

A G E N D A

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING AND PUBLIC HEARING**

Wednesday, March 9, 2011

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2011 through 2/8/2012 were published in the Gloucester County Times and the Courier Post and on the Authority=s official website at www.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2011

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA=s Fiscal Year 2011 Sanitary Sewerage Connection fee were published in the Gloucester County Times and the Courier Post newspapers on February 21, 2011.

- 1) Resolution 2011-067 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee for Fiscal Year 2011.

REGULAR PUBLIC MEETING

APPROVAL OF MINUTES: February 9, 2011 Regular Public Meeting and Reorganization Meeting

SOLICITOR=S REPORT

- 2) Resolution No. 2011-068 Resolution of the Gloucester County Utilities Authority authorizing the submission of an application for financing with the New Jersey Environmental Infrastructure Trust for Participation in their Environmental Infrastructure Financing Program, as Project Sponsor, on behalf of Fisherman=s Atlantic City Windfarm, LLC, an offshore wind producer, to supply the Authority with

renewable energy for Authority purposes.

- 3) Resolution No. 2011-069 Resolution of the Gloucester County Utilities Authority authorizing the Executive director to sign supplemental loan documents for the New Jersey Infrastructure Trust for the upgrades to the Shopper's Lane Pump Station.
- 4) Resolution No. 2011-070 Resolution of the Gloucester County Utilities Authority authorizing the Executive Director to sign a Ground Lease for the Port of Paulsboro Access Road Property.
- 5) Resolution No. 2011-071 Resolution of the Gloucester County Utilities Authority authorizing the Executive Director to sign a Ground Lease for the port of Paulsboro Kayak Launch Property
- 6) Resolution No. 2011-072 Resolution of the Gloucester County Utilities Authority authorizing the Executive Director to sign a Shared Services Agreement with the Gloucester County Improvement Authority regarding ground lease of real property owned by the GCUA to the GCIA for the Paulsboro Marine Terminal's access road and bridge project, Borough of Paulsboro and West Deptford Township.

Public Board Meeting Agenda

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- 7) Resolution No. 2011-073 Resolution appointing members to the Committees of the Gloucester County Utilities Authority.
- 8) Resolution No. 2011-074 Resolution of the Gloucester County Utilities Authority showing support for the Borough of Glassboro's Water Reuse and Proposed Water Treatment Plant for Well #5 subject to certain conditions.
- 9) Resolution No. 2011-075 Resolution endorsing an application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the project known as Atlantic Five, aka Preserves at East Greenwich, NJDEP Permit #06-0230

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