

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
December 14, 2016**

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.

Ted Bamford 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; J. Bilbow; H. Bruner; R. Giuliani; D. Halpin; G. Reitz; J. Sabetta; and S. Fogarino

Absent was: no one

Also present: T. Bamford 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 G. Reitz, seconded by S. Fogarino to approve the minutes of the November 9, 2016 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstentions from W. Berglund.

SOLICITOR'S REPORT

- 1) Resolution No. 2017-010 Resolution Adopting a Preliminary Budget of Operating Expenses for the Fiscal Year beginning November 1, 2016, by The Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by J. Sabetta to approve Resolution No. 2017-010. This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; R. Giuliani – Aye; D. Halpin – Aye; G. Reitz – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

- 2) Resolution No. 2017-011 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2017-011. This motion was seconded by D. Halpin. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; R. Giuliani – Aye; D. Halpin – Aye; G. Reitz – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

**Public Board Meeting Minutes
December 14, 2016
Page Two**

- 3) Resolution No. 2017-012 Resolution Authorizing Shared Services Agreements with the County of Gloucester for the Provision of Purchasing, Fiscal and Financial Assistance and Guidance.
- 4) Resolution No. 2017-013 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 for the Digester Foundation – Contract 1A
- 5) Resolution No. 2017-014 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Replacement of the Sump Pumps and Rail Systems on the Grit Removal System.
- 6) Resolution No. 2017-015 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Furnishing and Installation of the Pump VFDs, Including any Modifications to the Bubbler Control Panel on the Grit Removal System.
- 7) Resolution No. 2017-016 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.
- 8) Resolution No. 2017-017 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Proposal (Program Interest NO. 435433, Activity No. 130007)
- 9) Resolution No. 2017-018 Resolution Adjusting the Compensation of all Full Time Non-Union Employees of the Gloucester County Utilities Authority.
- 10) Resolution No. 2017-019 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. for the 2017 Annual Reactor Sand Supply.
- 11) Resolution No. 2017-020 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 Glassboro Redevelopment A-4 Buildings.
- 12) Resolution No. 2017-021 Resolution Endorsing an Application of the Monroe Township Utilities Authority for an Allocation of Capacity of 450 GPD for the Project known as Stirling Glen I & II, NJDEP PERMIT #08-0127.

Motion was made by W. Berglund to approve Resolutions 2017-012 through and including 2017-021. The motion was seconded by G. Reitz. There were no questions on the motion. Motion was unanimously approved by 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 T. Bianco, seconded by J. Sabetta for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

ADJOURNMENT

There being no further business to discuss, J. Bilbow made a motion to adjourn the meeting. The motion was seconded by T. Bianco. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on January 11, 2017

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on December 14, 2016 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 11, 2017.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

**TED BAMFORD
RECORDING SECRETARY**