

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES**

April 12, 2023

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Vice Chairman James Sabetta at 5:00 PM in the Alice Corsey conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Courtney Troxell stated for the record that the date, place and time of this meeting were published in the Gloucester County Times, Courier Post and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Courtney Troxell took roll:

Present were: W. Berglund, T. Bianco, E. Coryell, S. Fogarino, R. Giuliani, J. Sabetta and D. Halpin
R. Cossaboon

Absent was: H. Bruner

Also present: J. Vinci

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm

APPROVAL OF MINUTES

Motion was made by E. Coryell seconded by T. Bianco to approve the minutes of the March 8, 2023 Board meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITORS REPORT:

Resolution No. 2023-067	Resolution of the Gloucester County Utilities Authority authorizing an appropriation to the county of Gloucester in an amount equal to 5% of the Gloucester County Utilities Authority operating budget
Resolution No. 2023-068	Resolution of the Gloucester County Utilities Authority authorizing the purchase of proprietary software and services from Edmunds Govtech software services
Resolution No. 2023-069	Resolution of the Gloucester County Utilities Authority authorizing an emergency repair of the sewer force main on the Monroe bike path
Resolution No. 2023-070	Resolution of the Gloucester County Utilities Authority awarding a two-year contract to Pioneer Pipe Contractors, Inc. for sewer utilities easement maintenance
Resolution No. 2023-071	Resolution of the Gloucester County Utilities Authority awarding contract to Eastern Environmental Contractors, Inc. for grit screening project
Resolution No. 2023-072	Resolution of the Gloucester County Utilities Authority awarding of a contract for No. 2023-Sodium Hypochlorite Supply

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- Resolution No. 2023-073 Resolution of the Gloucester County Utilities Authority authorizing the awarding of a contract for the N. Warren Street pump station modifications
- Resolution No. 2023-074 Resolution of the Gloucester County Utilities Authority authorizing and accepting change order #7 for the Mantua Main Project
- Resolution No. 2023-075 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 25,800 GPD for the project known as Camelot- Phase 3 Section 1, NJDEP permit #14-0027a
- Resolution No. 2023-076 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 13,500 GPD for the project known as Malaga Road Tract, NJDEP Permit #20-0392
- Resolution No. 2023-077 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an allocation of capacity of 0 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436
- Resolution No. 2023-078 Resolution endorsing an application of the Township of Woolwich for an allocation of capacity of 4,145 GPD for the project known as 261 Paulsboro Road redevelopment, NJDEP Permit #22-049

A motion was made by E. Coryell to approve the above listed Resolutions 2023-067 through and including 2023-078. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote.

- Resolution No. 2023-079 Resolution of the Gloucester County Utilities Authority authorizing the execution and delivery of a service agreement with the Township of Woolwich

A motion was made by E. Coryell to approve Resolution No. 2023-079 This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; E. Coryell –Aye; R. Cossaboon – Aye; S. Fogarino - Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; there were no questions on the motion. Motion was approved with a unanimous vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

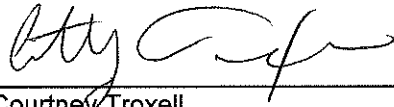
PAYMENT OF BILLS: Motion was made by E. Coryell seconded by W. Berglund for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

ADJOURNMENT:

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

Respectfully submitted,



Courtney Troxell
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on May 10, 2023

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority Meeting dated on April 12, 2023 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 May 10, 2023.

Courtney Troxell

Courtney Troxell
Recording Secretary