

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, April 10, 2019**

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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 3/13/2019 through 2/12/2020 were published in the South Jersey Times 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:** March 13, 2019 Regular Public Meeting/Reorganization

**SOLICITOR'S REPORT**

- 1) Resolution No. 2019-090 Resolution endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 2) Resolution No. 2019-091 Resolution endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #17-0286.
- 3) Resolution No. 2019-092 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 3,000 GPD for the project known as Spring Ridge, NJDEP Permit #06-0011.
- 4) Resolution No. 2019-093 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 5) Resolution No. 2019-094 Resolution endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the project known As Deerfield, NJDEP Permit #98-2202-4.
- 6) Resolution No. 2019-095 Resolution endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 26,100 GPD for the project Known as Kennedy University Hospital Expansion, NJDEP Permit #18-0048.
- 7) Resolution No. 2019-096 Resolution endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 3,600 GPD for the project Known as Washington Square, NJDEP Permit #16-0077.

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- 8) Resolution No. 2019-097 Resolution of the Gloucester County Utilities Authority endorsing an application Of the East Greenwich Township Municipal Utilities Authority for an NJDEP Treatment works approval for the project known as Harmony Road Logistics Center.
- 9) Resolution No. 2019-098 Resolution of the Gloucester County Utilities Authority endorsing an application Of the East Greenwich Township Municipal Utilities Authority for an NJDEP Treatment works approval for the project known as Huff Road Logistics Center.
- 10) Resolution No. 2019-099 Resolution Authorizing the Execution of and entering into an Investment Management Agreement between the Gloucester County Utilities Authority And Fulton Financial Advisors, a Division of Fulton Bank, N.A.
- 11) Resolution No. 2019-100 Resolution of the Gloucester County Utilities Authority authorizing amendment Of Resolution 2019-79 authorizing purchase of Polymer for Sludge Dewatering as an Emergency purchase and under (GG) exception.

**EXECUTIVE DIRECTOR'S REPORT:** Previously submitted

**MANAGER OF OPERATIONS REPORT:** Previously submitted

**ENGINEER'S REPORTS:** Remington & Vernick: Submitted with packet

**COMMITTEE REPORTS:**

Future Development

Personnel

Insurance

Policy

Plant Expansion

Sludge Management

Legislative

Industrial Pretreatment

Finance

**CORRESPONDENCE**

**PAYMENT OF BILLS**

**NEW BUSINESS**

**OLD BUSINESS**

**PUBLIC PORTION**

**ADJOURNMENT**