

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JUNE 18, 2020

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 May 21, 2020. Roll Call.
6. **R-06-20-54** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-06-20-55** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-06-20-56** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-06-20-57 - Resolution Authorizing the Award of Bid for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals and Supplementary Construction Services to R.D. Zeuli, Inc. Roll Call.

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R-06-20-58 - Resolution Approving Contingent Form "C" Application, 1495 Chews Landing Road Tract, 1495 Chews Landing Road (CR 683), Block 8401, Lot 12.02, Gloucester Township, New Jersey. Roll Call.

R-06-20-59 - Resolution Approving Contingent Form "D" Application, Royal Farms (Store #164) – Winslow Township, Johnson Road and Cross Keys Road (CR 689), Block 601, Lot 1.02, Winslow Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-06-20-60 - Resolution Authorizing Vendors for State Contract Purchasing for 2021 Budget. Roll Call.

R-06-20-61 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Southwinds @ Gloucester, LLC, for Southwinds @ Gloucester, Block 10801, Lot 10, Block 10899, Lots 1 Thru 3, Gloucester Township, New Jersey. Roll Call.

R-06-20-62 - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester (Use of Emergency Services Contract with R.D. Zeuli, Inc.). Roll Call.

R-06-20-63 - 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

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14. SECRETARY'S REPORT

Monthly Report

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN