

REVISED
AGENDA

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF OCTOBER 16, 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 September 18, 2014. Roll Call.
6. **R-10-14-110** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-10-14-111** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-10-14-112** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-10-14-113 - Resolution Authorizing Completion of Emergency Repair Work for a Force Main Repair Near 1052 Chews Landing Road, by R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolution R-07-14-76. Roll Call.

R-10-14-114 - Resolution Authorizing Completion of Additional Emergency Repair Work, Roofing Repairs for Old Administration Building & Maintenance Building, in Accordance with the Emergency Services Contract Authorized by Resolution R-07-14-76. Roll Call.

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R-10-14-115 - Resolution Approving a Contingent Form "C" Application for The Colony @ Chews Landing, Chews Landing/Clementon Road (CR 683), Block 8401, Lots 10 & 11, Gloucester Township, New Jersey. Roll Call.

R-10-14-116 - Resolution Authorizing a One Year Extension with Evoqua Water Technologies, LLC (Formerly Known As Siemens Water Technologies, LLC) for Hydrogen Sulfide Control Services. Roll Call.

11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-10-14-117 - Resolution Authorizing Termination of Communications Site Lease Agreement with Metro PCS/T-Mobile effective November 30, 2014. Roll Call.

***R-10-14-119** - Resolution Authorizing the Execution of an Inter-Municipal Service Agreement By and Between The Gloucester Township Municipal Utilities Authority and The Township of Gloucester. Roll Call.

R-10-14-118 - 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