

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JANUARY 21, 2021

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 December 17, 2020. Roll Call.
6. **R-01-21-122** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-21-123** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-21-124** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-01-21-125 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair, 1006 Surrey Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

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R-01-21-126 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair/Final Asphalt Paving, 980 Somerdale Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

R-01-21-127 - Resolution Authorizing Completion of Supplementary Construction Services, Drain Inlet & Piping Near 351 Landing Road, Sanitary Sewer Rehabilitation, By R.D. Zeuli, Inc., In Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

R-01-21-128 - Resolution Approving Form "D" Application, Iron Gate, 1405 Chews Landing Road, Block 17499, Lot 1, Gloucester Township, New Jersey. Roll Call.

R-01-21-129 - Resolution Approving Contingent Form "F" Application, Proposed Chipolte Restaurant & Retail Space, 1410 Blackwood-Clementon Road, Block 13301, Lot 1, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-01-21-130 - Resolution Authorizing the Release of an Irrevocable Standby Letter of Credit, Posted by Jasticon, LLC, From TD Bank, N.A. Roll Call.

R-01-21-131 - 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.

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13. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

14. SECRETARY'S REPORT

Monthly Report

R-01-21-132 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2021 and Ending February 28, 2022. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN