

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MARCH 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 February 18, 2021. Roll Call.
6. **R-03-21-30** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-03-21-31** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-03-21-32** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-03-21-33 - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Generator Maintenance and Inspection Services. Roll Call.

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R-03-21-34 - Resolution Approving Contingent Form "F" Application, Garden State Storage, 2530 Sicklerville Road (CR 705), Block 14701, Lot 12, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-03-21-35 - Resolution Authorizing the Execution of a Contribution Agreement for the Breckenridge Pump Station & Wye Oaks Pump Station Between US Estates, LLC and the Gloucester Township Municipal Utilities Authority. Roll Call.

R-03-21-36 - Resolution Authorizing a One-Year Contract Extension, Cooperative Purchase Agreement with the County of Camden, for Purchase of Office Supplies, Bid A-2/2020. Roll Call.

R-03-21-37 - 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

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN