## GLOUCESTER COUNTY UTILITIES AUTHORITY PUBLIC BOARD MEETING MINUTES July 14, 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 E. Coryell, seconded by W. Berglund to approve the minutes of the June 9, 2021 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

### **SOLICITOR'S REPORT**

Resolution No. 2021-079	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 8,100 GPD for the Project know as Whitehall Gardens, NJDEP Permit #18-0436.
Resolution No. 2021-080	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 5,400 GPD for the Project know as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
Resolution No. 2021-081	Resolution endorsing an application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 5,300 GPD for the Project known as Barnsboro Sanitary Sewer, NJDEP Permit #19-0073.

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Resolution No. 2021-082	Resolution of the Gloucester County Utilities Authority awarding contract to Eastern Environmental Contractors for Furnishing and Installation of a Biogas Storage System.
Resolution No. 2021-083	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of a sinkhole at Oak and Broadway in Westville.
Resolution No. 2021-084	Resolution of Gloucester County Utilities Authority Authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path.
Resolution No. 2021-085	Resolution of Gloucester County Utilities Authority Authorizing the roof replacement at both the Paulsboro and Clayton Pump Stations.
Resolution No. 2021-086	Resolution of the Gloucester County Utilities Authority amending Resolution 2021-029 authorizing payment of emergency repairs at the Chestnut Branch Interceptor.
Resolution No. 2021-087	Resolution of the Gloucester County Utilities Authority awarding contract to Theia, LLC for the supply of chemical treatment for Hydrogen Sulfide at pump stations.
Resolution No. 2021-088	Resolution appointing Bowman & Company, LLP as Auditor for the Gloucester County Utilities Authority.
Resolution No.2021-089	Resolution of the Gloucester County Utilities Authority authorizing the emergency remediation of Sulfuric Acid Spill in Odor Control Building.

A motion was made by J. Sabetta to approve the above listed Resolutions 2021-079 through and including 2021-089. The motion was seconded by R. Cossaboon There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from H. Bruner on Resolution 2021-081.

**EXECUTIVE DIRECTORS REPORT:** Submitted with packet.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

#### **PAYMENT OF BILLS:**

Motion was made by W. Berglund, seconded by E. Coryell 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, T. Bianco made a motion to adjourn the meeting. The motion was seconded by D. Halpin. 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 August 11, 2021

# Certification

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

Colleen O'Brien

**Recording Secretary**