

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
June 8, 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 R. Cossaboon, seconded by D. Halpin to approve the minutes of the May 11, 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. 2022-076 Resolution authorizing the awarding of a contract to ALS Group USA, Corp.d/b/a ALS Environmental for the 2022 Laboratory testing services.

Resolution No. 2022-077 Resolution of the Gloucester County Utilities Authority endorsing an application of the Washington Township Municipal Utilities Authority for a NJEP Treatment works approval for the project known as proposed retail store.

Resolution No. 2022-078 Resolution authorizing the awarding of a contract to American Aquatic Testing, Inc. for the 2022 Bioassay testing services.

A motion was made by W. Berglund to approve the above listed Resolutions 2022-076 through and including 2022-078. 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 R. Giuliani, 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, W. Berglund 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:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on July 13, 2022

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on June 8, 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 July 13, 2022



Colleen O'Brien
Recording Secretary