

GLOUCESTER COUNTY UTILITIES AUTHORITY

**REORGANIZATION MEETING
PUBLIC BOARD MEETING MINUTES**

FEBRUARY 13, 2019

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: James Pierson swore in Walter Berglund for a five year term.

ROLL CALL

Colleen O'Brien took roll:

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

Absent was: no one

Also present: J. Vinci, C. O'Brien, D. Hilbmann, V. Marino, D. Verderose and R. Ficara

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 J. Bilbow, 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

Chairman Bruner 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. 2019-049	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2019-050	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2019-051	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2019-052	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2019-053	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2019-054	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2019-055	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2019-056	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates)
Resolution No. 2019-057	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates)
Resolution No. 2019-058	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates)
Resolution No. 2019-059	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Federici & Akin)
Resolution No. 2019-060	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting)
Resolution No. 2019-061	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial)

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| Resolution No. 2019-062 | 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. 2019-063 | Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner) |
| Resolution No. 2019-064 | Resolution <i>Appointing a Labor Attorney for the Gloucester County Utilities Authority</i> – (Parker McCay) |
| Resolution No. 2019-065 | Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP) |
| Resolution No. 2019-066 | Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery) |
| Resolution No. 2019-067 | Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Parker McCay) |

A motion was made by J. Sabetta to approve the above listed Resolutions 2019-049 through and including 2019-067. This motion was seconded by J. Bilbow. 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 9, 2019 Public Board Meeting and Public Hearings on the Rate Schedule and Annual Budget. 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. 2019-068 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 2) Resolution No. 2019-069 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 1,500 GPD for the project know as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 3) Resolution No. 2019-070 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the Project known as Subdivision Block 206 Lots 14.01 & 20, NJDEP Permit #18-0131.
- 4) Resolution No. 2019-071 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 2,400 GPD for the Project known as Berkley Square, NJDEP Permit #13-0192.
- 5) Resolution No. 2019-072 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the Project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
- 6) Resolution No. 2019-073 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 900 GPD for the Project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 7) Resolution No. 2019-074 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project known as Pinnacle Place, NJDEP Permit #15-0339.
- 8) Resolution No. 2019-075 Resolution of the Gloucester County Utilities Authority Endorsing An Application of the Mantua Township Municipal Utilities Authority For an NJDEP treatment works approval for the Project known as Barnsboro Sanitary Sewer Extension. (Chairman H. Bruner abstained From vote).

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- 9) Resolution No. 2019-076 Resolution of the Gloucester County Utilities Authority Appointing Colleen O'Brien as Secretary to the Board.

- 10) Resolution No. 2019-077 Resolution of the Gloucester County Utilities Authority Awarding Contract To J. Wilhelm Roofing Company, INC. for Roof Replacement on the Electric Blower Building.

- 11) Resolution No. 2019-078 Resolution of the Gloucester County Utilities Authority Awarding Contract to Emerson Process Management Power & Water Solutions, INC. for National Park RTU Panel Assembly Replacement.

- 12) Resolution No. 2019-079 Resolution of the Gloucester County Utilities Authority Authorizing Emergency purchase of Polymer for Sludge Dewatering.

- 13) Resolution No. 2019-080 Resolution of the Gloucester County Utilities Authority Adopting a Social Networking/Media Policy for employees of the Gloucester County Utilities Authority.

- 14) Resolution No. 2019-081 Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director to authorize an assignment of Developer's Easement Agreement by NJ West Deptford, LLC.

A motion was made by J. Bilbow to approve the above listed Resolutions 2019-068 through and including 2019-081. This motion was seconded by J. Sabetta. The motion was approved by a unanimous voice 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:

Frank DiMarco – (GCUA Liaison) Mr. DiMarco introduced himself as the new Gloucester County Liaison for the Authority. Frank offered to assist GCUA in any way he can.

Dave Hilbmann- (GCUA Operations Manager) Mr. Hilbmann thanked the Authority for his 5 years of service and also presented the board with an Arial picture of the GCUA facility.

Mr. Hilbmann also spoke about the two awards that the authority recently received.

- 1.) The NJDEP Environmental Stewardship
- 2.) New Jersey's Leading Infrastructure Project Award

Robert Gezzi- Mr. Gezzi thanked the Authority for his recognition for all of his years at the GCUA.

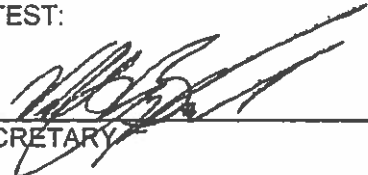
ADJOURNMENT

There being no further business to discuss, W. Berglund 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 13, 2019

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on February 13, 2019 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 13, 2019.



Colleen O'Brien
Recording Secretary