

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
May 10, 2017**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM by Vice Chairman James Sabetta in the large conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

James Sabetta 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: J. Bilbow; T. Bianco; R. Giuliani; D. Halpin; R. Cossaboon; J. Sabetta and S. Fogarino

Absent was: H. Bruner; W. Berglund

Also present: John Vinci, Dave Hilbmann, Colleen O'Brien

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

APPROVAL OF MINUTES

Motion was made by T. Bianco, seconded by J. Sabetta to approve the minutes of the April 12, 2017 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from J. Bilbow

SOLICITOR'S REPORT

- 1) Resolution No. 2017-087 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2016.

A motion was made by J. Sabetta to approve Resolution No. 2017-087. This motion was seconded by T. Bianco. A roll call vote was taken: W. Berglund – Absent; T. Bianco – Aye; H. Bruner – Absent; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

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- 2) Resolution No. 2017-088 Resolution of the Gloucester County Utilities Authority confirming the findings of the New Jersey Local Finance Board.

A motion was made by S. Fogarino to approve Resolution No. 2017-088. This motion was seconded by D. Halpin. A roll call vote was taken: W. Berglund – Absent; T. Bianco – Aye; H. Bruner – Absent; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

- 3) Resolution No. 2017-089 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 4,200 GPD for the Project Known as Boundary Road Estates, NJDEP Permit #16-0235.

- 4) Resolution No. 2017-090 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 900 GPD For the project Known as Stirling Glen I & II, NJDEP Permit #08127.

- 5) Resolution No. 2017-091 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,500 GPD for the project known as Meadows At Greenwich Crossing, NJDEP Permit #08-0160a.

- 6) Resolution No. 2017-092 Resolution of the Gloucester County Utilities Authority endorsing an Application of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as The Reserve At Twelve Oaks.

- 7) Resolution No. 2017-093 Resolution of the Gloucester County Utilities Authority authorizing it to enter into the Interconnection Agreement with PSE&G.

A motion was made by R. Giuliani to approve the above listed Resolutions 2017-089 through and including 2017-093. This motion was seconded by R. Cossasboon. The motion was approved by a unanimous voice vote

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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 S. Fogarino, seconded by D. Halpin 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 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 June 14, 2017

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on May 10, 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 June 14, 2017.

A handwritten signature in cursive script that reads "Colleen O'Brien".

**Colleen O'Brien
Recording Secretary**