

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Thursday, November 12, 2015**

---

**CALL TO ORDER**

**READING OF NOTICE**

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2015 through 2/10/2016 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at [www.gcuanj.com](http://www.gcuanj.com).

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** October 14, 2015 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2016-001 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 2) Resolution No. 2016-002 Resolution Authorizing Acceptance of the Proposal of AP Construction, Inc., for Foundation Work Related to the Egg Shaped Anaerobic Digestion System for the Wastewater Treatment Plant Upgrades and Energy Efficiency Measure Project.
- 3) Resolution No. 2016-003 Resolution Authorizing the Execution of a Commodity Resale Agreement with the County of Gloucester.
- 4) Resolution No. 2016-004 Resolution of the Gloucester County Utilities Authority Authorizing the Assistant Executive Director to Prepare and Issue Requests for Proposals for Professional Services.
- 5) Resolution No. 2016-005 Resolution of the Gloucester County Utilities Authority Amending Resolution No. 2015-143 Regarding the Purchase of Two (2) 2016 Ford F-450 Pickup Trucks Under New Jersey State Contracts.
- 6) Resolution No. 2016-006 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Elk Township".
- 7) Resolution No. 2016-007 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Contract with Air Nova to Perform Air Test.
- 8) Resolution No. 2016-008 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.

**Public Board Meeting Agenda  
November 12, 2015  
Page Two**

- 9) Resolution No. 2016-009 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 10) Resolution No. 2016-010 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 11) Resolution No. 2016-011 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 2,400 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 12) Resolution No. 2016-012 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 600 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 13) Resolution No. 2016-013 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 3,790 GPD for the Project Known as Camelot-Phase 1, NJDEP Permit #04-0133.
- 14) Resolution No. 2016-014 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,200 GPD for the Project Known as Camelot-Phase 3, Section 1, NJDEP Permit #14-0027.
- 15) Resolution No. 2016-015 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 16) Resolution No. 2016-016 Resolution Authorizing the Gloucester County Utilities Authority to Renew its Membership in the Gloucester County Insurance Fund Commission.

**EXECUTIVE DIRECTOR'S REPORT:** Previously submitted

**MANAGER OF OPERATIONS REPORT**

**ENGINEER'S REPORTS:** Remington & Vernick: Submitted with packet

**COMMITTEE REPORTS:**

Future Development

Personnel

Insurance

Policy

**Public Board Meeting Agenda  
November 12, 2015  
Page Three**

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**