

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF FEBRUARY 15, 2018

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 January 18, 2018. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 2, 2018. Roll Call.
7. **R-02-18-18** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-18-19** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-18-20** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**
Monthly Report

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R-02-18-21 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 35 Hollyoke Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-17-66. Roll Call.

R-02-18-22 - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Generator Maintenance and Inspection Services. Roll Call.

12. CONFLICT ENGINEER

Nothing to Report

13. SOLICITOR'S REPORT

Monthly Report

R-02-18-23 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

R-02-18-24 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for Newman Gloucester Associates, LLC, for The Reserves @ Independence Square, Block 18302, Lot 3, Gloucester Township. Roll Call.

R-02-18-25 - 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.

14. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

15. SECRETARY'S REPORT

Monthly Report

R-02-18-26 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2018 – 2019 in Accordance with New Jersey Department of Community Affairs of Local Government Services. Roll Call.

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