

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF SEPTEMBER 17, 2020

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 20, 2020. Roll Call.
6. **R-09-20-81** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-09-20-82** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-09-20-83** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-09-20-84 - Resolution Authorizing a Change Order No. 1, H.A. DeHart & Son, Heavy Duty Service Truck Project. Roll Call.

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R-09-20-85 - Resolution Authorizing a One Year Extension with Evoqua Water Technologies, LLC for Hydrogen Sulfide Control Services. Roll Call.

R-09-20-86 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Annual Sewer Rehabilitation Project. Roll Call.

R-09-20-87 - Resolution Approving Contingent Form "F" Application, Wawa Food Market & Fueling Station, 1990 Erial New Brooklyn Road, Block 16401, Lots 1, 2, 3, 4 & 42, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-09-20-88 - Resolution Granting Authorization to Discharge Amounts Due and Owed Upon Receipt of Bankruptcy Filing. Roll Call.

R-09-20-89 - Resolution Authorizing the Acceptance of Cash in the Amount of \$26,040.00, In Lieu of a Maintenance Bond, Posted By S&P Sicklerville, LLC, Royal Farms-Winslow Township, Block 601, Lot 1.02, Winslow Township, New Jersey. Roll Call.

R-09-20-90 - 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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R-09-20-91 - Resolution Certifying that Each Member of the Governing Body has Received the Annual Audit and Personally Reviewed the Annual Audit, and Have Specifically Reviewed the Sections of the Annual Audit Report Entitled "General Comments" and "Recommendations", in Accordance with N.J.S.A. 40A:5A-17. Roll Call.

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