

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
January 12, 2022**

**CALL TO ORDER**

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Vice Chairman James Sabetta 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**

Colleen O'Brien took roll:

Present where: W. Berglund, T. Bianco, E. Coryell, R. Cossaboon, S. Fogarino, R. Giuliani,  
D. Halpin and J. Sabetta

Absent was: H. Bruner

Also present: John Vinci, Colleen O'Brien

Others present: James Pierson – Angelini, Viniar & Freedman Law firm

**APPROVAL OF MINUTES**

Motion was made by E. Coryell, seconded by S. Fogarino to approve the minutes of the December 8, 2021 Regular Public Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote

**SOLICITOR'S REPORT**

**PUBLIC HEARING  
ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR 2022**

James Pierson announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee for 2022.

James Pierson announced "In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA's 2022 Sanitary Sewerage Connection fee were published in the South Jersey Times on December 7, 2021.

Bowman & Company, LLP Annual Calculation of the Construction Expansion Fund Assessment Fees dated November 17, 2021 was entered into the record.

A transcript of the Public Hearing is attached hereto and made part of these minutes.

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- 1) Resolution No. 2022-015 Resolution of the Gloucester County Utilities Authority establishing a Sanitary Sewer Connection Fee.

A motion was made by E. Coryell to approve Resolution No. 2022-015. This motion was seconded by W. Berglund. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; E. Coryell – Aye; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin- Aye; J. Sabetta – Aye. Motion was unanimously approved with a voice vote.

**PUBLIC HEARING**  
**ESTABLISHING A RATE SCHEDULE FOR 2022**

**James Pierson announced that there was a Public Hearing on Establishing a Rate Schedule for 2022.**

**James Pierson announced “In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA’s 2022 Rate Schedule were published in the South Jersey Times on December 14, 2021.**

**A transcript of the Public Hearing is attached hereto and made part of these minutes.**

- 2) Resolution No. 2022-016 Resolution Establishing a Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by W. Berglund to approve Resolution No. 2022-016. This motion was seconded by S. Fogarino. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; E. Coryell – Aye; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin- Aye; J. Sabetta – Aye. Motion was unanimously approved with a voice vote.

- 3) Resolution No. 2022-017 Resolution Authorizing the purchase of a Caterpillar Mobile Generator through the Educational Services Commission of New Jersey Cooperative Purchasing System.
- 4) Resolution No. 2022-018 Resolution Authorizing the purchase of CCTV Upgrades through the Hunderdon Educational Services Commission Cooperative Purchasing System.
- 5) Resolution No. 2022-019 Resolution of the Gloucester County Utilities Authority awarding contract to Sherwood Logan & Associates, Inc. for Two (2) Hydro-Dyne Center Screens.
- 6) Resolution No. 2022-020 Resolution of the Gloucester County Utilities Authority Awarding Contract to Sherwood Logan & Associates, Inc. for Two (2) Hydro-International, Hydro-Sludge Pressurized in-line Screens.
- 7) Resolution No. 2022-021 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 4,200 GPD for the project known as Subdivision Block 206, Lots 14.01 & 20, NJDEP Permit #18-0131.

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A motion was made by W. Berglund to approve the above listed Resolutions 2022-017 through and including 2022-021. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote.

**EXECUTIVE DIRECTORS REPORT:** Previously Submitted.

**ENGINEERS REPORTS:** Remington & Vernick: Submitted with packet.

**PAYMENT OF BILLS:**

Motion was made by E. Coryell, 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, W. Berglund made a motion to adjourn the meeting. The Motion was seconded by T. Bianco. 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  
January 12, 2022.

### **Certification**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on January 12, 2022 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 February 09, 2022.

A handwritten signature in black ink, reading "Colleen O'Brien". The signature is written in a cursive style with a large, looping initial "C".

Colleen O'Brien  
Recording Secretary