

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
SEPTEMBER 12, 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

Walter Berglund took roll:

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

Absent was:

Also present: Dave Hilbmann, and Colleen O'Brien

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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by R. Giuliani to approve the minutes of the August 8, 2018 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with two abstentions from S. Fogarino and J. Bilbow.

SOLICITOR'S REPORT

- 1) Resolution No. 2018-148 Resolution Endorsing an Application of the Township of East Greenwich For an Allocation of Capacity of 1,200 GPD for the Project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.
- 2) Resolution No. 2018-149 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 675 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 3) Resolution No. 2018-150 Resolution Endorsing an Application of the Township of West Deptford For an Allocation of Capacity of 300 GPD for the Project Known as Paradise Estates, NJDEP Permit #05-0601.

Public Board Meeting Minutes
September 12, 2018
Page Two

- 4) Resolution No. 2018-151 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Two (2) 2019 Ford Transit F150 Low Roof Cargo Vans Under New Jersey State Contract.
- 5) Resolution No. 2018-152 Resolution of the Gloucester County Utilities Authority Adopting a New Policy Manual for Employees of the Gloucester County Utilities Authority.
- 6) Resolution No. 2018-153 Resolution Authorizing the Gloucester County Utilities Authority to renew It's Membership in the Gloucester County Insurance Fund Commission.

A motion was made by W. Berglund to approve the above listed Resolutions 2018-148 through and including 2018-153. The motion was seconded by T. Bianco. 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 T. Bianco 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, W. Berglund made a motion to adjourn the meeting. The Motion was seconded by R. Cossaboon 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 10, 2018

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on September 12, 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 October 10, 2018.

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

Colleen O'Brien
Recording Secretary