

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF FEBRUARY 20, 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 January 16, 2014. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 7, 2014. Roll Call.
7. **R-02-14-19** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-14-20** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-14-21** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**  
**Monthly Report**  
**R-02-14-22** - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 532 Fresno Drive (Catalina Hills) 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-02-14-23** - Resolution Authorizing the Advertisement for the Receipt of Bids for Material Replacement of the Maintenance Building Roof. Roll Call.

**R-02-14-24** - Resolution Authorizing the Advertisement for the Receipt of Bids for Phase II, Sewer System Rehabilitation Project (Project No. S-340364-01 – Phase II), Subject to Final Approval By the New Jersey Department of Environmental Protection, Division of Water Quality, Municipal Finance & Construction Element. Roll Call.

**12. CONFLICT ENGINEER**

**Nothing to Report**

**13. SOLICITOR'S REPORT**

**Monthly Report**

**R-02-14-25** - Resolution Authorizing the Purchase of Electricity Supply Services, (EMEX, LLC), for Public Use on an Online Auction Website. Roll Call.

**R-02-14-26** - Resolution Authorizing a Two (2) Year Cooperative Purchase Agreement with the County of Camden, For Purchase of Office Supplies, Bid A41/2013. Roll Call.

**R-02-14-27** - 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**

**R-02-14-28** - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

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**15. SECRETARY'S REPORT**

**Monthly Report**

**R-02-14-29** - Resolution Adopting a Cash Management Plan for the Fiscal Year 2014-2015 in Accordance with New Jersey Department of Community Affairs of Local Government Services. Roll Call.

**16. PUBLIC PORTION, IF REQUESTED**

**17. COMMENTS COUNCIL LIAISON**

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

**19. MOTION TO ADJOURN**