

GLOUCESTER COUNTY UTILITIES AUTHORITY

**SPECIAL MEETING
PUBLIC BOARD MEETING MINUTES**

MARCH 23, 2017

CALL TO ORDER

The Special Public Meeting of the Gloucester County Utilities Authority was called to order at 5:00 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 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: 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 and Doug Bacher – NW Financial

SOLICITOR'S REPORT

- 1.) Resolution No. 2017-081 **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, Awarding one Series Of the Authority's Sewer Revenue Refunding Bonds Pursuant To a Bond Purchase Proposal Raymond James; and Taking Related Actions.**

A motion was made by J. Sabetta to approve Resolution No. 2017-081. This motion was seconded by T. Bianco. 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.

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ADJOURNMENT

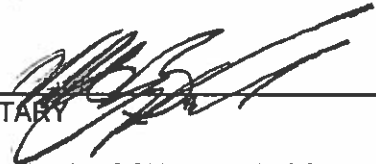
There being no further business to discuss, B. Berglund made a motion to adjourn the meeting. The motion was seconded by S. Fogarino and was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:



SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on April 12, 2017.

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 23, 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 April 12, 2017.



Colleen O'Brien
Recording Secretary