AGENDA

GLOUCESTER COUNTY UTILITIES AUTHORITY

REORGANIZATION MEETING

PUBLIC MEETING

WEDNESDAY, FEBRUARY 12, 2014

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2013 through 2/12/2014 were published in the <u>Gloucester</u> <u>County Times</u> and the <u>Courier Post</u>.

CALL TO ORDER – Recording Secretary

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW MEMBERS - Walter Berglund

ROLL CALL - Recording Secretary

REORGANIZATION

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Resolution No. 2014-029		Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority	
Resolution No. 2014-030		Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority	
Resolution No. 2014-031		Resolution Designating the Official Publications of the Gloucester County Utilities Authority	
Resolution No. 2014-032		Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority	
Resolution No. 2014-033		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. 2014-034		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. 2014-035		Resolution Appointing Financial Advisor for Services Related to the Creation of a new Regional Utilities Authority (NW Financial)	
Resolution No. 2014-036		Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority	
Resolution No. 2014-037		Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Parker McCay	

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Resolution No. 2014-038	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Remington & Vernick
Resolution No. 2014-039	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – CME Associates
Resolution No. 2014-040	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Sickles and Associates
Resolution No. 2014-041	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Churchill Consulting
Resolution No. 2014-042	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority –Bach and Associates
Resolution No. 2014-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Federici & Akin
Resolution No. 2014-044	Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – Michael Angelini
Resolution No. 2014-045	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – NW Financial
Resolution No. 2014-046	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – Archer & Greiner
Resolution No. 2014-047	Resolution Appointing a Special Engineer for the Gloucester County Utilities Authority – Remington & Vernick
Resolution No. 2014-048	Resolution Appointing a Special Engineer for the Gloucester County Utilities Authority – CME Associates
Resolution No. 2014-049	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – Bowman and Company
Resolution No. 2014-050	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Brown & Connery
Resolution No. 2014-051	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Parker McCay

PUBLIC MEETING

PUBLIC HEARING

ADOPTION OF FINAL OPERATING BUDGET AND RATE SCHEDULE FOR FISCAL YEAR 2014

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA=s Fiscal Year 2014 Final Annual Operating Budget and Rate Schedule were published in the <u>South Jersey</u>

Times and the Courier Post Newspapers on January 19, 2014.

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PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2014

In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA=s Fiscal Year 2014 Sanitary Sewerage Connection fee were published in the <u>South Jersey Times</u> and the <u>Courier Post</u> newspapers on January 19, 2014.

APPROVAL OF MINUTES: January 8, 2014 Regular Public Board Meeting

SOLICITOR=S REPORT

1)Resolution No. 2014-052	Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.
2)Resolution No. 2014-053	Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee for Fiscal Year 2014.
3)Resolution No. 2014-054	Resolution Establishing Salary Ranges of the Various Authority Officers and Employees
4)Resolution No. 2014-055	Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Memorandum of Agreement and Addendum to Contract for the Water Reuse Project for Pitman Golf Course.
5)Resolution No. 2014-056	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Nexus Properties A-2 Building
6)Resolution No. 2014-057	Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Aberdeen (Academy Walk), NJDEP Permit #03-0432.
7)Resolution No. 2014-058	Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,500 GPD for the Project Known as Emerson Green NJDEP Permit #06-0268.
8)Resolution No. 2014-059	Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as

Tanyard Road, NJDEP Permit #07-0202.

9)Reso	lution No. 2014-060	Resolut	ion Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 6,000 GPD for the Project Known as Heritage Woods IV, NJDEP Permit #13-0125.
10)	Resolution No. 2014-067	1	Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 3,300 GPD for the Project Known as Gatherings, NJDEP Permit #06-0635a.

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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