

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
August 9, 2017**

**CALL TO ORDER**

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 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**

Colleen O'Brien 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 D. Halpin to approve the minutes of the July 12, 2017 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from R. Cossaboon.

**SOLICITOR'S REPORT**

- 1) Resolution No. 2017-121 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 2,100 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 2) Resolution No. 2017-122 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 11,200 GPD for the project known as All American Assisted Living, NJDEP Permit #17-0255.
- 3) Resolution No. 2017-123 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 Parke Place, NJDEP Permit #96-0102-4.

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- 4) Resolution No. 2017-124 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 450 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 5) Resolution No. 2017-125 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2017 Ford F250 4x4 Pickup Truck Under New Jersey State Contract.
- 6) Resolution No. 2017-126 Resolution of the Gloucester County Utilities Authority Authorizing Award of Contract for the Provision of the Electric Generation Supply Service for the South Jersey Power Cooperative.
- 7) Resolution No. 2017-127 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Harrison for an NJDEP Treatment Works Approval for the Project known Harrison Township, Gloucester County, NJ Richwood Regional Pump Station R-1 Inspira Hospital – Rowan University.
- 8) Resolution No. 2017-128 Resolution Accepting Proposal for Engineering Consulting Services for Wastewater Processing Systems and Pre-Treatment Systems RFP #2017-011.
- 9) Resolution No. 2017-129 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Clyde N. Lattimer & Son Construction, CO., INC. For The Primary Clarifier Equipment Installation Contract.

A motion was made by J. Sabetta to approve Resolution No. 2017-129. This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Aye; J. Bilbow – 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 vote.

- 10) Resolution No. 2017-130 Resolution of the Gloucester County Utilities Authority Authorizing And Accepting change order #1 Final for the Equipment Supply for Renovations to Final Clarifiers nos. #1 & 4.

A motion was made by J. Bilbow to approve the above listed Resolutions 2017-121 through 2017-128 and including 2017-130 this motion was seconded by R. Cossaboon. The motion was approved by a unanimous voice vote.

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

**PUBLIC PORTION:** No one attended.

**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:

  
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on September 13, 2017

### **Certification**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on August 9, 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 September 13, 2017.

A handwritten signature in cursive script that reads "Colleen O'Brien". The signature is written in black ink and is positioned above the printed name and title.

**Colleen O'Brien**  
**Recording Secretary**