

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday, November 14, 2018**

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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 3/14/2018 through 2/13/2019 were published in the South Jersey Times and the Courier Post 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:**    October 10, 2018 Regular Public Meeting

**SOLICITOR'S REPORT**

- 1)    Resolution No. 2019-001    Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Whitehall Gardens.
- 2)    Resolution No. 2019-002    Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 7,875 GPD for the Project Known as Deptford Hotels, NJDEP Permit #15-0400.
- 3)    Resolution No. 2019-003    Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 675 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4)    Resolution No. 2019-004    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 #13-0192.
- 5)    Resolution No. 2019-005    Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 300 GPD for the Project known as Paradise Estates, NJDEP Permit #05-0601.
- 6)    Resolution No. 2019-006    Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 7)    Resolution No. 2019-007    Resolution of the Gloucester County Utilities Authority Release of the Performance Guaranty and Accepting the Maintenance Bond of NJ West Deptford Project, LLC Regarding West Deptford Distribution Center.
- 8)    Resolution No. 2019-008    Resolution of the Gloucester County Utilities Authority Authorizing a Contract With Kroff Chemical Co., Inc. for Sludge Odor Neutralizer of a Proprietary Protected Formula with Demonstrated Results at the GCUA Treatment Facilities.

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- 9) Resolution No. 2019-009 Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative.
- 10) Resolution No. 2019-010 Resolution of the Gloucester County Utilities Authority Authorizing writing off Uncollectible Hauler Accounts.
- 11) Resolution No. 2019-011 Resolution Consenting to the Tri-County Water Quality Management Plan (WQMP) Proposed Amendment Upper Delaware Water Quality Management Plan 746 Tanyard Road Subdivision Lot 1, Block 84 Deptford Township, Gloucester County, NJ.
- 12) Resolution No. 2019-012 Resolution of the Gloucester County Utilities Authority awarding contract to Alfa Laval Inc, for Belt Filter Press and Gravity Belt Thickeners Rebuilds and Upgrades at the GCUA Treatment Facilities.
- 13) Resolution No. 2019-013 Resolution of the Gloucester County Utilities Authority awarding contract to Scalfo Electric Inc, for Removal and Replacement of Control Panels for Belt Filter Presses and Gravity Belt Thickeners.
- 14) Resolution No. 2019-014 Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Developers Agreement with Inspira Hospital, Inc.
- 15) Resolution No. 2019-015 Resolution Authorizing a Closed Session.
- 16) Resolution No. 2019-016 Resolution of the Gloucester County Utilities Authority Authorizing the Execution And Delivery of a Recycling Facility Lease Agreement with Separation and Recovery Systems Operating Company LLC; making certain Determinations And Covenants in connection therewith; and authorizing certain actions related Thereto.
- 17) Resolution No. 2019-017 Resolution Authorizing Shared Services Agreements with the County of Gloucester for the Provision of Purchasing, Fiscal and Financial Assistance and Guidance.
- 18) Resolution No. 2019-018 Resolution Authorizing the Award of a Contract to Transteck, INC. D/B/A Freightliner of Bridgeport for the Purchase of Two (2) 2019 or Newer Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body With Snow Plow and Tailgate Spreader (Or Approved Equal).
- 19) Resolution No. 2019-019 Resolution Authorizing the Award of a Contract to Granturk Equipment CO. INC. for the Purchase of One (1) 2019 or Newer Six Wheel Pure Vacuum Elgin MV Street Sweeper with Broom Assist with Shared Power (Or Approved Equal).
- 20) Resolution No. 2019-020 Supplemental Bond Resolution of the Gloucester County Utilities Authority Authorizing, Approving and Confirming the Issuance and Sale of the Authority's Sewer Revenue Bonds, In Two (2) Series, to the New Jersey Infrastructure Bank and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection pursuant to the 2018 New Jersey Infrastructure Bank Financing Program.

**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**

**EXECUTIVE SESSION**

**ADJOURNMENT**