

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
September 9, 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  
D. Halpin and R. Cossaboon

Absent was:

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 R. Giuliani to approve the minutes of the August 12, 2020 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from H. Bruner.

**SOLICITOR'S REPORT**

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|----------------------------|---|
| 1) Resolution No. 2020-113 | Resolution authorizing the awarding of a Contract to Kraft Power Corp. for the 2020 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.   |
| 2) Resolution No. 2020-114 | Resolution of the Gloucester County Utilities Authority Authorizing participation in the Contract between the County of Gloucester and Germ-Nix Enterprises, LLC for Specialized Cleaning/Sanitizing and Disinfecting Services. |
| 3) Resolution No. 2020-115 | Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Pump House Valve At the Waste Water Treatment Plant.  |

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- 4) Resolution No. 2020-116 Resolution of the Gloucester County Utilities Authority Adopting a New Policy Manuel for Employees of the Gloucester County Utilities Authority.
- 5) Resolution No. 2020-117 Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of Electric Generation Supply Service for the South Jersey Power Cooperative.
- 6) Resolution No.2020-118 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 7,800 GPD for the Project Known as Subdivision block 206, lots 14.01 & 20, NJDEP Permit #18-0131.
- 7) Resolution No. 2020-119 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of West Deptford for an NJDEP Treatment works approval for the project known as SAREX VFR Project.
- 8) Resolution No. 2020-120 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of the Borough of Glassboro for an NJDEP Treatment works approval for the project known as Lincoln Boulevard Revitalization.
- 9) Resolution No. 2020-121 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 Malaga Road Tract.
- 10) Resolution No. 2020-122 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management for BCIF Acquisitions, LLC-Block 130, Lots 4,5,6,7 & 7.01 Township of West Deptford, Gloucester County.
- 11) Resolution No. 2020-123 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management for Knight Owl Holdings V, Block 201, Lots 2 & 3 Township of East Greenwich, Gloucester County.

A motion was made by S. Fogarino to approve the above listed Resolutions 2020-113 through and including 2020-123. The motion was seconded by E. Coryell. There were no questions on the motion. Motion was unanimously approved by voice vote with an abstention from R. Cossaboon on Resolution No. 2020-121.

**EXECUTIVE DIRECTORS REPORT:**

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

**PAYMENT OF BILLS:** Motion was made by D. Halpin, seconded by T. Bianco for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**PUBLIC PORTION: ADJOURNMENT:**

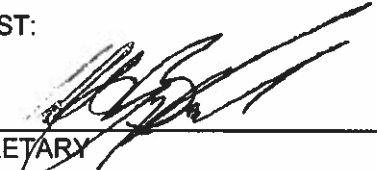
There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The Motion was seconded by S. Fogarino. Motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien  
Recording Secretary

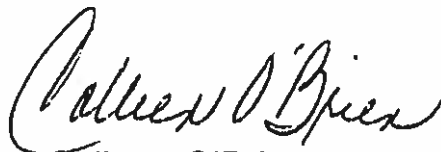
ATTEST:

  
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on September 9, 2020

**Certification**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on September 9, 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 October 14, 2020.



Colleen O'Brien  
Recording Secretary