

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
DECEMBER 12, 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: W. Berglund; H. Bruner; T. Bianco; J. Bilbow; S. Fogarino; R. Giuliani; D. Halpin; J. Sabetta and R. Cossaboon

Absent was:

Also present: J. 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 November 14, 2018 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from T. Bianco.

**PUBLIC HEARING
ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR 2019**

Colleen O'Brien announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee for 2019.

Colleen O'Brien announced "In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA's 2019 Sanitary Sewerage Connection fee were published in the South Jersey Times on November 17, 2018 and the Courier Post newspapers on November 19, 2018.

A transcript of the Public Hearing is attached hereto and made part of these minutes

SOLICITOR'S REPORT

- 1) Resolution No. 2019-021 Resolution Adopting Preliminary Annual Budget of Operating Expenses For the Fiscal year beginning November 1, 2018, by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by J. Sabetta to approve Resolution No. 2019-021. This motion was seconded by S. Fogarino. A roll call vote was taken: W. Berglund – Aye; J. Bilbow – Aye; T. Bianco – Aye; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote

- 2) Resolution No. 2019-022 Resolution of the Gloucester County Utilities Authority Authorizing an Appropriation to the County of Gloucester in an amount equal to 5% of The Gloucester County Utilities Authority Operating Budget.

- 3) Resolution No. 2019-023 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2019-023. This motion was seconded by J. Bilbow. A roll call vote was taken: W. Berglund – Aye; J. Bilbow – Aye; T. Bianco – Aye; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

- 4) Resolution No. 2019-024 Resolution Adjusting the Compensation of all Full Time Non-Union Employees of the Gloucester County Utilities Authority.

- 5) Resolution No. 2019-025 Resolution of the Gloucester County Utilities Authority Authorizing the Director and/or Assistant Director to Prepare and Issue Request for Proposals for Professional Services.

- 6) Resolution No. 2019-026 Resolution Authorizing the Awarding of a Contract to Brenntag Northeast, LLC for the 2019 Annual Liquid Caustic Soda Supply Bulk Gallonage Purchases.

- 7) Resolution No. 2019-027 Resolution Authorizing the Awarding of a Contract to Main Pool & Chemical Company, Inc. for the 2019 Annual Liquid Caustic Soda Supply Mini-Bulk Purchases (24) 275 Gallons per unit for Mini-Bulk Purchases.

- 8) Resolution No. 2019-028 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.

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- 9) Resolution No. 2019-029 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as Spring Ridge, NJDEP Permit #06-0011.
- 10) Resolution No. 2019-030 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD For the Project Known as Washington Square, NJDEP Permit #16-0077.
- 11) Resolution No. 2019-031 Resolution Endorsing an Application of the Township of West Deptford For an Allocation of Capacity of 600 GPD for the Project known as Paradise Estates, NJDEP Permit #05-0601.
- 12) Resolution No. 2019-032 Resolution Endorsing an Application of the Borough of Westville for an Allocation of Capacity of 10,200 GPD for the Project known as Westville Senior Residences, NJDEP Permit #18-0223.
- 13) Resolution No. 2019-033 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project known as Poplar Street Residential Building.
- 14) Resolution No. 2019-034 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project known as Rowan University New Academic Building.
- 15) Resolution No. 2019-035 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the West Deptford Energy Force Main Extension at WWTP Head Works.

A motion was made by J. Sabetta to approve the above listed Resolutions 2019-022 and 2019-024 through and including 2019-035. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote

- 16) Resolution No. 2019-036 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee.

A motion was made by J. Sabetta to approve Resolution No. 2019-036. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; J. Bilbow – Aye; T. Bianco – Aye; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; Motion was approved with a unanimous 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 J. 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:

Raymond Williams (GCUA Employee) came to meeting to thank the Board of Commissioner's for his 34 years of service. He will be retiring on March 1, 2019.

ADJOURNMENT:

There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The motion was seconded by R. Cossaboon. 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 January 9, 2019

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on December 12, 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 January 9, 2019.


Colleen O'Brien
Recording Secretary