

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MAY 18, 2023

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 April 20, 2023.
Roll Call.
6. **R-05-23-41** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-23-42** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-23-43** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.

9. **PUBLIC PORTION**

10. **ENGINEER'S REPORT**

Monthly Report

R-05-23-44 - Resolution Authorizing a 2nd One Year Extension with Penn Power Systems for Emergency Generator Maintenance and Inspection Services. Roll Call.

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11. SOLICITOR'S REPORT

Monthly Report

R-05-23-45 - 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.

12. SECRETARY'S REPORT

Monthly Report

13. PUBLIC PORTION, IF REQUESTED

14. COMMENTS COUNCIL LIAISON

15. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

16. MOTION TO ADJOURN