

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF OCTOBER 15, 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. Township of Gloucester Resolution **#R-20:09-222** – Resolution Appointing Members to the Gloucester Township Municipal Utilities Authority:

Frank Dintino 9/29/20 – 1/31/22

(Filling the unexpired term of Ken Garbowski)
6. Open Nominations for Treasurer.
7. **R-10-20-92** - Resolution appointing a Treasurer of the Authority for a term commencing October 15, 2020, through Reorganization 2021, or until such time as a successor is named and appointed. Roll Call.
8. Open Nominations for Assistant Treasurer.
9. **R-10-20-93** - Resolution appointing an Assistant Treasurer of the Authority for a term commencing October 15, 2020, through Reorganization 2021, or until such time as a successor is named and appointed. Roll Call.
10. Motion to Approve Minutes of the Regular Meeting of September 17, 2020. Roll Call.

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11. **R-10-20-94** - Resolution to pay bills out of the Operating Fund. Roll Call.
12. **R-10-20-95** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
13. **R-10-20-96** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.

14. **PUBLIC PORTION**

15. **ENGINEER'S REPORT**

Monthly Report

R-10-20-97 - Resolution Authorizing the Award of Bid for Erial Road Generator to Maguire Electrical. Roll Call.

R-10-20-98 - Resolution Authorizing Completion of Supplementary Construction Services, Orr Road Pumping Station, Sanitary Sewer Upgrades, By R.D. Zeuli, Inc., In Accordance with the Emergency Services & Supplementary Construction Services Contract Authorized by Resolution R-06-20-57. Roll Call.

16. **CONFLICT ENGINEER**

Nothing to Report

17. **SOLICITOR'S REPORT**

Monthly Report

R-10-20-99 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Approvals for MiPro Homes, LLC, for 1495 Chews Landing Road Tract, Block 8401, Lot 12.02, Gloucester Township, New Jersey. Roll Call.

R-10-20-100 - Resolution Authorizing the Release of a Maintenance Surety Bond, Posted by CalAtlantic Group, Inc. (Iron Gate), From Berkley Insurance Company. Roll Call.

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R-10-20-101 - Resolution Authorizing a Six-Month Contract, Cooperative Purchase Agreement with the County of Camden, Bid A-48/2020, For Purchase of Copy and Computer Paper & Envelopes. Roll Call.

R-10-20-102 - 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.

18. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

19. SECRETARY'S REPORT

Monthly Report

20. PUBLIC PORTION, IF REQUESTED

21. COMMENTS COUNCIL LIAISON

22. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

23. MOTION TO ADJOURN