

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

October 9, 2013

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.

T. 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; L. Leeds, Office Manager; and Michael Angelini, General Counsel.

Others present: Dennis Yoder - Remington & Vernick Engineers

APPROVAL OF MINUTES

A motion was made by H. Garrison seconded by G. Reitz for approval of the Minutes for the September 11, 2013 Public Board Meeting. There were no questions. Motion received unanimous approval with two abstentions from S. Fogarino and H. Garrison.

SOLICITOR'S REPORT

- 1) Resolution No. 2013-142 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Deed of Easement With West Deptford Energy Association Urban Renewal, L.P.
- 2) Resolution No. 2013-143 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 3) Resolution No. 2013-144 Resolution Adopting Late Budget Resolution by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 4) Resolution No. 2013-145 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 5) Resolution No. 2013-146 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Country Village at Whitehall.
- 6) Resolution No. 2013-147 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 900 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 7) Resolution No. 2013-148 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0628.

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- 8) Resolution No. 2013-149 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 9) Resolution No. 2013-150 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as The Legends at Mantua, NJDEP Permit #05-0642.
- 10) Resolution No. 2013-151 Resolution Endorsing an Application of the City of Woodbury for an Allocation of Capacity of 6,900 GPD for the Project Known as GG Green Building, NJDEP Permit #13-0003.
- 11) Resolution No. 2013-152 Resolution Authorizing Participation by the Gloucester County Utilities Authority in the Establishment of a Commodity Resale System as per N.J.A.C.5:34-7.15 For the Resale of Gasoline, Diesel, Fuel, Snow Removal Chemicals and Public Works Materials with the County of Gloucester As Lead Agency.

A motion was made by J. Sabetta to approve Resolutions No. 2013-142 thru and including 2013-152. The motion was seconded by S. Fogarino. The motion received unanimous approval with one abstention from T. Bianco on Resolution No. 2013-147.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted.

MANAGER OF OPERATIONS' REPORT:

ENGINEER'S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

PAYMENT OF BILLS

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

ADJOURNMENT

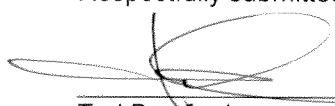
There being no further business to discuss, motion to adjourn was made by J. Sabetta. Motion was seconded by W. Berglund and was unanimously approved by voice vote.

ATTEST:



SECRETARY

Respectfully submitted,



Ted Bamford
Recording Secretary

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on November 13, 2013.

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on October 9, 2013 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 13, 2013.

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