

# **GLOUCESTER COUNTY UTILITIES AUTHORITY**

## **PUBLIC BOARD MEETING MINUTES**

**October 12, 2011**

### **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**

### **ROLL CALL**

The Board Secretary took roll. Present were: W. Berglund; J. Bilbo; H. Bruner; S. Fogarino; and G. Reitz.

Absent: L. Bercute

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

Others present: Tim Chell, General Counsel; Dennis Yoder, R & V.

### **APPROVAL OF MINUTES**

Motion was made by G. Reitz seconded by S. Fogarino for approval of the minutes of the September 14,, 2011 Regular Public Meeting There were no questions. Motion was approved with a unanimous voice vote.

### **SOLICITOR=S REPORT**

- 1)Resolution No. 2011-141 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving the Transfer of Funds.
- 2)Resolution No. 2011-142 Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director of the Gloucester County Utilities Authority to Authorize the Emergency purchase of Biological Enhancer Product.
- 3)Resolution No. 2011-143 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 4)Resolution No. 2011-144 Resolution Adopting Late budget Resolution by the Gloucester County Utilities Authority, Gloucester County, New Jersey
- 5)Resolution No. 2011-145 Resolution of the Gloucester County Utilities Authority Authorizing the Chairman to Sign an Option to Purchase Easement and to Sign an Easement for the West Deptford Energy Station on Block 328, Lot 1.20 and Block 328, Lot 1.04 in the Township of West Deptford, County of Gloucester.

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- 6)Resolution No. 2011-146      Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Mantua Township MUA for an NJDEP Treatment Works Approval for the project Known as The Estates At Maple Ridge.
- 7)Resolution No. 2011-147      Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Preserves at Greenwich, NJDEP Permit #06-0230
- 8)Resolution No. 2011-148      Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Federal Hill, NJDEP Permit #09-0139
- 9)Resolution No. 2011-149      Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736
- 10)      Resolution No. 2011-150      Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director of the Gloucester County Utilities Authority to Enter into a Developers Agreement Between the GCUA and Smyle, LLC..

A motion was made by J. Bilbow and seconded by S. Fogarino for adoption of Resolutions No. 2011-141 thru and including 2011-150. There were no questions. The 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 G. Reitz seconded by S. Fogarino 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 J. Bilbow and was unanimously approved by voice vote.

Respectfully submitted,

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Ted Bamford

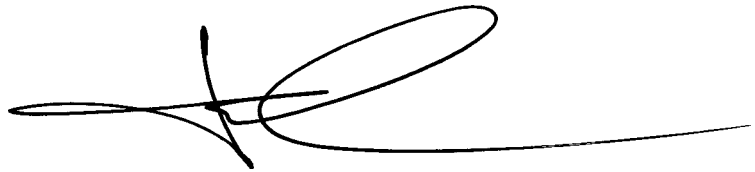
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on November 9, 2011

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on October 12, 2011 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 November 9, 2011.

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

TED BAMFORD  
RECORDING SECRETARY