

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
August 12, 2020**

**CALL TO ORDER**

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Vice Chairman James Sabetta 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, J. Sabetta  
D. Halpin and R. Cossaboon

Absent was: H. Bruner

Also present: John Vinci

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

**APPROVAL OF MINUTES**

Motion was made by S. Fogarino, seconded by T. Bianco to approve the minutes of the July 8, 2020 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from W. Berglund.

**SOLICITOR'S REPORT**

- 1) Resolution No. 2020-104 Resolution Certifying review of Annual Audit Report for Fiscal Year 2019.

A motion was made by W. Berglund to approve Resolution No. 2020-104. This motion was seconded by T. Bianco. 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.

- 2) Resolution No. 2020-105 Resolution Authorizing the Execution and Delivery of an Amended Recycling Lease agreement with Separation and Recovery Systems Operating Company, LLC.

A motion was made by W. Berglund to approve Resolution No. 2020-105. This motion was seconded by T. Bianco. 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.

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- 3) Resolution No. 2020-106 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.
- 4) Resolution No. 2020-107 Resolution of the Gloucester County Utilities Authority authorizing Purchase of One Flygt Submersible Chopper Pump.
- 5) Resolution No. 2020-108 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 12,600 GPD for the Project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
- 6) Resolution No. 2020-109 Resolution of the Gloucester County Utilities Authority endorsing an Application of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works approval for the Project known as The Greens Phase I.
- 7) Resolution No. 2020-110 Resolution of the Gloucester County Utilities Authority endorsing an Application of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works approval for the Project known as The Greens Phase II.
- 8) Resolution No. 2020-111 Resolution of the Gloucester County Utilities Authority endorsing an Application of the East Greenwich Township for an NJDEP Treatment Works approval for The Project known as Knight Owl Holding III.
- 9) Resolution No, 2020-112 Resolution of the Gloucester County Utilities Authority Awarding a Contract to Kroff Chemical Company for the Purchase of Triazine for Pump Station Odor Mitigation.

A motion was made by W. Berglund to approve the above listed Resolutions 2020-106 through and including 2020-112. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote with an abstention from R. Cossaboon on Resolution's No. 2020-108, No. 2020-109, and No. 2020-110.

**EXECUTIVE DIRECTORS REPORT:**

**ENGINEERS REPORTS:** Remington & Vernick: Submitted with packet.

**PAYMENT OF BILLS:**

Motion was made by D. Halpin, seconded by R. Giuliani 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, W. Berglund made a motion to adjourn the meeting. The Motion was seconded by S. Fogarino. Motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien  
Recording Secretary

ATTEST:

  
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 12, 2020

### Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on August 12, 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 September 9, 2020.



Colleen O'Brien  
Recording Secretary