

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
April 12, 2017**

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.

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

The Secretary took roll:

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

Absent was: J. Bilbow

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

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

APPROVAL OF MINUTES

Motion was made by R. Cossaboon, seconded by J. Sabetta to approve the minutes of the March 08, 2017 Regular Public Board Meeting and the March 23, 2017 Special Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from D. Halpin.

SOLICITOR'S REPORT

- 1) Resolution No. 2017-082 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 for the Chestnut Branch Interceptor Stream Bank Stabilization Project.

A motion was made by J. Sabetta to approve Resolution No. 2017-082. This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous.

- 2) Resolution No. 2017-083 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.
- 3) Resolution No. 2017-084 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.

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- 4) Resolution No. 2017-085 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Proposed Neighborhood Center Development.

- 5) Resolution No. 2017-086 Resolution of the Gloucester County Utilities Authority Appointing Tracey Giordano as Chief Financial Officer.

A motion was made by S. Fogarino to approve the above listed Resolutions 2017-083 through and including 2017-086. This motion was seconded by T. Bianco. The motion was approved by a unanimous 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 S. Fogarino, seconded by D. Halpin 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, W. Berglund 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 10, 2017

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on April 12, 2017 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, 2017.



Colleen O'Brien
Recording Secretary