

REVISED
AGENDA

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF JUNE 20, 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 May 16, 2019. Roll Call.
6. **R-06-19-54** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-06-19-55** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-06-19-56** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-06-19-57 - Resolution Approving Form "A" Application, Wawa Food Market & Fueling Station, 1340 Blackwood-Clementon Road, Block 13305, Lots 1 & 2, Gloucester Township, New Jersey. Roll Call.

Continued on Page 2

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-06-19-58 - 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-06-19-59 - 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

***R-06-19-60** - Resolution Authorizing a Refund in the Amount of \$6,121.29 for twenty-seven (27) properties Located in Gloucester Township. Payment was Received on May 28, 2019. Trystone Capital Assets' Intent was to Redeem Tax Liens. A Refund has been Requested. Roll Call.

***R-06-19-61** - Resolution Authorizing a Refund in the Amount of \$239.22 for the Property Designated as 615 Taranto Avenue, Block 10404, Lot 14, Account #200199-0, Gloucester Township. Payment was Received on May 30, 2019. NJ Homes/Fidelity Asset Management's Intent was to Redeem a Tax Lien. A Refund has been Requested. Roll Call.

Continued on Page 3

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