

REVISED
AGENDA

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF APRIL 17, 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 March 20, 2014.
Roll Call.
6. **R-04-14-42** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-04-14-43** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-04-14-44** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-04-14-45 - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts and Accessories.
Roll Call.

R-04-14-46 - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Repairs to Wastewater Conveyance System, Mains & Laterals and Supplementary Construction Services. Roll Call.

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R-04-14-47 - Resolution Authorizing the Award of Bid for the Gravity Sewer Line Rehabilitation Project in Accordance with The New Jersey Environmental Infrastructure Trust Program, Phase II. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

***R-04-14-50** - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester for the Use of GTMUA's Emergency Services Contractor Agreement Through December 31, 2014. Roll Call.

***R-04-14-51** - Resolution Amending the Authority's Insurance Contract with Willis of New Jersey, Inc. to Include the Extension of Environmental Pollution Coverage with ACE Environmental Risk Through June 1, 2014. Roll Call.

R-04-14-48 - 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

R-04-14-49 - Resolution Authorizing the Reduction in Billing Units from Three (3) Units to One (1) Unit Effective April 1, 2014 for the Property Located at 304 W. Evesham Road, Block 603, Lot 4, Account Number 50429, Gloucester Township, New Jersey. New Owner Recently Purchased Property and Changed its Configuration from a Triplex to a Single Family Home. Property was inspected on March 21, 2014. Roll Call.

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15. PUBLIC PORTION, IF REQUESTED
16. COMMENTS COUNCIL LIAISON
17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD
18. MOTION TO ADJOURN