

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
July 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, R. Giuliani, D. Halpin and J. Sabetta

Absent was: S. Fogarino

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 June 8, 2022 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

**SOLICITOR'S REPORT**

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|-------------------------|--|
| Resolution No. 2022-079 | Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #1 for the Whitman Square Pump Station Wet Well Lining Project.   |
| Resolution No. 2022-080 | Resolution authorizing the sale of Public property on-line through a New Jersey State Contract Auction Service (Govdeals.com).   |
| Resolution No. 2022-081 | Resolution of the Gloucester County Utilities Authority amending Resolution 2022-075 and authorizing the emergency work performed at the Whitman Square Pump Station regarding the influent piping connected to the Pump Station Wet Well. |
| Resolution No. 2022-082 | Resolution of the Gloucester County Utilities authorizing and accepting change order #1 for the Design and Replacement of the Headwork's Bar Screens at the Wastewater Treatment Facility.   |
| Resolution No. 2022-083 | Resolution authorizing the award of a contract to Cintas Corp. for Uniform Rental and Cleaning service of Uniforms.  |

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- Resolution No. 2022-084 Resolution of the Gloucester County Utilities Authority authorizing the emergency work to be provided to the Control Wave Express RTU-Metering Station Control Equipment.
- Resolution No. 2022-085 Resolution of the Gloucester County Utilities Authority authorizing purchase of temporary employment services for landscaping maintenance from Anytime Staffing, LLC through the County of Gloucester contract purchasing system number PD-22-024.
- Resolution No. 2022-086 Resolution of the Gloucester County Utilities Authority approving Fiscal Year 2022 Budget Amendments.
- Resolution No. 2022-087 Resolution of the Gloucester County Utilities Authority authorizing a contract with Remington & Vernick Engineers, Inc. (RVE) for Planning and Design for Combined Heat and Power (CHP) Projects 0800M056.

A motion was made by E. Coryell to approve Resolution No. 2022-087. This motion was seconded by R. Cossaboon. 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. Motion was unanimously approved with a voice vote.

A motion was made by J. Sabetta to approve the above listed Resolutions 2022-079 through and including 2022-086. 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 E. Coryell 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. Cossaboon. Motion was unanimously approved by voice vote.

Respectfully submitted,

  
Colleen O'Brien  
Recording Secretary

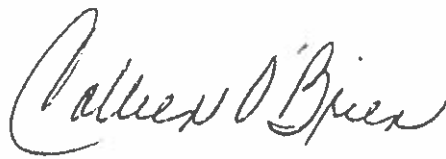
ATTEST:

  
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 10, 2022

**Certification**

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

  
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Colleen O'Brien  
Recording Secretary