

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
September 11, 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 D. Halpin to approve the minutes of the August 14, 2019 Regular Public Board Meeting. There were no questions on the motion. Motion was approved by a voice vote with one abstention from S. Fogarino.

SOLICITOR'S REPORT

- 1) Resolution No. 2019-152 Resolution Endorsing an application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,200 GPD For the Project know As Pinnacle Place, NJDEP Permit #15-0339.
- 2) Resolution No. 2019-153 Resolution Endorsing an application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 1,500 GPD for the Project know as Spring Ridge, NJDEP Permit #06-0011.
- 3) Resolution No. 2019-154 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.

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- 4) Resolution No. 2019-155 Resolution Authorizing Shared Service Agreement with the Gloucester County Improvement Authority.
- 5) Resolution No. 2019-156 Resolution of the Gloucester County Utilities Authority Awarding Contract To Scalfo Electric Inc. for Polymer System Electrical and Control Upgrades.
- 6) Resolution No. 2019-157 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of the Process Water Line.
- 7) Resolution No. 2019-158 Resolution of the Gloucester County Utilities Authority Awarding Contract To Pioneer Pipe Contractors, Inc. for the Purchase and Installation of a Flow Diversion Baffle in a 72-inch Effluent Flume Structure.
- 8) Resolution No. 2019-159 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #2 (FINAL) for the Construction of Digester Supply, Phase 1B.
- 9) Resolution No. 2019-160 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Memorandum of Understanding with the Gloucester County Improvement Authority, Township of Woolwich and Precision Land Development, LLC.
- 10) Resolution No. 2019-161 Resolution of the Gloucester County Utilities Authority Authorizing Participation in H-GACBUY Cooperative Purchasing Program, a National Cooperative Purchasing Program.
- 11) Resolution No. 2019-162 Resolution of the Gloucester County Utilities Authority Authorizing Purchase Form Cues, Inc. through H-GACBUY Cooperative Purchasing Program, a National Cooperative Purchasing System Pursuant to N.J.S.A. 52:34-6.2 of a Trailer Mounted CCTV Inspection System.
- 12) Resolution No. 2019-163 Resolution of the Gloucester County Utilities Authority adopting a Connection Permit Approval Process.
- 13) Resolution No. 2019-164 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2018.

A motion was made by J. Sabetta to approve Resolution No. 2019-164. This motion was seconded by R. Cossaboon. A roll call vote was taken: W. Berglund-Aye; D. Halpin- Aye; T. Bianco – Aye; H. Bruner – Aye; R. Giuliani – Aye; R. Cossaboon – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

- 14) Resolution No. 2019-165 Resolution of the Gloucester County Utilities Authority Awarding Contract To Pioneer Pipe Contractors, Inc. for Polymer System Mechanical Upgrades.

A motion was made by W. Berglund to approve the above listed Resolutions 2019-152 through 2019-163 and including 2019-165. The motion was seconded by D. Halpin. There were no questions on the motion. Motion was unanimously approved by voice vote.

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EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:

Motion was made by J. Sabetta, seconded by S. Fogarino 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 September 11, 2019

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on September 11, 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 October 9, 2019.



Colleen O'Brien
Recording Secretary