

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, December 9, 2020**

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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 3/11/2020 through 2/10/2021 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:** November 12, 2020 Regular Public Meeting

**SOLICITOR'S REPORT:**

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|----------------------------|---|
| 1) Resolution No. 2021-008 | Resolution adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2020 by the Gloucester County Utilities Authority, Gloucester County, New Jersey. |
| 2) Resolution No. 2021-009 | Resolution proposing Rate Schedule for the Gloucester County Utilities Authority.   |
| 3) Resolution No. 2021-010 | Resolution adjusting the Compensation of all full time Non-Union Employees of the Gloucester County Utilities Authority.  |
| 4) Resolution No. 2021-011 | Resolution authorizing the Purchase of a Caterpillar Generator System through the Educational Services Commission of New Jersey Cooperative Purchasing System.                                  |
| 5) Resolution No. 2021-012 | Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #1 for furnishing of Biogas Conditioning System.   |
| 6) Resolution No.2021-013  | Resolution authorizing the awarding of a contract to George S. Coyne Chemical Co., Inc. for the 2021 Annual Liquid Caustic Soda Supply.   |
| 7) Resolution No. 2021-014 | Resolution authorizing the purchase of Two (2) New Club Car "Carryall 500" Electric through the Educational Services Commission of New Jersey Cooperative Purchasing System.                    |
| 8) Resolution No. 2021-015 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on Monroe Bike Path.   |

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| 9) Resolution No. 2021-016  | Resolution of the Gloucester County Utilities Authority authorizing an appropriation to the County of Gloucester in an amount equal to 5% of the Gloucester County Utilities Authority Operating Budget. |
| 10) Resolution No. 2021-017 | Resolution of the Gloucester County Utilities Authority awarding contract to Multi-Temp Mechanical, Inc. for Make-up air RTU replacement.  |
| 11) Resolution No. 2021-018 | Resolution of the Gloucester County Utilities Authority awarding contract to Pioneer Pipe Contractors, Inc. for the Chestnut Branch Pipe Cover maintenance repair.                                       |
| 12) Resolution No. 2021-019 | Resolution of the Gloucester County Utilities Authority authorizing ground lease to South Jersey Port Corporation.   |

**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**