

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday October 12, 2022**

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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 3/09/2022 through 2/08/2023 were published in the South Jersey Times and on the Authority's official website at [www.gcuanj.com](http://www.gcuanj.com).

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES:** September 14, 2022 Regular Public Meeting

**SOLICITOR'S REPORT:**

Resolution No. 2022-104	Resolution authorizing an Industrial Pretreatment Discharge Permit to Helen Kramer Landfill Site.
Resolution No. 2022-105	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on Monroe Bike Path.
Resolution No. 2022-106	Resolution of the Gloucester County Utilities Authority to provide Rules and Regulations for Public Participation at Board Meetings.
Resolution No. 2022-107	Resolution authorizing the purchase of Two (2) new Club Car "Carryall 500" Electric Golf Cart through the Educational Services Commission of New Jersey Cooperative Purchasing System.
Resolution No. 2022-108	Resolution of the Gloucester County Utilities Authority authorizing and accepting Change order #1 for the Mantua Main Project.
Resolution No. 2022-109	Resolution of the Gloucester County Utilities Authority authorizing the purchase of a 2023 John Deere Gator HPX615E from Deere & Company through the National Cooperative Purchasing Agreement Sourcwell Contract #031121-DAC.
Resolution No. 2022-110	Resolution endorsing an application of the Township of West Deptford for an Allocation of Capacity of 40,000 GPD for the project known as Separation and Recovery Systems Operating, LLC, NJDEP Permit #20-0332.
Resolution No. 2022-111	Resolution of the Gloucester County Utilities Authority endorsing an application of the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project known as Heritage Phase V.
Resolution No. 2022-112	Resolution of the Gloucester County Utilities Authority endorsing an application of the Woolwich Township for a NJDEP Treatment Works Approval for the Project known as 261 Paulsboro Road Redevelopment.
Resolution No. 2022-113	Resolution of the Gloucester County Utilities Authority authorizing the purchase of a 2023 Ford Explorer (K7B) Base RWD from National Auto Fleet Group through the National Cooperative Purchasing Agreement Sourcwell Contract #091521-NAF.

**Public Board Meeting Agenda**  
**October 12, 2022**  
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**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**