

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING &
PUBLIC MEETING
Wednesday, February 10, 2021

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/11/2020 through 2/10/2021 were published in the South Jersey Times and on the Authority's official website at www.gcuaj.com.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW MEMBERS

ROLL CALL

REORGANIZATION

Election of Officers: Chairman
 Vice Chairman
 Secretary
 Treasurer

Resolution No. 2021-032	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority.
Resolution No. 2021-033	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2021-034	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No. 2021-035	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority.
Resolution No. 2021-036	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority.
Resolution No. 2021-037	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay).
Resolution No. 2021-038	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick).
Resolution No. 2021-039	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates).
Resolution No. 2021-040	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates).

**Reorganization/Public Meeting
February 10, 2021
Page Two**

Resolution No. 2021-041	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates).
Resolution No. 2021-042	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Federici & Akin).
Resolution No. 2021-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting).
Resolution No. 2021-044	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial).
Resolution No. 2021-045	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. 2021-046	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner).
Resolution No. 2021-047	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay).
Resolution No. 2021-048	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP).
Resolution No. 2021-049	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery).
Resolution No. 2021-050	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC).

PUBLIC MEETING

APPROVAL OF MINUTES:

January 13, 2021 Regular Public Board Meeting and Public Hearing on Sanitary Sewerage Connection Fee and Rate Schedule for 2021.

SOLICITOR'S REPORT

- 1) Resolution No. 2021-051 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Replacement of the Sludge Conveyor Liner.
- 2) Resolution No. 2021-052 Resolution of the Gloucester Country Utilities Authority Endorsing an Application of the Township of Woolwich for an NJDEP Treatment works approval for the project known as Woolwich Township 322 Corridor Wastewater System.

**Reorganization/Public Meeting
February 10, 2021
Page Three**

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