

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
October 13, 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 September 8, 2021 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from R. Giuliani.

**SOLICITOR'S REPORT**

Resolution No. 2021-101	Resolution of the Gloucester County Utilities Authority to renew its membership in the Gloucester County Insurance Fund Commission.
Resolution No. 2021-102	Resolution of the Gloucester County Utilities Authority authorizing the payment of emergency services to AbateTech for the removal and disposal of boiler.
Resolution No. 2021-103	Resolution of the Gloucester County Utilities Authority authorizing a contract with Environmental Protection and Improvement Company, LLC/Synagro WCWNJ, LLC.
Resolution No. 2021-104	Resolution authorizing the awarding of a contract to Polydyne Inc. for the 2021 Biennial Liquid Emulsion Polymer supply.

**Public Board Meeting  
Minutes  
October 13, 2021  
Page Two**

Resolution No. 2021-105	Resolution endorsing an application of the Borough of Glassboro for an allocation of Capacity of 37,800 GPD for the project known as High Street Estates, NJDEP Permit #20-0471.
Resolution No. 2021-106	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Grit Building By-Pass Piping.
Resolution No. 2021-107	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Process Control Valve Replacement.
Resolution No. 2021-108	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Waste Sludge Valve on Clarifier #4.
Resolution No. 2021-109	Resolution adopting a Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
Resolution No. 2021-110	Resolution of the Gloucester County Utilities Authority of the County of Gloucester approving transfer of funds.
Resolution No. 2021-111	Resolution adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by R. Cossaboon to approve the above listed Resolutions 2021-101 through and including 2021-110. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote.

A motion was made by J. Sabetta to approve Resolution No. 2021-111. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; Motion was approved with a unanimous 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:**

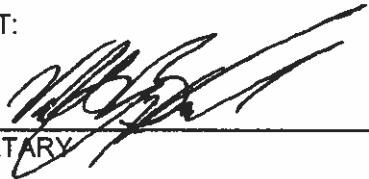
**ADJOURNMENT:**

There being no further business to discuss, E. Coryell 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:

  
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on  
November 10, 2021

### **Certification**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on October 13, 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 November 10, 2021.

  
Colleen O'Brien  
Recording Secretary