

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
PUBLIC MEETING
WEDNESDAY, FEBRUARY 8, 2012

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/9/2011 to 2/8/2012 were published in the Gloucester County Times and the Courier Post.

CALL TO ORDER – Recording Secretary

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW MEMBERS – George Reitz

ROLL CALL - Recording Secretary

REORGANIZATION

Election of Officers: Chairman
 Vice Chairman
 Secretary
 Treasurer

Resolution No. 2012-029	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2012-030	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2012-031	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2012-032	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2012-033	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. 2012-034	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. 2012-035	Resolution Appointing Financial Advisor for Creation of a new Regional Utilities Authority (NW Financial)
Resolution No. 2012-036	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2012-037	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Parker McCay
Resolution No. 2012-038	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Cozen O’Conner

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|-------------------------|--------------------------------------------------------------------------------------------------------------------|
| Resolution No. 2012-039 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Remington & Vernick |
| Resolution No. 2012-040 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority - Churchill |
| Resolution No. 2012-041 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Bach Associates |
| Resolution No. 2012-042 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Federici & Akin |
| Resolution No. 2012-043 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Sickles and Associates |
| Resolution No. 2012-044 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority - CME |
| Resolution No. 2012-045 | Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – NW Financial |
| Resolution No. 2012-046 | Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – Michael Angelini |
| Resolution No. 2012-047 | Resolution Appointing Counsel for the Gloucester County utilities Authority - Barry Lozuke |
| Resolution No. 2012-048 | Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – Archer & Greiner |
| Resolution No. 2012-049 | Resolution Appointing a Special Engineer for the Gloucester County Utilities Authority – Malcolm Pirnie |

PUBLIC MEETING

APPROVAL OF MINUTES: January 11, 2012 Regular Public Board Meeting
January 25, 2012 Special Public Board Meeting

SOLICITOR=S REPORT

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| 1)Resolution No. 2012-050 | Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 6,000 GPD for the Project Known as Locust Grove, MF-3, NJDEP Permit #06-0628 |
| 2)Resolution No. 2012-051 | Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Reserve at Willow Ridge, NJDEP Permit #05-0682 |

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- 3)Resolution No. 2012-052 Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Virginia Ave., NJDEP Permit #09-0122
- 4)Resolution No. 2012-053 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 1,200 GPD for the Project Known as Atlantic Five (Greenwich Crossing), NJDEP Permit #06-0230
- 5)Resolution No. 2012-054 Resolution Endorsing an Application of Monroe Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.
- 6)Resolution No. 2012-055 Resolution Endorsing an Application of Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 7)Resolution No. 2012-056 Resolution Endorsing an Application of Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736
- 8)Resolution No. 2012-057 Resolution Ratifying the Contracting of Emergency Repair Services Without Competitive Bidding for Repair of Sewer Interceptor Pipe.
- 9)Resolution No. 2012-058 Resolution Authorizing Consent and Agreement with West Deptford Energy Associates Urban Renewal, L.P.
- 10) Resolution No. 2012-059 Resolution establishing Salary Ranges and Compensation of the Various Authority Officers and Employees.

EXECUTIVE DIRECTOR=S REPORT

MANAGER OF OPERATION=S REPORT

ENGINEER=S REPORTS

Remington & Vernick – Submitted by email

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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