

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF MARCH 20, 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 February 20, 2014.
Roll Call.
6. **R-03-14-30** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-03-14-31** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-03-14-32** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-03-14-33 - Resolution Approving Form "A" Application, The Shoppes @ Gloucester Township (AKA Blackwood Plaza), Black Horse Pike & Davistown Road, Block 13104, Lot 3, Gloucester Township, New Jersey.
Roll Call.

Continued on Page 2

R-03-14-34 - Resolution Approving Contingent Form "B" Application, The Shoppes @ Gloucester Township (AKA Blackwood Plaza), Black Horse Pike & Davistown Road, Block 13104, Lot 3, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-03-14-35 - Resolution Authorizing the Extension and Renewal of the 2014 Shared Services Global Agreement with The Township of Gloucester for Recycling of Glass, Papers, Plastic & Cans and Continuation of the Compost Facility Program and Continuation of the Grass & Leaf Collection and Disposal Program. Roll Call.

R-03-14-36 - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between the Gloucester Township Municipal Utilities Authority and The Township of Gloucester to Allow the Use of Its United Computer – United Care Customer Agreement Through December 31, 2014. Roll Call.

R-03-14-37 - Resolution Amending the Approval of a Contingent Form "C" Application for The Villages @ Cross Keys, Southwesterly Side of Sicklerville Road, Block 18501, Lots 2 & 11, Gloucester Township, New Jersey. Roll Call.

R-03-14-38 - Resolution Authorizing the Advertisement for the Receipt of Bids for Miscellaneous General Supplies and Services (Website Posting Only). Roll Call.

R-03-14-39 - 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

Continued on Page 3

14. SECRETARY'S REPORT

Monthly Report

R-03-14-40 - Resolution Authorizing the Reduction in Billing Units from Three (3) Units to One (1) Unit Effective January 1, 2014 for the Property Located at 304 W. Evesham Road, Block 603, Lot 4, Account Number 50429, Gloucester Township, New Jersey. New Owner Recently Purchased Property and Changed its Configuration from a Triplex to a Single Family Home. Property has been Inspected. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN