

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MARCH 16, 2023

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 16, 2023. Roll Call.
6. **R-03-23-28** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-03-23-29** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-03-23-30** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

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11. SOLICITOR'S REPORT

Monthly Report

R-03-23-31 - 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.

12. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

R-03-23-32 - Resolution Authorizing an Amendment to the Organizational Chart of the Gloucester Township Municipal Utilities Authority. Roll Call.

13. SECRETARY'S REPORT

Monthly Report

R-03-23-33 - Resolution Certifying that Each Member of the Governing Body has Received the Annual Audit and Personally Reviewed the Annual Audit, and Have Specifically Reviewed the Sections of the Annual Audit Report Entitled "General Comments" and "Recommendations", in Accordance with N.J.S.A. 40A:5A-17. Roll Call.

14. PUBLIC PORTION, IF REQUESTED

15. COMMENTS COUNCIL LIAISON

16. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

17. MOTION TO ADJOURN