

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF NOVEMBER 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 October 16, 2014.
Roll Call.
6. **R-11-14-120** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-11-14-121** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-11-14-122** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**
Monthly Report
R-11-14-123 - Resolution Authorizing a Change Order No. 1, Insituform Technologies, Inc., Gravity Sewer Line & Wet Well Rehabilitation Project, Phase II, Project No. S340364-01. Roll Call.
11. **CONFLICT ENGINEER**
Nothing to Report

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12. SOLICITOR'S REPORT

Monthly Report

R-11-14-124 - Resolution Authorizing Shared Services Agreement Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester to Provide Staffing for the Position of Certified Public Works Manager. Roll Call.

R-11-14-125 - Resolution Authorizing Amendment to the Cafeteria Plan Effective January 1, 2015. Roll Call.

R-11-14-126 - Resolution Authorizing Amendment to the Executive Director's Contract. Roll Call.

R-11-14-127 - Resolution Authorizing the Execution of a Hold Harmless Agreement with Frank Bisconti for 630 Lower Landing Road, Block 4301, Lot 4. Roll Call.

R-11-14-128 - 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