

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
JULY 11, 2018**

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

Walter 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

APPROVAL OF MINUTES

Motion was made by R. Giuliani, seconded by J. Sabetta to approve the minutes of the June 13, 2018 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2018-129 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.
- 2) Resolution No. 2018-130 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 2,400 GPD for the Project known as Berkley Square, NJDEP Permit #17-0286.
- 3) Resolution No. 2018-131 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

**Public Board Meeting Minutes
July 11, 2018
Page Two**

- 4) Resolution No. 2018-132 Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 300 GPD for the Project known as Paradise Estates, NJDEP Permit #05-0601.
- 5) Resolution No. 2018-133 Resolution Authorizing the Awarding of a Contract to Polydyne INC. for The 2018 Annual Liquid Polymer Supply.
- 6) Resolution No. 2018-134 Resolution Authorizing Execution of Rate Agreements with South Jersey Gas.
- 7) Resolution No. 2018-135 Resolution of the Gloucester County Utilities Authority Authorizing the Replacement of the Ventilation System in the Dry End Building under New Jersey State Contract.
- 8) Resolution No. 2018-136 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Willier Electric Motor Repair CO., Inc. for Replacement of Variable Frequency Drives at the Shoppers Lane Pump Station.
- 9) Resolution No. 2018-137 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Shoppers Lane Pump Station.
- 10) Resolution No. 2018-138 Resolution of the Gloucester County Utilities Authority Rescinding Resolution No.2017-128.

A motion was made by S. Fogarino to approve the above listed Resolutions 2018-129 through and including 2018-138. The motion was seconded by J. Bilbow. 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 J. Sabetta, seconded by D. Halpin 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, T. Bianco 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:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 8, 2018

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on July 11, 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 August 8, 2018.

A handwritten signature in cursive script, reading "Colleen O'Brien".

Colleen O'Brien
Recording Secretary