

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
December 14, 2022**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Chairman Howard 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

C. 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 and Colleen O'Brien

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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by E. Coryell to approve the minutes of the November 9, 2022 Regular Public Board Meeting. There were no questions on the motion. Motion was approved by a voice vote with one abstention from R. Cossaboon

SOLICITOR'S REPORT:

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| Resolution No. 2023-010 | Resolution consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: proposed amendment to the Tri-County Water Quality Management Plan for Duke Realty – Block 103, Lots 19, 20, 20.01, 21 & 21.01 Township of East Greenwich, Gloucester County. |
| Resolution No. 2023-011 | Resolution proposing Rate Schedule for the Gloucester County Utilities Authority. |
| Resolution No. 2023-012 | Resolution adjusting the compensation of all full-time Non-Union Employees of the Gloucester County Utilities Authority. |
| Resolution No. 2023-013 | Resolution of the Gloucester County Utilities Authority establishing salary ranges of various Officers and Employees. |
| Resolution No. 2023-014 | Resolution consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: proposed amendment to the Tri-County Water Quality Management Plan for Jaundi West Deptford Crown Point Road AKA Lovett Industrial AKA West Deptford Logistic Center- Portions of Block 333, Lots 11 & 12, Township of West Deptford, Gloucester County. |

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- Resolution No. 2023-015 Resolution of the Gloucester County Utilities Authority adopting a New Policy Manual for Employees of the Gloucester County Utilities Authority.
- Resolution No. 2023-016 Resolution of the Gloucester County Utilities Authority authorizing the purchase of an Annual Process Support , Maintenance Services and Extended Warranty for the OREGA SLG100 Solution System.
- Resolution No. 2023-017 Resolution of the Gloucester County Utilities Authority authorizing the purchase of a 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD Supercab 8' Box 164' WB, AK equipment with Snowplow and Liftgate from 72 Hour, LLC D/B/A National Auto Fleet Group through the National Cooperative Purchasing Agreement Sourcewell Contract #091521-NAF.
- Resolution No. 2023-018 Resolution of the Gloucester County Utilities Authority authorizing the purchase of a 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD Supercab 8' Box 164' WB, AK equipment with Snowplow and Ladder Rack from 72 Hour, LLC D/B/A National Auto Fleet Group through the National Cooperative Purchasing Agreement Sourcewell Contract #091521-NAF.
- Resolution No. 2023-019 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 13,200 GPD for the project known as Hamilton Greene Subvision, NJDEP Permit #14-0023.
- Resolution No. 2023-020 Resolution of the Gloucester County Utilities Authority authorizing the emergency work performed at the National Park Pump Station.
- Resolution No. 2023-021 Resolution adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2022 by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by E. Coryell to approve the above listed Resolutions 2023-010 through and including 2023-020. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote.

A motion was made by J. Sabetta to approve Resolution No. 2023-021. This motion was seconded by R. Giuliani. 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: John Vinci stated that he wanted to thank the GCUA employees for doing a good job this year.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet, please see attached.

PAYMENT OF BILLS:

Motion was made by J. Sabetta, seconded by T. Bianco for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

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PUBLIC PORTION:

Before adjournment Chairman H. Bruner wanted to wish everyone a Merry Christmas and Happy New Year.

ADJOURNMENT:

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

ATTEST:

SECRETARY

Respectfully submitted,

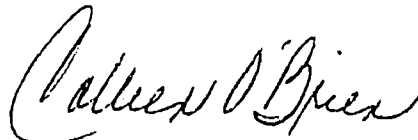


Colleen O'Brien
Recording Secretary

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on
January 11, 2022.

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on December 14, 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 January 11, 2022



Colleen O'Brien
Recording Secretary