

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

SOLICITOR'S REPORT

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| Resolution No. 2022-009 | Resolution of the Gloucester County Utilities Authority authorizing the purchase of a 2022 Chevrolet Silverado MD (CK56403) 4WD Reg Cab Work Truck, Dejana 11' Knapheide Crane Body from National Auto Fleet Group through the National Cooperative Purchasing Agreement Sourcewell Contract #120716-NAF. |
| Resolution No. 2022-010 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path. |
| Resolution No. 2022-011 | Resolution authorizing the awarding of a contract to Sub-Level Installation, Inc. for the Whitman Square Pump Station Wet Well Lining Project. |
| Resolution No. 2022-012 | Resolution adjusting the compensation of all full time non-union employees of the Gloucester County Utilities Authority. |

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| Resolution No. 2022-013 | Resolution proposing Rate Schedule for the Gloucester County Utilities Authority. |
| Resolution No. 2022-014 | Resolution adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2021 by the Gloucester County Utilities Authority, Gloucester County, New Jersey. |

A motion was made by W. Berglund to approve the above listed Resolutions 2022-009 through and including 2022-012. 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. 2022-013. 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 J. Sabetta to approve Resolution No. 2022-014. This motion was seconded by R. Giuliani. 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 S. Fogarino 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:



SECRET

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on January 12, 2022

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on December 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 January 12, 2022.



Colleen O'Brien
Recording Secretary