

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday April 14, 2021

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/10/2021 through 2/09/2022 were published in the South Jersey Times and on the Authority's official website at www.gcuani.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: March 10, 2021 Regular Public Meeting/Reorganization Meeting.

SOLICITOR'S REPORT:

Resolution No. 2021-057	Resolution authorizing the awarding of Contracts for the 2021 Biennial Electrical Services.
Resolution No. 2021-058	Resolution of the Gloucester County Utilities Authority awarding Contract to Alfa Laval, Inc. for Belt Filter Press BFP #3 Rebuild and Galvanized Frame and Cross-Member Installation.
Resolution No. 2021-059	Resolution of the Gloucester County Utilities Authority authorizing the purchase of a Steel Rolling Door under New Jersey State Contract.
Resolution No. 2021-060	Resolution for Member Participation in a Cooperative Pricing System.
Resolution No. 2021-061	Resolution Authorizing the purchase of CCTV upgrades through the Hunderdon Educational Services Commission Cooperative Purchasing System.
Resolution No. 2021-062	Resolution endorsing an application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 8,325 GPD for the project known as Monongahela Middle School expansion, NJDEP Permit #21-0033.
Resolution No. 2021-063	Resolution endorsing an application of the Township of East Greenwich for an Allocation of Capacity of 16,800 GPD for the project known as Subdivision Block 206, Lots 14.01 & 20, NJDEP Permit #18-0131.
Resolution No. 2021-064	Resolution of the Gloucester County Utilities Authority endorsing an Application of the Borough of Glassboro for an NJDEP treatment works approval for the project known as Park Avenue Pump Station Rehabilitation.
Resolution No. 2021-065	Resolution of the Gloucester County Utilities Authority awarding Contract to Falasca Mechanical for replacement of the HVAC system at the Gloucester County Utilities Authority Administrative Building.
Resolution No. 2021-066	Resolution of the Gloucester County Utilities Authority authorizing the emergency replacement of the VFD and Hauling of wastewater at the Westville Pump Station.

**Public Board Meeting Agenda
April 14, 2021
Page Two**

Resolution No. 2021-067	Resolution Authorizing an Investment Management agreement between the Gloucester County Utilities Authority and Fulton Financial Advisors, a Division of Fulton Bank, N.A.
Resolution No. 2021-068	Resolution of the Gloucester County Utilities Authority amending Resolution No. 2021-056 authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path.
Resolution No.2021-069	Resolution Consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: Proposed amendment to the Tri-County Water Quality Management Plan for the Clusters Subdivision - Stirling Glen II – The Greens Phase II, Block 14801, Lot 12(Partial) Monroe Township, Gloucester County.
Resolution No. 2021-070	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Three (3) Plow Packages under New Jersey State Contract.

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