

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
June 10, 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, H. Bruner, T. Bianco, E. Coryell, S. Fogarino, R. Giuliani, J. Sabetta  
D. Halpin and R. Cossaboon

Absent was:

Also present: John Vinci

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

**APPROVAL OF MINUTES**

Motion was made by W. Berglund, seconded by S. Fogarino to approve the minutes of the May 13, 2020 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. 2020-088 Resolution amending Cash Management Plan of the Gloucester County Utilities Authority and authorizing execution of Cash Management Services Master Agreement.
- 2) Resolution No. 2020-089 Resolution authorizing the awarding of a contract to ALS Group USA, Corp. d/b/a ALS Environmental for the 2020 Laboratory Testing Services.

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- 3) Resolution No. 2020-090 Resolution of the Gloucester County Utilities Authority authorizing the Director and/or Assistant Director prepare and issue Request for Proposals for Professional Services.
- 4) Resolution No. 2020-091 Resolution authorizing the awarding of a contract to American Aquatic Testing, Inc. for the 2020/2021 Bioassay Testing Services.
- 5) Resolution No. 2020-092 Resolution consenting to the Proposed Water Quality Management (WQM) Plan amendment entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for Swedesboro Avenue site-Johnson Development Block 201, Lots 1 and 1.01 East Greenwich Township, Gloucester County.
- 6) Resolution No. 2020-093 Resolution of the Gloucester County Utilities Authority authorizing the Emergency repair at the Warren Street and Mantua Creek Pump Stations.
- 7) Resolution No. 2020-094 Resolution of the Gloucester County Utilities Authority authorizing the Chairman to execute an agreement Between the Gloucester County Utilities Authority and United Steelworkers Local 4-380.
- 8) Resolution No. 2020-095 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 10,400 GPD for the Project known as Summerfield West – Phase 2, NJDEP Permit #20-0040.

A motion was made by T. Bianco to approve the above listed Resolutions 2020-088 through and including 2020-095. The motion was seconded by D. Halpin. There were no questions on the motion. Motion was unanimously approved by voice vote.

**EXECUTIVE DIRECTORS REPORT:**

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

**PAYMENT OF BILLS:**

Motion was made by S. Fogarino, seconded by R. Cossaboon for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

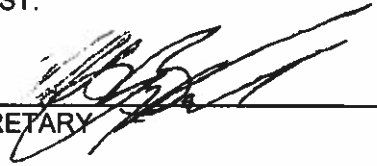
**PUBLIC PORTION: ADJOURNMENT:**

There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The Motion was seconded by T. Bianco. 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 June 10, 2020

### **Certification**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on June 10, 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 July 8, 2020.

  
Colleen O'Brien  
Recording Secretary