

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF AUGUST 18, 2016

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 21, 2016.
Roll Call.
6. **R-08-16-87** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-08-16-88** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-08-16-89** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-08-16-90 - Resolution Authorizing the Advertisement for the Receipt of Bids for Hydrogen Sulfide Control Services. Roll Call.
11. **CONFLICT ENGINEER**

Nothing to Report

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12. SOLICITOR'S REPORT

Monthly Report

R-08-16-91 - Resolution Authorizing the Advertisement for Sealed Proposals for Commercial Package, Automotive & Umbrella Coverage and Public Officials Liability Insurance. (January 1, 2017 – January 1, 2018). Roll Call.

R-08-16-92 - 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

R-08-16-93 - Resolution Authorizing the Removal of \$34.50 (Senior Discount) for the Period October 1, 2016 – December 31, 2016, for the Property Designated as 505 LaCascata, Block 11302, Lot 106, Account Number 220095-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on May 25, 2016, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

R-08-16-94 - Resolution Authorizing the Removal of \$92.00 for the Period July 1, 2016 – December 31, 2016, for the Property Designated as 67 Meadowyck Drive, Block 20506, Lot 3, Account Number 130943-0, Gloucester Township, As the Property is Vacant, and Turning off the Maintenance Screen Until a Dwelling is Constructed. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN