

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
October 14, 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, H. Bruner, E. Coryell, S. Fogarino, R. Giuliani, J. Sabetta and R. Cossaboon

Absent was: D. Halpin

Also present: John Vinci, Colleen O'Brien

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 September 9, 2020 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

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| 1) Resolution No. 2020-124 | Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 9,300 GPD for the project known as The Landings at Cooper Street, NJDEP Permit #18-0071. |
| 2) Resolution No. 2020-125 | Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 6,000 GPD for the Project known as the Project known as The Club at West Deptford, NJDEP Permit #19-0265. |
| 3) Resolution No. 2020-126 | 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 High Street Estates. |

Public Board Meeting Minutes
October 14, 2020
Page Two

- 4) Resolution No. 2020-127 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 Holly Oaks Estates.
- 5) Resolution No. 2020-128 Resolution Adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 6) Resolution No. 2020-129 Resolution Adopting a Cash Management Plan by The Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 7) Resolution No. 2020-130 Resolution of the Gloucester County Utilities Authority Approving Transfer of Funds.
- 8) Resolution No. 2020-131 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repairs to the Overflow Drain on Clarifier #4 at the Wastewater Plant.
- 9) Resolution No. 2020-132 Resolution of the Gloucester County Utilities Authority Authorizing the Acquisition of Sewer Service and Construction Access Easements from Kingsway Regional High School.
- 10) Resolution No. 2020-133 Resolution of the Gloucester County Utilities Authority Authorizing The Emergency Repairs of the WAS Pump House Wasting Valve At the Wastewater Treatment Plant.
- 11) Resolution No. 2020-134 Resolution of the Gloucester County Utilities Authority Awarding Contract to Pioneer Pipe Contractors, Inc. for the Fries Mill Valve Replacement.
- 12) Resolution No. 2020-135 Resolution Authorizing the Awarding of a Contract to Polydyne Inc For Liquid Emulsion Polymer supply.
- 13) Resolution No. 2020-136 Resolution of the Gloucester County Utilities Authority Authorizing writing off Uncollectible Hauler Account.
- 14) Resolution No. 2020-137 Resolution of the Gloucester County Utilities Authority Authorizing change order for Contract with DC Pump Services for the purchase of one Flygt Submersible Chopper Pump.
- 15) Resolution No. 2020-138 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Motors and Impellers for the Recycle Flow Pumps at the Wastewater Treatment Plant.

A motion was made by T. Bianco to approve the above listed Resolutions 2020-124 through and including 2020-138. The motion was seconded by R. Giuliani. There were no questions on the motion. Motion was unanimously approved by voice vote with an abstention from R. Cossaboon on Resolution No. 2020-127.

EXECUTIVE DIRECTORS REPORT:

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS: Motion was made by R. Cossaboon, seconded by W. Berglund for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

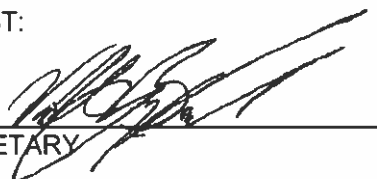
PUBLIC PORTION: ADJOURNMENT:

There being no further business to discuss, W. Berglund 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:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on October 14, 2020

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on October 14, 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 November 12, 2020.


Colleen O'Brien
Recording Secretary