

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### REGULAR MEETING OF JANUARY 15, 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 December 18, 2014. Roll Call.
6. Motion to Approve Minutes of the Budget Workshop Meeting of November 24, 2014. Roll Call.
7. Motion to Approve Minutes of the Budget Workshop Meeting of December 8, 2014. Roll Call.
8. **R-01-15-138** - Resolution to pay bills out of the Operating Fund. Roll Call.
9. **R-01-15-139** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
10. **R-01-15-140** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.

11. **PUBLIC PORTION**

12. **ENGINEER'S REPORT**

**Monthly Report**

**R-01-15-141** - Resolution Authorizing Completion of Emergency Repair Work for a Gravity Main Repair Near 1115 North Black Horse Pike by R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolution R-07-14-76. Roll Call.

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**R-01-15-142** - Resolution Approving Form "A" Application for Gloucester Township Business Park, Coles Road, Block 10902, Lot 13, Gloucester Township, New Jersey. Roll Call.

**R-01-15-143** - Resolution Approving Form "B" Application for Gloucester Township Business Park, Coles Road, Block 10902, Lot 13, Gloucester Township, New Jersey. Roll Call.

**13. CONFLICT ENGINEER**

**Nothing to Report**

**14. SOLICITOR'S REPORT**

**Monthly Report**

**R-01-15-144** - Resolution Authorizing the Execution of a Hold Harmless Agreement with Twin Oaks III, LLC for Block 18612, Lot 4. Roll Call.

**R-01-15-145** - Resolution Authorizing the Reduction in a Performance Bond Posted for Tradition Homes at Gloucester Township, LLC, Gloucester Chase Development, Johnson Road & Mayflower Drive, Block 19306, Lot 3, Gloucester Township, New Jersey. Roll Call.

**R-01-15-146** - 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**

**16. SECRETARY'S REPORT**

**Monthly Report**

**R-01-15-147** - Resolution Adopting the Sewer & Solid Waste Operating Budgets and Capital Budgets for the Fiscal Year Beginning March 1, 2015 and Ending February 29, 2016. Roll Call.

**17. PUBLIC PORTION, IF REQUESTED**

**18. COMMENTS COUNCIL LIAISON**

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

**20. MOTION TO ADJOURN**