

**REVISED
AGENDA**

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

MEETING OF APRIL 18, 2013

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 21, 2013.
Roll Call.
6. **R-04-13-35** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-04-13-36** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-04-13-37** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-04-13-38 - Resolution Authorizing the Advertisement for the Receipt of Bids for Xylem Water Solutions Pumps, Spare Parts and Accessories.
Roll Call.

R-04-13-39 - 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-04-13-40 - Resolution Authorizing Completion of Emergency Repair Work for a Forcemain Break at Prospect Avenue (Brittany Woods) by R.D. Zeuli, Inc., in Accordance with the Emergency Repairs to Wastewater Conveyance System, Mains & Laterals and Supplementary Construction Services Contract Authorized by Resolution R-06-12-56. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

***R-04-13-42** - Resolution Authorizing the Rejection of All Bids for Maintenance and Inspection Services for Emergency Generators. Roll Call.

R-04-13-41 - 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

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN