

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
March 8, 2017**

CALL TO ORDER

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

James Pierson 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

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

Absent was: No One

Also present: J.Vinci, D. Hilbmann, S.Killeen

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 J. Bilbow to approve the minutes of the February 8, 2017 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. 2017-070 Resolution of the Gloucester County Utilities Authority Authorizing Emergency Sludge Disposal Services During The Shutdown Of Incinerator No. 2
- 2) Resolution No. 2017-071 Resolution of the Gloucester County Utilities Authority Authorizing The Emergency Repair at the Warren Street Pump Station for the Replacement of the Pump VFD and Rebuild of one (1) Pump Motor.
- 3) Resolution No. 2017-072 Resolution Authorizing the Award of a Contract to Transteck, Inc. D/B/A Freightliner of Bridgeport for the Purchase of Four (4) 2018 Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader (Or Approved Equal).

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- 4) Resolution No. 2017-073 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Township of Harrison for an NJDEP Treatment Works Approval for the project known as Inspira Hospital.
- 5) Resolution No. 2017-074 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 Ames Road Sanitary Sewer Extension.
- 6) Resolution No. 2017-075 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the Project known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 7) Resolution No. 2017-076 Resolution Endorsing an Application of the Township of East Greenwich for An Allocation of Capacity of 1,800 GPD for the Project known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 8) Resolution No. 2017-077 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
- 9) Resolution No. 2017-078 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the Project known as Brookside Estates, NJDEP Permit # 03-0376.
- 10) Resolution No. 2017-079 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,100 GPD for the Project known as Parke Place, NJDEP Permit #96-0102-4
- 11) Resolution No. 2017-080 Resolution Authorizing a Closed Session

Motion was made by D. Halpin to approve Resolutions 2017-070 through and including 2017-080. The motion was seconded by R.Giuliani. 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 J. 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

EXECUTIVE SESSION

CLOSED SESSION

Motion was made by J. Sabetta, seconded by R. Giuliani to enter into closed session to discuss executive session business. There were no questions on the motion. Motion was unanimously approved by voice vote.


Motion was made by J. Sabetta, seconded by S.Fogarino to exit closed session. There were no questions on the motion. Motion was unanimously approved by voice vote.

Motion was made by J. Sabetta, seconded by W.Berglund to deny Union grievance. There were no questions on the motion. Motion was unanimously approved by voice vote.

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,


Stephanie Killeen
Acting 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 8, 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_



Stephanie Killeen
Acting Recording Secretary