

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF FEBRUARY 18, 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 January 21, 2021. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 5, 2021. Roll Call.
7. **R-02-21-18** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-21-19** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-21-20** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**  
  
**Monthly Report**

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**R-02-21-21** - Resolution Authorizing Completion of Supplementary Construction Services, Influent Pipe Replacement, Central Avenue Pump Station, By R. D. Zeuli, Inc., In Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

**R-02-21-22** - Resolution Authorizing Completion of Supplementary Construction Services, Water Meter Installation, 351 Landing Road, By R.D. Zeuli, Inc., In Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

**R-02-21-23** - Resolution Approving Form "A" Application, Hilltop Switching Station, 97 Oak Avenue, Block 5402, Lots 1-5 & 13-15, Block 5504, Lots 3-12, Block 3, Lot 1, Gloucester Township, New Jersey. Roll Call.

**12. CONFLICT ENGINEER**

**Nothing to Report**

**13. SOLICITOR'S REPORT**

**Monthly Report**

**R-02-21-24** - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

**R-02-21-25** - Resolution Approving the Leave of Absence Request of Employee, Tara Gervasi. Roll Call.

**R-02-21-26** - Resolution Amending Authority's Insurance Contract with Willis of New Jersey, Inc. to Include the Placement of Workers' Compensation Coverage with NJM Insurance Group for a One Year Term. Roll Call.

**R-02-21-27** - 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.

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**14. EXECUTIVE DIRECTOR'S REPORT**

**Monthly Report**

**R-02-21-28** - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/21. Roll Call.

**15. SECRETARY'S REPORT**

**Monthly Report**

**R-02-21-29** - Resolution Adopting a Cash Management Plan for the Fiscal Year 2021 – 2022 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**