

**ELK TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA
MAY 10, 2010**

MEETING CALLED TO ORDER

As required by the Open Public Meeting Act, adequate notice of time and date for this meeting was published in the Gloucester County Times and Sentinel Newspapers. Also, copies are posted in the Municipal building and filed with the Township Clerk.

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL:

Mr. Haynicz _____ Mr. Hubbs _____ Mr. Larkin _____ Mr. Pantaleo _____
Mr. Rainey _____ Mr. Sawyer _____ Mr. Visalli _____ Mr. Brunermer _____
Mr. Biermann _____ Mr. DiMuzio _____ Mrs. Pine _____

APPROVAL OF MINUTES:

February 8, 2010 Motion _____ Second _____

TREASURER'S REPORT AND PAYMENT OF BILLS:

Approval of Treasurer's Report Motion _____ Second _____

Roll Call: Mr. Haynicz _____ Mr. Hubbs _____ Mr. Larkin _____
Mr. Pantaleo _____ Mr. Rainey _____ Mr. Sawyer _____ Mr. Visalli _____

Payment of Bills: Motion _____ Second _____

Roll Call: Mr. Haynicz _____ Mr. Hubbs _____ Mr. Larkin _____
Mr. Pantaleo _____ Mr. Rainey _____ Mr. Sawyer _____ Mr. Visalli _____

CORRESPONDENCE:

GCUA Minutes from January 13, 2010 and February 17, 2010 meetings
NJAW 2009 monitoring program results

DEVELOPERS REPORTS:

Canuso:
Silvergate:
Orleans:

REPORT OF PROFESSIONALS:

Engineer

Mr. Brunermer
Mr. Biermann

Solicitor

Mr. DiMuzio

RESOLUTIONS:

Resolution #10 - 2010 CERTIFICATION OF THE 2009 ANNUAL AUDIT

Motion _____ Second _____

Roll Call: Mr. Haynicz _____ Mr. Hubbs _____ Mr. Larkin _____ Mr. Pantaleo _____
Mr. Rainey _____ Mr. Sawyer _____ Mr. Visalli _____

Resolution #11 - 2010 Authorizing a Closed Meeting of the Elk Township Municipal Utilities Authority

Motion _____ Second _____

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

RECESS:

Motion to Recess: _____ Second _____ Time _____

Motion to Return to Special Meeting _____ Second _____ Time _____

ADJOURNMENT:

Motion _____ Second _____

Time: _____