

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
April 13, 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 D. Halpin to approve the minutes of the March 9, 2022 Regular Public Board Meeting & March 24, 2022 Special Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention by R. Cossaboon on the March 24, 2022 Special Meeting.

SOLICITOR'S REPORT

Resolution No. 2022-055 Resolution certifying review of Annual Audit Report for Fiscal Year 2020.

A motion was made by J. Sabetta to approve Resolution No. 2022-055. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; H. Bruner- Aye; T. Bianco – Aye; E. Coryell –Aye; R. Cossaboon – Aye; S. Fogarino - Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; there were no questions on the motion. Motion was approved with a unanimous vote.

Resolution No. 2022-056 Resolution of the Gloucester County Utilities Authority awarding contract to Enterprise Networks Resolutions Contracting, LLC for grit removal building demolition.

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- Resolution No. 2022-057 Resolution consenting to the proposed Water Quality Management (WQM) Plan Amendment entitled: Proposed amendment to the Tri-County Water Quality Management Plan for Knight Owl Holdings V, LLC-Block 201, lots 2 (portion) & 3 Township of East Greenwich, Gloucester County.
- Resolution No. 2022-058 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 26,700 GPD for the project known as Holly Oaks Estates, NJDEP Permit #20-0411.
- Resolution No. 2022-059 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 11,400 GPD for the project known as Woodview Townhomes, NJDEP Permit #19-0199.
- Resolution No. 2022-060 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 400 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296.
- Resolution No. 2022-061 Resolution of the Gloucester County Utilities Authority endorsing an application of the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works approval for the project known as Proposed Wawa Food Market and Fueling Station.
- Resolution No. 2022-062 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 13,275 GPD for the project known as The Greens, Phase I, NJDEP Permit #20-0356.
- Resolution No. 2022-063 Resolution of the Gloucester County Utilities Authority endorsing an application of the Woolwich Township for a NJDEP Treatment Works approval for the project known as Proposed Warehouse Development – Phase I.
- Resolution No. 2022-064 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 13,500 GPD for the project known as The Greens, Phase II, NJDEP Permit #21-0243.
- Resolution No. 2022-065 Resolution adopting Annual Budget of Operating Expenses for the Fiscal Year beginning November 1, 2021 and ending October 31, 2022 by the Gloucester County Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2022-065. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; H. Bruner- Aye; T. Bianco – Aye; E. Coryell –Aye; R. Cossaboon – Aye; S. Fogarino - Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; there were no questions on the motion. Motion was approved with a unanimous vote.

A motion was made by J. Sabetta to approve the above listed Resolutions 2022-056 through and including 2022-064. The motion was seconded by R. Giuliani. 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 D. Halpin 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 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 May 11, 2022

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on April 13, 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 May 11, 2022



Colleen O'Brien
Recording Secretary