

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

MEETING OF MAY 16, 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 April 18, 2013. Roll Call.
6. **R-05-13-43** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-05-13-44** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-05-13-45** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-05-13-46 - Resolution Approving a Contingent Form "B" Application for The Villages @ Cross Keys, Southwesterly Side of Sicklerville Road, Block 18501, Lots 2 & 11, Gloucester Township, NJ. Roll Call.

R-05-13-47 - Resolution Approving a Contingent Form "F" Application for Cross Keys Center, 6,009 Square Foot Un-Named Retail Space, 571 Cross Keys Road, Block 18404, Lot 5, Gloucester Township, NJ. Roll Call.

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11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-05-13-48 - Resolution Authorizing the Execution of a Participation Addendum with Western States Contracting Alliance for Wireless Telephone Service. Roll Call.

R-05-13-49 - 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

R-05-13-50 - Resolution Authorizing a Refund in the Amount of \$44.29 for an Overpayment for the Property Located at 409 Broadacres Drive, Gloucester Township, Block 13307, Lot 6.01, Account #21528-0. Property Owner Paid \$172.00 for the Entire Year. A Delinquent Notice was Sent in Error; Property Owner Paid the Delinquent Notice. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN