

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
June 12, 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. Bilbow, seconded by J. Sabetta to approve the minutes of the May 8, 2019 Regular Public Board Meeting. There were no questions on the motion. Motion was approved by a voice vote with one abstention from H. Bruner.

SOLICITOR'S REPORT

- 1) Resolution No. 2019-118 Resolution of the Gloucester County Utilities Authority endorsing an Application of the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works approval for the project know as Wawa Convenience Store.
- 2) Resolution No. 2019-119 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 2,700 GPD for the Project know as Stirling Glen I & II, NJDEP Permit #08-0127

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- 3) Resolution No. 2019-120 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.
- 4) Resolution No. 2019-121 Resolution endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,000 GPD For the Project Known as Washington Square, NJDEP Permit #16-0077.
- 5) Resolution No. 2019-122 Resolution of the Gloucester County Utilities Authority authorizing the Purchase of a 2019-Ford F-450 4WD Regular Cab 145" WB under New Jersey State Contract.
- 6) Resolution No. 2019-123 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Structural Repairs to the Sludge Room and Blower Supports.
- 7) Resolution No. 2019-124 Resolution authorizing the Sale of Public Property on-line through a New Jersey State Contract Auction Service (Gov Deals.com).
- 8) Resolution No. 2019-125 Resolution Authorizing the Awarding of a Contract to Timothy P. Bryan Electric Co., Inc. for the Installation of Three (3) Chargepoint Charging Stations (Or Approved Equal).
- 9) Resolution No. 2019-126 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the National Park Pump Station Force Main.
- 10) Resolution No. 2019-127 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Proposed Amendment to the Tricounty Water Quality Management Plan for the Swedesboro Avenue Development.

A motion was made by J. Sabetta to approve the above listed Resolutions 2019-118 through and including 2019-127. The motion was seconded by D. Halpin. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

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

PUBLIC PORTION:

ADJOURNMENT:

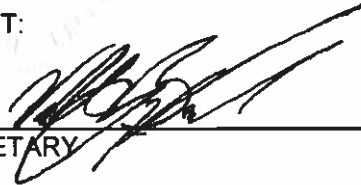
There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The Motion was seconded by R. Giuliani motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 12, 2019

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on June 12, 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 July 10, 2019.



Colleen O'Brien
Recording Secretary