-04-19-35** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-04-19-36** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-04-19-37** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**
Monthly Report

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R-04-19-38 - Resolution Authorizing a 2nd One-Year Extension of a Contract for a Term of Twelve (12) Months for Xylem Pumps, Spare Parts and Accessories – Xylem Water Solutions USA, Inc. Roll Call.

R-04-19-39 - Resolution Authorizing a 2nd One-Year Extension of a Contract for a Term of Twelve (12) Months for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services – R.D. Zeuli, Inc. Roll Call.

R-04-19-40 - Resolution Authorizing a Change Order No. 1, Insituform Technologies, Inc., Sewer Rehabilitation Project (Phase I).

R-04-19-41 - Resolution Approving Form “A” Application, Founders Grove, 1010 E. Evesham Road, Block 3306, Lots 11 & 12, Gloucester Township, New Jersey. Roll Call.

R-04-19-42 - Resolution Approving Contingent Form “F” Application, Founders Grove, 1010 E. Evesham Road, Block 3306, Lots 11 & 12, Gloucester Township, New Jersey. Roll Call.

12. CONFLICT ENGINEER

Nothing to Report

13. SOLICITOR’S REPORT

Monthly Report

R-04-19-43 - Resolution Appointing an Executive Director for the Authority for a Term Commencing May 1, 2019 Through April 30, 2024. Roll Call.

R-04-19-44 - 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.

14. EXECUTIVE DIRECTOR’S REPORT

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15. SECRETARY'S REPORT

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16. PUBLIC PORTION, IF REQUESTED

17. COMMENTS COUNCIL LIAISON

18. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

19. MOTION TO ADJOURN