

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
July 10, 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 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 J. Bilbow; H. Bruner; R. Cossaboon; S. Fogarino; R. Giuliani; D. Halpin; J. Sabetta

Absent was:

Also present: John Vinci and Colleen O'Brien

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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by J. Bilbow to approve the minutes of the June 12, 2019 Regular Public Board Meeting. There were no questions on the motion. Motion was approved by a voice vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2019-128 Resolution of the Gloucester County Utilities Authority endorsing an Application of the West Deptford Township for an NJDEP Treatment Works approval for the project know as Pump Station No.13 (Grandview) Improvements.
- 2) Resolution No. 2019-129 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.

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- 3) Resolution No. 2019-130 Resolution endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for The Project Known as Deerfield, NJDEP Permit #98-2202-4.
- 4) Resolution No. 2019-131 Resolution endorsing an application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 5,850 GPD for the Project Known as Country Gardens Adult Community, Phase 3B, 4A, 4B, NJDEP Permit #17-0428.
- 5) Resolution No. 2019-132 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Contract for Tree Removal Services.
- 6) Resolution No. 2019-133 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sink Hole in the area of Wood Street in Woodbury, NJ.
- 7) Resolution No. 2019-134 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sink Hole near the Clayton Pump Station.
- 8) Resolution No. 2019-135 Resolution Honoring Joseph Bilbow for his years of service to the Gloucester County Utilities Authority.

A motion was made by J. Sabetta to approve the above listed Resolutions 2019-128 through and including 2019-135. The motion was seconded by S. Fogarino. There were no questions on the motion. Motion was unanimously approved by voice vote with an abstention on Resolution 2019-131 by H. Bruner and also Resolution 2019-134 by T. Bianco.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

Motion was made by J. Sabetta, seconded by R. Cossaboon for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

PUBLIC PORTION:

ADJOURNMENT:

Chairman Howard Bruner thanked Board Member Joseph Bilbow for his years of service to the authority and wish him good luck in his retirement.

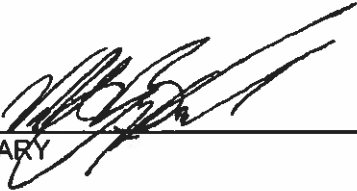
There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The Motion was seconded by T. Bianco motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on July 10, 2019

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on July 10, 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 August 14, 2019.



Colleen O'Brien
Recording Secretary