

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF SEPTEMBER 16, 2021

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 August 19, 2021. Roll Call.
6. **R-09-21-78** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-09-21-79** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-09-21-80** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-09-21-81 - Resolution Approving Contingent Form "F" Application, Southwinds @ Gloucester, Building #4, Black Horse Pike (CR 168) and Blenheim/Erial/New Brooklyn Road (CR 706), Block 10801, Lot 10, Block 10899, Lots 1 thru 3, Gloucester Township, New Jersey. Roll Call.

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11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-09-21-82 - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Number 21-12, Posted by Independence Square Equities, LLC, (The Reserves @ Independence Square – Phase 2), From Parke Bank. Roll Call.

R-09-21-83 - 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-09-21-84 - Resolution Authorizing the Removal of \$92.00 for the Period July 1, 2021 - December 31, 2021, for the Property Designated as 11 Kristian Drive, Block 15818, Lot 17, Account Number 110535-0, Gloucester Township, As the Property is Uninhabitable Due to a Fire that Occurred on June 24, 2021, 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