

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF DECEMBER 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 November 19, 2020. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 24, 2020. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 8, 2020. Roll Call.
8. **R-12-20-109** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-12-20-110** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-12-20-111** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
11. **PUBLIC PORTION**

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## **12. ENGINEER'S REPORT**

### **Monthly Report**

**R-12-20-112** - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair, 209 Fay Ann Drive, 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-12-20-113** - Resolution Authorizing the Award of Bid for the Sewer Rehabilitation Project – Phase 1, to North American Pipeline Services, LLC. Roll Call.

**R-12-20-114** - Resolution Approving Contingent Form "F" Application, Hutton Car Wash – Winslow, 660 Berlin Cross Keys Road, Block 602, Lot 1.06, Winslow Township, New Jersey. Roll Call.

## **13. CONFLICT ENGINEER**

### **Nothing to Report**

## **14. SOLICITOR'S REPORT**

### **Monthly Report**

**R-12-20-115** - Resolution Authorizing the Execution of an Agreement for Services of a C-4 Licensed Operator (David J. Kennedy), Commencing 1/1/21. Roll Call.

**R-12-20-116** - Resolution Authorizing the Extension and Renewal of the 2021 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

**R-12-20-117** - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. for a One (1) Year Term, Commencing 1/1/21, for an Amount Not to Exceed \$119,500.00. Roll Call.

**R-12-20-118** - Resolution Appointing Public Agency Compliance Officer. Roll Call.

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**R-12-20-119** - 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.

**15. EXECUTIVE DIRECTOR'S REPORT**

**Monthly Report**

**R-12-20-120** - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2021 – February 28, 2022. Roll Call.

**16. SECRETARY'S REPORT**

**Monthly Report**

**R-12-20-121** - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2021 and Ending February 28, 2022, for Adoption January 21, 2021. Roll Call.

**17. PUBLIC PORTION, IF REQUESTED**

**18. COMMENTS COUNCIL LIAISON**

**19. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**20. MOTION TO ADJOURN**