

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
MAY 9, 2018**

CALL TO ORDER

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

Colleen O'Brien took roll:

Present were: H. Bruner; J. Bilbow; T. Bianco; R. Giuliani; D. Halpin; J. Sabetta and S. Fogarino; R. Cossaboon

Absent was: W. Berglund

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

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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by J. Bilbow to approve the minutes of the April 11, 2018 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2018-098 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 #08-160a.
- 2) Resolution No. 2018-099 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,125 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.

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- 3) Resolution No. 2018-100 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 7,800 GPD for the Project known as The Reserve @ Twelve Oaks, NJDEP Permit #17-0210.
- 4) Resolution No. 2018-101 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the Project known as Boundary Road Estates, NJDEP Permit #16-0235.
- 5) Resolution No. 2018-102 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the Project Known as Pinnacle Place, NJDEP Permit #15-0339.
- 6) Resolution No. 2018-103 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Incinerator No.2.
- 7) Resolution No. 2018-104 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of Shoppers Lane Pump Station.
- 8) Resolution No. 2018-105 Resolution Authorizing the Awarding of a Contract to Environmental Protection & Improvement Company, LLC (EPIC) for Sludge Hauling & Disposal at the Wastewater Treatment Plant.
- 9) Resolution No. 2018-106 Resolution Terminating the 2018 Annual Reactor Sand Supply Contract With Ricci Bros.Sand CO., INC.
- 10) Resolution No. 2018-107 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Whibco of New Jersey, INC. for the Supply of Reactor Sand.
- 11) Resolution No. 2018-108 Resolution Authorizing the Awarding of a Contract to Buckman's, INC. For the 2018 Annual Sodium Hypochlorite Supply.
- 12) Resolution No. 2018-109 Resolution Authorizing the Award of Contract to Scalfo Electric, INC. for The 2018 Annual Electrical Services Contract.

A motion was made by James Sabetta to approve the above listed Resolutions 2018-098 through and including 2018-109. The motion was seconded by S. Fogarino. There were no questions on the motion. Motion was unanimously approved by voice vote

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- 13) Resolution No. 2018-110 Supplemental Bond Resolution of the Gloucester County Utilities Authority Authorizing, Approving and Confirming the Issuance and Sale of the Authority's Sewer Revenue Bonds, in Two (2) Series, to the New Jersey Infrastructure Bank and the State of New Jersey, acting by and Through the New Jersey Department of Environmental Protection Pursuant to the 2018 New Jersey Infrastructure Bank Financing Program.

A motion was made by J. Sabetta to approve Resolution No. 2018-110. This motion was seconded by R. Giuliani. A roll call vote was taken: D. Halpin – 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

- 14) Resolution No. 2018-111 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2017.

A motion was made by J. Sabetta to approve Resolution No. 2018-111. This motion was seconded by R. Cossaboon A roll call vote was taken: D. Halpin- 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

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 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 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 June 13, 2018

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on May 9, 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 June 13, 2018.



Colleen O'Brien
Recording Secretary