

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday, September 14, 2016

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2016 through 2/8/2017 were published in the Gloucester County Times and the Courier Post and on the Authority's official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: August 10, 2016 Regular Public Meeting

SOLICITOR'S REPORT

- 1) Resolution No. 2016-146 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2017 Ford F-450 Cab and Chassis Crew Cab 4x4 with Snow Plow, Box Spreader, Dump Body, Strobe Light Kit, Power Group and Class 4 Tow Hitch under New Jersey State Contract #A88215.
- 2) Resolution No. 2016-147 Resolution Authorizing Contract with Main Line Affiliates D/B/A Main Line Behavioral Health Affiliates, A Pennsylvania Non-Profit Corporation, For an Employee Assistance Program for the Gloucester County Utilities Authority.
- 3) Resolution No. 2016-148 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582
- 4) Resolution No. 2016-149 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,500 GPD for the Project Known as Camelot-Phase 3, Section 1, NJDEP Permit #14-0027
- 5) Resolution No. 2016-150 Resolution of the Gloucester County Utilities Authority Endorsing An Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Barclay Glen South.
- 6) Resolution No. 2016-151 Resolution Authorizing Execution of a Closing Agreement and the Taking of Other Related Actions In Connection Therewith. (Bonds)

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT

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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

AUDIENCE

ADJOURNMENT