

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
January 10, 2018**

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

W. Berglund 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 J. Bilbow to approve the minutes of the December 13, 2017 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

PUBLIC HEARING

ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2018

Chairman H. Bruner announced that there was a Public Hearing on Establishing a Rate Schedule for FY 2018.

Colleen O'Brien announced "In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2018 Sanitary Sewerage Connection fee were published in the South Jersey Times on December 17, 2017 and the Courier Post newspapers on December 20, 2017.

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

SOLICITOR'S REPORT

- 1) Resolution No. 2018-026 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewage Connection Fee for Fiscal Year 2018.

A motion was made by J. Sabetta to approve Resolution No. 2018-026. 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; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote

- 2) Resolution No. 2018-027 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2017 by the Gloucester County Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2018-027. This motion was seconded by R. Giuliani. 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

- 3) Resolution No. 2018-028 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by J. Bilbow to approve Resolution No. 2018-028. 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; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote

- 4) Resolution No. 2018-029 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project Known as Boundary Road Estates, NJDEP Permit #16-0235.

- 5) Resolution No. 2018-030 Resolution Endorsing an Application for an Allocation of Capacity of 45,700 GPD for the Project known as Inspira Hospital, NJDEP Permit #17-0150.

- 6) Resolution No. 2018-031 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,100 GPD For the Project Known as Parke Place, NJDEP Permit #96-0102-4.

- 7) Resolution No. 2018-032 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 900 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.

- 8) Resolution No. 2018-033 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 900 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.

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- 9) Resolution No. 2018-034 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,100 GPD For the Project Known as Pinnacle Place, NJDEP Permit #15-0339.
- 10) Resolution No. 2018-035 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 Final for the Equipment Supply for Two Plunger Pumps.
- 11) Resolution No. 2018-036 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 Final for the Equipment Supply for Renovations to Two Primary Clarifiers.
- 12) Resolution No. 2018-037 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #1 Final for the Primary Clarifier Equipment Installation.
- 13) Resolution No. 2018-038 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sewer Force Main at the Westville Pump Station.
- 14) Resolution No. 2018-039 Resolution Authorizing the Award of a Contract to Transteck, INC. D/B/A Freightliner of Bridgeport for the Purchase of Four (4) 2018 or Newer Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader (or approved equal).

A motion was made by D. Halpin to approve the above listed Resolutions 2018-029 through and including 2018-039. The motion was seconded by W. Burglund. 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 S .Fogarino, seconded by T. Bianco for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote

PUBLIC PORTION: No one from Public spoke during Public Portion.

ADJOURNMENT

There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The Motion was seconded by D. Halpin. 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 February 14, 2018

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on January 10, 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 February 14, 2018.


Colleen O'Brien
Recording Secretary