

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
January 11, 2017**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM 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

The Secretary took roll:

Present were: W. Berglund; T. Bianco; H. Bruner; R. Giuliani; G. Reitz; J. Sabetta; and S. Fogarino

Absent was: D. Halpin, J. Bilbow

Also present: GCUA – John Vinci; Dave Hilbmann; Colleen O'Brien

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman and Dennis Yoder, Remington & Vernick Engineers

APPROVAL OF MINUTES

Motion was made by G. Reitz, seconded by J. Sabetta to approve the minutes of the December 14, 2016 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

**PUBLIC HEARING
ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2017**

Chairman H. Bruner announced that there was a Public Hearing on Establishing a Rate Schedule for FY2017.

Colleen O'Brien announced "In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA's Fiscal Year 2017 Sanitary Sewerage Connection fee were published in the South Jersey Times on December 28, 2016 and the Courier Post newspapers on December 23, 2016."

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

SOLICITOR'S REPORT

- 1) Resolution No. 2017-022 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2016 by the Gloucester County County Utilities Authority.

A motion was made by J. Sabetta to approve Resolution No. 2017-022. This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; R. Giuliani – Aye; G. Reitz – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

- 2) Resolution No. 2017-023 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by G. Reitz to approve Resolution No. 2017-023. This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; R. Giuliani – G. Reitz – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

- 3) Resolution No. 2017-024 Resolution of the Gloucester County Utilities Authority Establishing A Sanitary Sewerage Connection Fee for Fiscal Year 2017.

A motion was made by W. Berglund to approve Resolution No. 2017-024. This motion was seconded by G. Reitz. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; R. Giuliani – Aye; G. Reitz – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

- 4) Resolution No. 2017-025 Resolution of the Gloucester County Utilities Authority Awarding a Contract to Churchill Consulting Engineers for Engineering and Planning Services for the Gloucester County Waste Management Plan.

A motion was made by J. Sabetta to approve Resolution No. 2017-025. This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; R. Giuliani – Aye; G. Reitz – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

- 5) Resolution No. 2017-026 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as Boundary Road Estates, NJDEP Permit #16-0235.

- 6) Resolution No. 2017-027 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.

- 7) Resolution No. 2017-028 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 Project Known as Washington Liberty Glen.

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- 8) Resolution No. 2017-029 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 9) Resolution No. 2017-030 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.
- 10) Resolution No. 2017-031 Resolution of the Gloucester County Utilities Authority Authorizing The Emergency Repair of a Sanitary Sewer Force Main at the National Park Station
- 11) Resolution No. 2017-032 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority.
- 12) Resolution No. 2017-033 Resolution of the Gloucester County Utilities Authority Authorizing Execution of an Agreement with West Deptford Township regarding Matthew's Branch Interceptor Manhole #8

Motion was made by W. Berglund to approve Resolutions 2017-026 through and including 2017-033. The motion was seconded by R. Giuliani. There were no questions on the motion. Motion was unanimously approved by voice vote. G. Reitz abstained.

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 W. Berglund for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

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ADJOURNMENT

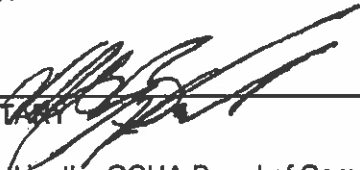
There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The motion was seconded by T. Bianco Motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on February 8, 2017

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on January 11, 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 February 8, 2017.



Colleen O'Brien
Recording Secretary