AGENDA

THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MAY 16, 2019

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 18, 2019. Roll Call.

6. **R-05-19-46** - Resolution to pay bills out of the Operating Fund. Roll Call.

7. **R-05-19-47** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.

8. **R-05-19-48** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.

9. **PUBLIC PORTION**

10. **ENGINEER'S REPORT**

    Monthly Report

    R-05-19-49 - Resolution Authorizing the Advertisement for the Receipt of Bids for Hydrogen Sulfide Control Services. Roll Call.

R-05-19-50 - Resolution Approving Contingent Form "C" Application, Jasticon Tract - Winslow Township, Berlin Cross Keys Road, Block 602, Lot 1.06, Winslow Township, New Jersey. Roll Call.

11. **CONFLICT ENGINEER**

   Nothing to Report

12. **SOLICITOR'S REPORT**

   Monthly Report

   R-05-19-51 - Resolution Authorizing the Award of Contract – Repair Parts Services for Pierce Battery and Orr Road Pump Stations, Muffin Monsters, JWC Environmental, Inc. Roll Call.

   R-05-19-52 - 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-05-19-53 - Resolution Authorizing an Amendment to the Organizational Chart of the Gloucester Township Municipal Utilities Authority. Roll Call.

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**