

**GLOUCESTER COUNTY UTILITIES AUTHORITY
REORGANIZATION MEETING
PUBLIC BOARD MEETING MINUTES**

FEBRUARY 9, 2022

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: Director Frank J. DiMarco swore in James Sabetta and Ralph H. Cossaboon 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, Colleen O'Brien

Others present: Frank J. DiMarco – Director of the Gloucester County Board of Commissioners
Jeffrey A. Daniels – Angelini, Viniar & Freedman Law Firm

REORGANIZATION

Election of Officers

Chairman

Jeffrey Daniels asked for motion to open nominations for Chairman. J. Sabetta nominated H. Bruner for Chairman. Motion was seconded by E. Coryell. D. Halpin 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.

Slate- Vice Chairman, Secretary and Treasurer

Jeffrey Daniels opened the nominations for the office of Vice Chairman, Secretary and Treasurer. E. Coryell nominated J. Sabetta for Vice Chairman, W. Berglund for Secretary and S. Fogarino for Treasurer. Motion was seconded by T. Bianco. R. Cossaboon 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. 2022-022	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2022-023	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2022-024	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2022-025	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2022-026	Resolution Appointing Bowman & Company, LLC as Auditor for the Gloucester County Utilities Authority
Resolution No. 2022-027	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2022-028	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2022-029	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates)
Resolution No. 2022-030	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates, Inc.)
Resolution No. 2022-031	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates)
Resolution No. 2022-032	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bryson & Yates)
Resolution No. 2022-033	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting)
Resolution No. 2022-034	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial)

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Resolution No. 2022-035	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. 2022-036	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner)
Resolution No. 2022-037	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay P.A.)
Resolution No. 2022-038	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP)
Resolution No. 2022-039	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP)
Resolution No. 2022-040	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 2022-022 through and including 2022-040. 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.

The gavel was then turned over to the Chairman Howard Bruner.

APPROVAL OF MINUTES

Motion was made by J. Sabetta seconded by R. Cossaboon to approve the minutes of the January 12, 2022 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 H. Bruner.

SOLICITORS REPORT

- 1) Resolution No. 2022-041 Resolution Consenting to the proposed Water Quality Management (WQM) Plan Amendment entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for BCIF Acquisitions, LLC – Block 130, Lots 4, 5, 6, 7 & 7.01 Township of West Deptford, Gloucester County.

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- 2) Resolution No. 2022-042 Resolution of the Gloucester County Utilities Authority authorizing the Purchase of Three (3) Flow Meters under New Jersey State contract.
- 3) Resolution No. 2022-043 Resolution of the Gloucester County Utilities Authority awarding contract to JSH International for the purchase of Non-Bacterial Biological Enhancer.
- 4) Resolution No. 2022-044 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 Deptford Warehouse Development.
- 5) Resolution No. 2022-045 Resolution endorsing an application of the Township of East Greenwich for an Allocation of Capacity of 519 GPD for the project known as Subdivision Block 206, lots 14.01 & 20, NJDEP Permit #18-0131.
- 6) Resolution No. 2022-046 Resolution of the Gloucester County Utilities Authority authorizing the Director to execute a sales order for Edmunds GovTech Software Services.
- 7) Resolution No. 2022-047 Resolution of the Gloucester County Utilities Authority authorizing a contract with Environmental Protection and Improvement Company, LLC/Synagro WCWNJ, LLC.
- 8) Resolution No. 2022-048 Resolution of the Gloucester County Utilities Authority awarding contract to Hunter Research, Inc. for Supplementary Phase 1 Archaeological Survey and Historical Architectural Assessment.
- 9) Resolution No. 2022-049 Resolution Consenting to the proposed Water Quality Management (WQM) Plan Amendment entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Conifer Realty, LLC – Block 205, Lot 13.02 Township of East Greenwich, Gloucester County.

A motion was made by J. Sabetta to approve the above listed Resolutions 2022-041 through and including 2022-049. This motion was seconded by D. Halpin. 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 W. Berglund 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 E. Coryell and was unanimously approved by voice vote.

Respectfully submitted,



Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on March 9, 2022

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on February 9, 2022 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 9, 2022.



Recording Secretary
Colleen O'Brien