

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF AUGUST 19, 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 July 15, 2021. Roll Call.
6. **R-08-21-68** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-08-21-69** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-08-21-70** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-08-21-71** - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair Near 136 St. Moritz Drive, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57 & R-06-21-56. Roll Call.

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**R-08-21-72** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 1013 Surrey Road, By R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolutions R-06-20-57 & R-06-21-56. Roll Call.

**R-08-21-73** - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts & Accessories to Xylem Water Solutions, USA, Inc. Roll Call.

**R-08-21-74** - Resolution Approving Contingent Form "B" Application, The Lofts @ Gloucester, College Drive Redevelopment, Block 13103, Lots 2, 3, 3.01, 5, 6, 7, 8, 9, 10, 11, 12 & 25, Gloucester Township, New Jersey. Roll Call.

**R-08-21-75** - Resolution Approving Contingent Form "F" Application, 200 Freeway Drive, Block 14002, Lot 1, Gloucester Township, New Jersey. Roll Call.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-08-21-76** - Resolution Approving the Leave of Absence Request of Employee, Van Howell. Roll Call.

**R-08-21-77** - 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**

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