

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC MEETING
Wednesday September 14, 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

NOMINATIONS FOR CHAIRMAN

APPROVAL OF MINUTES: August 10, 2011 Regular Public Meeting

SOLICITOR=S REPORT

- 1)Resolution No. 2011-130 Resolution of the Gloucester County Utilities Authority Honoring David P Shields
- 2)Resolution No. 2011-131 Resolution Authorizing a Contract with Main Line Health, a Pennsylvania Non-Profit Corporation, for Employee Assistance Program for the Gloucester County Utilities Authority
- 3)Resolution No. 2011-132 Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director of the Gloucester County Utilities Authority to Authorizing the Awarding of a Contract for Emergency repairs to the 72" Outfall Pipe
- 4)Resolution No. 2011-133 Resolution authorizing Contract with McGovern, Inc., for Domestic Waste and Clean Groundwater Waste Disposal at the Gloucester County Utilities Authority
- 5)Resolution No. 2011-134 Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director of the Gloucester County Utilities Authority to Authorizing the Awarding of a Contract for Emergency Replacement of CEMS Analyzer in Incinerator #2
- 6)Resolution No. 2011-135 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Reserve @ Willow Ridge, NJDEP Permit #05-0682.
- 7)Resolution No. 2011-136 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 960 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133
- 8)Resolution No. 2011-137 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Brookside Estates, aka Carriage Glen, NJDEP Permit #03-0376
- 9)Resolution No. 2011-138 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

AGENDA

- 10) Resolution No. 2011-139 Resolution of the Gloucester County Utilities Authority Authorizing the Chairman to Sign a Right of Way Easement and an Option to Purchase Easement for West Deptford Energy Station on Block328, Lot 1.20 in the Township of West Deptford, County of Gloucester.
- 11) Resolution No. 2011-140 Resolution of the Gloucester County utilities Authority Authorizing the Chairman to Sign a Right of Way Easement and an Option to purchase Easement for the West Deptford Energy Station on Block 328, Lot 1.20 in the Township of West Deptford, county of Gloucester.

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