

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
April 8, 2020**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Executive Director John Vinci 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

Colleen O'Brien took roll:

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

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 S. Fogarino to approve the minutes of the March 11, 2020 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from H. Bruner.

SOLICITOR'S REPORT

- 1) Resolution No. 2020-073 Resolution authorizing Execution of Access Agreement between the Clorox Company, Paulsboro Packaging, Inc. and the Gloucester County Utilities Authority for Block 328 Lot 1.20.
- 2) Resolution No. 2020-074 Resolution authorizing the Execution of and entering into an Investment Management Agreement between the Gloucester County Utilities Authority and Fulton Financial Advisors, a division of Fulton Bank, N.A.

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- 3) Resolution No. 2020-075 Resolution consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Concept Plan – Crown Point Road, Block 333, Lots 1, 10, 11 & 12 West Deptford Township, Gloucester County.
- 4) Resolution No. 2020-076 Resolution authorizing the Awarding of a Contract to Kroff Chemical Company, Inc. for the 2020 Biennial Dry Polymer Supply.
- 5) Resolution No. 2020-077 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Environmental Protection & Improvement Company, LLC (EPIC) for a Biosolids Hauling Contract.
- 6) Resolution No. 2020-078 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Services Contract to National Restoration & Facility Services, Inc. during the COVID-19 Pandemic to provide Disinfectant Cleaning Services.
- 7) Resolution No. 2020-079 Resolution of the Gloucester County Utilities Authority Awarding a Contract to JSH International for the purchase of Non-Bacterial Biological Enhancer.

A motion was made by J. Sabetta to approve the above listed Resolutions 2020-073 through and including 2020-079. The motion was seconded by D. Halpin. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: John Vinci spoke to the Board about the precautions that are being taken at the plant due to the current COVID-19 outbreak. Currently there are no cases of the COVID-19 Virus at the GCUA.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

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.

PUBLIC PORTION:

ADJOURNMENT:

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

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:

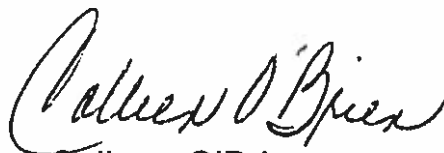


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on May 13, 2020

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on April 8, 2020 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 May 13, 2020.



Colleen O'Brien
Recording Secretary