

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
SPECIAL PUBLIC MEETING
Wednesday January 25, 2012

In accordance with the requirements of the Open Public Meetings Act, notice of this special meeting date and place of meeting was published in the Gloucester County Times and posted on the Authorities website

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SOLICITOR=S REPORT

ROLL CALL FOR ALL RESOLUTIONS INDIVIDUALLY

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| 1)Resolution No. 2012-029 | A Resolution to authorize participation in the State Health Benefits Program and /or School Employees' Health Benefits Program of the State of New Jersey. |
| 2)Resolution No. 2012-030 | A Resolution to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees. |
| 3)Resolution No. 2012-031 | A Resolution electing a two month premium delay within the State Health Benefits Program. |

AUDIENCE

ADJOURNMENT