A G E N D A

GLOUCESTER COUNTY UTILITIES AUTHORITY

REORGANIZATION MEETING &

PUBLIC MEETING

Wednesday, February 11, 2026

In accordance with the requirements of the Open Public Meetings Act, notice(s) of all regularly scheduled meeting dates and place of meetings from 3/12/2025 through 2/11/2026 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. 2026-041	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2026-042	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2026-043	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No.2026-044	Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County New Jersey.
Resolution No.2026-045	Resolution Providing Rules and Regulations for Public Participation at Board Meetings
Resolution No. 2026-046	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2026-047	Resolution Appointing PKF O'Connor Davies, LLP as Auditor for the Gloucester County Utilities Authority.
Resolution No. 2026-048	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2026-049	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates)
Resolution No. 2026-050	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bryson & Yates)

Resolution No. 2026-051	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2026-052	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickles & Associates)
Resolution No. 2026-053	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority (NW Financial)
Resolution No. 2026-054	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. 2026-055	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner,PC).
Resolution No. 2026-056	Resolution Appointing a Labor Counsel for the Gloucester County Utilities Authority – (Parker McCay, P.A.).
Resolution No. 2026-057	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP).
Resolution No. 2026-058	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC)

PUBLIC MEETING

APPROVAL OF MINUTES:

January 14, 2026 Regular Public Board Meeting.

SOLICITOR'S REPORT

Resolution No. 2026-059	Resolution of the Gloucester County Utilities Authority Authorizing the Execution of an Employment Agreement with Gene J. Concordia
Resolution No. 2026-060	Resolution of the Gloucester County Utilities Authority adopting a Public Entry Procedure
Resolution No. 2026-061	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Buds Truck Service, INC. Under New Jersey State 89286 (T2108) for Maintenance and Repair for Heavy Duty Vehicles (Class 5 or higher, over 15,000LB GVWR)
Resolution No. 2026-062	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Grainger, IBC. Under New Jersey State Contract 25-Fleet-96861 for Facilities, Maintenance and Repair and Operations (MRO) and Industrial Supplies

Resolution No. 2026-063	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Multi-Temp Mechanical, INC. Under New Jersey State Contract 24-GNSVI-97473 for HVAC, Refrigeration and Boiler Maintenance Services
Resolution No. 2026-064	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Foley Incorporated through a NJ State Approved Cooperative Purchasing System Educational Services Commission of New Jersey (ESCNJ) Contract #65MCESCCPS
Resolution No. 2026-065	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from A.C. Schultes, INC. through a Cooperative Purchasing Agreement Passaic Valley Contract B454-17
Resolution No. 2026-066	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Corrosion Products, INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B454-5
Resolution No. 2026-067	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Raritan Group, INC. Through a Cooperative Purchasing Agreement Passaic Valley Contract B442A
Resolution No. 2026-068	Resolution of the Gloucester County Utilities Authority Authorizing Purchases from Willier Electric Motor Repairs, INC. Through a Cooperative Purchasing Agreement Passaic Valley
Resolution No. 2026-069	Resolution of the Gloucester County Utilities Authority Authorizing the Payment of Emergency Repair to the Force Main at the Whitman Square Pump Station to Pioneer Pipe Contractors, INC.
Resolution No. 2026-070	Resolution of the Gloucester County Utilities Authority Authorizing Change Order to Contract with ALS Group USA, Corp. d/b/a ALS Environmental for the Provision of Lab Testing Services
Resolution No. 2026-071	Resolution Authorizing the Award of a Contract to Atlantic Associates, INC. d/b/a Hibrett Puratex for the Supply and Delivery of 40% Ferric Chloride
Resolution No. 2026-072	Resolution of the Gloucester County Utilities Authority Amending the Professional Services Contract for Accounting Services to Bowman & Company
Resolution No. 2026-073	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for NJDEP Treatment Works Approval for the Project Known as Township Walk
Resolution No. 2026-074	Resolution Endorsing an Application of the Township of Woolwich for an Allocation of Capacity of 292,500 GPD for the Project Known as Kings Meadow. NJDEP Permit #24-0088
Resolution No. 2026-075	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Clayton for NJDEP Treatment Works Approval for the Project known as Autumn Run
Resolution No. 2026-076	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for the NJDEP Treatment Works Approval for the Project Known as Duffy Subdivision

Resolution No. 2026-077	Resolution of the Gloucester County Utilities Authority Acknowledging and Confirming Establishment of Petty Cash Fund and Authorizing Change of Custodian
Resolution No. 2026-078	Resolution of the Gloucester County Utilities Authority Awarding a Contract for Monthly Biogas Sampling and Testing
Resolution No. 2026-079	Resolution Designating a Public Compliance Officer (P.A.C.O.) for 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