

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF FEBRUARY 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 January 20, 2022. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 4, 2022. Roll Call.
7. **R-02-22-19** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-22-20** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-22-21** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**

Monthly Report

R-02-22-22 - Resolution Authorizing the Award of Bid for Brookwood Generator to Wysocki Electric, Inc. Roll Call.

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R-02-22-23 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at 714 W. Blenheim Avenue, 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-02-22-24 - Resolution Approving Contingent Form "F" Application, Wawa Food Market & Fueling Station, 1340 Blackwood Clementon Road, Block 13305, Lots 1 & 2, Gloucester Township, New Jersey. Roll Call.

12. CONFLICT ENGINEER

Nothing to Report

13. SOLICITOR'S REPORT

Monthly Report

R-02-22-25 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

R-02-22-26 - Resolution Authorizing the Ratification of a Memorandum of Agreement Between The Gloucester Township Municipal Utilities Authority and Teamsters Union Local 500. Roll Call.

R-02-22-27 - Resolution Authorizing Salary Increases and Certain Other Benefits for All Non-Collective Bargaining Unit Employees Commencing March 1, 2022 – February 28, 2026. Roll Call.

R-02-22-28 - 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

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R-02-22-29 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2022 – 2023 in Accordance with New Jersey Department of Community Affairs of Local Government Services. Roll Call.

R-02-22-30 - Resolution Authorizing a Refund in the Amount of \$598.00 for the Property Designated as 1311 – 1355 Blackwood-Clementon Road, Block 20304, Lot 2, Account #21298-1, Gloucester Township. Payment in the Amount of \$598.00 was Received on January 10, 2022. Group IV Equity had Sold the Property and Processed Payment in Error. A Refund has been Requested. Roll Call.

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