

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
May 13, 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:

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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by D. Halpin to approve the minutes of the April 8, 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. 2020-080 Resolution authorizing the Awarding of a Contract to J. Wilhelm Roofing Company for the replacement of the Administrative Building Roof.
- 2) Resolution No. 2020-081 Resolution consenting to the Proposed Water Quality Management (WQMP) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for The Greens – Block 14801, Lots 12 Monroe Township, Gloucester County.
- 3) Resolution No. 2020-082 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repair to Rebuild and Install Two New Manholes on Route 322 in Glassboro.

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- 4) Resolution No. 2020-083 Resolution endorsing an application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 4,950 GPD for the Project known as Country Gardens Adult Community, Phase 3B, 4A, 4B, NJDEP Permit #17-0428.
- 5) Resolution No. 2020-084 Resolution of the Gloucester County Utilities Authority authorizing the Emergency repair at the Warren Street Pump Station.
- 6) Resolution No. 2020-085 Resolution of the Gloucester County Utilities Authority authorizing the Emergency Sewer Infrastructure repairs.
- 7) Resolution No. 2020-086 Resolution of the Gloucester County Utilities Authority authorizing the Execution of a Memorandum of Understanding with the Gloucester County Improvement Authority, Township of Woolwich and Borough of Swedesboro.

A motion was made by S. Fogarino to approve the above listed Resolutions 2020-080 through and including 2020-086. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote with abstention from R. Cossaboon on 2020-081, H. Bruner on 2020-083 and also J. Sabetta on 2020-086.

- 8) Resolution No. 2020-087 Resolution of the Gloucester County Utilities Authority Authorizing the Issuance and Sale of its Subordinate Project Notes, Series 2020, in the Principle Amount of up to \$11,500,000; delegating to certain Authority Officials the power to make certain Determinations and to Award and Sell the notes; approving certain Terms and Provisions of the Notes and the Pledge of Revenues to secure the Payment of the Notes; and Determining certain matters in connection therewith.

A motion was made by J. Sabetta to approve Resolution No. 2020-087. 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; there were no questions on the motion. Motion was approved with a unanimous vote.

EXECUTIVE DIRECTORS REPORT:

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

Motion was made by J. Sabetta, 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, J. Sabetta 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

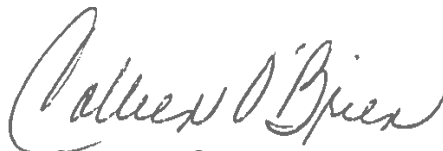
ATTEST:

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 May 13, 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 June 10, 2020.


Colleen O'Brien
Recording Secretary

