

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
October 9, 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; 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 S. Fogarino to approve the minutes of the September 11, 2019 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. 2019-166 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 Pinnacle Place, NJDEP Permit #15-0339.
- 2) Resolution No. 2019-167 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.

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- 3) Resolution No. 2019-168 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 18,900 GPD for the Project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 4) Resolution No. 2019-169 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD for the Project Known as McGarvey Residence Sewer Connection, NJDEP Permit #19-0361.
- 5) Resolution No. 2019-170 Resolution Endorsing an application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 2,474 GPD for the Project known as Wawa Convenience Store, NJDEP Permit #19-0267.
- 6) Resolution No. 2019-171 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 4,500 GPD for the Project Known as Spring Ridge, NJDEP Permit #06-0011.
- 7) Resolution No. 2019-172 Resolution Endorsing an application of the Township of East Greenwich For an Allocation of Capacity of 1,800 GPD for the Project Known as Berkley Square, NJDEP Permit #17-0286.
- 8) Resolution No. 2019-173 Resolution Adopting a Late Budget by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 9) Resolution No. 2019-174 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 10) Resolution No. 2019-175 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 11) Resolution No. 2019-176 Resolution Authorizing the Renewal of an Industrial Pretreatment Discharge Permit to West Deptford Energy, LLC.
(Resolution No. 2019-176 was Tabled until the November 13, 2019 Board Meeting).
- 12) Resolution No. 2019-177 Resolution of the Gloucester County Utilities Authority Adopting a Work Cell Phone Policy for Employees of the Gloucester County Utilities Authority.
- 14) Resolution No. 2019-178 Resolution of the Gloucester County Utilities Authority Supporting the Exploration of a Shared Service Agreement with the Gloucester County Improvement Authority and Woolwich Township for Sewer Conveyance For the Route 322 Gloucester County Regional Center.

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- 15) Resolution No. 2019-179 Resolution Authorizing an Agreement to Purchase the Pump Station and Associated Sanitary Sewer Easements and Infrastructure.
- 16) Resolution No. 2019-180 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase from Emerson Power & Water Solutions, Inc. of Scada Control Equipment.
- 17) Resolution No. 2019-181 Resolution of the Gloucester County Utilities Authority Awarding Contract To Bradley-Sciocchetti for Digester Boiler Size Reduction.
- 18) Resolution No. 2019-182 Resolution of the Gloucester County Utilities Authority Awarding Contract To Emerson Process Management Power & Water Solutions, Inc., for a Control Wave Micro Sub-Panel for Mantua Pump Station.
- 19) Resolution No. 2019-183 Resolution of the Gloucester County Utilities Authority Awarding Contract To Emerson Process Management Power & Water Solutions, Inc., for a ControlWave Micro Sub-Panel for National Park Pump Station.
- 20) Resolution No. 2019-184 Resolution of the Gloucester County Utilities Authority Awarding Contract To Emerson Process Management Power & Water Solutions, Inc., for a ControlWave Micro Sub-Panel for Westville Pump Station.
- 21) Resolution No. 2019-185 Resolution of the Gloucester County Utilities Authority Awarding Contract To Emerson Process Management Power & Water Solutions, Inc., for a ControlWave Micro Sub-Panel for Clayton Pump Station.
- 22) Resolution No. 2019-186 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a Caterpillar Model: 950GC Wheel Loader through Educational Services Commission of New Jersey (ESCNJ), a New Jersey State Cooperative Purchasing System Pursuant to NJSA 52:134-6.2

A motion was made by S. Fogarino to approve the above listed Resolutions 2019-166 through 2019-186. Resolution No. 2019-176 was tabled and will be carried till the November 13, 2019 Board Meeting. The motion was seconded by R. Giuliani. There were no questions on the motion. Motion was unanimously approved by voice vote.

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CHAIRMAN:

Mr. Bruner ask John Vinci to talk about the Acquisition of the Pump Station.

EXECUTIVE DIRECTORS REPORT:

Mr. Vinci stated GCUA won't execute the contract until Inspira receives a CO. Also, we will have a side agreement with Inspira so we can clear up a list of items we need completed.

Mr. Vinci also spoke about a work cell phone policy that was added to the GCUA Personnel Policy Manual.

VICE CHAIRMAN:

Mr. Sabetta spoke about a feasibility study for the pipe size to handle potential additional flows.

ENGINEERS REPORTS:

Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

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

PUBLIC PORTION:

ADJOURNMENT:

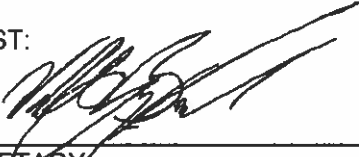
There being no further business to discuss, J. Sabetta made a motion to adjourn the meeting. The Motion was seconded by R. Giuliani motion was unanimously approved by voice vote.

Respectfully submitted,



Colleen O'Brien
Recording Secretary

ATTEST:

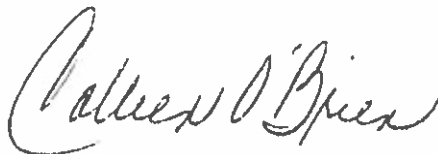


SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on October 9, 2019

Certification

I hereby certify that the minutes of the Gloucester County Utilities Authority meeting dated on October 9, 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 November 13, 2019.



Colleen O'Brien
Recording Secretary