

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF APRIL 21, 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 March 17, 2022. Roll Call.
6. **R-04-22-41** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-04-22-42** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-04-22-43** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
  
**Monthly Report**  
  
**R-04-22-44** - Resolution Authorizing Change Order No. 2, 2020 Sewer Rehabilitation Phase 1 Project, In Accordance with the Requirements Set Forth in N.J.A.C. 5:30-11.9 ET SEQ. Roll Call.

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**R-04-22-45** - Resolution Authorizing a One Year Extension with Penn Power Systems for Emergency Generator Maintenance and Inspection Services. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-04-22-46** - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Hutton Real Estate, for Modwash Car Wash, 1310 Blackwood-Clementon Road, Block 13305, Lot 4, Gloucester Township, New Jersey. Roll Call.

**R-04-22-47** - 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-04-22-48** - Resolution Certifying that Each Member of the Governing Body has Received the Annual Audit and Personally Reviewed the Annual Audit, and Have Specifically Reviewed the Sections of the Annual Audit Report Entitled "General Comments" and "Recommendations", in Accordance with N.J.S.A. 40A:5A-17. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

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- 16. COMMENTS COUNCIL LIAISON**
- 17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
- 18. MOTION TO ADJOURN**