

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JULY 20, 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 June 15, 2017. Roll Call.
6. **R-07-17-73** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-07-17-74** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-07-17-75** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-07-17-76 - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts & Accessories. Roll Call.

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R-07-17-77 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at Clementon Avenue By R.D. Zeuli, Inc., in Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolutions R-07-14-76, R-05-15-44 & R-05-16-57. Roll Call.

R-07-17-78 - Resolution Approving Contingent Form "C" Application, Jarvis Road Major Subdivision, 1271 Jarvis Road, Block 16504, Lots 10, 11 & 12, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-07-17-79 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-07-17-80 - Resolution Authorizing the Inclusion of Block 3301, Lot 9, Account #160016-0, in the Borough of Magnolia Tax Sale. Roll Call.

R-07-17-81 - Resolution Authorizing the Release of an Irrevocable Standby Letter of Credit #384 Posted by Elite Construction Corporation for the Dittess Lane Subdivision/Dittess Lane & Prospect Avenue Project. Roll Call.

R-07-17-82 - 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-07-17-83 - Resolution Certifying that Each Member of the Governing Body has Received the Annual Audit and Personally Reviewed the Annual Audit, and Have Specifically Reviewed the Sections of the Annual Audit Report Entitled "General Comments" and "Recommendations", in Accordance with N.J.S.A. 40A:5A-17. Roll Call.

R-07-17-84 - Resolution to Amend the Fiscal Year Ending February 28, 2018 Adopted Budget. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN