

**A G E N D A**  
**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**REORGANIZATION MEETING**  
**PUBLIC MEETING**  
**WEDNESDAY, FEBRUARY 13, 2013**

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/14/2012 to 2/13/2013 were published in the Gloucester County Times and the Courier Post.

**CALL TO ORDER** – Recording Secretary

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF NEW MEMBERS** – Howard Bruner; Thomas Bianco

**ROLL CALL** - Recording Secretary

**REORGANIZATION**

Election of Officers:      Chairman  
                                    Vice Chairman  
                                    Secretary  
                                    Treasurer

Resolution No. 2013-033 Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority

Resolution No. 2013-034 Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority

Resolution No. 2013-035 Resolution Designating the Official Publications of the Gloucester County Utilities Authority

Resolution No. 2013-036 Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority

Resolution No. 2013-037 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. 2013-038 Resolution Appointing Counsel for the Gloucester County Utilities Authority for Legal Services Related to the Creation of a new Regional Utilities Authority (Parker McCay)

Resolution No. 2013-039 Resolution Appointing Financial Advisor for Services Related to the Creation of a new Regional Utilities Authority (NW Financial)

Resolution No. 2013-040 Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority

Resolution No. 2013-041 Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Parker McCay

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Resolution No. 2013-042 Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Remington & Vernick

Resolution No. 2013-043 Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – CME Associates

Resolution No. 2013-044 Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Churchill Associates

Resolution No. 2013-045 Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Bach Associates

Resolution No. 2013-046 Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Sickles and Associates

Resolution No. 2013-047 Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Federici & Akin

Resolution No. 2013-048 Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – Michael Angelini

Resolution No. 2013-049 Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – NW Financial

Resolution No. 2013-050 Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – Archer & Greiner

Resolution No. 2013-051 Resolution Appointing a Special Engineer for the Gloucester County Utilities Authority – CME Associates

Resolution No. 2013-052 Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – Bowman and Company

Resolution No. 2013-053 Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Brown and Connery

Resolution No. 2013-054 Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Parker McCay

**PUBLIC MEETING**

**APPROVAL OF MINUTES:** January 9, 2013 Regular Public Board Meeting

**SOLICITOR=S REPORT**

- 1) Resolution No. 2013-055 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 2013, in the Combined Aggregate Principal

Amount of up to \$4,175,984.00

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Pursuant to the New Jersey Environmental Infrastructure Financing Program, and Taking Related Actions

- 2) Resolution No. 2013-056 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2012
- 3) Resolution No. 2013-057 Resolution Authorizing the Awarding of a Contract to T&W Construction, LLC in the Amount of \$327,170.00 for the Warren Street Pump Station Force Main Air Relief Valve Modifications
- 4) Resolution No. 2013-058 Resolution Authorizing the Awarding of a Contract to BR Welding, Inc. in the Amount of \$455,741.00 for the Belt Filter Press System Rebuilt & System Upgrades
- 5) Resolution No. 2013-059 Resolution Authorizing the Awarding of a Contract to Tri State Grouting, LLC in the Amount of \$226,937.00 for the Porches Branch Interceptor Project
- 6) Resolution No. 2013-060 Resolution of the Gloucester County Utilities Authority Authorizing Participation in the Gloucester County Insurance Commission.
- 7) Resolution No. 2013-061 Resolution of the Gloucester County Utilities Authority Adopting a Facial Hair Policy for Employees of the Gloucester County Utilities Authority
- 8) Resolution No. 2013-062 Resolution of the Gloucester County Utilities Authority Amending the Interagency Agreement Between the Gloucester County Utilities Authority and the Camden County MUA for Sludge Disposal Services.
- 9) Resolution No. 2013-063 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Employment Agreement with John J. Vinci Sr.
- 10) Resolution No. 2013-064 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as Aberdeen (Academy Walk), NJDEP Permit #03-0432.
- 11) Resolution No. 2013-065 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Heritage IV, NJDEP Permit #06-0395.
- 12) Resolution No. 2013-066 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 510 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133
- 13) Resolution No. 2013-067 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,500 GPD for the Project Known as Brookside Estates (Carriage Glen), NJDEP Permit #03-0376.
- 14) Resolution No. 2013-068 Resolution Establishing Salary Ranges and Compensation of the Various Authority Offices and Employees.

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- 15) Resolution No. 2013-069 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township MUA for an NJDEP
- 16) Resolution No. 2013-069 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Smithfield Estates Subdivision.

**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**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**