

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
March 14, 2018**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 P.M. by Vice Chairman James Sabetta 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

W. 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 and Dennis Yoder – Remington & Vernick Engineers.

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by R. Cossaboon to approve the minutes of the February 14, 2018 Regular Public Board Meeting and the March 1, 2018 Special Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention on the March 1, 2018 Special Meeting from D. Halpin.

SOLICITOR'S REPORT

- 1) Resolution No. 2018-075 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project known as Aura-Phase 1, NJDEP Permit # 13-0305.

- 2) Resolution No. 2018-076 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 2,400 GPD for the Project know as Berkley Square, NJDEP Permit #13-0192.

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- 3) Resolution No. 2018-077 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.
- 4) Resolution No. 2018-078 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project Known as Boundary Road Estates, NJDEP Permit #16-0235.
- 5) Resolution No. 2018-079 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 1,800 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 6) Resolution No. 2018-080 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the East Greenwich Township Municipal Utilities Authority For an NJDEP Treatment works approval for the Project known as Subdivision Block 206, Lots 14.01 & 20.
- 7) Resolution No. 2018-081 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Westville for an NJDEP Treatment Works Approval for the Project known as Westville Senior Residences.
- 8) Resolution No. 2018-082 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) For the Gloucester County Utilities Authority.
- 9) Resolution No. 2018-083 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Fluidizing Bed Sand.
- 10) Resolution No. 2018-084 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Incinerator No.2.
- 11) Resolution No. 2018-085 Resolution consenting to the Proposed Tri-County Water Quality Management (WQM) Plan Amendment Entitled: East Greenwich Subdivision on portions of Lots 14.01 and 20, Block 206 East Greenwich Township, Gloucester County, NJ NJDEP Program Interest No. 435433, Activity No. AMD170004.
- 12) Resolution No. 2018-086 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Collection/Conveyance System.

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- 13) Resolution No. 2018-087 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Failed Valves on Conveyance System.
- 14) Resolution No. 2018-088 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Sludge Disposal Services.

A motion was made by James Sabetta to approve the above listed Resolutions 2018-075 through and including 2018-088. The motion was seconded by W. Berglund. 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 James Sabetta, seconded by T. Bianco 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, J. Sabetta made a motion to adjourn the meeting. The Motion was seconded by J. Bilbow. 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 April 11, 2018

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 14, 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 April 11, 2018.



Colleen O'Brien
Recording Secretary