

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**Wednesday April 12, 2023**

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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 3/08/2023 through 2/14/2024 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:** March 8th, 2023 Regular Public Meeting

**SOLICITOR'S REPORT:**

Resolution No. 2023-067	Resolution of the Gloucester County Utilities Authority authorizing an appropriation to the county of Gloucester in an amount equal to 5% of the Gloucester County Utilities Authority operating budget
Resolution No. 2023-068	Resolution of the Gloucester County Utilities Authority authorizing the purchase of proprietary software and services from Edmunds Govtech software services
Resolution No. 2023-069	Resolution of the Gloucester County Utilities Authority authorizing an emergency repair of the sewer force main on the Monroe bike path
Resolution No. 2023-070	Resolution of the Gloucester County Utilities Authority awarding a two-year contract to Pioneer Pipe Contractors, Inc. for sewer utilities easement maintenance
Resolution No. 2023-071	Resolution of the Gloucester County Utilities Authority awarding contract to Eastern Environmental Contractors, Inc. for grit screening project
Resolution No. 2023-072	Resolution of the Gloucester County Utilities Authority awarding of a contract for No. 2023-Sodium Hypochlorite Supply
Resolution No. 2023-073	Resolution of the Gloucester County Utilities Authority authorizing the awarding of a contract for the N. Warren Street pump station modifications
Resolution No. 2023-074	Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #7 for the Mantua Main Project
Resolution No. 2023-075	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 25,800 GPD for the project known as Camelot- Phase 3 Section 1, NJDEP permit #14-0027a
Resolution No. 2023-076	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 13,500 GPD for the project known as Malaga Road Tract, NJDEP Permit #20-0392
Resolution No. 2023-077	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 0 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436

**Public Board Meeting  
Agenda  
April 12, 2023  
Page Two**

Resolution No. 2023-078	Resolution endorsing an application of the Township of Woolwich for an allocation of capacity of 4,145 GPD for the project known as 261 Paulsboro Road redevelopment, NJDEP Permit #22-049
Resolution No. 2023-079	Resolution of the Gloucester County Utilities Authority authorizing the execution and delivery of a service agreement with the Township of Woolwich

**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**