

REVISED
AGENDA

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF AUGUST 21, 2014

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 July 17, 2014. Roll Call.
6. **R-08-14-88** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-08-14-89** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-08-14-90** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **R-08-14-91** - Resolution to pay bills out of the Accu-Tracks Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**

Monthly Report

R-08-14-92 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 224 Tilford Road (Timberbirch Development), by R.D. Zeuli, Inc. in Accordance with the Emergency Services Contract Authorized by Resolution R-07-14-76. Roll Call.

Continued on Page 2

R-08-14-93 - Resolution Approving a Form "A" Application, The Reserves @ Independence Square, Independence Boulevard, Block 18302, Lot 3, Gloucester Township, New Jersey. Roll Call.

R-08-14-94 - Resolution Authorizing a Contingent Form "C" Application, The Shoppes @ Gloucester Township (AKA Blackwood Plaza), Black Horse Pike (SR 168) & Davistown Road (CR 747), Block 13104, Lot 3, Gloucester Township, New Jersey. Roll Call.

12. CONFLICT ENGINEER

Nothing to Report

13. SOLICITOR'S REPORT

Monthly Report

R-08-14-95 - Resolution Authorizing the Execution of Use & Occupancy Agreement Between The Gloucester Township Municipal Utilities Authority and The State of New Jersey Office of Homeland Security and Preparedness. Roll Call.

R-08-14-96 - Resolution Authorizing Completion of Emergency Repair Work for Roofing Repairs for Old Administration Building and Maintenance Building in Accordance with the Emergency Services Contract Authorized by Resolution R-07-14-76. Roll Call.

R-08-14-97 - Resolution Authorizing the Acceptance of a Supply Contract Bond from Giles & Ransome for a Stainless Steel Dump Truck from Travelers Casualty and Surety Company of America. Roll Call.

***R-08-14-102** - Resolution Authorizing the Execution of a Hold Harmless Agreement with Simon/Preit Gloucester Development, LLC, Premium Outlets, Block 13199, Lot 1, Gloucester Township, New Jersey. Roll Call.

R-08-14-98 - 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.

Continued on Page 3

14. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

R-08-14-99 - Resolution Authorizing the Advertisement for Sealed Proposals for Commercial Package, Automotive & Umbrella Coverage and Public Officials Liability Insurance. (January 1, 2015 – January 1, 2016). Roll Call.

15. SECRETARY'S REPORT

Monthly Report

R-08-14-100 - 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.

R-08-14-101 - Resolution Approving a Corrective Action Plan in Response to the Audit for the Fiscal Year 2013 – 2014. Roll Call.

16. PUBLIC PORTION, IF REQUESTED

17. COMMENTS COUNCIL LIAISON

18. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

19. MOTION TO ADJOURN