

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF DECEMBER 15, 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 November 17, 2022. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 22, 2022. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 6, 2022. Roll Call.
8. **R-12-22-104** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-12-22-105** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-12-22-106** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
11. **PUBLIC PORTION**

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12. PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

Fifteen Years

Eric Fitzpatrick & Diane Pasquini

Twenty Years

Marlene Hrynio

13. ENGINEER'S REPORT

Monthly Report

14. SOLICITOR'S REPORT

Monthly Report

R-12-22-107 - Resolution Authorizing the Extension and Renewal of the 2023 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

R-12-22-108 - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. for a One (1) Year Term, Commencing 1/1/23, for an Amount Not to Exceed \$145,000.00. Roll Call.

R-12-22-109 - Resolution Awarding the Authority Environmental Pollution Coverage to Willis of New Jersey, Inc. (Hartford/Navigators Environmental) for a Three (3) Year Term, Commencing 1/1/23, for an Amount Not to Exceed \$25,200. Roll Call.

R-12-22-110 - Resolution Awarding the Authority Workman's Compensation Insurance Contract to Willis of New Jersey, Inc. (NJM Insurance Group) for a One (1) Year Term, Commencing 1/1/23, for an Amount Not to Exceed \$71,500.00. Roll Call.

R-12-22-111 - Resolution Appointing Public Agency Compliance Officer, Raymond J. Carr. Roll Call.

R-12-22-112 - Resolution Authorizing the Acceptance of a Performance Surety Bond, Number CM101112, In Lieu of a Letter of Credit Previously Issued, The Reserves @ Independence Square (Phase 3), Gloucester Township, New Jersey. Roll Call.

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R-12-22-113 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for M&T Gloucester Partners, LLC, The Lofts @ Gloucester, College Drive Redevelopment, Block 13103, Lots 2, 3, 3.01, 5, 6, 7, 8, 9, 10, 11, 12 & 25, Gloucester Township, New Jersey. Roll Call.

R-12-22-114 - Resolution Authorizing the Acceptance of a Performance Surety Bond, Number S282647, Posted by M&T Gloucester Partners, LLC, (The Lofts @ Gloucester), From NGM Insurance Company. Roll Call.

R-12-22-115 - 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.

15. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

R-12-22-116 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2023 – February 29, 2024. Roll Call.

R-12-22-117 - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/23. Roll Call.

16. SECRETARY'S REPORT

Monthly Report

R-12-22-118 - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2023 and Ending February 29, 2024, for Adoption January 19, 2023. Roll Call.

17. PUBLIC PORTION, IF REQUESTED

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- 18. COMMENTS COUNCIL LIAISON**
- 19. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 20. MOTION TO ADJOURN**