

REVISED
AGENDA

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF JULY 17, 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 June 19, 2014. Roll Call.
6. **R-07-14-73** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-07-14-74** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-07-14-75** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-07-14-76 - Resolution Authorizing the Award of Bid for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals and Supplementary Construction Services to R.D. Zeuli, Inc. Roll Call.

R-07-14-77 - Resolution Authorizing Completion of Emergency Repair Work for a Sewer Gravity Main Repair Near 89 Mullen Drive (Cobblestone Development), by R.D. Zeuli, Inc. in Accordance with the Inter-Municipal Service Agreement with The Township of Gloucester by Resolution R-04-14-50 (*To be Reimbursed by The Township of Gloucester*). Roll Call.

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R-07-14-78 - Resolution Authorizing Completion of Emergency Repair Work for a Sewer Gravity Main Repair on Mathews Street (Blackwood Estates), by R.D. Zeuli, Inc. in Accordance with the Emergency Services Contract Authorized by Resolution R-07-13-62 (*Damaged Caused by Land-Tech Enterprises, Inc., to be Reimbursed by Land-Tech Enterprises, Inc. or The Township of Gloucester*). Roll Call.

R-07-14-79 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 532 Fresno Drive (Catalina Hills Development), by R.D. Zeuli, Inc. in Accordance with the Emergency Services Contract Authorized by Resolution R-07-13-62. Roll Call.

***R-07-14-85** - Resolution Authorizing the Award of Bid for a Stainless Steel Dump Truck to Giles & Ransome. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

***R-07-14-86** - Resolution Authorizing the Acceptance of a Performance Bond Posted by Simon/Preit Gloucester Development, LLC (Gloucester Premium Outlets), From Travelers Casualty and Surety Company of America. Roll Call.

***R-07-14-87** - Resolution Authorizing a Two (2) Year Option Renewal, Shared Services Agreement with Camden County College for Sewer Inspection, Cleaning and Clearing. Roll Call.

R-07-14-80 - 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

R-07-14-81 - Resolution Authorizing the Advertisement for the Receipt of Proposals for Uniforms & Custodial Supplies. Roll Call.

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14. SECRETARY'S REPORT

Monthly Report

R-07-14-82 - Resolution Authorizing a Refund in the Amount of \$1,200.00 for an Overpayment for the Property Located at 103 Elaine Avenue, Block 12403, Lot 1, Account #50183-0, Gloucester Township. The Property Owner Paid the GTMUA in Error; Owner Has Requested a Refund. Roll Call.

R-07-14-83 - Resolution Authorizing a Refund in the Amount of \$262.00 for a Payment for the Property Located at 14 Patriot Court, Block 15001, Lot 7.18, Account #160897-0, Gloucester Township. Electronic Payment was Intended for Burlington County MUA; Mr. White has Requested a Refund. Roll Call.

R-07-14-84 - Resolution Authorizing a Refund in the Amount of \$919.25 for Payments for the Property Located at 200 Golfview Drive, Block 8011, Lot 107, Account #70560-1, Gloucester Township. Sewer Bill was Sent to Incorrect Owner, Valleybrook Homeowners Association, due to Edmunds Conversion from CSI (Same Block & Lot for Country Club and Pool). Valleybrook Homeowner's Association has Requested a Refund. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN