

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
OCTOBER 10, 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

Colleen O'Brien took roll:

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

Absent was: W. Berglund

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

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by R. Cossaboon to approve the minutes of the September 12, 2018 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. 2018-154 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 True North Church.
- 2) Resolution No. 2018-155 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD For the Project known as Pinnacle Place, NJDEP Permit #15-0339.
- 3) Resolution No. 2018-156 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 1,000 GPD for the Project known as Abbonizio Office Expansion, NJDEP Permit #18-0251.

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- 4) Resolution No. 2018-157 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,350 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 5) Resolution No. 2018-158 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency purchase of an Odor Control Product.
- 6) Resolution No. 2018-159 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Emerson Process Management Power & Water Solutions, INC. for WWTP 3330 Retrofit Panel.
- 7) Resolution No. 2018-160 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.
- 8) Resolution No. 2018-161 Resolution Adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 9) Resolution No. 2018-162 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 10) Resolution No. 2018-163 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 11) Resolution No. 2018-164 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #1 for the Construction of Digester Supply, Phase IB.
- 12) Resolution No. 2018-165 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change order #2 for the Construction of an Anaerobic Digesters System.
- 13) Resolution No. 2018-166 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Russell Reid for Seed Sludge Hauling and Delivery.

A motion was made by J. Sabetta to approve the above listed Resolutions 2018-154 through and including 2018-166. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote.

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EXECUTIVE DIRECTORS REPORT: John Vinci gave a brief update on the Digester Project.

MANAGER OF OPERATIONS REPORT: Previously submitted

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, S. Fogarino made a motion to adjourn the meeting. The motion was seconded by R. Giuliani. 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 14, 2018

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on October 10, 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 November 14, 2018.

A handwritten signature in cursive script, reading "Colleen O'Brien".

Colleen O'Brien
Recording Secretary