

GLOUCESTER COUNTY UTILITIES AUTHORITY

REORGANIZATION MEETING PUBLIC BOARD MEETING MINUTES

FEBRUARY 12, 2020

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 PM in the Alice Corsey 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 Gloucester County Times, Courier Post and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

SWEARING IN: Freeholder Deputy Director Frank J. DiMarco swore in Richard Giuliani for a five year term.

ROLL CALL

Colleen O'Brien took roll:

Present were: W. Berglund, T. Bianco, H. Bruner, E. Coryell, S. Fogarino, R. Giuliani, J. Sabetta and D. Halpin
R. Cossaboon

Absent was:

Also present: J. Vinci, C. O'Brien

Others present: James Pierson, Esquire; Dennis Yoder - Remington & Vernick:

REORGANIZATION

Election of Officers

Chairman

James Pierson asked for motion to open nominations for Chairman. J. Sabetta nominated H. Bruner for Chairman. Motion was seconded by E. Coryell. T. Bianco made a motion to close the nominations, seconded by W. Berglund. Motion unanimously approved by voice vote. Motion to appoint H. Bruner as Chairman of the Gloucester County Utilities Authority was unanimously approved by voice vote.

The gavel was then turned over to the newly appointed Chairman.

Slate- Vice Chairman, Secretary and Treasurer

James Pierson opened the nominations for the office of Vice Chairman, Secretary and Treasurer. H. Bruner nominated J. Sabetta for Vice Chairman, W. Berglund for Secretary and S. Fogarino for Treasurer. Motion was seconded by D. Halpin. T. Bianco made a motion to close the nominations, seconded by R. Giuliani. Motion unanimously approved by voice vote.

Establishment of Committees, Appointment of Professionals, and Other Reorganization Matters

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)

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| Resolution No. 2020-048 | Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – (James P. Pierson Esquire of the law Firm Angelini, Vinjar & 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) |

A motion was made by J. Sabetta to approve the above listed Resolutions 2020-035 through and including 2020-054. This motion was seconded by B. Berglund. The motion was approved by a unanimous voice vote.

The Reorganization part of the meeting was now concluded and the Regular Public Board meeting started

APPROVAL OF MINUTES

Motion was made by J. Sabetta seconded by R. Cossaboon to approve the minutes of the January 8, 2020 Public Board Meeting and Public Hearings on the Rate Schedule and Sanitary Sewerage Connection Fee. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from S. Fogarino.

SOLICITORS 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.

A motion was made by J. Sabetta to approve the above listed Resolutions 2020-055 through and including 2020-062. This motion was seconded by D. Halpin. The motion was approved by a unanimous voice vote.

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.

A motion was made by J. Sabetta to approve Resolution No. 2020-063. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet

COMMITTEE REPORTS:

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

NEW BUSINESS:

PUBLIC PORTION: Freeholder Deputy Director Frank J. DiMarco (GCUA Liaison) thanked the Board for a good year and offered to assist GCUA in any way he can.

ADJOURNMENT

There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The motion was seconded by S. Fogarino and 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 March 11, 2020

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on February 12, 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 March 11, 2020.



Colleen O'Brien
Recording Secretary