

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MARCH 19, 2020

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 February 20, 2020. Roll Call.
6. **R-03-20-31** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-03-20-32** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-03-20-33** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-03-20-34 - Resolution Authorizing a 2nd One Year Extension with Penn Power Systems for Emergency Generator Maintenance and Inspection Services. Roll Call.

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R-03-20-35 - Resolution Approving Form "A" Application, 389 Cross Keys Road, LLC Mixed Use Development, 389 Cross Keys Road, Block 17902, Lot 13, Gloucester Township, New Jersey. Roll Call.

R-03-20-36 - Resolution Approving Form "A" Application, 44 Coles Road Tract, 44 Coles Road, Block 10902, Lot 12, Gloucester Township, New Jersey. Roll Call.

R-03-20-37 - Resolution Approving Contingent Form "F" Application, 44 Coles Road Tract, 44 Coles Road, Block 10902, Lot 12, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-03-20-38 - Resolution Authorizing a Six-Month Contract Extension, Cooperative Purchase Agreement with the County of Camden, for Purchase of Copy & Computer Paper and Envelopes, Bid A-41/2019. Roll Call.

R-03-20-39 - Resolution Authorizing A One (1) Year Cooperative Purchase Agreement with the County of Camden for Purchase of Office Supplies, Bid A-2/2020. Roll Call.

R-03-20-40 - 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

R-03-20-41 - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/20. Roll Call.

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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