

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

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 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: H. Bruner; W. Berglund; J. Bilbow; T. Bianco; R. Giuliani; D. Halpin; J. Sabetta and S. Fogarino; R. Cossaboon

Absent was:

Also present: John 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. Bilbow, seconded by D. Halpin to approve the minutes of the October 11, 2017 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from H. Bruner.

SOLICITOR'S REPORT

- 1) Resolution No. 2018-001 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. 2018-001. This motion was seconded by W. Berglund. A roll call vote was taken: W. Berglund – Aye; J. Bilbow – Aye; T. Bianco – Aye; H. Bruner – Aye; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

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- 2) Resolution No. 2018-002 Resolution of the Gloucester County Utilities Authority Authorizing the Director and/or Assistant Director Prepare and Issue Requests for Proposals for Professional Services.
- 3) Resolution No. 2018-003 Resolution Authorizing Shared Service Agreements with the County Of Gloucester for the Provision of Purchasing, Fiscal and Financial Assistance and Guidance.
- 4) Resolution No. 2018-004 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.
- 5) Resolution No. 2018-005 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 600 GPD for the Project known as Edward's Run NJDEP Permit #12-0308.
- 6) Resolution No. 2018-006 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.
- 7) Resolution No. 2018-007 Resolution Endorsing an Application of the Mantua Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project Known as the Legends of Mantua, NJDEP Permit #05-0642.

A motion was made by S. Fogarino to approve the above listed Resolutions 2018-002 through and including 2018-007 this motion was seconded by T. Bianco. The motion was approved by a unanimous voice vote.

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

PUBLIC PORTION: No one attended.

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 13, 2017

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on November 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 December 13, 2017.



Colleen O'Brien
Recording Secretary