

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**REORGANIZATION MEETING  
PUBLIC BOARD MEETING MINUTES**

**FEBRUARY 10, 2021**

**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.

James Sabetta 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 Salvatore Fogarino and Danielle Halpin for a five-year term.

**ROLL CALL**

W. Berglund took roll:

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

Absent was: H. Bruner

Also present: J. Vinci,

Others present:

**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 D. Halpin. 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 acting Chairman James Sabetta.

**Slate- Vice Chairman, Secretary and Treasurer**

James Pierson opened the nominations for the office of Vice Chairman, Secretary and Treasurer. T. Bianco 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. 2021-032	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2021-033	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2021-034	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2021-035	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2021-036	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2021-037	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2021-038	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2021-039	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates)
Resolution No. 2021-040	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates)
Resolution No. 2021-041	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates)
Resolution No. 2021-042	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Federici & Akin)
Resolution No. 2021-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting)
Resolution No. 2021-044	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial)

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| <b>Resolution No. 2021-045</b> | <b>Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – (James P. Pierson Esquire of the law Firm Angellini, Viniar &amp; Freedman, LLP)</b> |
| <b>Resolution No. 2021-046</b> | <b>Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer &amp; Greiner)</b>  |
| <b>Resolution No. 2021-047</b> | <b>Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay)</b>  |
| <b>Resolution No. 2021-048</b> | <b>Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP)</b>  |
| <b>Resolution No. 2021-049</b> | <b>Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown &amp; Connery)</b>   |
| <b>Resolution No. 2021-050</b> | <b>Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt &amp; Cappelli, LLC)</b>                      |

A motion was made by J. Sabetta to approve the above listed Resolutions 2021-032 through and including 2021-050. This motion was seconded by W. 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 13, 2021 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.

**SOLICITORS REPORT**

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| <b>1)</b> | <b>Resolution No. 2021-051</b> | <b>Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Replacement of the Sludge Conveyor Liner.</b>  |
| <b>2)</b> | <b>Resolution No. 2021-052</b> | <b>Resolution of the Gloucester Country Utilities Authority Endorsing an Application of the Township of Woolwich for an NJDEP Treatment Works approval for the project known as Woolwich Township 322 Corridor Wastewater System.</b> |

A motion was made by J. Sabetta to approve the above listed Resolutions 2021-051 through and including 2021-052. This motion was seconded by S. Fogarino. The motion was approved by a unanimous voice vote.

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**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 D. Halpin for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**NEW BUSINESS:**

**PUBLIC PORTION:**

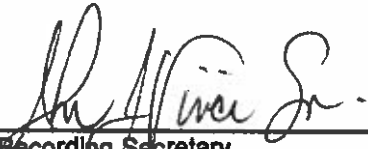
**ADJOURNMENT**

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,

ATTEST:

  
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SECRETARY

  
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Recording Secretary

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on March 10, 2021

### **CERTIFICATION**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on February 10, 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 March 10, 2021.



Joan J. Vinci  
Recording Secretary