

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
November 10, 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 October 13, 2021 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

SOLICITOR'S REPORT

Resolution No. 2022-001	Resolution adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.
Resolution No. 2022-002	Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Services and Payment to Bradley Sciocchetti for repairs to Digester Boiler to address Flame Failure Alarms.
Resolution No. 2022-003	Resolution of the Gloucester County Utilities Authority awarding contract to BiopressH2O for Membrane Module Replacement at the Pitman Water Reuse Treatment Plant
Resolution No. 2022-004	Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 9,000 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.

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Resolution No. 2022-005	Resolution of the Gloucester County Utilities Authority Authorizing the Director and/or Assistant Director Prepare and Issue Request for Proposals for Professional Services.
Resolution No. 2022-006	Resolution of the Gloucester County Utilities Authority awarding contract to Jupiter PCC, Inc. for Sludge Processing Building (Dry End Building) Canopy Upgrades.
Resolution No. 2022-007	Resolution of the Gloucester County Utilities Authority awarding contract to Hunter Research, Inc. for Phase 1 Archaeological Survey and Historical Architectural Assessment.
Resolution No. 2022-008	Resolution of the Gloucester County Utilities Authority authorizing the Emergency Repair of the Sewer Force Main on the Monroe Bike Path.

A motion was made by J. Sabetta to approve Resolution No. 2022-001. This motion was seconded by E. Coryell. 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.

A motion was made by W. Berglund to approve the above listed Resolutions 2022-002 through and including 2022-008. 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 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, W. Berglund 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 December 8, 2021

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on November 10, 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 December 8, 2021.


Colleen O'Brien
Recording Secretary