A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING

Wednesday May 13, 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: April 8th, 2026 Regular Public Meeting

SOLICITOR'S REPORT:

Resolution No. 2026-100	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services and Repair to the Digester Gas Flare to Flare Industries, A Cimarron Company
Resolution No. 2026-101	Resolution Authorizing the Awarding of a Contract to Polydyne, INC. for the 2026 Biennial Dry Polymer Supply
Resolution No. 2026-102	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase from Hertrich Fleet Services, INC. Under NJSTART Contract 24-FLEET-103119 (T2100) of a 2026 Chevrolet Silverado 2500HD 4WD Regular Cab 142" Work Truck 8 FT. Bed
Resolution No. 2026-103	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair Along the Bike Path in Monroe and Payment to Pioneer Pipe Contractors, INC.
Resolution No. 2026-104	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Rental of Digester Boiler to Multi-Temp Mechanical, INC.
Resolution No. 2026-105	Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Settlement Agreement with the New Jersey Department of Environmental Protection and Taking Certain Action in Connection Therewith
Resolution No. 2026-106	Resolution of the Gloucester County Utilities Authority Amending Resolution 2026-067 Authorizing Purchases from Raritan Group, INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B442A
Resolution No. 2026-107	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order No. 2 for the Gas Blower Equipment Purchase
Resolution No. 2026-108	Resolution Authorizing the Awarding of a Contract to ALS Group USA, CORP. d/b/a ALS Environmental for Laboratory Testing Services

Resolution No. 2026-109	Resolution Authorizing Execution of Contract Extension for Sludge Hauling with Synagro WCWNJ, LLC
Resolution No. 2026-110	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Services and Repair to Cimarron Energy, INC. for Flare Equipment Failure
Resolution No. 2026-111	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Force Main on Greentree Road to Pioneer Pipe Contractors, INC.
Resolution No. 2026-112	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the HEX Units as Part of the CHP Engines to Foley, INC.
Resolution No. 2026-113	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Nexus Watson Drive, LLC
Resolution No. 2026-114	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 Scott Honda – Automobile Dealership
Resolution No. 2026-115	Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 19,800 GPD for the Project known as Magnolia Place, NJDEP Permit #23-0536
Resolution No. 2026-116	Resolution of the Gloucester County Utilities Authority Awarding a Contract to Ricco Construction Corp. d/b/a Ricco Demolition for the Gas Engine & Blower Building – Phase 1 Demolition of the Gas Engine, Radiator & Trailer
Resolution No. 2026-117	Resolution of the Gloucester County utilities Authority Authorizing a cost Allocation Increase for Swedesboro Pump Station and Force Main Project Change Order No. 1
Resolution No. 2026-118	Resolution the Gloucester County Utilities Authority Awarding a Contract to Multi Temp Mechanical, INC. for the Supply and Delivery of Glycol Expansion Tank

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

CORRESPONDENCE

PAYMENT OF BILLS

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT