

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
September 13, 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 and Dennis Yoder – Remington & Vernick Engineers.

APPROVAL OF MINUTES

Motion was made by R. Giuliani, seconded by W. Berglund to approve the minutes of the August 9, 2017 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. 2017-131 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 2,400 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 2) Resolution No. 2017-132 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 450 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 3) Resolution No. 2017-133 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 52,800 GPD for the Project known as Nexus Properties A-4 Buildings, NJDEP Permit #17-0006.

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- 4) Resolution No. 2017-134 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 2,800 GPD for the project Known as Summerfield West, NJDEP Permit #08-0311.
- 5) Resolution No. 2017-135 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project known as Saint Matthews Day Care Center.
- 6) Resolution No. 2017-136 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.
- 7) Resolution No. 2017-137 Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for the 2017 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
- 8) Resolution No. 2017-138 Resolution of the Gloucester County Utilities Authority Authorizing The Execution of an Agreement with NJDOT for Utility Engineering And Construction UECA-6-RTE45BRIDGE-WOODBURY CREEK-143480 Covering the Understandings between the State of New Jersey, Dept. of Transportation and Gloucester County Utilities Authority for the Verification, Design, Protection and/or Relocation of Certain Public Work Facilities.
- 9) Resolution No. 2017-139 Resolution of the Gloucester County Utilities Authority Authorizing The Emergency Replacement of Recycle Well Pumps – VFD Motors.
- 10) Resolution No. 2017-140 Resolution of the Gloucester County Utilities Authority Adopting a New Policy Manual for Employees of the Gloucester County Utilities Authority.
- 11) Resolution No. 2017-141 Resolution of the Gloucester County Utilities Authority Establishing Salary Ranges of Various Officers and Employees.

A motion was made by W. Berglund to approve Resolution No. 2017-141. This motion was seconded by T. Bianco. 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.

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- 12) Resolution No. 2017-142 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township Municipal Utilities Authority an NJDEP Treatment Works Approval for the Project known as 613 Woodland Avenue.
- 13) Resolution No. 2017-143 Resolution of the Gloucester County Utilities Authority Authorizing The Emergency Repairs of Monroe Force Main.

A motion was made by T. Bianco to approve the above listed Resolutions 2017-131 through 2017-140 and including 2017-142 through 2017-143 this motion was seconded by S. Fogarino. The motion was approved by a unanimous 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 W. Berglund, 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, D. Halpin made a motion to adjourn the meeting. The Motion was seconded by T. Bianco. 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 11, 2017

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on September 13, 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 October 11, 2017.



Colleen O'Brien
Recording Secretary