

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, March 13, 2013

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2013 through 2/12/2014 were published in the Gloucester County Times and the Courier Post and on the Authority=s official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2013

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA=s Fiscal Year 2013 Sanitary Sewerage Connection fee were published in the Gloucester County Times and the Courier Post newspapers on February 27, 2013.

REGULAR PUBLIC MEETING

APPROVAL OF MINUTES: February 13, 2013 Regular Public Meeting and Reorganization Meeting

SOLICITOR=S REPORT

- 1) Resolution No. 2013-070 Resolution of the Gloucester County Utilities Authority Establishing Sanitary Sewerage Connection Fee for Fiscal Year 2013.
- 2) Resolution No. 2013-071 Resolution of the Gloucester County Utilities Authority Confirming the Findings of the New Jersey Local Finance Board.
- 3) Resolution No. 2013-072 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Biological Enhancer Product.

- 5) Resolution No. 2013-073 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,350 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 6) Resolution No. 2013-074 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 2,700 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635
- 7) Resolution No. 2013-075 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Brookside Estates/Carriage Glen (Ryan Homes), NJDEP Permit #03-0376.
- 8) Resolution No. 2013-076 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Brookside Estates/Carriage Glen (Paparone), NJDEP Permit #03-0376.

Public Board Meeting Agenda

March 13, 2013

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EXECUTIVE DIRECTOR=S REPORT

MANAGER OF OPERATIONS REPORT

ENGINEER=S REPORTS:

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS:

Future Development

Personnel

Insurance

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT