

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
April 10, 2019**

**CALL TO ORDER**

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Vice Chairman James Sabetta 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**

W. Berglund took roll:

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

Absent was: S. Fogarino

Also present: John Vinci and Colleen O'Brien

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm and Dennis Yoder – Remington & Vernick Engineers.

**APPROVAL OF MINUTES**

Motion was made by J. Bilbow, seconded by D. Halpin to approve the minutes of the March 13, 2019 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

**SOLICITOR'S REPORT**

- 1) Resolution No. 2019-090 Resolution endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the project Known as Boundary Road Estates, NJDEP Permit #16-0235.
- 2) Resolution No. 2019-091 Resolution endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #17-0286.
- 3) Resolution No. 2019-092 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 3,000 GPD for the Project known as Spring Ridge, NJDEP Permit #06-0011.

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- 4) Resolution No. 2019-093 Resolution endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 5) Resolution No. 2019-094 Resolution endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for The project known as Deerfield, NJDEP Permit #98-2202-4.
- 6) Resolution No. 2019-095 Resolution endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 26,100 GPD For the project known as Kennedy University Hospital Expansion, NJDEP Permit #18-0048.
- 7) Resolution No. 2019-096 Resolution endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 3,600 GPD For the project known as Washington Square, NJDEP Permit #16-0077.
- 8) Resolution No. 2019-097 Resolution of the Gloucester County Utilities Authority endorsing an Application of the East Greenwich Township Municipal Utilities Authority For an NJDEP Treatment works approval for the project known as Harmony Road Logistics Center.
- 9) Resolution No. 2019-098 Resolution of the Gloucester County Utilities Authority endorsing an Application of the East Greenwich Township Municipal Utilities Authority For an NJDEP Treatment works approval for the project known as Huff Road Logistics Center.
- 10) Resolution No. 2019-099 Resolution Authorizing the Execution of and entering into an Investment Management Agreement between the Gloucester County Utilities Authority and Fulton Financial Advisors, a Division of Fulton Bank, N.A.
- 11) Resolution No. 2019-100 Resolution of the Gloucester County Utilities Authority authorizing Amendment of Resolution 2019-79 authorizing purchase of Polymer for Sludge Dewatering as an Emergency purchase and under (GG) Exception.
- 12) Resolution No. 2019-101 Resolution of the Gloucester County Utilities Authority awarding contract To Andrew B. Duffy, INC., for Fabrication of a CS Filtration Unit.
- 13) Resolution No. 2019-102 Resolution of the Gloucester County Utilities Authority awarding contract To Orege North America, INC. for Emulsion Polymer Solution Make Down, Metering, Pumping and Storage System at the GCUA Treatment Facilities.
- 14) Resolution No. 2019-103 Resolution of the Gloucester County Utilities Authority awarding contract To Orege North America, INC. for the lease of an Orege SLG100 Solution for the GCUA Treatment Facilities.

**A motion was made by W. Berglund to approve the above listed Resolutions 2019-090 through and including 2019-103. 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.

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

**PAYMENT OF BILLS:**

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

**PUBLIC PORTION:**

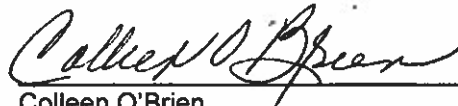
Robert D. Mintz for the Law Firm of Freeman & Mintz, P.A.

Mr. Mintz is representing Kennedy University Hospitals, Inc. and would like to receive a reduction in fee's or any credit for the project known as Kennedy University Hospital Expansion, NJDEP Permit #18-0048.

**ADJOURNMENT:**

There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The Motion was seconded by D. Halpin. 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 May 8, 2019

### **Certification**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on April 13, 2019 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 8, 2019.



Colleen O'Brien  
Recording Secretary