

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF AUGUST 15, 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 Special Meeting of July 22, 2013. Roll Call.
6. **R-08-13-69** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-08-13-70** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-08-13-71** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-08-13-72 - Resolution Authorizing the Award of Bid for Cherrywood Pumping Station Controls & Drives to Willier Electric Motor Repair Company. Roll Call.

R-08-13-73 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at Lincoln Drive (Glen Oaks) by R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolution R-07-13-62. Roll Call.

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R-08-13-74 - Resolution Approving a Contingent Form "C" Application for The Villages at Cross Keys, Southwesterly Side of Sicklerville Road, Block 18501, Lots 2 & 11, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-08-13-75 - Resolution Authorizing the Implementation of a Policy Whereby Customers Shall Reimburse the Authority for any "Bank Fees" Imposed by Fulton Bank or Other Designated Banking Institution of the Authority, as well as, a Service Fee to the Authority in the Amount of \$15.00. Roll Call.

R-08-13-76 - 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

R-08-13-77 - Resolution Authorizing the Advertisement for Sealed Proposals for Commercial Package, Automotive & Umbrella Coverage, Pollution Liability Coverage and Public Officials Liability Insurance (January 1, 2014 – January 1, 2015). Roll Call.

14. SECRETARY'S REPORT

Monthly Report

R-08-13-78 - 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-08-13-79 - Resolution Approving a Corrective Action Plan in Response to the Audit for the Fiscal Year 2012 – 2013. 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