

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
September 14, 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 R. Cossaboon to approve the minutes of the August 10, 2022 Regular Public Board Meeting. There were no questions on the motion. Motion was approved by a voice vote.

**SOLICITOR'S REPORT**

Resolution No. 2022-100     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 Sewer Connection for 175 W. Cohawkin Road.

Resolution No. 2022-101     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 Blaze Mill Phases 1 through 5.

Resolution No. 2022-102     Resolution of the Gloucester County Utilities Authority authorizing the Executive Director prepare and issue proposals for Solar Power Purchase Agreement. Pursuant to N.J.S.A. 40A:11-4.1.

A motion was made by E. Coryell to approve the above listed Resolutions 2022-100 through and including 2022-102. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from J. Sabetta on Res.# 2022-100.

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Resolution No. 2022-103      Resolution of the Gloucester County Utilities Authority authorizing a contract with Scalfo Electric, Inc. for Combined Heat and Power Engines as part of the Anaerobic Digester Project.

A motion was made by J. Sabetta approve Resolution No. 2022-103. 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.

**EXECUTIVE DIRECTORS REPORT:**

**ENGINEERS REPORTS:** Remington & Vernick: Submitted with packet.

**PAYMENT OF BILLS:**


Motion was made by J. Sabetta, 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, J. Sabetta made a motion to adjourn the meeting. The motion was seconded by W. Berglund. 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 October 12, 2022.

### **Certification**

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on September 14, 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 October 12, 2022

A handwritten signature in cursive script, reading "Colleen O'Brien". The signature is written in black ink and is positioned above a horizontal line.

Colleen O'Brien  
Recording Secretary