

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
October 12, 2016**

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM by Chairman Howard Bruner in the large conference room of the Administration Building, 2 Paradise Road, West Deptford, New Jersey.

Ted Bamford 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

The Secretary took roll:

Present were: W. Berglund; T. Bianco; J. Bilbow; H. Bruner; R. Giuliani; D. Halpin; and J. Sabetta

Absent was: G. Reitz

Also present: J. Vinci; T. Bamford and D. Hilbmann

Others present: Michael Angelini, Esquire – Angelini, Viniar & Freedman and Dennis Yoder, Remington & Vernick Engineers

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by T. Bianco to approve the minutes of the September 14, 2016 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. 2016-152 Resolution of the Gloucester County Utilities Authority Constituting A Supplemental Resolution to the Bond Resolution of Said Authority Adopted August 8, 1978, As Heretofore Amended and Supplemented, Authorizing the Issuance of One or More Series of Its Sewer Revenue Refunding Bonds, in the Aggregate Principal Amount of up to \$16,500,000, and Taking Related Actions.

A motion was made by J. Sabetta to approve Resolution No. 2016-152. This motion was seconded by D. Halpin. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; R. Giuliani – Aye; D. Halpin – Aye; G. Reitz – Absent; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 2) Resolution No. 2016-153 Resolution Adopting Late Budget Resolution By The Gloucester County Utilities Authority, Gloucester County, New Jersey.

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- 3) Resolution No. 2016-154 Resolution Adopting Cash Management Plan By the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 4) Resolution No. 2016-155 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 5) Resolution No. 2016-156 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 Final for the Grit Removal Equipment Replacement Project.
- 6) Resolution No. 2016-157 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the Project Known as Villages at Whiskey Mill. NJDEP Permit #11-0358.
- 7) Resolution No. 2016-158 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Edwards Run, NJDEP Permit #12-0308
- 8) Resolution No. 2016-159 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 9) Resolution No. 2016-160 Resolution Endorsing an Application of Mantua Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.
- 10) Resolution No. 2016-161 Resolution Endorsing an Application of Mantua Township MUA for an Allocation of Capacity of 675 GPD for the Project Known as Country Gardens, NJDEP Permit #02-0231.
- 11) Resolution No. 2016-162 Resolution Endorsing an Application of Washington Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Park Place, NJDEP Permit #96-0102-4.

Motion was made by J. Sabetta to approve Resolutions 2016-153 through and including 2016-162. The motion was seconded by R. Giuliani. There were no questions on the motion. Motion was unanimously approved by voice 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 J. Sabetta, seconded by J. Bilbow for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

ADJOURNMENT

There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The motion was seconded by W. Berglund. Motion was unanimously approved by voice vote.

Respectfully submitted,



Ted Bamford
Recording Secretary

ATTEST:



SECRETARY - ACTING

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on November 9, 2016.