

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
August 10, 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 R. Cossaboon to approve the minutes of the July 13, 2022 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from S. Fogarino

SOLICITOR'S REPORT

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| Resolution No. 2022-088 | Resolution of the Gloucester County Utilities Authority authorizing the purchase of three (3) Thern Cranes and three (3) Thern Electric Winches under New Jersey State Contract. |
| Resolution No. 2022-089 | Resolution of the Gloucester County Utilities Authority awarding contract to Flare Industries, LLC d/b/a Aereon for 2022 Annual Flare Maintenance. |
| Resolution No. 2022-090 | Resolution of the Gloucester County Utilities Authority awarding contract to Air Nova, Inc. for Air Emissions Stack Testing. |
| Resolution No. 2022-091 | Resolution of the Gloucester County Utilities Authority awarding contract to Scalfo Electric, Inc. for Electrical upgrades at the Sludge Processing Building (Dry End Building). |
| Resolution No. 2022-092 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair at the Warren Street Pump Station. |

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- Resolution No. 2022-093 Resolution of the Gloucester County Utilities Authority endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 8,895 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436.
- Resolution No. 2022-094 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 Grandview Court.
- Resolution No. 2022-095 Resolution of the Gloucester County Utilities Authority authorizing the payment of emergency purchase to Scalfo Electric, Inc. for repair of Pitman Water Reuse Membrane Treatment Plant.
- Resolution No. 2022-096 Resolution of the Gloucester County Utilities Authority rejecting bid(s) for the 2022 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
- Resolution No. 2022-097 Resolution of the Gloucester County Utilities Authority awarding contract to Kraft Power Corporation for maintenance and emergency services for Waukesha Blower System.
- Resolution No. 2022-098 Resolution of the Gloucester County Utilities Authority awarding contract to Scalfo Electric, Inc. for Automatic Transfer Switch (ATS) placement for Portable Generator at Substation #8.
- Resolution No. 2022-099 Resolution consenting to the proposed Water Quality Management (WQM) Plan amendment entitled: Proposed amendment to the Tri-County Water Quality Management Plan for 197 Timberland Road – Block 204, Lots 33,32,31.01 & 31 Township of East Greenwich, Gloucester County.

A motion was made by J. Sabetta to approve the above listed Resolutions 2022-088 through and including 2022-099. 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 R. Giuliani 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, J. Sabetta made a motion to adjourn the meeting. The motion was seconded by R. Cossaboon. Motion was unanimously approved by voice vote.

Respectfully submitted,


Colleen O'Brien
Recording Secretary

ATTEST:

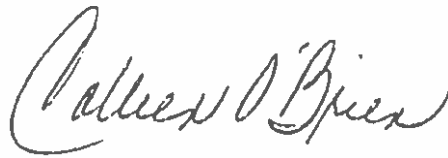


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on September 14, 2022.

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on August 10, 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 September 14, 2022



Colleen O'Brien
Recording Secretary