

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF JANUARY 16, 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 December 19, 2019. Roll Call.
6. **R-01-20-122** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-20-123** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-20-124** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-01-20-125** - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Sanitary Sewer Upgrades, By R.D. Zeuli, Inc., In Accordance with the Emergency & Supplementary Construction Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2<sup>nd</sup> Extension). Roll Call.

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**R-01-20-126** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 980 Somerdale Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-17-66, R-05-18-50 (Extension) & R-04-19-39 (2<sup>nd</sup> Extension). Roll Call.

**R-01-20-127** - Resolution Authorizing the Advertisement for the Receipt of Bids for Sewer Jet Vacuum Truck. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-01-20-128** - 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-01-20-129** - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2020 and Ending February 28, 2021. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

**17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**18. MOTION TO ADJOURN**