

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
APRIL 11, 2018**

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 Gloucester County Times, Courier Post and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

W. Berglund took roll:

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

Absent was:

Also present: John Vinci, Dave Hilbmann, and Colleen O'Brien

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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by S. Fogarino to approve the minutes of the March 14, 2018 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. 2018-089 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.
- 2) Resolution No. 2018-090 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 1,200 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-160a.

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- 3) Resolution No. 2018-091 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 675 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2018-092 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the Project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 5) Resolution No. 2018-093 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 4,000 GPD for the Project Known as Washington Square, NJDEP Permit #16-0077.
- 6) Resolution No. 2018-094 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD For the Project Known as Pinnacle Place, NJDEP Permit #15-0339.
- 7) Resolution No. 2018-095 Resolution Authorizing a Shared Service Agreement with the County of Gloucester for Human Resource Services.
- 8) Resolution No. 2018-096 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Paulsboro Pump Station, Pump NO. 1
- 9) Resolution No. 2018-097 Resolution Authorizing the Awarding of a Contract to Kroff Chemical Company, INC. for the 2018 Annual Dry Polymer Supply.

A motion was made by James Sabetta to approve the above listed Resolutions 2018-089 through and including 2018-097. The motion was seconded by R. Giuliani. There were no questions on the motion. Motion was unanimously approved by voice vote.

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EXECUTIVE DIRECTORS REPORT: John Vinci reminded the Commissioner's that the Financial Disclosure Statements are due at the end of the month.

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet

PAYMENT OF BILLS:

Motion was made by James 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 T. Bianco 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 May 9, 2018

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on April 11, 2018 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 9, 2018.


Colleen O'Brien
Recording Secretary