

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES**

January 8, 2014

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM 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 and Courier Post newspapers and on our web site as required by the Open Public Meetings Act of the State of New Jersey.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Secretary took roll. Present were: L. Bercute; W. Berglund, T. Bianco; J. Bilbow, H. Bruner; S. Fogarino, H. Garrison, G. Reitz; J. Sabetta

Absent: No one

Also present: John Vinci, Executive Director; Ted Bamford, Assistant Executive Director; T. Sholders, Manager of Operations; and Jeff Daniels, General Counsel (for Michael Angelini)

Others present: Dennis Yoder - Remington & Vernick Engineers

.APPROVAL OF MINUTES

A motion was made by J. Sabetta seconded by W. Berglund for approval of the Minutes for the December 11, 2013 Public Board Meeting. There were no questions. Motion received unanimous approval.

SOLICITOR=S REPORT

- 1) Resolution No. 2014-016 Resolution of the Gloucester County Utilities Authority Amending FY2013 Budget

A motion was made by T. Bianco to approve Resolution No. 2014-016. The motion was seconded by G. Reitz. A roll call vote was taken: L. Bercute, Aye; W. Berglund, Aye; T. Bianco, Aye; J. Bilbow, Aye; H. Bruner, Aye; S. Fogarino, Aye; H. Garrison, Aye; G. Reitz, Aye and J. Sabetta, Aye. The motion carried with a unanimous vote.

- 2) Resolution No. 2014-017 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2013, by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by J. Sabetta to approve Resolution No. 2014-017. The motion was seconded by W. Berglund. A roll call vote was taken: L. Bercute, Aye; W. Berglund, Aye; T. Bianco, Aye; J. Bilbow, Aye; H. Bruner, Aye; S. Fogarino, Aye; H. Garrison, Aye; G. Reitz, Aye and J. Sabetta, Aye. The motion carried with a unanimous vote.

- 3) Resolution No. 2014-018 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority

A motion was made by J. Sabetta to approve Resolution No. 2014-018. The motion was seconded by H. Garrison. A roll call vote was taken: L. Bercute, Aye; W. Berglund, Aye; T. Bianco, Aye; J. Bilbow, Aye; H. Bruner, Aye; S. Fogarino, Aye; H. Garrison, Aye; G. Reitz, Aye and J. Sabetta, Aye. The motion carried with a unanimous vote.

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- 4) Resolution No. 2014-019 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority.
- 5) Resolution No. 2014-020 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. In the Amount of \$98,384.00 for the 2014 Annual Reactor Sand Supply
- 6) Resolution No. 2014-021 Resolution Authorizing the Awarding of a Contract to Chemrite, Inc. In the Amount of \$213,984.00 for the 2014 Annual Liquid Caustic Soda Supply.
- 7) Resolution No. 2014-022 Resolution of the Gloucester County Utilities Authority Approving Change Order No. 1 Final for the Structural Repairs and Cleaning of Aerated Grit Tanks.
- 8) Resolution No. 2014-023 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 675 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 9) Resolution No. 2014-024 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202.
- 10) Resolution No. 2014-025 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,500 GPD for the Project Known as Locust Grove, MF-3, NJDEP Permit #06-0628.
- 11) Resolution No. 2014-026 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139.
- 12) Resolution No. 2014-027 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2014 Ford Truck Under New Jersey State Contract A78761.
- 13) Resolution No. 2014-028 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair For a Sanitary Sewer Leak at the National Park Pump Station Force Main.

A motion was made by J. Sabetta to approve Resolutions No. 2014-019 thru and including 2014-028. The motion was seconded by L. Bercute. The motion received unanimous approval with one abstention from T. Bianco on Resolution No. 2014-023.

EXECUTIVE DIRECTOR=S REPORT: Previously submitted.

MANAGER OF OPERATIONS= REPORT:

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

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PAYMENT OF BILLS

Motion was made by J. Bilbow, seconded by S. Fogarino to approve payment of all duly authorized bills of the Authority. There were no questions on the motion. The motion received unanimous approval.

NEW BUSINESS

Chairman Bruner appointed the following people to review the RFP's submitted for consideration; Ted Bamford, John Vinci, Tom Sholders, James Sabetta, Hughie Garrison, Tom Bianco, and Michael Angelini. Ted Bamford is to report back to the Board with the recommendations of the Committee.

ADJOURNMENT

There being no further business to discuss, motion to adjourn was made by T. Bianco. Motion was seconded by S. Fogarino and was unanimously approved by voice vote.

Respectfully submitted,

Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on February 12, 2014.

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on January 8, 2014 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 February 12, 2014.

A handwritten signature in black ink, consisting of a stylized 'T' and 'B' followed by a long horizontal flourish.

Ted Bamford
Recording Secretary