

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
January 8, 2020**

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 South Jersey Times and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

Walter Berglund took roll:

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

Absent was: S. Fogarino

Also present: John Vinci and Colleen O'Brien

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm
Dennis Yoder - Remington & Vernick

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by D. Halpin to approve the minutes of the December 11, 2019 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

**PUBLIC HEARING
ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR 2020**

James Pierson announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee for 2020.

James Pierson announced "In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA's 2020 Sanitary Sewerage Connection fee were published in the South Jersey Times on December 4, 2019.

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

PUBLIC HEARING
ESTABLISHING A RATE SCHEDULE FOR 2020

James Pierson announced that there was a Public Hearing on Establishing a Rate Schedule for 2020.

James Pierson announced "In accordance with Title 40: 14b-23, notifications of Public Hearing for review and adoption of GCUA's 2020 Rate Schedule were published in the South Jersey Times and Courier Post on December 17, 2019.

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

- 1) Resolution No. 2020-030 Resolution Adopting Annual Budget of Operating expenses
For the Fiscal Year beginning November 1, 2019 by the Gloucester
County Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2020-030. This motion was seconded by D. Halpin. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

- 2) Resolution No. 2020-031 Resolution Establishing Rate Schedule for the Gloucester County
Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2020-031. This motion was seconded by W. Berglund. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

- 3) Resolution No. 2020-032 Resolution of the Gloucester County Utilities Authority Establishing a
Sanitary Sewer Connection Fee.

A motion was made by J. Sabetta to approve Resolution No. 2020-032. This motion was seconded by D. Halpin. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

- 4) Resolution No. 2020-033 Resolution of the Gloucester County Utilities Authority Endorsing an
Application of the Monroe Township Municipal Utilities Authority for an
NJDEP Treatment Works Approval for the project known as
Summerfields West – Phase II.

Public Board Meeting Minutes
January 8, 2020
Page Three

- 5) Resolution No. 2020-034 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tri-County Water Quality Management Plan for the Cristaudo Tract Subdivision, Block 1403, Lots 8.01 & 14 East Greenwich Township, Gloucester County.

A motion was made by J. Sabetta to approve the above listed Resolutions 2020-033 through and including 2020-034. The motion was seconded by R. Cossaboon. There were no questions on the motion. Motion was unanimously approved by voice vote.

CHAIRMAN:

EXECUTIVE DIRECTORS REPORT:

VICE CHAIRMAN:

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:

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 January 8, 2020

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority meeting dated on January 8, 2020 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 12, 2020.


Colleen O'Brien
Recording Secretary