

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING &
PUBLIC MEETING
WEDNESDAY, FEBRUARY 14, 2018

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/08/2017 through 2/14/2018 were published in the Gloucester County Times and the Courier Post.

CALL TO ORDER – Recording Secretary

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW MEMBERS

ROLL CALL - Secretary

REORGANIZATION

Election of Officers: Chairman
 Vice Chairman
 Secretary
 Treasurer

Resolution No. 2018-040	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2018-041	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2018-042	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2018-043	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2018-044	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. 2018-045	Resolution Appointing Financial Advisor for Services Related to The Creation of a new Regional Utilities Authority (NW Financial)
Resolution No. 2018-046	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2018-047	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2018-048	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)

**AGENDA
REORGANIZATION/PUBLIC MEETING
FEBRUARY 14, 2018
PAGE TWO**

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| Resolution No. 2018-049 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates) |
| Resolution No. 2018-050 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates) |
| Resolution No. 2018-051 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates) |
| Resolution No. 2018-052 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Federici & Akin) |
| Resolution No. 2018-053 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting) |
| Resolution No. 2018-054 | Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial) |
| Resolution No. 2018-055 | Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – (James P. Pierson Esquire of the law firm Angelini, Viniar & Freedman, LLP) |
| Resolution No. 2018-056 | Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner) |
| Resolution No. 2018-057 | Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay) |
| Resolution No. 2018-058 | Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP) |
| Resolution No. 2018-059 | Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery) |

PUBLIC MEETING

APPROVAL OF MINUTES:

January 10, 2018 Regular Public Board Meeting and Public Hearing on the Rate Schedule and CEF Fee.

**AGENDA
REORGANIZATION/PUBLIC MEETING
FEBRUARY 14, 2018
PAGE THREE**

SOLICITOR'S REPORT

- 1) Resolution No. 2018-060 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the project known as 613 Woodland Ave, NJDEP Permit #17-0399.
- 2) Resolution No. 2018-061 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 3) Resolution No. 2018-062 Resolution Endorsing an Application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 5,850 GPD for the project known as Country Gardens, NJDEP Permit #17-0428.
- 4) Resolution No. 2018-063 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339.
- 5) Resolution No. 2018-064 Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 600 GPD for the project Known as Paradise Estates, NJDEP Permit #05-0601.
- 6) Resolution No. 2018-065 Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 85,000 GPD for the Project known as West Deptford Distribution Center, NJDEP Permit #17-0427.
- 7) Resolution No. 2018-066 Resolution of the Gloucester County Utilities Authority Endorsing An Application of the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as The Landings at Cooper Street.
- 8) Resolution No. 2018-067 Resolution of the Gloucester County Utilities Authority Endorsing An Application of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as single family home- Michael Jacobi.
- 9) Resolution No. 2018-068 Resolution of the Gloucester County Utilities Authority Endorsing An Application of the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Kennedy University Hospital.
- 10) Resolution No. 2018-069 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Heat Exchanger on Incinerator No.2
- 11) Resolution No. 2018-070 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Sludge Disposal Services.

**AGENDA
REORGANIZATION/PUBLIC MEETING
FEBRUARY 14, 2018
PAGE FOUR**

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| 12) | Resolution No. 2018-071 | Resolution of the Gloucester County Utilities Authority Appointing Colleen O'Brien as Secretary to the Board. |
| 13) | Resolution No. 2018-072 | Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Costigan Mechanical Company for Furnishing and Installing a Rental Conveyor System |
| 14) | Resolution No. 2018-073 | Resolution of the Gloucester County Utilities Authority Authorizing The Contract with Clyde N. Lattimer & Son Construction Co., INC., for Aeration System Upgrades & Energy Efficiency Improvements. |

EXECUTIVE DIRECTOR'S REPORT: Previously submitted

MANAGER OF OPERATION'S REPORT: Previously submitted

ENGINEERS REPORTS: Remington & Vernick – Submitted with packet

COMMITTEE REPORTS

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

PAYMENT OF BILLS

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT