

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF OCTOBER 20, 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 September 15, 2016. Roll Call.
6. **R-10-16-105** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-10-16-106** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-10-16-107** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-10-16-108** - Resolution Approving Form "A" Application, The Villages @ Cross Keys – Phase IV, Southwesterly Side of Sicklerville Road, Block 18599, Lot 1, Gloucester Township, New Jersey. Roll Call.

**R-10-16-109** - Resolution Approving Form "B" Application, The Villages @ Cross Keys – Phase IV, Southwesterly Side of Sicklerville Road, Block 18599, Lot 1, Gloucester Township, New Jersey. Roll Call.

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**R-10-16-110** - Resolution Approving Form "D" Application, Dittess Lane, Block 17208, Lots 1.01, 1.02, 1.03 & 1.04, Gloucester Township, New Jersey. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-10-16-111** - Resolution Authorizing the Acceptance of Letter of Credit #384, Posted by Elite Construction Corporation, In Lieu of a Two-Year Maintenance Bond, From The First National Bank of Elmer, (Dittess Lane, Block 17208, Lots 1.01, 1.02, 1.03 & 1.04). Roll Call.

**R-10-16-112** - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

**R-10-16-113** - 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-10-16-114** - Resolution Authorizing the Removal of \$46.00 for the Period October 1, 2016 – December 31, 2016, for the Property Designated as 105 Lakeview Avenue, Block 13002, Lot 10.02, Account Number 120148-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on July 27, 2016, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

**15. PUBLIC PORTION, IF REQUESTED**

**16. COMMENTS COUNCIL LIAISON**

**17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**18. MOTION TO ADJOURN**