

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**REORGANIZATION MEETING**  
**PUBLIC MEETING**  
**WEDNESDAY, FEBRUARY 11, 2015**

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/12/2014 through 2/11/2015 were published in the Gloucester County Times and the Courier Post.

**CALL TO ORDER** – Recording Secretary

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF NEW MEMBERS** – Richard Giuliani

**ROLL CALL** - Recording Secretary

**REORGANIZATION**

Election of Officers:     Chairman  
                                  Vice Chairman  
                                  Secretary  
                                  Treasurer  
                                  Recording Secretary

Resolution No. 2015-030	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2015-031	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2015-032	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2015-033	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2015-034	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. 2015-035 Regional	Resolution Appointing Counsel for the Gloucester County Utilities Authority for Legal Services Related to the Creation of a new Utilities Authority (Parker McCay)
Resolution No. 2015-036	Resolution Appointing Financial Advisor for Services Related to the Creation of a new Regional Utilities Authority (NW Financial)
Resolution No. 2015-037	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2015-038	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Parker McCay

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Resolution No. 2015-039	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Remington & Vernick
Resolution No. 2015-040	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – CME Associates
Resolution No. 2015-041	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Kernan Consulting Engineers
Resolution No. 2015-042	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Bach and Associates
Resolution No. 2015-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Sickels and Associates
Resolution No. 2015-044	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Federici & Akin
Resolution No. 2015-045	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Churchill Consulting
Resolution No. 2015-046	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – NW Financial
Resolution No. 2015-047	Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – Michael Angelini
Resolution No. 2015-048	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – Archer & Greiner
Resolution No. 2015-049	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – Bowman and
Resolution No. 2015-050	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Brown & Connery
Resolution No. 2015-051	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Parker McCay

**PUBLIC MEETING**

**APPROVAL OF MINUTES:** January 14, 2015 Regular Public Board Meeting

**PUBLIC HEARING**

**ADOPTION OF FINAL OPERATING BUDGET AND RATE SCHEDULE FOR FISCAL YEAR 2015**

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA's Fiscal Year 2015 Final Annual Operating Budget and Rate Schedule were published in the South Jersey Times and the Courier Post Newspapers on January 28, 2015.

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**SOLICITOR'S REPORT**

- 1) Resolution No. 2015-052 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.
- 2) Resolution No. 2015-053 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2014 by the Gloucester County Utilities Authority.
- 3) Resolution No. 2015-054 Resolution of the Gloucester County Utilities Authority Authorizing, Approving, Ratifying and Confirming the Utilization of Competitive Contracting to Select a Firm or Firms to Design and Construct an Anaerobic Sludge Digestion and Combined Heat and Power System.
- 4) Resolution No. 2015-055 Resolution of the Gloucester County Utilities Authority Expressing its Intention to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority.
- 5) Resolution No. 2015-056 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township MUA for an NJDEP Treatment Works Approval for the Project Known as Audi Turnersville.
- 6) Resolution No. 2015-057 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 2,025 GPD for the Project Known as Aberdeen (Academy Walk), NJDEP Permit #03-0432.
- 7) Resolution No. 2015-058 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 8) Resolution No. 2015-059 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,500 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 9) Resolution No. 2054-060 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Edwards Run, NJDEP Permit #12-0308.
- 10) Resolution No. 2015-061 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting a Contract Modification Proposal for the Porches Branch Interceptor Rehabilitation & Lining Project – Phase 1, NJEIFP Project No. S340902-12

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- 11) Resolution No. 2015-062 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2014.
- 12) Resolution No. 2015-063 Resolution Establishing Salary Ranges of the Various Authority Officers and Employees
- 13) Resolution No. 2015-064 Resolution of the Gloucester County Utilities Authority  
Constituting a Supplemental Resolution to the Bond Resolution  
of Said Authority Adopted August 8, 1978, as  
Heretofore Amended and Supplemented, Authorizing the  
Issuance of Two Series of its Sewer Revenue Bonds,  
Series 2015, in the Combined Aggregate Principal Amount of  
up to \$4,979,000.00 Pursuant to the New Jersey  
Environmental Infrastructure Financing Program, and  
Taking Related Actions.
- 14) Resolution No. 2015-065 Resolution Consenting to the Proposed Water Quality  
Management (WQM) Plan Amendment Entitled "The Estate of  
James and Hattie McTague Project".

**EXECUTIVE DIRECTOR'S REPORT**

**MANAGER OF OPERATION'S REPORT**

**ENGINEER=S 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**

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**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**