

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF DECEMBER 18, 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 November 20, 2014. Roll Call.
6. **R-12-14-129** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-12-14-130** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-12-14-131** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **PRESENTATION OF RETIREMENT PLAQUES**

David Humes	29 Years
John Atkinson	28 Years

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11. PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

Ten Years	Rob Bailey Mike Cook
Fifteen Years	Bill Harvey
Twenty Years	Mike Pierson Bill Whitney
Thirty-Five Years	Steve Pitcher
Forty Years	Chris Mickle

12. ENGINEER'S REPORT

Monthly Report

13. CONFLICT ENGINEER

Nothing to Report

14. SOLICITOR'S REPORT

Monthly Report

R-12-14-132 - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. (North Island Proposal) for a One (1) Year Term, Commencing 1/1/15, for an Amount Not to Exceed \$102,759.08. Roll Call.

R-12-14-133 - Resolution Authorizing the Acceptance of a Maintenance Bond Posted for Insituform Technologies, Inc. Roll Call.

R-12-14-134 - 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.

15. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

R-12-14-135 - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/15. Roll Call.

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R-12-14-136 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2015 – February 29, 2016. Roll Call.

16. SECRETARY'S REPORT

Monthly Report

R-12-14-137 - Resolution Approving the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2015 and Ending February 29, 2016, for Adoption January 15, 2015. Roll Call.

17. PUBLIC PORTION, IF REQUESTED

18. COMMENTS COUNCIL LIAISON

19. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

20. MOTION TO ADJOURN