A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

REORGANIZATION MEETING &

PUBLIC MEETING

Wednesday, February 12, 2025

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/13/2024 through 2/12/2025 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. 2025-029	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2025-030	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2025-031	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No.2025-032	Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County New Jersey.
Resolution No.2025-033	Resolution Providing Rules and Regulations for Public Participation at Board Meetings
Resolution No. 2025-034	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority.
Resolution No. 2025-035	Resolution Appointing Bowman & Company, LLC as Auditor for the Gloucester County Utilities Authority.
Resolution No. 2025-036	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2025-037	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates)
Resolution No. 2025-038	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bryson & Yates)

Resolution No. 2025-039	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2025-040	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickles & Associates)
Resolution No. 2025-041	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority (NW Financial)
Resolution No. 2025-042	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. 2025-043	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner).
Resolution No. 2025-044	Resolution Appointing a Labor Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2025-045	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP).
Resolution No. 2025-046	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC)

PUBLIC MEETING

APPROVAL OF MINUTES:

January 8, 2025 Regular Public Board Meeting.

SOLICITOR'S REPORT

Resolution No. 2025-047	Resolution of the Gloucester County Utilities Authority adopting a Public Entry Procedure
Resolution No. 2025-048	Resolution Certifying Review of Annual Audit Report for the Fiscal Year 2023
Resolution No. 2025-049	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Distribution Gear Replacement at the Mantua Creel Pump Station
Resolution No. 2025-050	Resolution of the Gloucester County Utilities Authority Authorizing Payment for Emergency Purchase from B&H Contracting, INC for Wet Well Risers at the Shoppers Lane Pump Station
Resolution No. 2025-051	Resolution Authorizing the Award of Contract to Atlantic Associates, LNC d/b/a Hibrett Puratex for the Supply and Delivery of 40% Ferric Chloride

Resolution No. 2025-052	Resolution Authorizing the Awarding of a Contract to Union Roofing Contractors, INC. for the Upper Roof Replacement on the Headworks Building
Resolution No. 2025-053	Resolution Endorsing an Application of the Mantua Township Municipal Utilities Authority for an Allocation of capacity of 17,900 GPD for the Project known as Inspira Hospital-Bed Tower Addition, NJDEP Permit #24-0436
Resolution No. 2025-054	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of East Greenwich for an NJDEP Treatment Works Approval for the Project known as Liberty Landing
Resolution No. 2025-055	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase for Dry-End Electrical Transformer and Lighting Panel
Resolution No. 2025-056	Resolution of the Gloucester County Utilities Authority Authorizing Emergency Purchase from Eastern Environmental Contractors, INC. for Replacement of Primary Underflow Pumps and the Installation of Pump Screen Equipment
Resolution No. 2025-057	Resolution of the Gloucester County Utilities Authority Amending Change Order Resolutions for the Furnishing and Installation of Biogas Conditioning System

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