

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

Special Meeting

January 25, 2012

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Vice Chairman George Reitz at 5:00 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 was published in the newspaper and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: H. Bruner

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

Others present: Barry Lozuke, Acting General Counsel;

SOLICITOR=S REPORT

1)Resolution No. 2012-029 A Resolution to authorize participation in the State Health Benefits Program and /or School Employees' Health Benefits Program of the State of New Jersey.

A Motion was made by W. Berglund, seconded by J Bilbow for adoption of Resolution No. 2012-029. A roll call vote was taken on the motion: H. Bruner - Absent; L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; S. Fogarino - Aye; H. Garrison – Aye; G. Reitz - Aye; Motion received unanimous approval.

2)Resolution No. 2012-030 A Resolution to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

A Motion was made by H. Garrison, seconded by S. Fogarino for adoption of Resolution No. 2012-030. A roll call vote was taken on the motion: H. Bruner - Absent; L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; S. Fogarino - Aye; H. Garrison – Aye; G. Reitz - Aye; Motion received unanimous approval.

3)Resolution No. 2012-031 A Resolution electing a two month premium delay within the State Health Benefits Program.

A Motion was made by J. Bilbow, seconded by W. Berglund for adoption of Resolution No. 2012-031. A roll call vote was taken on the motion: H. Bruner - Absent; L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; S. Fogarino - Aye; H. Garrison – Aye; G. Reitz - Aye; Motion received unanimous approval.

AUDIENCE

Walter Berglund made a motion to open the meeting to the public. The motion was seconded by T. Bianco. Motion approved with a unanimous voice vote.

Joseph Marianna, Chief Shop Steward for the union requested the Board to publicly agree that the union would be “made whole” by any changes to our current Employee Health Insurance program. The Executive Director acknowledged that it would be so.

Ray Williams (GCUA mechanic) asked why in the 1990’s when the union wanted to join the State Plan the GCUA said they were not eligible. Executive Director John Vinci explained how the GCUA is eligible today.

A motion was made to close the Public Portion of the meeting by H. Garrison. This motion was seconded by T. Bianco. Motion receive a unanimous approval by voice vote.

ADJOURNMENT

There being no further business to discuss, J. Bilbow made a motion to adjourn the meeting. The motion was seconded by L. Bercute and was unanimously approved by voice vote.

Respectfully submitted,

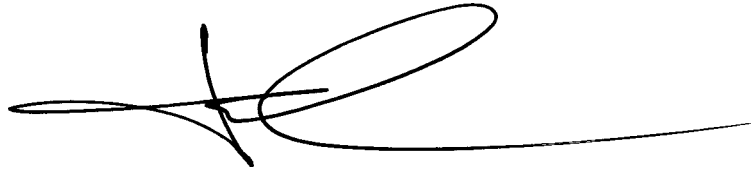
Ted Bamford

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 25, 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