

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
June 9, 2021**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Chairman H. Bruner 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, H. Bruner, T. Bianco, E. Coryell, R. Cossaboon, S. Fogarino, R. Giuliani,
D. Halpin and J. Sabetta

Absent:

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 E. Coryell to approve the minutes of the May 12, 2021 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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| Resolution No. 2021-076 | Resolution of The Gloucester County Utilities Authority authorizing the emergency repair of the Gas Aeration Blower at the Wastewater Treatment Plant. |
| Resolution No. 2021-077 | Resolution consenting to the Proposed Water Quality Management (WQM) Plan amendment entitled: Proposed amendment to the Tri-County Water Quality Management Plan for the Deptford Redevelopment Area – Proposed Warehouses (aka 5 Points North and Central Redevelopment Areas) Block 387.01, Portion of Lots 19, 26, 32, 33, 34, 36 & 50 Deptford Township, Gloucester County. |
| Resolution No. 2021-078 | Resolution of The Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path. |

Public Board Meeting Minutes
June 9, 2021
Page Two

A motion was made by J. Sabetta to approve the above listed Resolutions 2021-076 through and including 2021-078. The motion was seconded by E. Coryell 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 J. Sabetta, seconded by R. Giuliani for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

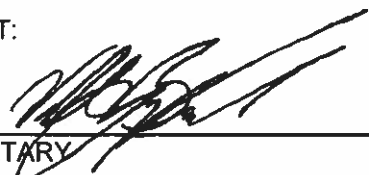
ADJOURNMENT:

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 July 14, 2021

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on June 9, 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 July 14, 2021.



Colleen O'Brien
Recording Secretary