

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
August 11, 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 R. Cossaboon, seconded by D. Halpin to approve the minutes of the July 14, 2021 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

SOLICITOR'S REPORT

Resolution No. 2021-090	Resolution of the Gloucester County Utilities Authority adopting a new Policy Manual for employees of the Gloucester County Utilities Authority.
Resolution No. 2021-091	Resolution authorizing the awarding of a contract to Kraft Power Corporation for the 2021 Annual Maintenance Contract Services on Waukesha L5108GSI Drive Blower System.
Resolution No. 2021-092	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. 2021-093	Resolution endorsing an application of the Township of West Deptford for an allocation of capacity of 13,500 GPD for the project known as The Club at West Deptford, NJDEP Permit #19-0265.

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A motion was made by T. Bianco to approve the above listed Resolutions 2021-090 through and including 2021-093. 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 E. Coryell for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

Before concluding tonight's meeting Chairman Howard Bruner asked the Board to have a moment of silence for employee Brian Carr. Brian was an employee of the GCUA for 17yrs.

ADJOURNMENT:

There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The motion was seconded by J. Sabetta. 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 September 8, 2021

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on August 11, 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 September 8, 2021.



Colleen O'Brien
Recording Secretary