

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING &
PUBLIC MEETING
WEDNESDAY, FEBRUARY 10, 2016

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2015 through 2/10/2016 were published in the Gloucester County Times and the Courier Post.

CALL TO ORDER – Recording Secretary

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW MEMBERS – Sal Fogarino

ROLL CALL - Recording Secretary

REORGANIZATION

Election of Officers: Chairman
 Vice Chairman
 Secretary
 Treasurer
 Recording Secretary

Resolution No. 2016-045	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2016-046	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2016-047	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2016-048	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2016-049	Resolution Appointing Counsel for the Gloucester County Utilities Authority for Legal Services Related to the Creation of a new Regional Utilities Authority (Florio Perrucci Steinhardt & Fader)
Resolution No. 2016-050	Resolution Appointing Financial Advisor for Services Related to the Creation of a new Regional Utilities Authority (NW Financial)
Resolution No. 2016-051	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2016-052	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Parker McCay
Resolution No. 2016-053	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Remington & Vernick
Resolution No. 2016-054	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – CME Associates

**AGENDA
REORGANIZATION/PUBLIC MEETING
FEBRUARY 10, 2016
PAGE TWO**

Resolution No. 2016-055	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Maser Consulting Engineers
Resolution No. 2016-056	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Bach and Associates
Resolution No. 2016-057	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority –Sickels and Associates
Resolution No. 2016-058	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Federici & Akin
Resolution No. 2016-059	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Churchill Consulting
Resolution No. 2016-060	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – NW Financial
Resolution No. 2016-061	Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – Michael Angelini
Resolution No. 2016-062	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – Archer & Greiner
Resolution No. 2016-063	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – Bowman and Company, LP
Resolution No. 2016-064	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Brown & Connery

PUBLIC MEETING

APPROVAL OF MINUTES:

January 13, 2016 Regular Public Board Meeting and Public Hearing on the Rate Schedule and CEF Fee.

SOLICITOR'S REPORT

- 1) Resolution No. 2016-065 Resolution of the Gloucester County Utilities Authority Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A-6.
- 2) Resolution No. 2016-066 Resolution of the Gloucester County Utilities Authority Authorizing and Approving the Preparation and Submission of an Application for Financial Assistance to the New Jersey Environmental Infrastructure Trust.
- 3) Resolution No. 2016-067 Resolution of the Gloucester County Utilities Authority Authorizing and Approving the Preparation and Submission of an Application for Financial Assistance to the New Jersey Environmental Infrastructure Trust.

**AGENDA
REORGANIZATION/PUBLIC MEETING
FEBRUARY 10, 2016
PAGE THREE**

- 4) Resolution No. 2016-068 Resolution of the Gloucester County Utilities Authority Authorizing and accepting Change Order #1 for the Chestnut Branch Interceptor Stream Bank Stabilization Project.
- 5) Resolution No. 2016-069 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Contract with Air Nova to Perform Air Test.
- 6) Resolution No. 2016-070 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Six 2016 Ford Utility Vehicles Under New Jersey State Contract.
- 7) Resolution No. 2016-071 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 8) Resolution No. 2016-072 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 3,000 GPD for the Project Known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 9) Resolution No. 2016-073 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 10) Resolution No. 2016-074 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 600 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 11) Resolution No. 2016-075 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 105,500 GPD for the Project Known as USL Rowan Student Housing, NJDEP Permit #15-0192.
- 12) Resolution No. 2016-076 Resolution Endorsing the Application of the Monroe Township MUA for an Allocation of Capacity of 16,200 GPD for the Project Known as Cross Keys Pavilion, NJDEP Permit #15-0020.
- 13) Resolution No. 2016-077 Resolution Endorsing the Application of the Monroe Township MUA for an Allocation of Capacity of 675 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 14) Resolution No. 2016-078 Resolution Endorsing the Application of the Monroe Township MUA for an Allocation of Capacity of 540 GPD for the Project Known as Dairy Fresh, NJDEP Permit #15-0506.
- 15) Resolution No. 2016-079 Resolution Endorsing the Application of the Monroe Township MUA for an Allocation of Capacity of 2,000 GPD for the Project Known as Summerfield West, NJDEP Permit #08-0311.

**AGENDA
REORGANIZATION/PUBLIC MEETING
FEBRUARY 10, 2016
PAGE FOUR**

EXECUTIVE DIRECTOR'S REPORT

MANAGER OF OPERATION'S REPORT

ENGINEERS REPORTS

Remington & Vernick – Submitted by email

COMMITTEE REPORTS

Future Development
Personnel
Insurance
Plant Expansion
Sludge Management
Policy
Legislative
Industrial Pretreatment
Finance

PAYMENT OF BILLS

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT