

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JANUARY 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 December 16, 2021. Roll Call.
6. **R-01-22-120** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-22-121** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-22-122** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.

9. **PUBLIC PORTION**

10. **ENGINEER'S REPORT**

Monthly Report

R-01-22-123 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at Landing Road & Lower Landing Road, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57 & R-06-21-56. Roll Call.

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R-01-22-124 - Resolution Authorizing Completion of Emergency Repair Work for a Bypass Piping Repair at the Highland Park Pumping Station, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57 & R-06-21-56. Roll Call.

R-01-22-125 - Resolution Approving Contingent Form "F" Application, Modwash Carwash, 810 New Brooklyn-Erial Road (CR 706), Block 18103, Lot 7.01, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-01-22-126 - 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

14. SECRETARY'S REPORT

Monthly Report

R-01-22-127 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2022 and Ending February 28, 2023. Roll Call.

R-01-22-128 - Resolution Authorizing the Removal of \$184.00 for the Period January 1, 2022 - December 31, 2022, for the Property Designated as 126 Oakmont Road, Block 13202, Lot 14, Account Number 150094-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on November 1, 2021, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

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