

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MAY 19, 2016

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 April 21, 2016.
Roll Call.
6. **R-05-16-54** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-16-55** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-16-56** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**
Monthly Report
R-05-16-57 - Resolution Authorizing the Second Extension of a Contract for a Term of Twelve (12) Months for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services. Roll Call.
11. **CONFLICT ENGINEER**
Nothing to Report

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12. SOLICITOR'S REPORT

Monthly Report

R-05-16-58 - Resolution Authorizing the Acceptance of a Performance, Two-Year Maintenance & Labor & Materials Payment Bonds Posted By Allstate Power Vac., Inc., From Berkley Insurance Company. Roll Call.

R-05-16-59 - Resolution Authorizing the Transfer of all Surety Proceeds Presently Being Held in the Authority's Plans & Specifications Bank Account to the Appropriate General Revenue Account. Roll Call.

R-05-16-60 - Resolution Declaring Surplus Equipment and Authorizing Sale. Roll Call.

R-05-16-61 - 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

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN