

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING &
PUBLIC MEETING
Wednesday, February 09, 2022

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/10/2021 through 2/09/2022 were published in the South Jersey Times and on the Authority's official website at www.gcuanj.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. 2022-022	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority.
Resolution No. 2022-023	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2022-024	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No. 2022-025	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority.
Resolution No. 2022-026	Resolution Appointing Bowman & Company, LLC as Auditor for the Gloucester County Utilities Authority.
Resolution No. 2022-027	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2022-028	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick, Inc.).

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Resolution No. 2022-029	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates).
Resolution No. 2022-030	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates).
Resolution No. 2022-031	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates, Inc.).
Resolution No. 2022-032	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bryson & Yates).
Resolution No. 2022-033	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting).
Resolution No. 2022-034	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial).
Resolution No. 2022-035	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. 2022-036	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner).
Resolution No. 2022-037	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2022-038	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP).
Resolution No. 2022-039	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP).
Resolution No. 2022-040	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC).

PUBLIC MEETING

APPROVAL OF MINUTES:

January 12, 2022 Regular Public Board Meeting and Public Hearing on Sanitary Sewerage Connection Fee and Rate Schedule for 2022.

SOLICITOR'S REPORT

- 1) Resolution No. 2022-041 Resolution Consenting to the proposed Water Quality Management (WQM) Plan Amendment entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for BCIF Acquisitions, LLC – Block 130, Lots 4, 5, 6, 7 & 7.01 Township of West Deptford, Gloucester County.
- 2) Resolution No. 2022-042 Resolution of the Gloucester County Utilities Authority authorizing the Purchase of Three (3) Flow Meters under New Jersey State contract.
- 3) Resolution No. 2022-043 Resolution of the Gloucester County Utilities Authority awarding contract to JSH International for the purchase of Non-Bacterial Biological Enhancer.
- 4) Resolution No. 2022-044 Resolution of the Gloucester County Utilities Authority Endorsing an application of the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the project known as Deptford Warehouse Development.
- 5) Resolution No. 2022-045 Resolution endorsing an application of the Township of East Greenwich for an Allocation of Capacity of 519 GPD for the project known as Subdivision Block 206, lots 14.01 & 20, NJDEP Permit #18-0131.
- 6) Resolution No. 2022-046 Resolution of the Gloucester County Utilities Authority authorizing the Director to execute a sales order for Edmunds GovTech Software Services.
- 7) Resolution No. 2022-047 Resolution of the Gloucester County Utilities Authority authorizing a contract with Environmental Protection and Improvement Company, LLC/Synagro WCWNJ, LLC.
- 8) Resolution No. 2022-048 Resolution of the Gloucester County Utilities Authority awarding contract to Hunter Research, Inc. for Supplementary Phase 1 Archaeological Survey and Historical Architectural Assessment.

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- 9) Resolution No. 2022-049 Resolution Consenting to the proposed Water Quality Management (WQM) Plan Amendment entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Conifer Realty, LLC – Block 205, Lot 13.02 Township of East Greenwich, Gloucester County.

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