

GLOUCESTER COUNTY UTILITIES AUTHORITY

**SPECIAL MEETING
PUBLIC BOARD MEETING MINUTES**

MARCH 01, 2018

CALL TO ORDER

The Special Public Meeting of the Gloucester County Utilities Authority was called to order at 4:30 PM in the Alice Corsey 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, Courier Post and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

W. Berglund took roll:

Present were: W. Berglund, J. Bilbow, T. Bianco, H. Bruner, S. Fogarino, R. Giuliani, J. Sabetta, and R. Cossaboon

Absent was: D. Halpin

Also present: J. Vinci, C. O'Brien

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman

SOLICITOR'S REPORT

Resolution No. 2018-074 Resolution of the Gloucester County Utilities Authority Constituting a Supplemental Resolution to the Bond Resolution of said Authority Adopted August 8, 1978, as heretofore Amended and Supplemented, Authorizing The Issuance of one or more series of its Sewer Revenue Bonds, Series 2018, in the combined Aggregate Principal Amount of up to \$1,800,000, Pursuant to the New Jersey Infrastructure Bank Financing Program, and Taking Related Actions

A motion was made by T. Bianco to approve Resolution No. 2018-074. This motion was seconded by R. Giuliani. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; R. Giuliani – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

Special Board Meeting Minutes
March 01, 2018
Page Two

PUBLIC PORTION

ADJOURNMENT

There being no further business to discuss, B. Berglund made a motion to adjourn the meeting. The motion was seconded by S. Fogarino and 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 March 14, 2018.

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 01, 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 March 14, 2018.



Colleen O'Brien
Recording Secretary