

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
November 9, 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, S. Fogarino, R. Giuliani, D. Halpin and J. Sabetta

Absent was: R. Cossaboon

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 October 12, 2022 Regular Public Board Meeting. There were no questions on the motion. Motion was approved by a voice vote with one abstention from S. Fogarino

SOLICITOR'S REPORT:

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| Resolution No. 2023-001 | Resolution adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey. |
| Resolution No. 2023-002 | Resolution of the Gloucester County Utilities Authority authorizing the Gloucester County Utilities Authority to join the Delaware Estuary TMDL Coalition. |
| Resolution No. 2023-003 | Resolution of the Gloucester County Utilities Authority acknowledging the award of the South Jersey Power Cooperative (SJPC) bidding results for the provision of Natural Gas Supply Service for members of the SJPC. |
| Resolution No. 2023-004 | Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Sewer Force Main on the Monroe Bike Path. |
| Resolution No. 2023-005 | Resolution of the Gloucester County Utilities Authority authorizing and accepting Change order #2 for the Mantua Main Project. |
| Resolution No. 2023-006 | Resolution of the Gloucester County Utilities Authority authorizing and accepting Change order #3 for the Mantua Main Project. |

- Resolution No. 2023-007 Resolution of the Gloucester County Utilities Authority authorizing the purchase of a gear drive and ancillary spare parts for the South Blend Tank.
- Resolution No. 2023-008 Resolution of the Gloucester County Utilities Authority authorizing the emergency repair of the Flow Meters on the Monroe Force Main.
- Resolution No. 2023-009 Resolution of the Gloucester County Utilities Authority endorsing an application of the Washington Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for the Project known as The Lofts at Blackwood.

A motion was made by J. Sabetta to approve the above listed Resolutions 2023-001 through and including 2023-009. The motion was seconded by E. Coryell. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT:

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet, please see attached.

PAYMENT OF BILLS:

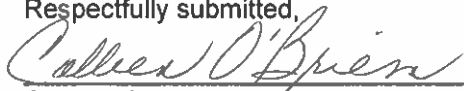
Motion was made by J. Sabetta, seconded by W. Berglund for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

ADJOURNMENT:

There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The motion was seconded by E. Coryell. Motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:

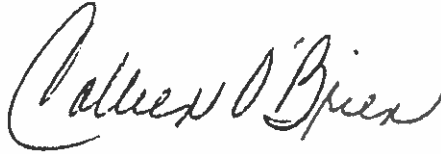


SECRETARY

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

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on November 9, 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 December 14, 2022

A handwritten signature in black ink, reading "Colleen O'Brien", written in a cursive style.

Colleen O'Brien
Recording Secretary