

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
August 14, 2019**

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 South Jersey Times and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

Walter Berglund took roll:

Present were: W. Berglund; T. Bianco; 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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by D. Halpin to approve the minutes of the July 10, 2019 Regular Public Board Meeting. There were no questions on the motion. Motion was approved by a voice vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2019-136 Resolution of the Gloucester County Utilities Authority endorsing an Application of the Deptford Township Municipal Utilities Authority for a NJDEP treatment Works approval for the project known as Clements Bridge Center.
- 2) Resolution No. 2019-137 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 3,825 GPD for the Project know as Whitehall Gardens, NJDEP Permit #18-0436.
- 3) Resolution No. 2019-138 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 Hamilton Greene Subdivision, NJDEP Permit #14-0023.

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- 4) Resolution No. 2019-139 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 400 GPD for the Project Known as Sunny Estates, NJDEP Permit #01-0296.
- 5) Resolution No. 2019-140 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.
- 6) Resolution No. 2019-141 Resolution endorsing an application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 2,475 GPD for the Project Known as Country Gardens Adult Community, Phases 3B, 4A, 4B, NJDEP Permit #17-0428.
- 7) Resolution No. 2019-142 Resolution authorizing the Executive Director to sign certain documents Required by the New Jersey Department of Environmental Protection.
- 8) Resolution No. 2019-143 Resolution of the Gloucester County Utilities Authority Awarding contract To J.T. Seeley & Company, Inc. for the purchase of Eight (8) New Fairbanks Nijhuis CW Impellers with SST Wear Ring, Impeller Nut and Key.
- 9) Resolution No. 2019-144 Resolution of the Gloucester County Utilities Authority Awarding of a Contract to Kraft Power Corporation for the 2019 annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
- 10) Resolution No. 2019-145 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2019 Ford F350 4WD Pickup Truck under New Jersey State Contract.
- 11) Resolution No. 2019-146 Resolution of the Gloucester County Utilities Authority Awarding Contract To J. Wilhelm Roofing Company, Inc. for Roof Replacement on the Sludge Processing Building.
- 12) Resolution No. 2019-147 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase Of two John Deere Zero Turn lawn mowers under New Jersey State Contract.
- 13) Resolution No. 2019-148 Resolution of the Gloucester County Utilities Authority Awarding Contract To Shaft and Sleeves Co., Inc. for the Installation of Pump Impellers at The Warren Street and Mantua Creek Pump Stations.
- 14) Resolution No. 2019-149 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Murphy Avenue Pump Station.
- 15) Resolution No. 2019-150 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sink Hole in the area of Woodbury Terrace in West Deptford, NJ.
- 16) Resolution No. 2019-151 Resolution Authorizing the Execution and Delivery of an Amended Recycling Lease Agreement with Separation and Recovery Operating Company, LLC.

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A motion was made by J. Sabetta to approve the above listed Resolutions 2019-136 through and including 2019-151. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote with an abstention on Resolution's 2019-137 and 2019-141 by H. Bruner.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

Motion was made by J. Sabetta, seconded by R. Cossaboon 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 R. Giuliani 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 August 14, 2019

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on August 14, 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 September 11, 2019.


Colleen O'Brien
Recording Secretary