

REVISED
AGENDA

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF JUNE 19, 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 May 15, 2014. Roll Call.
6. **R-06-14-64** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-06-14-65** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-06-14-66** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-06-14-67 - Resolution Authorizing the Award of Bid for Xylem Pumps, Spare Parts and Accessories to Xylem Water Solutions, USA, Inc. Roll Call.

R-06-14-68 - Resolution Authorizing the Advertisement for the Receipt of Bids for a Five (5) – Six (6) Yard Dump Truck with Stainless Steel Bed. Roll Call.

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***R-06-14-71** - Resolution Approving a Form "C" Application, Premium Outlets @ Gloucester Township, Buildings 1 Through 9 Only, 1125 Black Horse Pike (CR 168), Block 13199, Lot 1, Block 13105, Lot 1 and Block 13106, Lot 1, Gloucester Township, New Jersey. Roll Call.

***R-06-14-72** - Resolution Approving a Contingent Form "F" Application, The Crossings @ Twin Oaks II – Phase 2, Berlin-Cross Keys Road @ Johnson Road, Block 18612, Lot 4, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-06-14-69 - Resolution Endorsing the Concept of Exporting Sewage Flow from Certain Parcels Within The Township of Gloucester, Located at 80 Little Mill Road, to the Pine Hill Borough Municipal Utilities Authority, Subject to Certain Terms and Conditions. Roll Call.

R-06-14-70 - 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

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN