

A G E N D A
GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING &
PUBLIC MEETING
Wednesday, February 14, 2024

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/8/2023 through 2/14/2024 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. 2024-025	Resolution and Notice of Regular Meetings of the Gloucester County
Resolution No. 2024-026	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2024-027	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No.2024-028	Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County New Jersey.
Resolution No. 2024-029	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority.
Resolution No. 2024-030	Resolution Appointing Bowman & Company, LLC as Auditor for the Gloucester County Utilities Authority.
Resolution No. 2024-031	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2024-032	Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – (James P. Pierson Esquire of the law Firm Angelini, Viniar & Freedman, LLP).

Reorganization/Public Meeting
February 14, 2024

Resolution No. 2023-033	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner).
Resolution No. 2024-034	Resolution Appointing a Labor Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2024-035	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP)
Resolution No. 2024-036	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP).
Resolution No. 2024-037	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC)

PUBLIC MEETING

APPROVAL OF MINUTES:

January 10, 2024 Regular Public Board Meeting.

SOLICITOR'S REPORT

Resolution No. 2024-038	Resolution of the Gloucester County Utilities Authority adopting a Public Entry Procedure
Resolution No. 2024-39	Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for WH Development, LLC for block 46, lot 2 & block 47, Lots 1,2,3,3.01,4 Harrison Township, Gloucester County
Resolution No. 2024-040	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for the GCUA Headworks Bar Screen Replacement Project
Resolution No. 2024-041	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township Municipal Utilities Authority for a NJDEP Treatments Work project known As Deptford Walk
Resolution No. 2024-042	Resolution of the Gloucester County Utilities Authority endorsing an application of the Township of Woolwich for an NJDEP Treatment Works Approval for the Project known as King's Meadow Residential Development
Resolution No. 2024-043	Resolution of the Gloucester County Utilities Authority endorsing an application of the Township of Harrison for an NJDEP Treatment Works Approval for the project known as Inspira Hospital-Bed Tower Addition
Resolution No. 2024-044	Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repair of the Mantua Creek Pump Station Force at Nolte Drive West Deptford
Resolution No. 2024-045	Resolution authorizing the award of a contract to B&H Contracting, INC. for the Shoppers Lane Pump Station, Wet Well Lining and Improvements

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