

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF NOVEMBER 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 October 20, 2022. Roll Call.
6. **R-11-22-99** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-11-22-100** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-11-22-101** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.

9. **PUBLIC PORTION**

10. **ENGINEER'S REPORT**

Monthly Report

R-11-22-102 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair, Near 54 Village Green Lane, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57, R-06-21-56 (Extension) & R-05-22-52 (2nd Extension). Roll Call.

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11. SOLICITOR'S REPORT

Monthly Report

R-11-22-103 - 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

13. SECRETARY'S REPORT

Monthly Report

14. PUBLIC PORTION, IF REQUESTED

15. COMMENTS COUNCIL LIAISON

16. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

17. MOTION TO ADJOURN