

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
March 10, 2021**

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

C. O'Brien took roll:

Present where: W. Berglund, T. Bianco, H. Bruner, E. Coryell, R. Cossaboon, S. Fogarino, R. Giuliani, D. Halpin and J. Sabetta

Absent was:

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 10, 2021 Regular Public Board / Reorganization 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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| Resolution No. 2021-053 | 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 Camelot-Phase II, Section 2. |
| Resolution No. 2021-054 | Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority. |
| Resolution No. 2021-055 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair to replace the Chlorine Storage Tank. |
| Resolution No. 2021-056 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path. |

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A motion was made by J. Sabetta to approve the above listed Resolutions 2021-053 through and including 2021-056. The motion was seconded by E. Coryell. 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 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 E. Coryell. Motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:

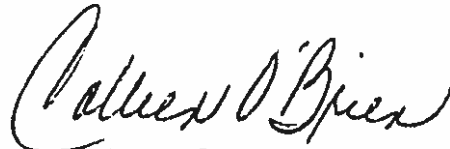


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on April 14, 2021

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 10, 2021 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 14, 2021.

A handwritten signature in cursive script, reading "Colleen O'Brien".

Colleen O'Brien
Recording Secretary