

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
January 09, 2019**

**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: H. Bruner; W. Berglund; J. Bilbow; T. Bianco; R. Giuliani; D. Halpin; J. Sabetta and; R. Cossaboon

Absent was: S. Fogarino

Also present: John Vinci, Dave Hilbmann, and Colleen O'Brien

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman

**APPROVAL OF MINUTES**

Motion was made by J. Sabetta, seconded by T. Bianco to approve the minutes of the December 12, 2018 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

**PUBLIC HEARING  
ADOPTING ANNUAL BUDGET FOR FISCAL YEAR 2019**

Chairman H. Bruner announced that there was a Public Hearing on Adopting a Budget for FY 2019.

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

**PUBLIC HEARING**  
**ADOPTING A RATE SCHEDULE FOR FISCAL YEAR 2019**

Chairman H. Bruner announced that there was a Public Hearing on Establishing a Rate Schedule for FY 2019.

"In accordance with Title 40: 14B-23, notifications of Public Hearing for review and adoption of GCUA's Fiscal Year 2019 Rate Schedule were published in the South Jersey Times on December 20, 2018 and the Courier Post newspapers on December 19, 2018.

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

**SOLICITOR'S REPORT**

- 1) Resolution No. 2019-037 Resolution Adopting 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. 2019-037. 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; Motion was approved with a Unanimous vote.

- 2) Resolution No. 2019-038 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2019-038. This motion was seconded by W. Berglund. 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; Motion was approved with a unanimous vote

- 3) Resolution No. 2019-039 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #3 for the Construction of Anaerobic Digesters System.
- 4) Resolution No. 2019-040 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #1 for the Aeration Blower Upgrades & Energy Efficiency Improvements.

- 5) Resolution No. 2019-041 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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- 6) Resolution No. 2019-042 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 Pinnacle Place, NJDEP Permit #15-0339.
- 7) Resolution No. 2019-043 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 600 GPD for the Project Known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 8) Resolution No. 2019-044 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the East Greenwich Township Municipal Utilities Authority For an NJDEP Treatment works approval for the project known as Whiskey Mill Subdivision.
- 9) Resolution No. 2019-045 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Utilities Authority for an NJDEP Treatment works Approval for the project known as McGarvey Residence Sewer Connection.
- 10) Resolution No. 2019-046 Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Contract with American Aquatic Testing, Inc. to provide Bioassay Laboratory Testing Services.
- 11) Resolution No. 2019-047 Resolution of the Gloucester County Utilities Authority Authorizing the Settlement of Certain Claims brought forth by the United States Environmental Protection Agency and the New Jersey Department of Environmental Protection and taking certain action in connection Therewith.

A motion was made by J. Sabetta to approve Resolution No. 2019-047. 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; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

- 12) Resolution No. 2019-048 Resolution Honoring Robert Gezzi for his years of service to the Gloucester County Utilities Authority.

A motion was made by J. Sabetta to approve the above listed Resolutions 2019-039 through including 2019-046. and also including 2019-048 the motion was seconded by T. Bianco. There were no questions On the motion. Motion was unanimously approved by voice vote

**EXECUTIVE DIRECTORS REPORT:**

John Vinci would like to Congratulate Robert Gezzi on his retirement and to thank him for his 28 years of service to the Authority.

**MANAGER OF OPERATIONS REPORT:**

Dave Hilbmann spoke about the Restructured and Adjusted Rate Schedule which was changed to appropriately align with our fees and operational needs pertaining to the new digesters.

**ENGINEERS REPORTS:** Remington & Vernick: Submitted with packet

**PAYMENT OF BILLS:**

Motion was made by J. Sabetta, seconded by J. Bilbow 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 W. Berglund Motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien  
Recording Secretary

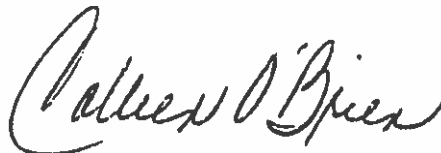
ATTEST:

  
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on February 13, 2019

### **Certification**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on January 09, 2019 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 13, 2019.



Colleen O'Brien  
Recording Secretary