

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
May 11, 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**

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 E. Coryell, seconded by D. Halpin to approve the minutes of the April 13, 2022 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

**SOLICITOR'S REPORT**

Resolution No. 2022-066      Resolution of the Gloucester County Utilities Authority authorizing and approving the award and execution of a contract with South State, Inc. in connection with the construction of the Mantua Main Project; and authorizing and approving certain actions in connection therewith.

A motion was made by E. Coryell to approve Resolution No. 2022-066  
This motion was seconded by D. Halpin.

A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye;  
H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon – Aye; R. Giuliani – Aye;  
D. Halpin – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was  
approved with a unanimous vote.

Resolution No. 2022-067      Resolution of the Gloucester County Utilities Authority authorizing an appropriation to the County of Gloucester in an amount equal to 5% of the Gloucester County Utilities Authority Operating Budget.

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|-------------------------|---|
| Resolution No. 2022-068 | Resolution of the Gloucester County Utilities Authority endorsing an application of the Borough of Swedesboro for an NJDEP Treatment works approval for the project known as Swedesboro Pump Station.                           |
| Resolution No. 2022-069 | Resolution of the Gloucester County Utilities Authority endorsing an application of the Township of South Harrison for an NJDEP Treatment works approval for the project known as GCIA Leachate Pump Station.                   |
| Resolution No. 2022-070 | Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 7,500 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.                |
| Resolution No. 2022-071 | Resolution of the Gloucester County Utilities Authority endorsing an application of the township of East Greenwich for an NJDEP treatment works approval for the project known as Duke Realty Democrat Road Urban Renewal, LLC. |
| Resolution No. 2022-072 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repairs at the Chestnut Branch Interceptor Manhole 74 Stream Bank Repair.   |
| Resolution No. 2022-073 | Resolution of the Gloucester County Utilities Authority authorizing the emergency purchase of upgrades to Flame Retardant Uniforms.   |
| Resolution No. 2022-074 | Resolution confirming use of Project Labor Agreements pursuant to N.J.S.A. 52-38-1 ET SEQ.  |
| Resolution No. 2022-075 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repairs to influent pipe at Whitman Square Pump Station.  |

A motion was made by E. Coryell to approve the above listed Resolutions 2022-068 through and including 2022-075. The motion was seconded by D. Halpin. 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 E. Coryell, 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, E. Coryell made a motion to adjourn the meeting. The motion was seconded by D. Halpin. Motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien  
Recording Secretary

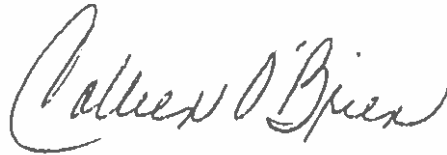
ATTEST:

  
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 8, 2022

### **Certification**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on May 11, 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 June 8, 2022



Colleen O'Brien  
Recording Secretary