

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

MEETING OF MARCH 21, 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 February 21, 2013.
Roll Call.
6. **R-03-13-29** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-03-13-30** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-03-13-31** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**
Monthly Report
11. **CONFLICT ENGINEER**
Nothing to Report

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12. SOLICITOR'S REPORT

Monthly Report

R-03-13-32 - Resolution Authorizing a Six Month Extension Option, Cooperative Purchase Agreement with the County of Camden for Purchase of Copy & Computer Paper and Envelopes, Bid A-33. Roll Call.

R-03-13-33 - Resolution Authorizing the Advertisement for the Receipt of Bids for Miscellaneous General Supplies and Services (Website Posting Only). Roll Call.

R-03-13-34 - 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