

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING &
PUBLIC MEETING
WEDNESDAY, FEBRUARY 13, 2019

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/14/2018 through 2/13/2019 were published in the South Jersey Times and the Courier Post 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. 2019-049	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2019-050	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2019-051	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2019-052	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2019-053	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2019-054	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2019-055	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2019-056	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates)
Resolution No. 2019-057	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates)

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Resolution No. 2019-058	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates)
Resolution No. 2019-059	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Federici & Akin)
Resolution No. 2019-060	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting)
Resolution No. 2019-061	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial)
Resolution No. 2019-062	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. 2019-063	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner)
Resolution No. 2019-064	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2019-065	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP)
Resolution No. 2019-066	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery)
Resolution No. 2019-067	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Parker McCay)

PUBLIC MEETING

APPROVAL OF MINUTES:

January 9, 2019 Regular Public Board Meeting and Public Hearing on Adoption of Final Operating Budget And Rate Schedule for 2019.

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SOLICITOR'S REPORT

- 1) Resolution No. 2019-068 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 2) Resolution No. 2019-069 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,500 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 3) Resolution No. 2019-070 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the Project known as Subdivision Block 206 Lots 14.01 & 20, NJDEP Permit #18-0131.
- 4) Resolution No. 2019-071 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 2,400 GPD for the Project known as Berkley Square, NJDEP Permit #13-0192.
- 5) Resolution No. 2019-072 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the Project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
- 6) Resolution No. 2019-073 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 900 GPD for the Project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 7) Resolution No. 2019-074 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project known as Pinnacle Place, NJDEP Permit #15-0339.
- 8) Resolution No. 2019-075 Resolution of the Gloucester County Utilities Authority Endorsing An Application of the Mantua Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Barnsboro Sanitary Sewer Extension.

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| 9) | Resolution No. 2019-076 | Resolution of the Gloucester County Utilities Authority Appointing Colleen O'Brien as Secretary to the Board. |
| 10) | Resolution No. 2019-077 | Resolution of the Gloucester County Utilities Authority Awarding Contract to J. Wilhelm Roofing Company, INC. for Roof Replacement on the Electric Blower Building. |
| 11) | Resolution No. 2019-078 | Resolution of the Gloucester County Utilities Authority Awarding Contract to Emerson Process Management Power & Water Solutions, INC. for National Park RTU Panel Assembly Replacement. |
| 12) | Resolution No. 2019-079 | Resolution of the Gloucester County Utilities Authority Authorizing the Emergency purchase of Polymer for Sludge Dewatering. |
| 13) | Resolution No. 2019-080 | Resolution of the Gloucester County Utilities Authority Adopting a Social Networking/Media Policy for employees of the Gloucester County Utilities Authority. |
| 14) | Resolution No. 2019-081 | Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director to authorize an assignment of Developer's Easement Agreement by NJ West Deptford, LLC. |

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

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PAYMENT OF BILLS

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

PUBLIC PORTION

ADJOURNMENT