

GLOUCESTER COUNTY UTILITIES AUTHORITY

**SPECIAL MEETING
PUBLIC BOARD MEETING MINUTES**

MARCH 24, 2022

CALL TO ORDER

The Special Public Meeting of the Gloucester County Utilities Authority was called to order at 9:00 am in the Alice Corsey 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 were: W. Berglund, T. Bianco, H. Bruner, E. Coryell, S. Fogarino, R. Giuliani, D. Halpin, and J. Sabetta,

Absent was: R. Cossaboon

Also present: J. Vinci, C. O'Brien

Others present: James Pierson, Esquire – Angelini, Vinjar & Freedman,
Dennis Yoder – Remington & Vernick Engineers
Michael J. Welding, CPA, RMA - Bowman & Company.

SOLICITOR'S REPORT

RESOLUTION NO. 2022-054

**Resolution of the Gloucester County Utilities Authority
authorizing the execution and delivery of a shared services
agreement with the Gloucester County Improvement
Authority in connection with the undertaking of the County
Regional Wastewater Project; and authorizing and approving
certain actions in connection therewith**

A motion was made by J. Sabetta to approve Resolution No. 2022-054 This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous 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 E. Coryell and 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 April 13, 2022

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 24, 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 April 13, 2022.



Colleen O'Brien
Recording Secretary