

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF FEBRUARY 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 January 21, 2016. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 5, 2016. Roll Call.
7. **R-02-16-18** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-16-19** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-16-20** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**

Monthly Report

R-02-16-21 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair at Williamstown Erial Road, By R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolutions R-07-14-76 & R-05-15-44. Roll Call.

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R-02-16-22 - Resolution Approving Contingent Form "F" Application, 1236 Chews Landing Road (CR 683), Block 20601, Lot 3, Gloucester Township, New Jersey. Roll Call.

12. CONFLICT ENGINEER

Nothing to Report

13. SOLICITOR'S REPORT

Monthly Report

R-02-16-23 - Resolution Authorizing the Transfer of Abandoned Escrow Funds to General Revenue. Roll Call.

R-02-16-24 - Resolution Authorizing A Month to Month Cooperative Purchase Agreement, on an "As Needed Basis", with the County of Camden for Purchase of Office Supplies, Bid A41/2013. Roll Call.

R-02-16-25 - Resolution Approving the Leave of Absence Request of Employee, Charles Klingberg. Roll Call.

R-02-16-26 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Blackwood Plaza, LLC, The Shoppes @ Gloucester Township (aka Blackwood Plaza), Block 13110, Lot 1, Gloucester Township, New Jersey. Roll Call.

R-02-16-27 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

R-02-16-28 - Resolution Authorizing the Rejection of Sole Bid for Pump Station Monitoring & Control Hardware & Software Upgrade. Roll Call.

R-02-16-29 - 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.

14. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

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15. SECRETARY'S REPORT

Monthly Report

R-02-16-30 - Resolution Authorizing a Refund in the Amount of \$428.64 for an Overpayment for the Property Located at 18 Lexington Park Road, Block 18902, Lot 9, Account 121311-0, Gloucester Township. The Property Owner Wrote the Incorrect Amount in the Legal Line Section of the Check and Has Requested a Refund. Roll Call.

R-02-16-31 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2016 - 2017 in Accordance with New Jersey Department of Community Affairs of Local Government Services. Roll Call.

16. PUBLIC PORTION, IF REQUESTED

17. COMMENTS COUNCIL LIAISON

18. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

19. MOTION TO ADJOURN