

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
June 8, 2016**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM by Chairman Howard Bruner in the large conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Ted Bamford 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

The Secretary took roll:

Present were: W. Berglund; T. Bianco; J. Bilbow; H. Bruner; R. Giuliani; D. Halpin; G. Reitz; and J. Sabetta

Absent was: no one

Also present: T. Bamford and D. Hilbmann

Others present: Michael Angelini, Esquire – Angelini, Viniar & Freedman; Dennis Yoder, Remington & Vernick Engineers.

APPROVAL OF MINUTES

Motion was made by G. Reitz, seconded by J. Sabetta to approve the minutes of the May 11, 2016 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from J. Bilbow.

SOLICITOR'S REPORT

- 1) Resolution No. 2016-110 Resolution Authorizing the Award of a Contract to Transteck, Inc. D/B/A Freightliner of Bridgeport for the Purchase of a Freightliner 114SD and 27 Cubic Yard Aluminum Dump Body with Front Mount Trunnion Hoist.
- 2) Resolution No. 2016-111 Resolution of the Gloucester County Utilities Authority Awarding a Two year Contract for Crane Equipment Rental with Operators.
- 3) Resolution No. 2016-112 Resolution Authorizing the Award of a Contract to Scalfo Electric, Inc. for the 2016 Annual Electrical Services Contract.
- 4) Resolution No. 2016-113 Resolution Authorizing the Award of a Contract to Univar, USA Inc. For the 2016 Annual Sodium Hypochlorite Supply.

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- 5) Resolution No. 2016-114 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Office Furniture under New Jersey Contract.
- 6) Resolution No. 2016-115 Resolution of the Gloucester County Utilities Authority Authorizing Changes to the Personnel Manual Management and Office Personnel Manual.
- 7) Resolution No. 2016-116 Resolution Authorizing the Award of a Contract to Transteck, Inc. D/B/A Freightliner of Bridgeport for the Purchase of Two (2) 2017 Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader.
- 8) Resolution No. 2016-117 Resolution Authorizing the Award of a Contract to Derstine Company LLC in an amount not to Exceed \$46,000.00 for the Replacement of Two Slide Gates for the Grit Tank Splitter Tank at the GCUA Wastewater Treatment Plant.
- 9) Resolution No. 2016-118 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 8,100 GPD for the Project Deptford Hotels, NJDEP Permit #15-0400.
- 10) Resolution No. 2016-119 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 11) Resolution No. 2016-120 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,800 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 12) Resolution No. 2016-121 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305. (C&C)
- 13) Resolution No. 2016-122 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305. (Ryan)
- 14) Resolution No. 2016-123 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,020 GPD for the Project Known as Camelot-Phase 1, NJDEP Permit #04-0133
- 15) Resolution No. 2016-124 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.

Motion was made by J. Sabetta to approve Resolutions 2016-110 through and including 2016-124. The motion was seconded by J. Bilbow. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEERS REPORTS

Remington & Vernick: Submitted with packet

PAYMENT OF BILLS

Motion was made by T. Bianco, seconded by G. Reitz for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

ADJOURNMENT

There being no further business to discuss, G. Reitz made a motion to adjourn the meeting. The motion was seconded by T. Bianco. Motion was unanimously approved by voice vote.

Respectfully submitted,


Ted Bamford
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on July 13, 2016.