

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
NOVEMBER 14, 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**

W. Berglund took roll:

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

Absent was: T. Bianco

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

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 October 10, 2018 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from W. Berglund.

**SOLICITOR'S REPORT**

- 1) Resolution No. 2019-001 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 Whitehall Gardens.
- 2) Resolution No. 2019-002 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 7,875 GPD for the pro Project Known as Deptford Hotels, NJDEP Permit #15-0400.

**Public Board Meeting Minutes  
November 14, 2018  
Page Two**

- 3) Resolution No. 2019-003 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 675 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2019-004 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 #13-0192.
- 5) Resolution No. 2019-005 Resolution Endorsing an Application of the Township of West Deptford For an Allocation of Capacity of 300 GPD for the Project known as Paradise Estates, NJDEP Permit #05-0601.
- 6) Resolution No. 2019-006 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by J. Sabetta to approve Resolution No. 2019-006. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund – Aye; J. Bilbow – Aye; T. Bianco – Absent; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

- 7) Resolution No. 2019-007 Resolution of the Gloucester County Utilities Authority Release of the Performance Guaranty and Accepting the Maintenance Bond of NJ West Deptford Project, LLC Regarding West Deptford Distribution Center.
- 8) Resolution No. 2019-008 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Kroff Chemical Co., Inc. for Sludge Odor Neutralizer of a Proprietary Protected Formula with Demonstrated Results at the GCUA Treatment Facilities.
- 9) Resolution No. 2019-009 Resolution of the Gloucester County Utilities Authority Authorizing Award Of Contract for the Provision of Electric Generation Supply Service for The South Jersey Power Cooperative.
- 10) Resolution No. 2019-010 Resolution of the Gloucester County Utilities Authority Authorizing writing Off Uncollectible Hauler Accounts.
- 11) Resolution No. 2019-011 Resolution Consenting to the Tri-County Water Quality Management Plan (WQMP) Proposed Amendment Upper Delaware Water Quality Management Plan 746 Tanyard Road Subdivision Lot 1, Block 84 Deptford Township, Gloucester County, NJ.
- 12) Resolution No. 2019-012 Resolution of the Gloucester County Utilities Authority awarding contract To Alfa Laval Inc., for Belt Filter Press and Gravity Belt Thickeners Rebuilds and Upgrades at the GCUA Treatment Facilities.

**Public Board Meeting Minutes  
November 14, 2018  
Page Three**

- 13) Resolution No. 2019-013 Resolution of the Gloucester County Utilities Authority awarding contract To Scalfo Electric Inc., for Removal and Replacement of Control Panels For Belt Filter Presses and Gravity Belt Thickeners.
- 14) Resolution No. 2019-014 Resolution of the Gloucester County Utilities Authority Authorizing Execution of a Developers Agreement with Inspira Hospital, Inc.
- 15) Resolution No. 2019-015 Resolution Authorizing a Closed Session
- 16) Resolution No. 2019-016 Resolution of the Gloucester County Utilities Authority Authorizing the Execution and Delivery of a Recycling Facility Lease Agreement with Separation and Recovery Systems Operating Company LLC; making Certain Determinations and Covenants in connection therewith; An Authorizing certain actions related thereto.
- 17) Resolution No. 2019-017 Resolution Authorizing Shared Services Agreements with the County of Gloucester for the Provision of Purchasing, Fiscal and Financial Assistance and Guidance.
- 18) Resolution No. 2019-018 Resolution Authorizing the Award of a Contract to Transteck, INC. D/B/A Freightliner of Bridgeport for the Purchase of Two (2) 2019 or Newer Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader (Or Approved Equal).
- 19) Resolution No. 2019-019 Resolution Authorizing the Award of a Contract to Granturk Equipment CO. INC. for the Purchase of One (1) 2019 or Newer Six Wheel Pure Vacuum Elgin MV Street Sweeper with Broom Assist with Shared Power (Or Approved Equal).

A motion was made by J. Sabetta to approve the above listed Resolutions 2019-001 through 2019-005 and including Resolutions 2019-007 through 2019-019 the motion was seconded by D. Halpin. There were no questions on the motion. Motion was unanimously approved by voice vote.

- 20) Resolution No. 2019-020 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. 2019-020. This motion was seconded by R. Giuliani. A roll call vote was taken: W. Berglund – Aye; J. Bilbow – Aye; T. Bianco – Absent; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; Motion was approved with a unanimous vote.

**EXECUTIVE DIRECTORS REPORT:**

**MANAGER OF OPERATIONS REPORT:** Previously submitted

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

**PAYMENT OF BILLS:**

Motion was made by J. Sabetta, seconded by S. Fogarino for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**PUBLIC PORTION**

**EXECUTIVE SESSION:**

Motion was made by J. Sabetta seconded by W. Berglund to enter into closed session pursuant to Resolution 2019-015 to discuss executive session business. There were no questions on the motion. Motion was unanimously approved by voice vote and the Board went into closed session.

The Board returned to open session.

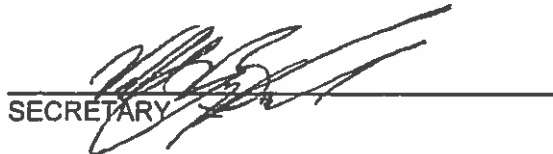
**ADJOURNMENT**

There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The motion was seconded by W. Berglund. 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 December 12, 2018

### Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on November 14, 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 December 12, 2018.

  
Colleen O'Brien  
Recording Secretary