

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

FEBRUARY 8, 2023

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: H. Bruner and T. Bianco for a five-year term.

ROLL CALL:

Colleen O'Brien 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, Colleen O'Brien

Others present: Frank J. DiMarco – Director of the Gloucester County Board of Commissioners.
James Pierson – Angelini, Viniar & Freedman Law Firm.
Dennis Yoder – Remington & Vernick.
Rocco Ficara – Assistant Executive Director.

REORGANIZATION

Election of Officers

Chairman

James Pierson asked for motion to open nominations for Chairman. E. Coryell nominated H. Bruner for Chairman. Motion was seconded by R. Cossaboon. R. Giuliani made a motion to close the nominations, seconded by E. Coryell. 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

James Pierson 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. 2023-030	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority.
Resolution No. 2023-031	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2023-032	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No. 2023-033	Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County New Jersey.
Resolution No. 2023-034	Resolution of the Gloucester County Utilities Authority to provide Rules and Regulations for the Public Participation at Board meetings.
Resolution No. 2023-035	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority.
Resolution No. 2023-036	Resolution Appointing Bowman & Company, LLC as Auditor for the Gloucester County Utilities Authority
Resolution No. 2023-037	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2023-038	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Remington & Vernick)
Resolution No. 2023-039	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (CME Associates)
Resolution No. 2023-040	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bach and Associates, Inc.)
Resolution No. 2023-041	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Sickels and Associates)
Resolution No. 2023-042	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Bryson & Yates)

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Resolution No. 2023-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – (Churchill Consulting).
Resolution No. 2023-044	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – (NW Financial)
Resolution No. 2023-045	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. 2023-046	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner)
Resolution No. 2023-047	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Parker McCay P.A.)
Resolution No. 2023-048	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP)
Resolution No. 2023-049	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP)
Resolution No. 2023-050	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Florio, Perrucci, Steinhardt & Cappelli, LLC)

A motion was made by E. Coryell to approve the above listed Resolutions 2023-030 through and including 2023-050. This motion was seconded by R. Cossaboon. 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 Vice Chairman James Sabetta.

APPROVAL OF MINUTES

Motion was made by E. Coryell seconded by R. Cossaboon to approve the minutes of the January 11, 2023 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 S. Fogarino.

SOLICITORS REPORT

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| 1) Resolution No. 2023-051 | Resolution of the Gloucester County Utilities Authority Authorizing the emergency repair and payment to Pioneer Pipe Contractors, Inc. of the RCP Pipe at the Wastewater Treatment Facility. |
| 2) Resolution No. 2023-052 | Resolution of the Gloucester Country Utilities Authority authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path. |
| 3) Resolution No. 2023-053 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair, parts and service for Main Electric Blower #3. |
| 4) Resolution No. 2023-054 | Resolution of the Gloucester County Utilities Authority authorizing a contract to Automatech, Inc. to upgrade the Scada Hardware and Software. |
| 5) Resolution No. 2023-055 | Resolution of the Gloucester County Utilities Authority endorsing an application of the Monroe Township Municipal Utilities Authority for a NJDEP Treatment works approval for the project known as Mews at St. Mary's Senior Housing. |
| 6) Resolution No. 2023-056 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair and payment to Grandturk Equip.CO., Inc. for repairs to the 2016 Vactor 2100 Plus. |
| 7) Resolution No. 2023-057 | Resolution of the Gloucester County Utilities Authority authorizing the emergency contract for the Roof Replacement at the Deptford Pump Station. |
| 8) Resolution No. 2023-058 | Resolution of the Gloucester County Utilities Authority authorizing the emergency contract for the Roof Replacement at the Upper Mantua Pump Station. |

A motion was made by E. Coryell to approve the above listed Resolutions 2023-051 through and including 2023-058. This motion was seconded by D. Halpin. The motion was approved by a unanimous voice vote.

- 9) Resolution No. 2023-059 Supplemental Note Resolution of the Gloucester County Utilities Authority amending and supplementing a Note Resolution Duly and Finally Adopted by the Authority on May 13, 2020.

A motion was made by E. Coryell to approve Resolution No. 2023-059. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; E. Coryell – Aye; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; there were no questions on the motion. Motion was approved with a unanimous vote.

- 10) Resolution No. 2023-060 Resolution of the Gloucester County Utilities Authority approving Fiscal Year 2023 Introduced Budget Amendments.

A motion was made by R. Cossaboon to approve Resolution No. 2023-060. This motion was seconded by E. Coryell. A roll call vote was taken: W. Berglund – Aye; H. T. Bianco – Aye; E. Coryell – Aye; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; there were no questions on the motion. Motion was approved with a unanimous vote.

- 11) Resolution No. 2023-061 Resolution adopting Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2022 and ending October 31, 2023 by the Gloucester County Utilities Authority.

A motion was made by E. Coryell to approve Resolution No. 2023-061. This motion was seconded by R. Giuliani. A roll call vote was taken: W. Berglund – Aye; H. T. Bianco – Aye; E. Coryell – Aye; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; there were no questions on the motion. Motion was approved with a unanimous 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, R. Giuliani 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 8, 2023

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on February 8, 2023 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 8, 2023.


Recording Secretary
Colleen O'Brien