

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF MAY 19, 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 April 21, 2022.  
Roll Call.
6. **R-05-22-49** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-22-50** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-22-51** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**  
  
**Monthly Report**  
  
**R-05-22-52** - Resolution Authorizing a 2<sup>nd</sup> One-Year Extension with R.D. Zeuli, Inc. for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services. Roll Call.

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**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-05-22-53** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-05-22-54** - 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-05-22-55** - Resolution Authorizing the Removal of \$138.00 for the Period April 1, 2022 - December 31, 2022, for the Property Designated as 4 Hawthorne Court, Block 4402, Lot 18, Account Number 80294-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on March 8, 2022, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

**17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**18. MOTION TO ADJOURN**