

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
November 13, 2019**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Walter Berglund took roll:

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

Absent was:

Also present: John Vinci and Colleen O'Brien

Others present: James Pierson – Angelini, Viniar & Freedman Law Firm
Dennis Yoder - Remington & Vernick

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by W. Berglund to approve the minutes of the October 9, 2019 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

(Resolution carried over from October 9, 2019 board meeting.)

- 1) Resolution No. 2019-176 Resolution Authorizing the Renewal of an Industrial Pretreatment Discharge Permit to West Deptford Energy, LLC.
- 2) Resolution No. 2020-001 Resolution endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 12,000 GPD For the Project known as Pinnacle Place, NJDEP Permit #15-0339.
- 3) Resolution No. 2020-002 Resolution endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 18,600 GPD For the Project known as Washington Square, NJDEP Permit #16-0077

**Public Board Meeting Minutes
November 13, 2019
Page Two**

- 4) Resolution No. 2020-003 Resolution endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 11,400 GPD for the Project Known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.
- 5) Resolution No. 2020-004 Resolution endorsing an application of the Township of East Greenwich For an Allocation of Capacity of 9,900 GPD for the Project known as Berkley Square, NJDEP Permit #17-0286.
- 6) Resolution No. 2020-005 Resolution endorsing an application of the Township of East Greenwich For an Allocation of Capacity of 11,400 GPD for the Project known as Subdivision Block 206, lots 14.01 & 20, NJDEP Permit #18-0131.
- 7) Resolution No. 2020-006 Resolution endorsing an application of the Borough of Glassboro for an Allocation of Capacity of 11,900 GPD for the Project known as New Academic Building-Rowan, NJDEP Permit #19-0002.
- 8) Resolution No. 2020-007 Resolution endorsing an application of the Borough of Glassboro for an Allocation of Capacity of 20,775 GPD for the Project known as Popular Street Residential Building, NJDEP Permit #18-0467.
- 9) Resolution No. 2020-008 Resolution adopting a Temporary Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by J. Sabetta to approve Resolution No. 2020-008. This motion was seconded by D. Halpin. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Aye; E. Coryell – Aye; R. Cossaboon – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

- 10) Resolution No. 2020-009 Resolution of the Gloucester County Utilities Authority acknowledging the Award of the South Jersey Power Cooperative (SJPC) bidding results for The Provision of Natural Gas Supply Service for members of the SJPC.
- 11) Resolution No. 2020-010 Resolution of the Gloucester County Utilities Authority authorizing the Director and/or Assistant Director prepare and issue Request for Proposals for Professional Services.
- 12) Resolution No. 2020-011 Resolution of the Gloucester County Utilities Authority authorizing the Purchase of a Water Master FEW325 Electromagnetic Flowmeter System under New Jersey State Contract.

A motion was made by J. Sabetta to approve the above listed Resolution 2019-176 and also including Resolutions 2020-001 through 2020-007 and 2020-008 through 2020-011. The motion was seconded by S. Fogarino. There were no questions on the motion. Motion was unanimously approved by voice vote.

**Public Board Meeting Minutes
November 13, 2019
Page Three**

CHAIRMAN:

Mr. Bruner welcomed our new Commissioner Ed Coryell to our board.

EXECUTIVE DIRECTORS REPORT:

VICE CHAIRMAN:

ENGINEERS REPORTS:

Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

Motion was made by J. 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 T. Bianco motion was unanimously approved by voice vote.

Respectfully submitted,


Colleen O'Brien
Recording Secretary

ATTEST:

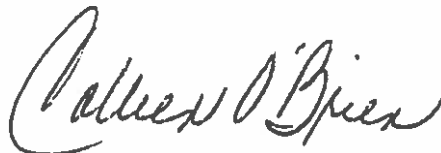


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on November 13, 2019

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority meeting dated on November 13, 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 December 11, 2019.



Colleen O'Brien
Recording Secretary