

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC MEETING

Wednesday October 12, 2011

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2011 to 2/8/2012 were published in the Gloucester County Times and the Courier Post.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: September 14, 2011 Regular Public Meeting

SOLICITOR=S REPORT

- 1) Resolution No. 2011-141 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving the Transfer of Funds.
- 2) Resolution No. 2011-142 Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director of the Gloucester County Utilities Authority to Authorize the Emergency purchase of Biological Enhancer Product.
- 3) Resolution No. 2011-143 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 4) Resolution No. 2011-144 Resolution Adopting Late budget Resolution by the Gloucester County Utilities Authority, Gloucester County, New Jersey
- 5) Resolution No. 2011-145 Resolution of the Gloucester County Utilities Authority Authorizing the Chairman to Sign an Option to Purchase Easement and to Sign an Easement for the West Deptford Energy Station on Block 328, Lot 1.20 and Block 328, Lot 1.04 in the Township of West Deptford, County of Gloucester.
- 6) Resolution No. 2011-146 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Mantua Township MUA for an NJDEP Treatment Works Approval for the project Known as The Estates at Maple Ridge.
- 7) Resolution No. 2011-147 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Preserves at Greenwich, NJDEP Permit #06-0230
- 8) Resolution No. 2011-148 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Federal Hill, NJDEP Permit #09-0139
- 9) Resolution No. 2011-149 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736

AGENDA
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- 10) Resolution No. 2011-150 Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director of the Gloucester County Utilities Authority to Enter into a Developers Agreement Between the GCUA and Smyle, LLC.

EXECUTIVE DIRECTOR=S REPORT

MANAGER OF OPERATION=S REPORT

ENGINEER=S REPORTS

Remington & Vernick – Submitted with packet

COMMITTEE REPORTS

Future Development
Personnel
Insurance
Plant Expansion
Sludge Management
Policy
Legislative
Industrial Pretreatment
Finance

PAYMENT OF BILLS

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT