

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF FEBRUARY 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 January 19, 2023. Roll Call.
6. Motion to Approve Minutes of the Executive Session Meeting of January 19, 2023. Roll Call.
7. Motion to Approve Minutes of the Reorganization Meeting of February 3, 2023. Roll Call.
8. **R-02-23-18** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-02-23-19** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-02-23-20** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
11. **PUBLIC PORTION**
12. **ENGINEER'S REPORT**  
  
**Monthly Report**

Continued on Page 2

**R-02-23-21** - Resolution Authorizing Completion of Emergency Repair Work, Lateral Repair, 49 Ohio Avenue, 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 (2<sup>nd</sup> Extension). Roll Call.

**R-02-23-22** - Resolution Authorizing Completion of Emergency Repair Work, Lateral Repair, 236 Dearborne Avenue, 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 (2<sup>nd</sup> Extension). Roll Call.

**R-02-23-23** - Resolution Approving Form "A" Application, Blackwood Wellness, 816 N. Black Horse Pike, Block 7401, Lot 23, Gloucester Township, New Jersey. Roll Call.

**R-02-23-24** - Resolution Approving Contingent Form "F" Application, Proposed Medical Dialysis Center, 1108 Little Gloucester Road, Block 12204, Lots 37 & 38, Gloucester Township, New Jersey. Roll Call.

**13. SOLICITOR'S REPORT**

**Monthly Report**

**R-02-23-25** - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

**R-02-23-26** - 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**

**15. SECRETARY'S REPORT**

**Monthly Report**

**Continued on Page 3**

**R-02-23-27** - Resolution Adopting a Cash Management Plan for the Fiscal Year 2023 – 2024 in Accordance with New Jersey Department of Community Affairs of Local Government Services. Roll Call.

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