

**A G E N D A**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**PUBLIC BOARD MEETING**

**Wednesday, September 12, 2012**

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In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/14/2012 through 2/13/2013 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at [www.gcuaj.com](http://www.gcuaj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** August 8, 2012 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1) Resolution No. 2012-119 Resolution Authorizing Contract with Main Line Health, A Pennsylvania Non-Profit Corporation, for Employee Assistance Program for the Gloucester County Utilities Authority.
- 2) Resolution No. 2012-120 Resolution Authorizing the Awarding of a Contract to Chamming Electric, Inc. in the amount of \$183,598.00 for the Installation and Supply of Security Cameras and Equipment at Gloucester County utilities Authority Property located at Paradise Road, Wastewater Treatment Plant.
- 3) Resolution No. 2012-121 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 Edwards Run Estates.
- 4) Resolution No. 2012-122 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Glassboro Hotel.

- 5) Resolution No. 2012-123 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Paulsboro for an NJDEP Treatment Works Approval for the Project Known as Paulsboro marine Terminal, Phase I.
- 6) Resolution No. 2012-124 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202
- 7) Resolution No. 2012-125 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230
- 8) Resolution No. 2012-126 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 510 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133

**Public Board Meeting Agenda**

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- 9) Resolution No. 2012-127 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 13,865 GPD for the Project Known as Nexus Properties, NJDEP Permit #12-0168
- 10) Resolution No. 2012-128 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.
- 11) Resolution No. 2012-129 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 12) Resolution No. 2012-130 Resolution of the Gloucester County utilities Authority Authorizing the Purchase of a 2012 Chevy Sierra 2500HD Regular Cab 4WD Pickup Truck under New Jersey State Contract T2754 #78847

**EXECUTIVE DIRECTOR=S REPORT**

## **MANAGER OF OPERATIONS REPORT**

### **ENGINEER=S REPORTS:**

Remington & Vernick:

### **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**