

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF DECEMBER 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 Regular Meeting of November 21, 2019. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 26, 2019. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 10, 2019. Roll Call.
8. **R-12-19-113** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-12-19-114** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-12-19-115** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
11. **PUBLIC PORTION**

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12. PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

Ten Years	John "Jack" Brunkel
Fifteen Years	Robert Bailey
Twenty Years	William Harvey
Twenty-Five Years	Michael Pierson & William Whitney
Forty-Five Years	Christopher Mickle

13. ENGINEER'S REPORT

Monthly Report

14. CONFLICT ENGINEER

Nothing to Report

15. SOLICITOR'S REPORT

Monthly Report

R-12-19-116 - Resolution Authorizing the Extension and Renewal of the 2020 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

R-12-19-117 - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. for a One (1) Year Term, Commencing 1/1/20, for an Amount Not to Exceed \$112,000.00. Roll Call.

R-12-19-118 - Resolution Appointing Public Agency Compliance Officer. Roll Call.

R-12-19-119 - 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.

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16. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

R-12-19-120 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2020 – February 28, 2021. Roll Call.

17. SECRETARY'S REPORT

Monthly Report

R-12-19-121 - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2020 and Ending February 28, 2021, for Adoption January 16, 2020. Roll Call.

18. PUBLIC PORTION, IF REQUESTED

19. COMMENTS COUNCIL LIAISON

20. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

21. MOTION TO ADJOURN