

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Wednesday December 14, 2022

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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: November 9, 2022 Regular Public Meeting

SOLICITOR'S REPORT:

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| Resolution No. 2023-010 | Resolution consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: proposed amendment to the Tri-County Water Quality Management Plan for Duke Realty – Block 103, Lots 19, 20, 20.01, 21 & 21.01 Township of East Greenwich, Gloucester County. |
| Resolution No. 2023-011 | Resolution proposing Rate Schedule for the Gloucester County Utilities Authority. |
| Resolution No. 2023-012 | Resolution adjusting the compensation of all full-time Non-Union Employees of the Gloucester County Utilities Authority. |
| Resolution No. 2023-013 | Resolution of the Gloucester County Utilities Authority establishing salary ranges of various Officers and Employees. |
| Resolution No. 2023-014 | Resolution consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: proposed amendment to the Tri-County Water Quality Management Plan for Jaiindl West Deptford Crown Point Road AKA Lovett Industrial AKA West Deptford Logistic Center- Portions of Block 333, Lots 11 & 12, Township of West Deptford, Gloucester County. |
| Resolution No. 2023-015 | Resolution of the Gloucester County Utilities Authority adopting a New Policy Manual for Employees of the Gloucester County Utilities Authority. |
| Resolution No. 2023-016 | Resolution of the Gloucester County Utilities Authority authorizing the purchase of an Annual Process Support , Maintenance Services and Extended Warranty for the OREGO SLG100 Solution System. |
| Resolution No. 2023-017 | Resolution of the Gloucester County Utilities Authority authorizing the purchase of a 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD Supercab 8' Box 164' WB, AK equipment with Snowplow and Liftgat from 72 Hour, LLC D/B/A National Auto Fleet Group through the National Cooperative Purchasing Agreement Sourcewell Contract #091521-NAF. |

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| Resolution No. 2023-018 | Resolution of the Gloucester County Utilities Authority authorizing the purchase of a 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD Supercab 8' Box 164' WB, AK equipment with Snowplow and Ladder Rack from 72 Hour, LLC D/B/A National Auto Fleet Group through the National Cooperative Purchasing Agreement Sourcewell Contract #091521-NAF. |
| Resolution No. 2023-019 | Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 13,200 GPD for the project known as Hamilton Greene Subvision, NJDEP Permit #14-0023. |
| Resolution No. 2023-020 | Resolution of the Gloucester County Utilities Authority authorizing the emergency work performed at the National Park Pump Station. |
| Resolution No. 2023-021 | Resolution adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2022 by the Gloucester County Utilities Authority, Gloucester County, New Jersey. |

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