

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, May 8, 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

APPROVAL OF MINUTES: April 10, 2013 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2013-085 Supplemental Bond Resolution of the Gloucester County Utilities Authority Authorizing, Approving, and Confirming the Issuance and Sale of the Authority's Sewer Revenue Bonds, in Two Series, to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the New Jersey Department of Environmental Infrastructure Trust Financing Program.
- 2) Resolution No. 2013-086 Resolution of the Gloucester County Utilities Authority Approving Change Order and Final Payment for Security Cameras.
- 3) Resolution No. 2013-087 Resolution Authorizing the Awarding of a Contract to Ray Angelini, Inc. for the 2013 Annual Electrical Services Contract,
- 4) Resolution No. 2013-088 Resolution Authorizing the Awarding of a Contract to JCI Jones Chemical, Inc. for the 2013 Annual Sodium Hypochlorite Supply.
- 5) Resolution No. 2013-089 Resolution Authorizing the Awarding of a Contract to Kraft Power Corp. for the 2013 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.

- 6) Resolution No. 2013-090 Resolution of the Gloucester County Utilities Authority Endorsing an Application of East Greenwich Township for an NJDEP Treatment Works Approval for the Project Known as Berkley Square.
- 7) Resolution No. 2013-091 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.
- 8) Resolution No. 2013-092 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,800 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.
- 9) Resolution No. 2013-093 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road Final Major Subdivision, NJDEP Permit #11-0131.

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- 10) Resolution No. 2013-094 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 2,700 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602.
- 11) Resolution No. 2013-095 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 3,770 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133.
- 12) Resolution No. 2013-096 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 17,700 GPD for the Project Known as Oak lane @ Main Street, NJDEP Permit #10-0148.
- 13) Resolution No. 2013-097 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 4,500 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 14) Resolution No. 2013-098 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.

- 15) Resolution No. 2013-099 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.

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

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NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT