

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MAY 21, 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 April 16, 2015. Roll Call.
6. **R-05-15-40** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-15-41** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-15-42** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-05-15-43 - Resolution Authorizing the Adoption of a Revised Manual for Procedures for Submittal, Review and Construction of Wastewater Sewer & Extension and Standard Construction Details, Revised Effective May, 2015. Roll Call.

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R-05-15-44 - Resolution Authorizing the Extension of a Contract for a Term of Twelve (12) Months for Emergency Repairs to Wastewater Conveyance System, Mains, Laterals & Supplementary Construction Services. Roll Call.

R-05-15-45 - Resolution Approving a Form “B” Application, The Reserves @ Independence Square, Independence Boulevard, Block 18302, Lot 3, Gloucester Township, New Jersey. Roll Call.

R-05-15-46 - Resolution Approving a Contingent Form “F” Application, Dunkin Donuts, The Shoppes @ Gloucester Township (AKA Blackwood Plaza), 1001 S. Black Horse Pike, Block 13110, Lot 1, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR’S REPORT

Monthly Report

R-05-15-47 - 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