

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC MEETING
Wednesday June 8, 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: May 11, 2011 Regular Public Meeting

SOLICITOR=S REPORT

- 1)Resolution No. 2011-100 Resolution Authorizing the Awarding of a Contract to J.L. Dobbs, Inc. for the 2011 30 Ton Crane Rental Contract
- 2)Resolution No. 2011-101 Resolution Adjusting the Compensation of all Non-union Employees of the Gloucester County Utilities Authority
- 3)Resolution No. 2011-102 Resolution Authorizing the Issuance of an Industrial Pretreatment Discharge Permit to the Borough of Glassboro potable Well #5
- 4)Resolution No. 2011-103 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230
- 5)Resolution No. 2011-104 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 @ Greenwich, NJDEP Permit #06-0230
- 6)Resolution No. 2011-105 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 3,000 GPD for the Project Known as Gatherings @ East Greenwich, NJDEP Permit #06-0635.
- 7)Resolution No. 2011-106 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 905 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133.
- 8)Resolution No. 2011-107 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.
- 9)Resolution No. 2011-108 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 at Amberleigh, NJDEP Permit #10-0188

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| 10) | Resolution No. 2011-109 | 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. 2011-110 | Resolution of the Gloucester County Utilities Authority Approving Change Order No. 2 Final for the Shoppers lane Project – Metra Industries |

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