

REVISED
AGENDA

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF MAY 15, 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 April 17, 2014. Roll Call.
6. **R-05-14-53** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-14-54** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-14-55** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**
Monthly Report
R-05-14-56 - Resolution Authorizing a Change Order No. 1, Willier Electric Motor Repair Company, Cherrywood Pumping Station Controls & Drives. Roll Call.
R-05-14-57 - Resolution Approving a Form "A" Application, Iron Gate Townhomes, 1405 Chews Landing Road, Block 17499, Lot 1, Gloucester Township, New Jersey. Roll Call.

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R-05-14-58 - Resolution Approving a Contingent Form "F" Application, Somerset Tire Service, Marketplace @ Chews Landing, Block 20601, Lots 2 & 3, Gloucester Township, New Jersey. Roll Call.

***R-05-14-63** - Resolution Approving a Form "A" Application, Existing Commercial Office Building, 1510 Blackwood=Clementon Road, Block 12202, Lot 5, Gloucester Township, New Jersey. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-05-14-59 - Resolution Authorizing the Execution of An Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Camden County Municipal Utilities Authority. Roll Call.

R-05-14-60 - Resolution Amending Authority's Insurance Contract with Willis of New Jersey, Inc., to Include the Placement of Environmental Pollution Coverage with ACE American Insurance Company for a Three (3) Year Term (June 1, 2014 – June 1, 2017). Roll Call.

R-05-14-61 - Resolution Authorizing the Acceptance of a Performance Bond, Environmental Maintenance Bond, and Material & Labor Bond No. 106083877, From Insituform Technologies, LLC. Roll Call.

R-05-14-62 - 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

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15. PUBLIC PORTION, IF REQUESTED
16. COMMENTS COUNCIL LIAISON
17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD
18. MOTION TO ADJOURN