

**REVISED
AGENDA**

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

MEETING OF JANUARY 17, 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 December 20, 2012. Roll Call.
6. **R-01-13-121** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-01-13-122** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-01-13-123** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**
Monthly Report

***R-01-13-127** - Resolution Approving a Form "A" Application for Premium Outlets at Gloucester Township, Black Horse Pike (CR 168) & Zimmerman Road, Block 13199, Lot 1, Block 13105, Lot 1 and Block 13106, Lot 1, Gloucester Township, New Jersey. Roll Call.

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11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-01-13-124 - 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-01-13-125 - Resolution Adopting the Sewer Operating Budget and Capital Budget for the Fiscal Year Beginning March 1, 2013 and Ending February 28, 2014. Roll Call.

R-01-13-126 - Resolution Adopting the Solid Waste Operating Budget and Capital Budget for the Fiscal Year Beginning March 1, 2013 and Ending February 28, 2014. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN