

# AGENDA

## THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### SPECIAL MEETING OF JULY 22, 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 June 20, 2013. Roll Call.
6. **R-07-13-59** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-07-13-60** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-07-13-61** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

#### **Monthly Report**

**R-07-13-62** - Resolution Authorizing the Award of Bid for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals and Supplementary Construction Services. Roll Call.

**R-07-13-63** - Resolution Authorizing the Award of Bid for Emergency Generator Maintenance and Inspection Services to Atlantic Switch & Generator. Roll Call.

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**R-07-13-64** - Resolution Authorizing the Advertisement for the Receipt of Bids for Hydrogen Sulfide Control Services. Roll Call.

**\*R-07-13-68** - Resolution Approving a Contingent Form "B" 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.

**11. CONFLICT ENGINEER**

**Nothing to Report**

**12. SOLICITOR'S REPORT**

**Monthly Report**

**R-07-13-65** - Resolution Authorizing the Execution of a Shared Services Agreement with Camden County College for Sewer Inspection, Cleaning and Clearing. Roll Call.

**R-07-13-66** - 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-07-13-67** - Resolution Authorizing a Refund in the Amount of \$387.00 for an Overpayment for the Property Located at 5 W. Annapolis Drive, Gloucester Township, Block 17301, Lot 53, Account #10987-0. Property Owner Paid \$430.00 for the July, 2013 Quarter in Error, while Making an On-Line Payment. The Amount Due was \$43.00; Property Owner has Requested a Refund. 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**