

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JANUARY 19, 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 December 15, 2022. Roll Call.
6. **R-01-23-119** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-23-120** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-23-121** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.

9. **PUBLIC PORTION**

10. **ENGINEER'S REPORT**

Monthly Report

R-01-23-122 - Resolution Authorizing Completion of Emergency Repair Work, Sewer Main Repair, Broadacres Drive @ Little Gloucester Road, 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 (2nd Extension). Roll Call.

Continued on Page 2

R-01-23-123 - Resolution Authorizing Completion of Emergency Repair Work, Sanitary Sewer Manhole Issue, Sicklerville Road, 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 (2nd Extension). Roll Call.

R-01-23-124 - Resolution Authorizing Completion of Emergency Repair Work, Lower Landing Road Sewer Main Road Restoration, 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 (2nd Extension). Roll Call.

R-01-23-125 - Resolution Approving Form "A" Application, Ville III, 1251 – 1401 Sicklerville Road (CR 705), Block 18601, Lots 7, 8 & 9, Gloucester Township, New Jersey. Roll Call.

R-01-23-126 - Resolution Approving Form "B" Application, Ville III, 1251 – 1401 Sicklerville Road (CR 705), Block 18601, Lots 7, 8 & 9, Gloucester Township, New Jersey. Roll Call.

11. SOLICITOR'S REPORT

Monthly Report

R-01-23-127 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Provco Pinegood Erial Clementon, LLC, Wawa, Block 16401, Lot 1, Gloucester Township, New Jersey. Roll Call.

R-01-23-128 - 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.

12. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

Continued on Page 3

13. SECRETARY'S REPORT

Monthly Report

R-01-23-129 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2023 and Ending February 29, 2024. Roll Call.

14. PUBLIC PORTION, IF REQUESTED

15. COMMENTS COUNCIL LIAISON

16. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

17. MOTION TO ADJOURN