

# **GLOUCESTER COUNTY UTILITIES AUTHORITY**

## **PUBLIC BOARD MEETING MINUTES**

**October 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, Courier Post and on our web site as required by the Open Public Meetings Act.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

The Secretary took roll:

Present were: L. Bercute; W. Berglund, J. Bilbow, T. Bianco; H. Bruner, H. Garrison, G. Reitz, J. Sabetta

Absent was: S. Fogarino

Also present: T. Bamford and D. Hilbmann

Others present: M. Angelini, Esquire – Angelini, Viniar & Freedman; D. Yoder - Remington & Vernick Engineers.

### **APPROVAL OF MINUTES**

Motion was made by J. Sabetta seconded by G. Reitz to approve the minutes of the September 10, 2014 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

### **SOLICITOR'S REPORT**

- 1) Resolution No. 2014-131 Resolution Authorizing the Award of a Contract to Airnova, Inc. in an Amount not to exceed \$25,600.00 for the Comprehensive Stack testing of Sludge Incinerator Emissions.
- 2) Resolution No. 2014-132 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Awarding a Contract on an Emergent Basis for the Rental of a Crane which is Necessary in Connection with On-going repairs to Two Blend Tanks.
- 3) Resolution No. 2014-133 Resolution Adopting Late Budget Resolution by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 4) Resolution No. 2014-134 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 5) Resolution No. 2014-135 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

Public Board Meeting Minutes

October 8, 2014

Page Two

- 6) Resolution No. 2014-136 Resolution Authorizing the Award of a Contract to Aqua Infrastructure Rehabilitation Co. LLC, d/b/a Tri State Grouting in an Amount not to Exceed \$3,274,549.50 for the Porches Branch Rehabilitation & Lining Project – Phase 1
- 7) Resolution No. 2014-137 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Right of Entry Agreement with the Canterbury Mews Condominium Association Regarding the Use of a Temporary Construction Easement and Permanent Easement Located on Block 53, Lot 4.02 on the Official Tax Map of the Township of Washington.
- 8) Resolution No. 2014-138 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,350 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 9) Resolution No. 2014-139 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 57,200 GPD for the Project Known as Camelot, Phase III, Section 2, NJDEP Permit #14-0218.

Motion was made by T. Bianco seconded by L. Bercute to adopt Resolutions No. 2014-131 through and including No. 2014-139. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolution No. 2014-138.

- 10) Resolution No. 2014-140 Resolution of the Gloucester County Utilities Authority Declaring Official Intent to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program Out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority in Connection with its Participation in the New Jersey Infrastructure Trust Financing Program (State Fiscal Year 2016).

A motion was made by T. Bianco to approve Resolution No. 2014-140. This motion was seconded by J. Sabetta. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; H. Garrison – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 11) Resolution No. 2014-141 Resolution of the Gloucester County Utilities Authority Authorizing, Approving, Ratifying and Confirming the Preparation and Submission of an Application for Financial Assistance to the New Jersey Infrastructure Trust

A motion was made by G. Reitz to approve Resolution No. 2014-141. This 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; H. Garrison – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 12) Resolution No. 2014-142 Resolution of the Gloucester County Utilities Authority Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A6 and N.J.S.A. 58:11B-9(a).

A motion was made by T. Bianco to approve Resolution No. 2014-141. This motion was seconded by J.

Bilbow. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; H. Garrison – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

**Public Board Meeting Minutes**

October 8, 2014

Page Three

**EXECUTIVE DIRECTOR=S REPORT:** Previously submitted.

**MANAGER OF OPERATIONS REPORT:** Previously submitted

**ENGINEER=S REPORTS**

Remington & Vernick: Submitted with packet

**PAYMENT OF BILLS**

Motion was made by G. Reitz, seconded by H. Garrison for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**ADJOURNMENT**

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

Respectfully submitted,



---

Ted Bamford  
Recording Secretary

ATTEST:

---

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on November 12, 2014

**CERTIFICATION**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on October 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 November 12, 2014.

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