

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF AUGUST 18, 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 July 21, 2022. Roll Call.
6. **R-08-22-69** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-08-22-70** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-08-22-71** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.

9. **PUBLIC PORTION**

10. **ENGINEER'S REPORT**

Monthly Report

R-08-22-72 - Resolution Authorizing the Advertisement for the Receipt of Bids for a Vehicle Fleet Management Program. Roll Call.

R-08-22-73 - Resolution Authorizing the Advertisement for the Receipt of Bids for Hydrogen Sulfide Control Services. Roll Call.

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R-08-22-74 - Resolution Authorizing the Extension of a Contract for a Term of Twelve (12) Months for Xylem Pumps, Spare Parts and Accessories – Xylem Water Solutions USA, Inc. Roll Call.

R-08-22-75 - Resolution Approving Form “A” Application, Take 5 Car Wash, 1390 Blackwood-Clementon Road (CR 534), Block 13302, Lot 3, Gloucester Township, New Jersey. Roll Call.

R-08-22-76 - Resolution Approving Form “A” Application, Little Pond Village, 1110 Chews Landing-Clementon Road (CR 683), Block 20601, Lots 4, 4.02, 5 & 6, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR’S REPORT

Monthly Report

R-08-22-77 - Resolution Authorizing the Reduction of an Irrevocable Standby Letter of Credit (No. 21-12), The Reserves @ Independence Square (Phase 2), Gloucester Township, New Jersey. Roll Call.

R-08-22-78 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-08-22-79 - 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

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