

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC MEETING**  
**Wednesday November 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 to 2/8/2012 were published in the Gloucester County Times and the Courier Post.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:**      October 12, 2011 Regular Public Meeting

**SOLICITOR=S REPORT**

- 1)Resolution No. 2012-001      Resolution Authorizing the Termination of industrial Pretreatment Discharge Permit 021 for Sony Music Inc.
  
- 2)Resolution No. 2012-002      Resolution of the Gloucester County Utilities Authority Declaring Official Intent to Reimburse Itself for Certain Expenditures Relating to the Authority's 2012 Capital Improvement Program out of the proceeds of Bonds or Other obligations to be Hereafter issued by the Authority in Connection with Its Participation in the New Jersey Environmental Infrastructure Trust Financing Program (State Fiscal Year 2013)
  
- 3)Resolution No. 2012-003      Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey
  
- 4)Resolution No. 2012-004      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 Greenwich, NJDEP Permit #06-0230
  
- 5)Resolution No. 2012-005      Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Brookside estates, aka Carriage Glen, NJDEP Permit #03-0376
  
- 6)Resolution No. 2012-006      Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 5,200 GPD for the Project Summerfields West, NJDEP Permit #08-0311
  
- 7)Resolution No. 2012-007      Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal year Beginning November 1, 2011, By the Gloucester County utilities Authority, Gloucester County, New Jersey
  
- 8)Resolution No. 2012-008      Resolution proposing rate Schedule for the Gloucester County utilities Authority
  
- 9)Resolution No. 2012-009      Resolution Endorsing an Application of New Star Asphalt Refining, LLC for an NJDEP Treatment Works Approval (TWA) for the Project Known as Industrial Pretreatment Plant.

**AGENDA**

**November 9, 2011**  
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10) Resolution No. 2012-010 Resolution of the Gloucester County Utilities Authority Approving  
Change order for the Incinerators Upgrade project – Dcalfo  
Electric

**EXECUTIVE DIRECTOR=S REPORT**

**MANAGER OF OPERATION=S REPORT**

**ENGINEER=S REPORTS**

Remington & Vernick – Submitted with packet

**COMMITTEE REPORTS**

Future Development  
Personnel  
Insurance  
Plant Expansion  
Sludge Management  
Policy  
Legislative  
Industrial Pretreatment  
Finance

**PAYMENT OF BILLS**

**CORRESPONDENCE**

**NEW BUSINESS**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**