

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
October 11, 2017**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 P.M. by Vice Chairman James Sabetta 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; J. Bilbow; T. Bianco; R. Giuliani; D. Halpin; J. Sabetta and S. Fogarino; R. Cossaboon

Absent was: H. Bruner

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

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

APPROVAL OF MINUTES

Motion was made by R. Giuliani, seconded by S. Fogarino to approve the minutes of the September 13, 2017 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstentions from H. Bruner.

SOLICITOR'S REPORT

- 1) Resolution No. 2017-144 Resolution for Member Participation in a Cooperative Pricing System.
- 2) Resolution No. 2017-145 Resolution Authorizing the Purchase of an Access Control System Through The Educational Services Commission of New Jersey Cooperative Purchasing System.

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- 3) Resolution No. 2017-146 Resolution of the Gloucester County Utilities Authority Authorizing The purchase of a Fuel Management System under New Jersey State Contract.
- 4) Resolution No. 2017-147 Resolution of the Gloucester County Utilities Authority Authorizing The Purchase of a 2018 Police Interceptor Utility, All-Wheel Drive Vehicle under New Jersey State Contract.
- 5) Resolution No. 2017-148 Resolution Adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 6) Resolution No. 2017-149 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 7) Resolution No. 2017-150 Resolution of the Gloucester County Utilities Authority of the County Of Gloucester Approving Transfer of Funds.
- 8) Resolution No. 2017-151 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 3,000 GPD for the project known as Royal Farms, NJDEP Permit #16-0509.
- 9) Resolution No. 2017-152 Resolution Endorsing an Application of the Borough of Glassboro For an Allocation of Capacity of 300 GPD for the project known as Camelot-Phase 1, NJDEP Permit #04-0133.
- 10) Resolution No. 2017-153 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 Pinnacle Place, NJDEP Permit #15-0339.
- 11) Resolution No. 2017-154 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the project known as Washington Square, NJDEP Permit #16-0077.
- 12) Resolution No. 2017-155 Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 600 GPD for the Project Known as Paradise Estates, NJDEP Permit #05-0601.
- 13) Resolution No. 2017-156 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Mantua Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the project known Country Gardens Adult Community Phase 3B, 4A, 4B.

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- 14) Resolution No. 2017-157 Resolution of the Gloucester County Utilities Authority Endorsing an Application of West Deptford Township for an NJDEP Treatment Works Approval for the project known as West Deptford Distribution Center.

A motion was made by T. Bianco to approve the above listed Resolutions 2017-144 through and including 2017-157 this motion was seconded by R. Giuliani. The motion was approved by a unanimous voice vote.

- 15) Resolution No. 2017-158 Resolution of the Gloucester County Utilities Authority Authorizing a Contract with Scalfio Electric, INC. for the Electrical Equipment Upgrade Related to the Primary Clarifier and Scum Pump Equipment Installation Contract.

A motion was made by T. Bianco to approve Resolution No. 2017-158. This motion was seconded by S. Fogarino. A roll call vote was taken: W. Berglund – Aye; J. Bilbow-Aye; T. Bianco – Aye; R. Giuliani – Aye; D. Halpin – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous 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 D. Halpin, 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. Bilbow 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 November 8, 2017

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on October 11, 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 November 8, 2017.



Colleen O'Brien
Recording Secretary