A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday April 8, 2026

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2026 through 2/10/2027 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: March 11th, 2026 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2026-089	Revised Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2026-090	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Property Software and Services from Edmunds Govtech Software Services
Resolution No. 2026-091	Resolution of the Gloucester County Utilities Authority Acknowledging and Confirming Establishment of Petty Cash Fund and Authorizing Change of Custodian
Resolution No. 2026-092	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services for the Removal of Settled Sludge and Debris Stored in Ash Settling Cells to Wind River Environmental
Resolution No. 2026-093	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Primary Effluent Line Break at the Wastewater Treatment Plant to Pioneer Pipe Contractors, INC.
Resolution No. 2026-094	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-062 Authorizing Purchase from Grainer, INC. under New Jersey State Contract 25-FLEET-96861 for Facilities, Maintenance and Repair and Operations (MRO) and Industrial Supplies
Resolution No. 2026-095	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-065 Authorizing purchases from A.C. Shultes, INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B454-17
Resolution No. 2026-096	Resolution of the Gloucester County Utilities Authority Amending Resolution No. 2026-049 Authorizing the Emergency Purchase for Distribution Gear Replacement at the Mantua Creek Pump Station
Resolution No. 2026-097	Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 81,900 GPD for the Project Known as Deptford Walk, NJDEP Permit #24-0092

Resolution No. 2026-098	Resolution Endorsing an Application of New Jersey American Water (Formerly Elk Township Municipal Utilities Authority) for an Allocation of Capacity of 61,940 GPD for the Project known as Silvergate Phases I & III, NJDEP Permit #23-0513
Resolution No. 2026-099	Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director to Execute Consent for South Jersey Gas NJDEP Application for Gas Distribution Pipeline

ENGINEER'S REPORTS: Remington & Vernick: Submitted with packet.

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT