

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
March 9, 2022**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Chairman Howard 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 where: W. Berglund, T. Bianco, H. Bruner, E. Coryell, R. Cossaboon, S. Fogarino, R. Giuliani, D. Halpin and J. Sabetta

Absent was:

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 February 9, 2022 Regular Public Board / Reorganization Meeting. There were no questions on the motion.

SOLICITOR'S REPORT

Resolution No. 2022-050 Resolution of the Gloucester County Utilities Authority amending Resolution 2021-106 authorizing the emergency repair of the Grit Building By-Pass Piping.

Resolution No. 2022-051 Resolution of the Gloucester County Utilities Authority endorsing an application of the Borough of Woodbury Heights for an NJDEP Treatment Works approval for the project known as Candidus Avenue Pump Station Rehabilitation.

Resolution No. 2022-052 Resolution authorizing the award of a contract to Polydyne, Inc. for the 2022 Biennial Dry Polymer Supply.

Resolution No. 2022-053 Resolution of the Gloucester County Utilities Authority awarding contract to Jupiter Contracting PCC, Inc. for Sludge Processing Building (Dry End Building) Sludge Conveyor Installation.

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A motion was made by J. Sabetta to approve the above listed Resolutions 2022-050 through and including 2022-053. The motion was seconded by R. Cossaboon. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT:

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

Motion was made by J. Sabetta, seconded by R. Cossaboon 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, T. Bianco made a motion to adjourn the meeting. The Motion was seconded by R. Giuliani. 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 April 13, 2022

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 9, 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.

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

Colleen O'Brien
Recording Secretary