

A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING AND PUBLIC HEARING

Wednesday, October 9, 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: September 11, 2013 Regular Public Meeting

SOLICITOR=S REPORT

- 1) Resolution No. 2013-142 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Deed of Easement With West Deptford Energy Association Urban Renewal, L.P.
- 2) Resolution No. 2013-143 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 3) Resolution No. 2013-144 Resolution Adopting Late Budget Resolution by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 4) Resolution No. 2013-145 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 5) Resolution No. 2013-146 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Country Village at Whitehall.

- 6) Resolution No. 2013-147 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 900 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 7) Resolution No. 2013-148 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0628.
- 8) Resolution No. 2013-149 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 9) Resolution No. 2013-150 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as The Legends at Mantua, NJDEP Permit #05-0642.
- 10) Resolution No. 2013-151 Resolution Endorsing an Application of the City of Woodbury for an Allocation of Capacity of 6,900 GPD for the Project Known as GG Green Building, NJDEP Permit #13-0003.

Public Board Meeting Agenda

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- 11) Resolution No. 2013-152 Resolution Authorizing Participation by the Gloucester County Utilities Authority in the Establishment of a Commodity Resale System as per N.J.A.C.5:34-7.15 For the Resale of Gasoline, Diesel, Fuel, Snow Removal Chemicals and Public Works Materials with the County of Gloucester As Lead Agency.

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