GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
March 13, 2019

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 5:30 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 South Jersey Times 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; T. Bianco J. Bilbow; H. Bruner; R. Cossaboon; S. Fogarino; R. Giuliani; D. Halpin; J. Sabetta

Absent was:

Also present: John Vinci and Colleen O'Brien

Others present: Law Office – Angelini, Viniar & Freedman and Dennis Yoder – Remington & Vernick Engineers.

APPROVAL OF MINUTES

Motion was made by J. Bilbow, seconded by W. Berglund to approve the minutes of the February 13, 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. 2019-082 Resolution Appointing Florio, Perrucci, Steinhardt & Cappelli, LLC as Litigation Counsel for the Gloucester County Utilities Authority.

2) Resolution No. 2019-083 Resolution of the Gloucester County Utilities Authority authorizing the Purchase of a 2019 Ford F150 4x4 Extended Cab Pickup Truck under New Jersey State Contract.

3)	Resolution No. 2019-084	Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2019 Dodge Durango 2WD 4DR Special Service WDDE75 under New Jersey State Contract.
4)	Resolution No. 2019-085	Resolution of the Gloucester County Utilities Authority awarding Contract To Willier Electric Motor Repair CO. Inc. for Wound Rotor Soft Starter Line-up.
5)	Resolution No. 2019-086	Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) For the Gloucester County Utilities Authority.
6)	Resolution No. 2019-087	Resolution Endorsing an application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 13,200 GPD for the Project known as Sanitary Sewer Extension, NJDEP Permit #18-0266.
7)	Resolution No. 2019-088	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.
8)	Resolution No. 2019-089	Resolution of the Gloucester County Utilities Authority Authorizing an Accepting Change order #2 for the Aeration Blower Upgrades & Energy Efficiency Improvements.

A motion was made by W. Berglund to approve the above listed Resolutions 2019-082 through and including 2019-089. The motion was seconded by S. Fogarino. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

ENGINEERS REPORTS: Remington & Vernick: Submitted with packet.

PAYMENT OF BILLS:
Motion was made by R. Cossaboon, seconded by W. Berglund 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 J. Bilbow. 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 April 10, 2019

Certification

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 13, 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 April 10, 2019.

Colleen O'Brien
Recording Secretary