

REVISED
AGENDA

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF DECEMBER 19, 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 November 21, 2013. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 26, 2013. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 10, 2013. Roll Call.
8. **R-12-13-104** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-12-13-105** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-12-13-106** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
11. **PUBLIC PORTION**
12. **PRESENTATION OF RETIREMENT PLAQUES**

Gary Emmett	30 Years
Louis Damore	27 Years

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13. PRESENTATION OF CERTIFICATES OF ACHIEVEMENT

Ten Years	Karen Wiggins
Fifteen Years	Jay Smith
Twenty Years	Thomas Calabrese
	Janet Cokos
	Kevin Gore
	Paul Riley
Twenty-Five Years	John Atkinson
Thirty Years	Gary Emmett
	Glenn J. Engelbert

14. ENGINEER'S REPORT

Monthly Report

R-12-13-107 - Resolution Approving a Contingent Form "F" Application, Clinton Blackwood, LLC, 500 University Court (Former AC Moore Site), Block 14002, Lot 2, Gloucester Township, NJ. Roll Call.

15. CONFLICT ENGINEER

Nothing to Report

16. SOLICITOR'S REPORT

Monthly Report

R-12-13-108 - Resolution Awarding the Authority Insurance Contract to Willis of New Jersey, Inc. (CNA Proposal) for a One (1) Year Term Commencing 1/1/14. Roll Call.

R-12-13-109 - Resolution Authorizing the Executive Director to Advertise for Bids for Temporary Labor for the Grass & Leaf Collection Program, March 1, 2014 Through February 28, 2015. Roll Call.

R-12-13-110 - 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.

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17. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

R-12-13-111 - Resolution Authorizing the Execution of an Employee Assistance Program Agreement with The Southwest Council, Inc., for a One (1) Year Term Commencing 1/1/14. Roll Call.

18. SECRETARY'S REPORT

Monthly Report

R-12-13-112 - Resolution Approving the Sewer Operating Budget and Capital Budget for the Fiscal Year Beginning March 1, 2014 and Ending February 28, 2015, for Adoption January 16, 2014. Roll Call.

R-12-13-113 - Resolution Approving the Solid Waste Operating Budget and Capital Budget for the Fiscal Year Beginning March 1, 2014 and Ending February 28, 2015, for Adoption January 16, 2014. Roll Call.

R-12-13-114 - Resolution Authorizing a Refund in the Amount of \$168.41 for an Overpayment for the Property Located at 6 Emerald Court, Block 18309, Lot 23, Account #50713-0, Gloucester Township. The Property Owner Paid the GTMUA in Error; Check was Intended for the CCMUA. CCMUA has Placed Property in Tax Sale; Owner Has Requested a Refund. Roll Call.

19. PUBLIC PORTION, IF REQUESTED

20. COMMENTS COUNCIL LIAISON

21. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

22. MOTION TO ADJOURN