

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JUNE 15, 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 May 18, 2017. Roll Call.
6. Motion to Approve Minutes of the Executive Session of November 20, 2014. Roll Call.
7. Motion to Approve Minutes of the Executive Session of June 18, 2015. Roll Call.
8. **R-06-17-63** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-06-17-64** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-06-17-65** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
11. **PUBLIC PORTION**
12. **ENGINEER'S REPORT**

Monthly Report

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R-06-17-66 - Resolution Authorizing the Award of Bid for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals and Supplementary Construction Services to R.D. Zeuli, Inc. Roll Call.

13. CONFLICT ENGINEER

Nothing to Report

14. SOLICITOR'S REPORT

Monthly Report

R-06-17-67 - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester (Use of Emergency Services Contract with R.D. Zeuli, Inc.). Roll Call.

R-06-17-68 - Resolution Authorizing the Acceptance of a Surety Rider, Posted by Allstate Power Vac, Inc., From Berkley Insurance Company. Roll Call.

R-06-17-69 - Resolution Approving the Leave of Absence Request of Employee, Tara Gervasi. Roll Call.

R-06-17-70 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-06-17-71 - 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.

15. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

16. SECRETARY'S REPORT

Monthly Report

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R-06-17-72 - Resolution Authorizing the Removal of \$138.00/Each for the Period April 1, 2017 - December 31, 2017, for the Properties Designated as 448, 450 & 452 Loch Lomond Drive, Block 14101, Lots 6, 7 & 8, Account Numbers 120877-0, 120879-0 and 120881-0, Gloucester Township, As the Properties are Uninhabitable Due to a Fire that Occurred on November 18, 2016, and Turning off the Maintenance Screens Until the Properties are Habitable. Roll Call.

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