

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING &
PUBLIC MEETING
Wednesday, February 08, 2023

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.gcuani.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. 2023-030	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority.
Resolution No. 2023-031	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2023-032	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No.2023-033	Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County New Jersey.
Resolution No. 2023-034	Resolution of the Gloucester County Utilities Authority to provide Rules and Regulations for Public Participation at Board meetings.
Resolution No. 2023-035	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority.
Resolution No. 2023-036	Resolution Appointing Bowman & Company, LLC as Auditor for the Gloucester County Utilities Authority.

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Resolution No. 2023-037	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2023-038	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick, Inc.).
Resolution No. 2023-039	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates).
Resolution No. 2023-040	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates).
Resolution No. 2023-041	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates, Inc.).
Resolution No. 2023-042	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bryson & Yates).
Resolution No. 2023-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting).
Resolution No. 2023-044	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial).
Resolution No. 2023-045	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. 2023-046	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner).
Resolution No. 2023-047	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2023-048	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP).
Resolution No. 2023-049	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP).
Resolution No. 2023-050	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC)

PUBLIC MEETING

APPROVAL OF MINUTES:

January 11, 2023 Regular Public Board Meeting and Public Hearing on Sanitary Sewerage Connection Fee and Rate Schedule for 2023.

SOLICITOR'S REPORT

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| 1) | Resolution No. 2023-051 | Resolution of the Gloucester County Utilities Authority Authorizing the emergency repair and payment to Pioneer Pipe Contractors, Inc. of the RCP Pipe at the Wastewater Treatment Facility. |
| 2) | Resolution No. 2023-052 | Resolution of the Gloucester Country Utilities Authority authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path. |
| 3) | Resolution No. 2023-053 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair, parts and service for Main Electric Blower #3. |
| 4) | Resolution No. 2023-054 | Resolution of the Gloucester County Utilities Authority authorizing a contract to Automatech, Inc. to upgrade the Scada Hardware and Software. |
| 5) | Resolution No. 2023-055 | Resolution of the Gloucester County Utilities Authority endorsing an application of the Monroe Township Municipal Utilities Authority for a NJDEP Treatment works approval for the project known as Mews at St. Mary's Senior Housing. |
| 6) | Resolution No. 2023-056 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair and payment to Grandturk Equip.CO., Inc. for repairs to the 2016 Vactor 2100 Plus. |
| 7) | Resolution No. 2023-057 | Resolution of the Gloucester County Utilities Authority authorizing the emergency contract for the Roof Replacement at the Deptford Pump Station. |
| 8) | Resolution No. 2023-058 | Resolution of the Gloucester County Utilities Authority authorizing the emergency contract for the Roof Replacement at the Upper Mantua Pump Station. |

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| 9) | Resolution No. 2023-059 | Supplemental Note Resolution of the Gloucester County Utilities Authority amending and supplementing a Note Resolution Duly and Finally Adopted by the Authority on May 13, 2020. |
| 10) | Resolution No. 2023-060 | Resolution of the Gloucester County Utilities Authority approving Fiscal Year 2023 Introduced Budget Amendments. |
| 11) | Resolution No. 2023-061 | Resolution adopting Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2022 and ending October 31, 2023 by the Gloucester County Utilities Authority. |

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