

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
January 13, 2021**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Chairman Howard W. Bruner 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, R. Cossaboon, S. Fogarino, R. Giuliani, D. Halpin and J. Sabetta

Absent was:

Also present: John Vinci, Colleen O'Brien

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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by S. Fogarino to approve the minutes of the December 9, 2020 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with abstentions from R. Cossaboon and D. Halpin.

SOLICITOR'S REPORT

**PUBLIC HEARING
ESTABLISHING A RATE SCHEDULE FOR 2021**

James Pierson announced that there was a Public Hearing on Establishing a Rate Schedule for 2021.

James Pierson announced "In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA's 2021 Rate Schedule were published in the South Jersey Times on December 15, 2020.

A transcript of the Public Hearing is attached hereto and made part of these minutes.

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- 1) Resolution No. 2021-020 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by W. Berglund to approve Resolution No. 2021-020. 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; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin- Aye; J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 2) Resolution No. 2021-021 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2020 by the Gloucester County Utilities Authority.

A motion was made by R. Cossaboon to approve Resolution No. 2021-021. 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; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin- Aye; J. Sabetta – Aye. Motion was approved with a unanimous vote.

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR 2021

James Pierson announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee for 2021.

James Pierson announced “In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA’s 2021 Sanitary Sewerage Connection fee were published in the South Jersey Times on December 3, 2020.

Petroni & Associates, LLC Annual Calculation of the Construction Expansion Fund Assessment Fees dated November 9, 2020 was entered into the record.

A transcript of the Public Hearing is attached hereto and made part of these minutes.

- 3) Resolution No. 2021-022 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewer Connection Fee.

A motion was made by R. Giuliani to approve Resolution No. 2021-022. This motion was seconded by W. Berglund. 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.

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- 4) Resolution No. 2021-023 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.
- 5) Resolution No. 2021-024 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Village at East Greenwich, Block 205, Lot 13.01 Township of East Greenwich, Gloucester County.
- 6) Resolution No. 2021-025 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works approval for the project known as Monongahela Middle School expansion.
- 7) Resolution No. 2021-026 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repair of the Return Activated Sludge (RAS) Pump at the Wastewater Treatment Plant.
- 8) Resolution No. 2021-027 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path.
- 9) Resolution No. 2021-028 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repairs to the Roof at the Sludge Incinerator Building No. 1
- 10) Resolution No. 2021-029 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repairs at the Chestnut Branch Interceptor.
- 11) Resolution No. 2021-030 Resolution of the Gloucester County Utilities Authority Awarding Contract to Spirac (USA), Inc. for Sludge Conveyance Improvements.
- 12) Resolution No. 2021-031 Resolution of the Gloucester County Utilities Authority Awarding Contract to Pioneer Pipe Contractors, Inc. for the Sewer Utility Easement Maintenance Contract.

A motion was made by W. Berglund to approve the above listed Resolutions 2021-023 through and including 2021-031. The motion was seconded by E. Coryell. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Previously Submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

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

PUBLIC PORTION: ADJOURNMENT:

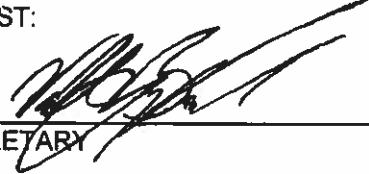
There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The Motion was seconded by J. Sabetta. Motion was unanimously approved by voice vote

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:

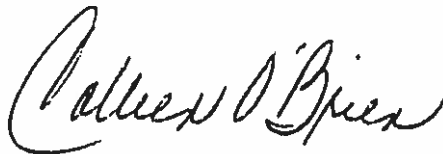


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on January 13, 2021.

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on January 13, 2021 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 February 10, 2021.



Colleen O'Brien
Recording Secretary