

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF NOVEMBER 16, 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 October 19, 2017. Roll Call.
6. **R-11-17-110** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-11-17-111** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-11-17-112** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-11-17-113 - Resolution Approving Contingent Form "F" Application, Holiday Inn Express & Suites, 2000 N. Black Horse Pike (Route 168), Block 2601, Lots 5, 6 & 7, Gloucester Township, New Jersey. Roll Call.

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R-11-17-114 - Resolution Approving Contingent Form "B"
Application, Royal Farms (Store #164) – Winslow Township, Johnson
Road and Cross Keys Road (CR 689), Block 601, Lot 1.02, Winslow
Township, New Jersey. Roll Call.

R-11-17-115 - Resolution Approving Contingent Form "C"
Application, The Reserves @ Independence Square, Independence
Boulevard, Block 18302, Lot 3, Gloucester Township, New Jersey.
Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-11-17-116 - Resolution Awarding the Authority Insurance Contract
to Willis of New Jersey, Inc. for a One (1) Year Term, Commencing
1/1/18, for an Amount Not to Exceed \$102,446.42. Roll Call.

R-11-17-117 - Resolution Authorizing a Shared Services Agreement
Between The Gloucester Township Municipal Utilities Authority and
The Township of Gloucester to Provide Staffing for the Position of
Certified Public Works Manager. Roll Call.

R-11-17-118 - Resolution Granting Authorization to Discharge
Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll
Call.

R-11-17-119 - 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

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14. SECRETARY'S REPORT

Monthly Report

R-11-17-120 - Resolution Authorizing a Refund in the Amount of \$54.00 for an Overpayment for the Property Located at 2 Pinewood Court, Block 16403, Lot 13, Account #160556-0, Gloucester Township. The Intended Payment Amount was \$46.00, however, \$100.00 was Received and the Homeowner Has Requested a Refund. Roll Call.

R-11-17-121 - Resolution Authorizing a Refund in the Amount of \$46.00 for an Overpayment for the Property Located at 2804 Garwood Road, Block 14901, Lot 35, Account #70057-0, Gloucester Township. Homeowner Sold Residence, Had Previously Set Up Automatic Payments and Did Not Remove the Authority as a Vendor. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN