

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF JANUARY 16, 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 December 19, 2013. Roll Call.
6. **R-01-14-115** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-14-116** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-14-117** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-01-14-118 - Resolution Approving a Contingent Form "B" Application, The Shoppes at Cross Keys – Additional Retail Stores, Berlin-Cross Keys Road, Block 18501, Lots 12 & 13, Gloucester Township, NJ. Roll Call.

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11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-01-14-119 - Resolution Authorizing the Acceptance of a Maintenance Bond Posted for the New Administration Building By Art Anderson, Inc., From United States Surety Company. Roll Call.

R-01-14-120 - 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.

13. EXECUTIVE DIRECTOR'S REPORT

Monthly Report

14. SECRETARY'S REPORT

Monthly Report

R-01-14-121 - Resolution Adopting the Sewer Operating Budget and Capital Budget for the Fiscal Year Beginning March 1, 2014 and Ending February 28, 2015. Roll Call.

R-01-14-122 - Resolution Adopting the Solid Waste Operating Budget and Capital Budget for the Fiscal Year Beginning March 1, 2014 and Ending February 28, 2015. Roll Call.

R-01-14-123 - Resolution Authorizing the Removal of \$184.00 for the Period January 1, 2014 – December 31, 2014, (\$46.00/Quarter Times Four (4) Quarters), for the Property Designated as 256 Cedar Avenue, Block 10401, Lot 3, Account Number 30209-0, Gloucester Township, As the Property is Inhabitable Due to a Fire, and Turning off the Maintenance Screen Until the Property is Habitable. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

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17. **COMMENTS AND RECOMMENDATIONS FROM THE BOARD**
18. **MOTION TO ADJOURN**