GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
December 11, 2019

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

Walter Berglund took roll:

Present were: W. Berglund; T. Bianco; H. Bruner; E. Coryell; R. Cossaboon; S. Fogarino; R. Giuliani; D. Halpin; J. Sabetta

Absent was:

Also present: John Vinci and Colleen O'Brien

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm
Dennis Yoder - Remington & Vernick

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by R. Giuliani to approve the minutes of the November 13, 2019 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

1) Resolution No. 2020-012 Resolution Adopting Preliminary Annual Budget of Operating expenses For the Fiscal Year beginning November 1, 2019 by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by J. Sabetta to approve Resolution No. 2020-012. This motion was seconded by R. Cossaboon. 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.

2) Resolution No. 2020-013 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2020-013. This motion was seconded by T. Bianco. 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.

3) Resolution No. 2020-014 Resolution of the Gloucester County Utilities Authority Authorizing an Appropriation to the County of Gloucester in an amount equal to 5% of The Gloucester County Utilities Authority Operating Budget

4) Resolution No. 2020-015 Resolution of the Gloucester County Utilities Authority establishing Salary ranges of various Officers and Employees.

5) Resolution No. 2020-016 Resolution Adjusting the Compensation of all full time Non-Union Employees of the Gloucester County Utilities Authority.

6) Resolution No. 2020-017 Resolution Authorizing the Awarding of a Contract to Shannon Chemical Corporation for the 2020 Annual Liquid Caustic Soda Supply Mini-Bulk Purchases.

7) Resolution No. 2020-018 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency repair of the Sewer Force Main on the Monroe Bike Path.

8) Resolution No. 2020-019 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting change order #1 for the Roof Replacement on the Sludge Processing Building.

9) Resolution No. 2020-020 Resolution of the Gloucester County Utilities Authority awarding Contract To Jupiter Contracting for the painting at the GCUA facilities.

10) Resolution No. 2020-021 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Structural Repairs to the Dry End Building.

11) Resolution No. 2020-022 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting change order #4 for the Construction of Anaerobic Digesters System.

12) Resolution No. 2020-023 Resolution Authorizing the Award of a Contract to Transteck, INC. D/B/A Freightliner of Bridgeport for the purchase of Two (2) 2020 or Newer Freightliner 114SD Tri-Axle Dump Trucks with Elliptical Heavy-Duty Body (Or Approved Equal).

13) Resolution No. 2020-024 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Sewer Flow Meter and Bypass Valve.

14)	Resolution No. 2020-025	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 Work Zone Construction.
15)	Resolution No. 2020-026	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Mantua Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the project known as Austin Street Pumping Station Improvements.
16)	Resolution No. 2020-027	Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro and the Township of Harrison For an NJDEP Treatment Works Approval for the project known as GoBrands.
17)	Resolution No. 2020-028	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #1 for Polymer System Electrical and Control Upgrades.
18)	Resolution No. 2020-029	Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #2 for Polymer System Electrical and Control Upgrades.

A motion was made by J. Sabetta to approve the above listed Resolutions 2020-014 through and including 2020-029. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote with an abstention on Resolution's 2020-026 by H. Bruner.

CHAIRMAN: Mr. Bruner wished everyone a Merry Christmas and Happy New Year.

EXECUTIVE DIRECTORS REPORT: The DEP has approved the Biogas Project for the Digester.

VICE CHAIRMAN:

ENGINEERS REPORTS:
Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:
Motion was made by J. Sabetta, seconded by S. Fogarino for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

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

Respectfully submitted,

Colleen O'Brien
Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on December 11, 2019

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority meeting dated on December 11, 2019 *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 8, 2020.

Colleen O'Brien
Recording Secretary