

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

FEBRUARY 14, 2024

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:00 PM in the Alice Corsey conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Courtney Troxell 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 website as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

SWEARING IN: W. Berglund, J. MacKenzie for a five-year term.

ROLL CALL:

Courtney Troxell took roll:

Present were: W. Berglund, T. Bianco, H. Bruner E. Coryell, R. Giuliani, and D. Halpin, R. Cossaboon, J. MacKenzie

Absent was: S. Fogarino

Also present: J. Vinci - GCUA Executive Director; C. Troxell -GCUA Board Secretary

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

REORGANIZATION

Election of Officers

Chairman

James Pierson asked for motion to open nominations for Chairman. W. Berglund 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. W. Berglund nominated E. Coryell for Vice Chairman, T. Bianco nominated W. Berglund for Secretary and W. Berglund nominated S. Fogarino for Treasurer. 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.

Establishment of Committees, Appointment of Professionals, and Other Reorganization Matters

Resolution No. 2024-025	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority.
Resolution No. 2024-026	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority.
Resolution No. 2024-027	Resolution Designating the Official Publications of the Gloucester County Utilities Authority.
Resolution No. 2024-028	Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County New Jersey.
Resolution No. 2024-029	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority.
Resolution No. 2024-030	Resolution Appointing Bowman & Company, LLC as Auditor for the Gloucester County Utilities Authority
Resolution No. 2024-031	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – (Parker McCay)
Resolution No. 2024-032	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. 2024-033	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – (Archer & Greiner)
Resolution No. 2024-034	Resolution Appointing a Labor Counsel for the Gloucester County Utilities Authority – (Parker McCay P.A.)
Resolution No. 2024-035	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – (Bowman and Company, LP)
Resolution No. 2024-036	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – (Brown & Connery, LLP)

Resolution No. 2024-037 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 2024-025 through and including 2024-037. 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 E. Coryell seconded by R. Giuliani to approve the minutes of the January 10, 2024 Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from J. MacKenzie

SOLICITORS REPORT

Resolution No. 2024-038	Resolution of the Gloucester County Utilities Authority Adopting a Public Entry Procedure
Resolution No. 2024-039	Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for WH Development, LLC for Block 46, Lot 2 & Block 47, Lots 1,2,3,3.01,4 Harrison Township
Resolution No. 2024-040	Resolution of the Gloucester County Utilities Authority authorizing and accepting Change Order 31 for the GCUA Headworks Bar Screen Replacement Project.
Resolution No. 2024-041	Resolution of the Gloucester County Utilities Authority endorsing an Application of the Deptford Township Municipal Utilities Authority for an NJDEP Treatments Work Project known as Deptford Walk.

Resolution No. 2024-042	Resolution of the Gloucester County Utilities Authority endorsing an Application of the Township of Woolwich for an NJDEP Treatments Work Project known as King's Meadow Residential Development.
Resolution No. 2024-043	Resolution of the Gloucester County Utilities Authority endorsing an Application of Harrison Township for an NJDEP Treatment Works approval for the Project known as Inspira Hospital–Bed Tower addition.
Resolution No. 2024-044	Resolution of the Gloucester County Utilities Authority Authorizing the emergency repair of the Mantua Creek Pump Station Force at Nolte Drive West Deptford.
Resolution No. 2024-045	Resolution authorizing the award of a contract to B&H Contracting, INC. for the Shoppers Lane Pump Station, Wet Well Lining and Improvements.

A motion was made by E. Coryell to approve the above listed Resolutions 2024-038 through and including 2024-045. This motion was seconded by T. Bianco. 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 T. Bianco seconded by E. Coryell for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

NEW BUSINESS:

PUBLIC PORTION:

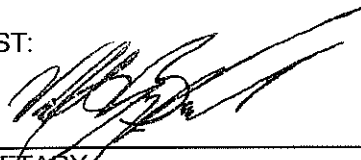
ADJOURNMENT:

There being no further business to discuss, E. Coryell made a motion to adjourn the meeting. The motion was seconded by T. Bianco 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 13, 2024

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on February 14, 2024 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 13, 2024.

Courtney Troxell

Courtney Troxell
Recording Secretary