

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
July 12, 2017**

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

Colleen O'Brien took roll:

Present were: H. Bruner; W. Berglund; J. Bilbow; T. Bianco; R. Giuliani; D. Halpin; J. Sabetta and S. Fogarino

Absent was: R. Cossaboon

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 June 14, 2017 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. 2017-107 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 2) Resolution No. 2017-108 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.

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- 3) Resolution No. 2017-109 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2017-110 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for an NJDEP treatment works approval for the proposed United Development Company, LLC.
- 5) Resolution No. 2017-111 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the project known as Virginia Woods, NJDEP Permit #09-0122.
- 6) Resolution No. 2017-112 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,200 GPD for the project known as Camelot-Phase 1, NJDEP Permit #04-0133.
- 7) Resolution No. 2017-113 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4.
- 8) Resolution No. 2017-114 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Pact Two, LLC for an Anaerobic Digester System Integration.

A motion was made by J. Sabetta to approve Resolution No. 2017-114. 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; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote with one absentee Randy Cossaboon.

- 9) Resolution No. 2017-115 Resolution of the Gloucester County Utilities Authority Authorizing The Emergency Repair of Gas Blower.
- 10) Resolution No. 2017-116 Resolution Authorizing the Awarding of a Contract to Eurofins QC, INC. For the 2017 Bioassay Testing Services.
- 11) Resolution No. 2017-117 Resolution Authorizing the Awarding of a Contract to Analytical Laboratory Services, INC. d/b/a ALS Environmental for the 2017 Annual Laboratory Testing Services.
- 12) Resolution No. 2017-118 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project Known as Oak Valley Townhouses, NJDEP Permit #11-0132.

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- 13) Resolution No. 2017-119 Resolution Authorizing Utilization of Competitive Contracting Pursuant to N.J.S.A. 40A:11-4.1
- 14) Resolution No. 2017-120 Resolution Authorizing the Award of a Contract to Transteck, INC. D/B/A Freightliner of Bridgeport for the purchase of One (1) 2018 Freightliner 114SD Truck Chassis; One (1) Galfab 75000; One (1) Roll Rite; Three (3) 30CY Rolloff Containers (OR APPROVED EQUALS).

A motion was made by S. Fogarino to approve the above listed Resolutions 2017-107 through and including 2017-120 this motion was seconded by T. Bianco. The motion was approved by a unanimous voice vote

EXECUTIVE DIRECTORS REPORT: Personnel Committee meet to review the Ratified Contract.

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet

PAYMENT OF BILLS:

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

PUBLIC PORTION: No one attended.

Before adjournment the Board called for a moment of silence for the passing of Michael Angelini – Esquire to the Gloucester County Utilities Authority.

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

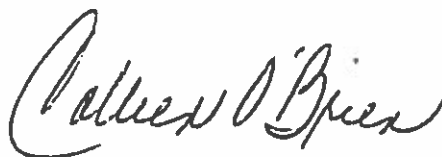
ATTEST:


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 9, 2017

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on July 12, 2017 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 09, 2017.



Colleen O'Brien
Recording Secretary