

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
May 12, 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, E. Coryell, R. Cossaboon, S. Fogarino, R. Giuliani,
D. Halpin and J. Sabetta

Absent: H. Bruner

Also present: John Vinci and Colleen O'Brien

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

APPROVAL OF MINUTES

Motion was made by E. Coryell, seconded by W. Berglund to approve the minutes of the April 14, 2021 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from S. Fogarino.

SOLICITOR'S REPORT

Resolution No. 2021-071	Resolution of The Gloucester County Utilities Authority authorizing the purchase of a new SP020 Vehicle Lift through the National Cooperative Purchasing Agreement Sourcewell Contract #061015-RPL.
Resolution No. 2021-072	Resolution amending Resolution 2021-016 authorizing an additional purchase of CCTV Upgrades through the Hunterdon Educational Services Commission Cooperative Purchasing System.
Resolution No. 2021-073	Resolution of The Gloucester County Utilities Authority authorizing a Contract with Environmental Protection & Improvement Company, LLC (EPIC) for a Biosolids Hauling Contract.

- Resolution No. 2021-074 Resolution of the Gloucester County Utilities Authority awarding Contract to Flare Industries, LLC d/b/a Aeron for Flare upgrades and modifications.
- Resolution No. 2021-075 Resolution authorizing the awarding of Contract to Univar Solutions USA, Inc. for the Contract No.2021 Sodium Hypochlorite Supply.

A motion was made by E. Coryell to approve the above listed Resolutions 2021-071 through and including 2021-075. The motion was seconded by D. Halpin There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Submitted with packet.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

Motion was made by E. Coryell, 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:

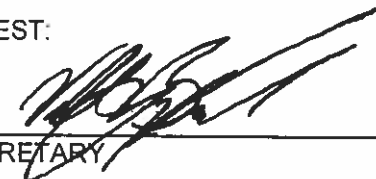
There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The motion was seconded by S. Fogarino. Motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:

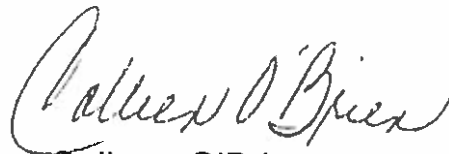


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 9, 2021

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on May 12, 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 June 9, 2021.

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

Colleen O'Brien
Recording Secretary