

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF AUGUST 17, 2017

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 20, 2017. Roll Call.
6. **R-08-17-85** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-08-17-86** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-08-17-87** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report
11. **CONFLICT ENGINEER**

Nothing to Report

Continued on Page 2

12. SOLICITOR'S REPORT

Monthly Report

R-08-17-88 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-08-17-89 - Resolution Authorizing the Advertisement for Sealed Proposals for Commercial Package, Automotive & Umbrella Coverage and Public Officials Liability Insurance. (January 1, 2018 – January 1, 2019). Roll Call.

R-08-17-90 - Resolution Authorizing the Acceptance of Cash in the Amount of \$76,000.80, In Lieu of a Performance Bond or Letter of Credit, By the Recovery Centers of America, Block 14003, Lot 13, Gloucester Township, New Jersey. Roll Call.

R-08-17-91 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Recovery Centers of America, Contingent Upon Final Review by Authority Engineers, Block 14003, Lot 13, Gloucester Township, New Jersey. Roll Call.

R-08-17-92 - 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

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN