

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
May 8, 2019**

**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 South Jersey Times and on our web site as required by the Open Public Meetings Act.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Colleen O'Brien took roll:

Present were: W. Berglund; T. Bianco J. Bilbow; R. Cossaboon; S. Fogarino; R. Giuliani; D. Halpin; J. Sabetta

Absent was: H. Bruner

Also present: John Vinci and Colleen O'Brien

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm

**APPROVAL OF MINUTES**

Motion was made by J. Bilbow, seconded by R. Cossaboon to approve the minutes of the April 10, 2019 Regular Public Board Meeting. There were no questions on the motion. Motion was approved by a voice vote with one abstention from S. Fogarino

**SOLICITOR'S REPORT**

- 1) Resolution No. 2019-104 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 2,400 GPD for the project known as Berkley Square NJDEP Permit #17-0286.
- 2) Resolution No. 2019-105 Resolution Endorsing an Application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 1,575 GPD for the Project know as Country Gardens Adult Community, Phase 3B, 4A, 4B NJDEP Permit #17-0428.

**Public Board Meeting Minutes  
May 8, 2019  
Page Two**

- 3) Resolution No. 2019-106 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project know as Spring Ridge, NJDEP Permit #06-0011.
- 4) Resolution No. 2019-107 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,100 GPD For the project know As Pinnacle Place, NJDEP Permit #15-0339.
- 5) Resolution No. 2019-108 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Utilities Authority for an NJDEP Treatment works Approval for the Project known as Woodview Townhomes.
- 6) Resolution No. 2019-109 Resolution of the Gloucester County Utilities Authority Endorsing an Application of West Deptford Township for an NJDEP Treatment works Approval for the Project known as The Club at West Deptford-Section 1.
- 7) Resolution No. 2019-110 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 538 GPD for the project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 8) Resolution No. 2019-111 Resolution of the Gloucester County Utilities Authority Rejecting Bids for Chargepoint Charging Stations and Installation.
- 9) Resolution No. 2019-112 Resolution Authorizing the Awarding of a Contract to JCI Jones Chemical, Inc. for the 2019 Bi-Annual Sodium Hypochlorite Supply.
- 10) Resolution No. 2019-113 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair at the Chestnut Branch Interceptor for Tree Removal.
- 11) Resolution No. 2019-114 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Monroe Force Main.
- 12) Resolution No. 2019-115 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Environmental Protection & Improvement Company, LLC (EPIC) for Biosolids Hauling Contract.
- 13) Resolution No. 2019-116 Resolution Authorizing the Awarding of a Contract to Polydyne Inc. for The 2019 Bi-Annual Liquid Emulsion Polymer Supply.
- 14) Resolution No. 2019-117 Resolution Authorizing the Awarding of a Contract to Scalfo Electric, Inc. For the 2019 Bi-Annual Electrical Contract Supply.

**A motion was made by J. Sabetta to approve the above listed Resolutions 2019-104 through and including 2019-117. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote.**

**Public Board Meeting Minutes**  
**May 8, 2019**  
**Page Three**

**EXECUTIVE DIRECTORS REPORT:** Previously submitted.

**ENGINEERS REPORTS:** Remington & Vernick: Submitted with packet.

**PAYMENT OF BILLS:**

Motion was made by J. Sabetta, seconded by R. Giuliani 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 S. Fogarino motion was unanimously approved by voice vote.

Respectfully submitted,

  
Colleen O'Brien  
Recording Secretary

ATTEST:

  
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on May 8, 2019

### **Certification**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on May 8, 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 June 12, 2019.

  
Colleen O'Brien  
Recording Secretary