

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF FEBRUARY 19, 2015

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 January 15, 2015. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 6, 2015. Roll Call.
7. **R-02-15-18** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-15-19** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-15-20** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**  
**Monthly Report**
12. **CONFLICT ENGINEER**  
**Nothing to Report**

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**13. SOLICITOR'S REPORT**

**Monthly Report**

**R-02-15-21** - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

**R-02-15-22** - Resolution Authorizing the Extension and Renewal of the 2015 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastic & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

**R-02-15-23** - 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.

**14. EXECUTIVE DIRECTOR'S REPORT**

**Monthly Report**

**15. SECRETARY'S REPORT**

**Monthly Report**

**R-02-15-24** - Resolution Adopting a Cash Management Plan for the Fiscal Year 2015-2016 in Accordance with New Jersey Department of Community Affairs of Local Government Services. Roll Call.

**R-02-15-25** - Resolution Authorizing the Removal of \$184.00 for the Period January 1, 2015 – December 31, 2015, (\$46.00/Quarter Times Four (4) Quarters), for the Property Designated as 209 W. Lake Avenue, Block 11602, Lot 2, Account Number 120039-0, Gloucester Township, As the Property is Inhabitable Due to a Fire, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

**16. PUBLIC PORTION, IF REQUESTED**

**17. COMMENTS COUNCIL LIAISON**

**18. COMMENTS AND RECOMMENDATIONS FROM THE BOARD**

**19. MOTION TO ADJOURN**