

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
AUGUST 8, 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

Walter Berglund took roll:

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

Absent was: S. Fogarino; J. Bilbow

Also present: Dave Hilbmann, and Colleen O'Brien

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by D. Halpin to approve the minutes of the July 11, 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. 2018-139 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 #08-0160a.
- 2) Resolution No. 2018-140 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.
- 3) Resolution No. 2018-141 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project known as Oak Valley Townhouses, NJDEP Permit #11-0132.

Public Board Meeting Minutes
August 8, 2018
Page Two

- 4) Resolution No. 2018-142 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the Project known as Pinnacle Place, NJDEP Permit #15-0339.
- 5) Resolution No. 2018-143 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 Washington Square, NJDEP Permit #16-0077.
- 6) Resolution No. 2018-144 Resolution of the Gloucester County Utilities Authority Authorizing and Accept change order #1 for the Construction of Anaerobic Digesters System.
- 7) Resolution No. 2018-145 Resolution Authorizing a Closed Session.
- 8) Resolution No. 2018-146 Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for The 2018 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.

A motion was made by T. Bianco to approve the above listed Resolutions 2018-139 through and including 2018-146. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote

- 9) Resolution No. 2018-147 Resolution of the Gloucester County Utilities Authority Constituting a Supplemental Resolution to the Bond Resolution of said Authority Adopted August 8, 1978, as heretofore Amended and Supplemented, Authorizing the Issuance of one or more Series of its Sewer Revenue Bonds, Series 2018, in the Combined Aggregate Principal amount of up to \$42,500,000, Pursuant to the New Jersey Infrastructure Bank Financing Program, and taking related actions.

A motion was made by J. Sabetta to approve Resolution No. 2018-147. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; J. Bilbow – Absent; T. Bianco – Aye; H. Bruner – Aye; S. Fogarino – Absent; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

**Public Board Meeting Minutes
August 8, 2018
Page Three**

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

PUBLIC PORTION

EXECUTIVE SESSION

CLOSED SESSION

Motion was made by W. Berglund, seconded by J. Sabetta to enter into closed session pursuant to R 2018-145 to discuss executive session business. There were no questions on the motion. Motion was unanimously approved by voice vote and the Board went into closed session.

The Board returned to open session.

ADJOURNMENT

There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The Motion was seconded by W. Berglund 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 September 12, 2018

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on August 8, 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 September 12, 2018.

A handwritten signature in cursive script, reading "Colleen O'Brien".

Colleen O'Brien
Recording Secretary