

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
March 11, 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**

W. Berglund 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 and Colleen O'Brien

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

**APPROVAL OF MINUTES**

Motion was made by J. Sabetta, seconded by W. Berglund to approve the minutes of the February 12, 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. 2020-064 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 5,625 GPD for the Project known as Whitehall Gardens, NJDEP Permit #18-0436.
- 2) Resolution No. 2020-065 Resolution of the Gloucester County Utilities Authority endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for The Project known as New Standard at Glassboro.
- 3) Resolution No. 2020-066 Resolution Authorizing the Renewal of an Industrial Pretreatment Discharge Permit to CPI Operations, LLC.

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- 4) Resolution No. 2020-067 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a Vac-Con Model VPD3690HN/1000 Combination Sewer Jet and Catch Basin Cleaner through Educational Services Commission of New Jersey (ESCNJ), a New Jersey State Cooperative Purchasing System Pursuant to N.J.S.A. 52:34-6.2
- 5) Resolution No. 2020-068 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2020 Ford Explorer Base 4WD from Hertrich Fleet Services, Inc. through the Gloucester County Cooperative, a New Jersey State Cooperative Purchasing System.
- 6) Resolution No. 2020-069 Resolution of the Gloucester County Utilities Authority Awarding Contract to South State, Inc. for Repairs to the Monroe Bike Path Force Main.
- 7) Resolution No. 2020-070 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Potable Water Line at the Wastewater Treatment Plant.
- 8) Resolution No. 2020-071 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Sludge Press Wash Boxes.
- 9) Resolution No. 2020-072 Resolution of the Gloucester County Utilities Authority awarding Contract to Flare Industries, LLC d/b/a Aereon for Flare Upgrades and Modifications.

A motion was made by J. Sabetta to approve the above listed Resolutions 2020-064 through and including 2020-072. The motion was seconded by D. Halpin. There were no questions on the motion. Motion was unanimously approved by voice vote with an abstention from R. Cossaboon on Resolution number 2020-064 and also 2020-069.

**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.

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

**PAYMENT OF BILLS:**

Motion was made by J. Sabetta, seconded by W. Berglund 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:

  
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on April 8, 2020

### **Certification**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 11, 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 April 8, 2020.

  
Colleen O'Brien  
Recording Secretary