

**REVISED
AGENDA**

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

REGULAR MEETING OF OCTOBER 17, 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 September 19, 2013. Roll Call.
6. **R-10-13-89** - Resolution to pay bills out of the Operating Fund. Roll Call.
7. **R-10-13-90** - Resolution to pay bills out of the Renewal & Replacement Account. Roll Call.
8. **R-10-13-91** - Resolution to pay bills out of the Plans & Specifications Account. Roll Call.
9. **PUBLIC PORTION**
10. **ENGINEER'S REPORT**

Monthly Report

R-10-13-92 - Resolution Authorizing Completion of Emergency Repair Work for a Lateral Repair at 38 Sherbrook Boulevard (Timberbirch Development) by R.D. Zeuli, Inc., in Accordance with the Emergency Services Contract Authorized by Resolution R-07-13-62. Roll Call.

R-10-13-93 - Resolution Authorizing the Award of Bid for Hydrogen Sulfide Control Services to Siemens Water Technologies, LLC . Roll Call.

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11. CONFLICT ENGINEER

Nothing to Report

12. SOLICITOR'S REPORT

Monthly Report

R-10-13-94 - Resolution Authorizing the Assignment of a Hold Harmless Agreement for Villas at Broadacres, with Parke Bank and its Assigns, for Block 13306, Lots 1, 2, 3, 4 & 5. Roll Call.

***R-10-13-96** - Resolution Awarding a Contract to Creative Payment Solutions for Recognition of Electronic Payee and Other Online Network Payment Assistance Services. Roll Call.

R-10-13-95 - 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