

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
September 8, 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,
D. Halpin and J. Sabetta

Absent: R. Giuliani

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 R. Cossaboon to approve the minutes of the August 11, 2021 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

SOLICITOR'S REPORT

Resolution No. 2021-094	Resolution of the Gloucester County Utilities Authority amending Resolution No. 2021-094 authorizing the Emergency Remediation of Sulfuric Acid Spill in Odor Control Building.
Resolution No. 2021-095	Resolution of the Gloucester County Utilities Authority authorizing the payment of emergency purchase to Harold Beck & Sons, Inc. for Flare Louver Actuator.
Resolution No. 2021-096	Resolution amending Resolutions 2021-061 and 2021-072 authorizing an additional purchase of CCTV upgrades through the Hunderdon Educational Services Commission Cooperative Purchasing System.
Resolution No. 2021-097	Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the 30" Fiberglass Air Line.

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| Resolution No. 2021-098 | Resolution of the Gloucester County Utilities Authority participation in the contract between the County of Gloucester and Germ-Nix Enterprises, LLC for Specialized Cleaning/Sanitizing and Disinfecting Services. |
| Resolution No. 2021-099 | Resolution endorsing an application of the Borough of Glassboro for an allocation of Capacity of 8,293 GPD for the project known as Lincoln Boulevard Revitalization, NJDEP Permit #20-0372. |
| Resolution No. 2021-100 | Resolution of the Gloucester County Utilities Authority endorsing an application of the township of East Greenwich for an NJDEP Treatment works approval for the project known as Well No.3 Improvements. |

A motion was made by W. Berglund to approve the above listed Resolutions 2021-094 through and including 2021-100. The motion was seconded by T. Bianco. 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 S. Fogarino for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION: Thomas Reilly was in attendance and did not wish to speak.

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:

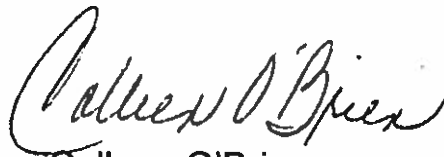


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on October 13, 2021

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on September 8, 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 October 13, 2021.

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

Colleen O'Brien
Recording Secretary