

AGENDA

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING OF NOVEMBER 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 October 17, 2013.
Roll Call.
6. **R-11-13-97** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-11-13-98** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-11-13-99** - 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-11-13-100 - Resolution Authorizing Settlement of a Claim with Art Anderson, Inc. and United States Surety Company. Roll Call.

R-11-13-101 - Resolution Authorizing the Acceptance of an Irrevocable Standby Letter of Credit, Letter of Credit No. S040721, Villages at Cross Keys, Block 18501, Lots 2 & 11. Roll Call.

R-11-13-102 - 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-11-13-103 - Resolution Authorizing a Refund in the Amount of \$44.10 for an Overpayment for the Property Located at 811 Price Avenue, Gloucester Township, Block 704, Lot 10, Account #160423-0, Gloucester Township. The Property was in the Process of Being Sold When the Real Estate Agent and Title Company Both Paid the October, 2013 Quarter. Roll Call.

15. PUBLIC PORTION, IF REQUESTED

16. COMMENTS COUNCIL LIAISON

17. COMMENTS AND RECOMMENDATIONS FROM THE BOARD

18. MOTION TO ADJOURN