

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF OCTOBER 20, 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 September 15, 2022. Roll Call.
6. **R-10-22-88** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-10-22-89** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-10-22-90** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-10-22-91 - Resolution Authorizing the Award of Bid for Hydrogen Sulfide Control Services to Evoqua Water Technologies, LLC. Roll Call.

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R-10-22-92 - Resolution Approving Contingent Form "D" Application, Jarvis Road Major Subdivision, 1271 Jarvis Road, Block 16504, Lots 10, 11 & 12, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-10-22-93 - Resolution Authorizing the Expenditure of Funds Without Competitive Bidding in Accordance with N.J.S.A. 40A:11-6 To Permit Emergency Repair Services for the Sewer Main Near the Intersection of Front Street & Woodland Avenue, Gloucester Township, New Jersey. Roll Call.

R-10-22-94 - Resolution Authorizing the Reduction of an Irrevocable Standby Letter of Credit (No. 21-16), The Reserves @ Independence Square (Phase 3), Gloucester Township, New Jersey. Roll Call.

R-10-22-95 - Resolution Authorizing the Acceptance of Three (3) Performance Bonds, In Lieu of Three (3) Letters of Credit Previously Issued, The Reserves @ Independence Square (Phases 1A, 1B & 2), Gloucester Township, New Jersey. Roll Call.

R-10-22-96 - Resolution Authorizing Vendors for State Contract Purchasing for 2023 Budget. Roll Call.

R-10-22-97 - Resolution Approving the Leave of Absence Request of Employee, Eric Fitzpatrick. Roll Call.

R-10-22-98 - 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.

13. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

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14. SECRETARY'S REPORT

Monthly Report

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN