

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MARCH 19, 2015

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 February 19, 2015. Roll Call.
6. **R-03-15-26** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-03-15-27** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-03-15-28** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-03-15-29 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair @ 667 Pasadena Drive (Catalina Hills Development) by R.D. Zeuli, Inc., In Accordance with the Emergency Services Contract Authorized by Resolution R-07-14-76. Roll Call.

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R-03-15-30 - Resolution Authorizing the Advertisement for the Receipt of Bids for the Replacement of Emergency Generators at the Orr Road Pumping Station and the Authority Maintenance Building. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-03-15-31 - Resolution Authorizing a Six-Month Contract Extension, Cooperative Purchase Agreement with the County of Camden, Bid A-49/2014 – 6 Month Option, for Purchase of Copy and Computer Paper and Envelopes. Roll Call.

R-03-15-32 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Coles Road Business Park, LLC for Gloucester Township Business Park, Block 10902, Lot 13. Roll Call.

R-03-15-33 - 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