

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
December 9, 2020**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Vice Chairman James Sabetta in the large conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Colleen O'Brien stated for the record that the date, place and time of this meeting were published in the South Jersey Times and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

Colleen O'Brien took roll:

Present where: W. Berglund, T. Bianco, H. Bruner, E. Coryell, S. Fogarino, R. Giuliani, and J. Sabetta

Absent was: R. Cossaboon, D. Halpin

Also present: John Vinci, Colleen O'Brien

Others present: James Pierson – Angelini, Viniar & Freedman Law firm

APPROVAL OF MINUTES

Motion was made by T. Bianco, seconded by R. Giuliani to approve the minutes of the November 12, 2020 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from W. Berglund.

SOLICITOR'S REPORT

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| 1) Resolution No. 2021-008 | Resolution adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2020 by the Gloucester County Utilities Authority, Gloucester County, New Jersey. |
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A motion was made by W. Berglund to approve Resolution No. 2021-008. This motion was seconded by S. Fogarino. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; S. Fogarino – Aye; R. Giuliani – Aye; J. Sabetta – Aye. Motion was approved with a unanimous vote.

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- 2) Resolution No. 2021-009 Resolution proposing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by T. Bianco to approve Resolution No. 2021-009. This motion was seconded by E. Coryell. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; S. Fogarino – Aye; R. Giuliani – Aye; J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 3) Resolution No. 2021-010 Resolution adjusting the Compensation of all full time Non-Union Employees of the Gloucester County Utilities Authority.
- 4) Resolution No. 2021-011 Resolution authorizing the Purchase of a Caterpillar Generator System through the Educational Services Commission of New Jersey Cooperative Purchasing System.
- 5) Resolution No. 2021-012 Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #1 for furnishing of Biogas Conditioning System.
- 6) Resolution No. 2021-013 Resolution authorizing the awarding of a contract to George S. Coyne Chemical Co., Inc. for the 2021 Annual Liquid Caustic Soda Supply.
- 7) Resolution No. 2021-014 Resolution authorizing the purchase of Two (2) New Club Car "Carryall 500" Electric through the Educational Services Commission of New Jersey Cooperative Purchasing System.
- 8) Resolution No. 2021-015 Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on Monroe Bike Path.
- 9) Resolution No. 2021-016 Resolution of the Gloucester County Utilities Authority authorizing an appropriation to the County of Gloucester in the amount equal to 5% of the Gloucester County Authority Operating Budget.
- 10) Resolution No. 2021-017 Resolution of the Gloucester County Utilities Authority awarding contract to Multi-Temp Mechanical, Inc. for Make-up air RTU replacement.
- 11) Resolution No. 2021-018 Resolution of the Gloucester County Utilities Authority awarding contract to Pioneer Pipe Contractors, Inc. for the Chestnut Branch Pipe Cover maintenance repair.
- 12) Resolution No. 2021-019 Resolution of the Gloucester County Utilities Authority authorizing ground lease to South Jersey Port Corporation.

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A motion was made by W. Berglund to approve the above listed Resolutions 2021-010 through and including 2021-019. The motion was seconded by R. Giuliani. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT:

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made by R. Giuliani, seconded by S. Fogarino for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

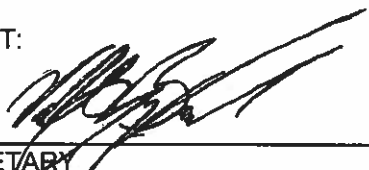
PUBLIC PORTION: ADJOURNMENT:

There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The Motion was seconded by E. Coryell. Motion was unanimously approved by voice vote

Respectfully submitted,


Colleen O'Brien
Recording Secretary

ATTEST:

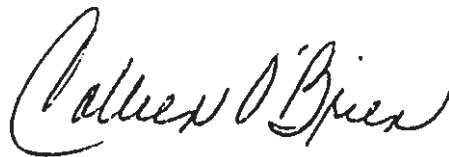


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on
December 9, 2020

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on December 9, 2020 as submitted are true and accurate. I personally took the minutes and recorded the same. It is to be noted that these minutes have not been adopted by our Board of Commissioners and will not be adopted until January 13, 2021.

A handwritten signature in cursive script, reading "Colleen O'Brien". The signature is written in black ink and is positioned above the printed name and title.

Colleen O'Brien
Recording Secretary