

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JANUARY 19, 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 December 15, 2016. Roll Call.
6. **R-01-17-136** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-17-137** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-17-138** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-01-17-139 - Resolution Authorizing the Award of Bid for the Sewer Rehabilitation Project to Allstate Power Vac. Roll Call.

R-01-17-140 - Resolution Approving Contingent Form "B" Application, Jarvis Road Major Subdivision, 1271 Jarvis Road, Block 16504, Lots 10, 11 & 12, Gloucester Township, New Jersey. Roll Call.

Continued on Page 2

R-01-17-141 - Resolution Approving Contingent Form "B" Application, Recovery Centers of America, 1840 Peter Cheeseman Road (AKA CR 759), Block 14003, Lot 13, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-01-17-142 - Resolution Authorizing the Extension and Renewal of the 2017 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

R-01-17-143 - Resolution Appointing Public Agency Compliance Officer. Roll Call.

R-01-17-144 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-01-17-145 - 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-01-17-146 - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2017 and Ending February 28, 2018. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

Continued on Page 2

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN