AGENDA

GLOUCESTER COUNTY UTILITIES AUTHORITY

REORGANIZATION MEETING &

PUBLIC MEETING

Wednesday, February 12, 2020

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from **3/13/2019 through 2/12/2020** 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. 2020-035	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2020-036	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2020-037	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2020-038	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2020-039	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2020-040	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2020-041	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2020-042	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates)
Resolution No. 2020-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates)

Resolution No. 2020-044	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates)
Resolution No. 2020-045	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Federici & Akin)
Resolution No. 2020-046	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting)
Resolution No. 2020-047	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial)
Resolution No. 2020-048	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. 2020-049	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner)
Resolution No. 2020-050	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2020-051	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP)
Resolution No. 2020-052	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery)
Resolution No. 2020-053	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2020-054	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC)

PUBLIC MEETING

APPROVAL OF MINUTES:

January 8, 2020 Regular Public Board Meeting and Public Hearing on Sanitary Sewerage Connection Fee And Rate Schedule for 2020.

SOLICITOR'S REPORT

1)	Resolution No. 2020-055	Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 6,355 GPD for the Project known as Harmony Road Logistics, NJDEP Permit #19-0169.
2)	Resolution No. 2020-056	Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 6446 GPD for the Project known as Huff Road Logistics Center, NJDEP Permit #19-0168.
3)	Resolution No. 2020-057	Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project known as Michael Jacobi, NJDEP Permit #18-0177.
4)	Resolution No. 2020-058	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Two (2) 2020 Atlas Copco Model: XAS185 Air Compressors and Tools through Sourcewell, a New Jersey State Cooperative Purchasing System Pursuant to NJSA 52:34-6.2.
5)	Resolution No. 2020-059	Resolution of the Gloucester County Utilities Authority Authorizing Purchase of a Godwin CD225 8" Pumpset for the GCUA Treatment Facility.
6)	Resolution No. 2020-060	Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan For Work Zone Contractors LLC, Block 6, Lots 1, 6 & 7 Deptford Township, Gloucester County.
7)	Resolution No. 2020-061	Resolution of the Gloucester County Utilities Authority Authorizing The Emergency Repair of the Sewer Force Main on the Monroe Bike Path.
8)	Resolution No. 2020-062	Resolution of the Gloucester County Utilities Authority Awarding Contract to Shafts and Sleeves CO., INC. for the Fabrication and Installation of Pump Components at the Warren Street and Mantua Creek Pump Stations.
9)	Resolution No. 2020-063	Resolution of the Gloucester County Utilities Authority Authorizing a Contract Award with Pioneer Pipe Contractors, INC. for the Furnishing and Installation of Biogas Conditioning System, NJIB Project #S340920-15

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