

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF MARCH 17, 2022

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 February 17, 2022. Roll Call.
6. Motion to Approve Minutes of the Executive Session Meeting of February 17, 2022. Roll Call.
7. **R-03-22-31** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-03-22-32** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-03-22-33** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-03-22-34** - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of an Emergency Generator at the Highland Park Pumping Station. Roll Call.

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**R-03-22-35** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 826 Davistown Road, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57 & R-06-21-56. Roll Call.

**R-03-22-36** - Resolution Authorizing Completion of Emergency Repair Work for a Sewer Main Repair on Lower Landing Road, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57 & R-06-21-56. Roll Call.

**12. CONFLICT ENGINEER**

**Nothing to Report**

**13. SOLICITOR'S REPORT**

**Monthly Report**

**R-03-22-37** - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Hutton Gloucester NJ ST, LLC, for Modwash Car Wash, 810 New Brooklyn-Erial Road, Block 18103, Lot 7.01, Gloucester Township, New Jersey. Roll Call.

**R-03-22-38** - 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.

**14. EXECUTIVE DIRECTOR'S REPORT**

**Monthly Report**

**R-03-22-39** - Resolution Authorizing an Amendment to the Organizational Chart of the Gloucester Township Municipal Utilities Authority. Roll Call.

**15. SECRETARY'S REPORT**

**Monthly Report**

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**R-03-22-40** - Resolution Authorizing the Removal of \$184.00 for the Period January 1, 2022 - December 31, 2022, for the Property Designated as 811 Huntington Avenue, Block 705, Lot 8, Account Number 80906-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on November 5, 2021, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

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