

AGENDA

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

MEETING OF FEBRUARY 21, 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 January 17, 2013. Roll Call.
6. Motion to Approve Minutes of the Reorganization Meeting of February 1, 2013. Roll Call.
7. **R-02-13-18** - Resolution to pay bills out of the Operating Fund. Roll Call.
8. **R-02-13-19** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
9. **R-02-13-20** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
10. **PUBLIC PORTION**
11. **ENGINEER'S REPORT**
Monthly Report
R-02-13-21 - Resolution Authorizing the Advertisement for the Receipt of Bids for Emergency Generator Maintenance and Inspection Services. Roll Call.

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12. CONFLICT ENGINEER

Nothing to Report

13. SOLICITOR'S REPORT

Monthly Report

R-02-13-22 - Resolution Authorizing the Award of a Contract to Paychex for Payroll Services. Roll Call.

R-02-13-23 - Resolution Authorizing a 2nd Year Option Renewal, Cooperative Purchase Agreement with the County of Camden for Purchase of Office Supplies, Bid A-51. Roll Call.

R-02-13-24 - Resolution Authorizing the Extension and Renewal of the 2013 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastics & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

R-02-13-25 - 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-02-13-26 - Resolution Awarding Contract to Labor Team USA, Inc. for Temporary Labor Services. Roll Call.

15. SECRETARY'S REPORT

Monthly Report

R-02-13-27 - Resolution Adopting a Cash Management Plan for the Fiscal Year 2013-2014 in Accordance with New Jersey Department of Community Affairs Division of Local Government Services. Roll Call.

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R-02-13-28 - Resolution Removing Charges of \$129.00 for the Period April 1, 2013 – December 31, 2013, (\$43.00/Quarter for a Total of 3 Quarters), for the Property Designated as 35 W. Brookline Drive, Block 8201, Lot 24, Account Number 21310-0, Gloucester Township, As the Property is Inhabitable Due to a Gas Explosion, 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**