

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, March 13, 2019

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.gcuanj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: February 13, 2019 Regular Public Meeting/Reorganization

SOLICITOR'S REPORT

- 1) Resolution No. 2019-082 Resolution Appointing Florio, Perrucci, Steinhardt & Cappelli, LLC as Litigation Counsel for the Gloucester County Utilities Authority.
- 2) Resolution No. 2019-083 Resolution of the Gloucester County Utilities Authority authorizing the purchase Of a 2019 Ford F150 4x4 Extended Cab Pickup Truck under New Jersey State Contract.
- 3) Resolution No. 2019-084 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase Of a 2019 Dodge Durango 2WD 4DR Special Service WDDE75 under New Jersey State Contract.
- 4) Resolution No. 2019-085 Resolution of the Gloucester County Utilities Authority awarding Contract to Willier Electric Motor Repair CO. Inc. for Wound Rotor Soft Starter Line-up.
- 5) Resolution No. 2019-086 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority.
- 6) Resolution No. 2019-087 Resolution Endorsing an application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 13,200 GPD for the project known as Sanitary Sewer Extension, NJDEP Permit #18-0266.
- 7) Resolution No. 2019-088 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 450 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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