

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

January 11, 2012

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Chairman Howard Bruner at 6:00 PM in the large conference room of the Administration Building, Paradise Road, West Deptford, New Jersey.

Recording Secretary Ted Bamford stated for the record that the date, place and time of this meeting were published in the newspapers and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW COMMISSIONERS

Solicitor Barry Lozuke administered the Oath of Office to Thomas Bianco and Hughie Garrison. The Chairman welcomed the new members.

ROLL CALL

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

Absent: none

Also present: J. Vinci, Executive Director; T. Bamford, Assistant Director

Others present: Barry Lozuke, Acting General Counsel; Dennis Yoder, R & V.

APPROVAL OF MINUTES

Motion was made by J Bilbow, seconded by G. Reitz for approval of the minutes of the December 14, 2011 Regular Public Meeting and public hearing on Rate Increase. There were no questions. Motion was approved with a unanimous voice vote except for abstentions from T. Bianco and H. Garrison.

SOLICITOR=S REPORT

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| 1)Resolution No. 2012-018 | Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. in the Amount of \$96,000.00 for the 2012 Annual Reactor Sand Supply. |
| 2)Resolution No. 2012-019 | Resolution Authorizing the Awarding of a Contract to Univar USA, Inc. in the Amount of \$208,680.00 for the 2012 Liquid Caustic Supply. |
| 3)Resolution No. 2012-020 | Resolution Designation a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority |
| 4)Resolution No. 2012-021 | Resolution of the Gloucester County Utilities Authority Approving a Direct Connection to the Central Mantua Creek Interceptor for the Inversand Sewell Production Facility |
| 5)Resolution No. 2012-022 | Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 900 GPD for the Project Known as Atlantic Five, aka Preserves at Greenwich, |

NJDEP Permit #06-0230

- 6) Resolution No. 2012-023 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Brookside estates, aka Carriage Glen, NJDEP Permit #03-0376
- 7) Resolution No. 2012-024 Resolution endorsing an Application of the Borough of Paulsboro for an Allocation of Capacity of 25,935 GPD for a Project Known as the Paulsboro Water Treatment Plant, NJDEP Permit 10-0167.
- 8) Resolution No. 2012-025 Resolution of the Gloucester County Utilities Authority Approving a Change Order for the Incinerators Upgrade Project – Scalfio Electric.
- 9) Resolution No. 2012-026 Resolution Endorsing an Application of Inversand Company for an NJDEP Treatment Works Approval (TWA) for its Proposed Force Main Project.
- 10) Resolution No. 2012-027 Resolution Authorizing the Contracting of Emergency Repair Services and Materials Without Competitive Bidding for Repairs to Incinerator #2.
- 11) Resolution No. 2012-028 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Camelot – Phase II – Section 2.

A motion was made to approve Resolutions No. 2012-018 thru and including Resolution No. 2012-028 L. Bercute and seconded by S. Fogarino. This motion was approved with a unanimous voice vote.

EXECUTIVE DIRECTORS REPORT: No Report

MANAGER OF OPERATIONS REPORT: No Report

ENGINEERS REPORTS

Remington & Vernick: Submitted to Board Members

COMMITTEE REPORTS:

PAYMENT OF BILLS

A motion was made by J. Bilbow seconded by W. Berglund to approve payment of all bills as presented. There were no questions. Motion received unanimous approval by voice vote.

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT

There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The motion was seconded by G. Reitz and was unanimously approved by voice vote.

Respectfully submitted,


Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on February 8, 2012

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on January 11, 2012 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 8, 2012.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

TED BAMFORD
RECORDING SECRETARY