

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

Absent was: W. Berglund

Also present: John Vinci, Colleen O'Brien

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

**APPROVAL OF MINUTES**

Motion was made by S. Fogarino, seconded by E. Coryell to approve the minutes of the October 14, 2020 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from D. Halpin.

**SOLICITOR'S REPORT**

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| 1) Resolution No. 2021-001 | Resolution adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey. |
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A motion was made by T. Bianco to approve Resolution No. 2021-001. This motion was seconded by D. Halpin. A roll call vote was taken: T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye. Motion was approved with a unanimous vote.

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| 2) Resolution No. 2021-002 | Resolution of the Gloucester County Utilities Authority authorizing the Director and/or Assistant Director Prepare and Issue Request for Proposals for Professional Services. |
| 3) Resolution No. 2021-003 | Resolution authorizing Shared Services Agreements with the County of Gloucester for the Provision of Various Services.  |

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| 4) Resolution No. 2021-004 | Resolution of the Gloucester County Utilities Authority authorizing The Acquisition of Sewer Service and Construction Access Easements for Block 1401, Lot 7 and Block 1401, Lot 9, Township of East Greenwich County of Gloucester. |
| 5) Resolution No. 2021-005 | Resolution of the Gloucester County Utilities Authority authorizing Conversion of Lease of an Orege SLG100 Solution System to a Purchase of such System and Annual Process Support and Maintenance Service for Two Systems.          |
| 6) Resolution No.2021-006  | Resolution of the Gloucester County Utilities Authority awarding contract to Scalfo Electric, Inc. for Furnishing of Switchgear for Biogas Equipment.  |
| 7) Resolution No. 2021-007 | Resolution of the Gloucester County Utilities Authority authorizing the Emergency repairs at the Chestnut Branch Interceptor.  |

A motion was made by R. Cossaboon to approve the above listed Resolutions 2021-002 through and including 2021-007. The motion was seconded by R. Giuliani. 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 R. Giuliani, seconded by S. Fogarino 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, D. Halpin made a motion to adjourn the meeting. The Motion was seconded by E. Coryell. 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  
November 12, 2020

### Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on November 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 December 9, 2020.



Colleen O'Brien  
Recording Secretary