A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday November 13, 2024

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2024 through 2/12/2025 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: October 9th, 2024 Regular Public Meeting

SOLICITOR'S REPORT:

PUBLIC HEARING

ESTABLISHING A RATE SCHDULE FOR FISCAL YEAR 2025

In Accordance with Title 4-:14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2025 Rate Schedule Were Published in the South Jersey Times Newspaper on October 13th, 2024 and also the Courier Post on October 17th, 2024

Resolution No. 2025-001	Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority
Resolution No. 2025-002	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Water Supply Line at the Warren Street Pump Station
Resolution No. 2025-003	Resolution of the Gloucester County Utilities Authority Awarding the Purchase of Triazine for Pump Station Odor Mitigation
Resolution No. 2025-004	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Roof Hatch Infill and Repair of the Roof at the Headworks Structure at the Wastewater Treatment Facility
Resolution No. 2025-005	Resolution of the Gloucester County Utilities Authority Awarding a Contract to Unison Solutions, INC for a Service Contract for the Bio-Gas Conditioning System
Resolution No. 2025-006	Resolution of the Gloucester County Utilities Authority Awarding a Contract for a Pole Barn to Marino General Construction, INC
Resolution No. 2025-007	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting change order #1 for the Grit Clarifier Building Upgrades
Resolution No. 2025-008	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase and Installation of Chain Link Fencing Under New Jersey Contract and Rescinding Resolution No. 2024-122

Resolution No. 2025-009	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of Woodbury Heights
Resolution No. 2025-010	Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Service Agreement with the Borough of National Park
Resolution No. 2025-011	Resolution of the Gloucester County Utilities Authority Authorizing the Destruction of the Unused Checks
Resolution No. 2025-012	Resolution Approving a Late Budget Submission for Fiscal Year November 1, 2024 to October 31, 2025 by the Gloucester County Utilities Authority, Gloucester County, New Jersey
Resolution No. 2025-013	Resolution of the Gloucester County Utilities Authority Adopting the Revised Emergency Response Plan
Resolution No. 2025-014	Resolution Authorizing the Sale of Public Property On-line Through a New Jersey State Contract Auction Service (Govdeals.com)
Resolution No. 2025-015	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project known as Morgan Landing
Resolution No. 2025-016	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project Known as Hedgerow NJ, LLC
Resolution No. 2025-017	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Woodbury Heights for a NJDEP Treatment Works Approval for the Project Known as Academy Pointe
Resolution No. 2025-018	Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Developer's Agreement with SilverGate Associates Joint Venture and D.R. Horton, INC. – New Jersey
Resolution No. 2025-019	2025 Adopted Budget Resolution

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