

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
April 14, 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: W. Berglund, T. Bianco, H. Bruner, E. Coryell, R. Cossaboon, R. Giuliani,
D. Halpin and J. Sabetta

Absent: S. Fogarino

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 March 10, 2021 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

Resolution No. 2021-057	Resolution authorizing the awarding of Contracts for the 2021 Biennial Electrical Services.
Resolution No. 2021-058	Resolution of the Gloucester County Utilities Authority awarding Contract to Alfa Laval, Inc. for Belt Filter Press BFP #3 Rebuild and Galvanized Frame and Cross-Member Installation.
Resolution No. 2021-059	Resolution of the Gloucester County Utilities Authority authorizing the purchase of a Steel Rolling Door under New Jersey State Contract.
Resolution No. 2021-060	Resolution for Member Participation in a Cooperative Pricing System.

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Resolution No. 2021-061	Resolution Authorizing the purchase of CCTV upgrades through the Hunderdon Educational Services Commission Cooperative Purchasing System.
Resolution No. 2021-062	Resolution endorsing an application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 8,325 GPD for the project known as Monongahela Middle School expansion, NJDEP Permit #21-0033.
Resolution No. 2021-063	Resolution endorsing an application of the Township of East Greenwich for an Allocation of Capacity of 16,800 GPD for the project known as Subdivision Block 206, Lots 14.01 & 20, NJDEP Permit #18-0131.
Resolution No. 2021-064	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 Park Avenue Pump Station Rehabilitation.
Resolution No. 2021-065	Resolution of the Gloucester County Utilities Authority Awarding Contract to Falasca Mechanical for replacement of the HVAC system at the Gloucester County Utilities Authority Administrative Building.
Resolution No. 2021-066	Resolution of the Gloucester County Utilities Authority authorizing the emergency replacement of the VFD and Hauling of wastewater at the Westville Pump Station.
Resolution No. 2021-067	Resolution Authorizing an Investment Management agreement between the Gloucester County Utilities Authority and Fulton Financial Advisors, a Division of Fulton Bank, N.A.
Resolution No. 2021-068	Resolution of the Gloucester County Utilities Authority amending Resolution No. 2021-056 authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path.
Resolution No.2021-069	Resolution Consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: Proposed amendment to the Tri-County Water Quality Management Plan for the Clusters Subdivision - Stirling Glen II – The Greens Phase II, Block 14801, Lot 12(Partial) Monroe Township, Gloucester County.
Resolution No. 2021-070	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Three (3) Plow Packages under New Jersey State Contract.

A motion was made by J. Sabetta to approve the above listed Resolutions 2021-057 through and including 2021-070. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote.

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EXECUTIVE DIRECTORS REPORT: Submitted with packet.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

Motion was made by J. Sabetta, seconded by D. Halpin for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

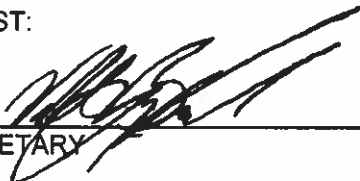
ADJOURNMENT:

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

Respectfully submitted,


Colleen O'Brien
Recording Secretary

ATTEST:

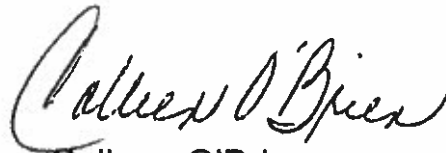


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on May 12, 2021

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on April 14, 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 May 12, 2021.

A handwritten signature in black ink, reading "Colleen O'Brien". The signature is written in a cursive, flowing style.

Colleen O'Brien
Recording Secretary