

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

November 12, 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, S. Fogarino; H. Garrison, G. Reitz, J. Sabetta

Absent was: no one

Also present: J. Vinci, 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 T. Bianco seconded by S. Fogarino to approve the minutes of the October 8, 2014 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from S. Fogarino.

SOLICITOR'S REPORT

- 1) Resolution No. 2015-001 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority

A motion was made by W. Berglund to approve Resolution No. 2015-001. This motion was seconded by G. Reitz. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; H. Garrison – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 2) Resolution No. 2015-002 Resolution of the Gloucester County Utilities Authority Authorizing The Appropriate Authority Officials and Professional Advisors to: (1) Prepare and Distribute a Request for Qualifications and Request for Proposals; (II) Notify the New Jersey State Comptroller's Office of the Commencement of a Procurement Process; and (III) Take all Necessary or Desirable Action in Connection Therewith Each in Connection with the Design, Operation, Financing and/or Building of an Anaerobic Digester System and Combined Heat and Power Generation.

Public Board Meeting Minutes

November 12, 2014

Page Two

A motion was made by H. Garrison to approve Resolution No. 2015-002. This motion was seconded by L. Bercute. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; H. Garrison – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 3) Resolution No. 2015-003 Resolution of the Gloucester County Utilities Authorizing the Emergency Repair for Sewer Interceptor Collapse Lambs Road.
- 4) Resolution No. 2015-004 Resolution of the Gloucester County Utilities Authority Rejecting the Bid Received for the Incinerator #2 Equipment Purchase.
- 5) Resolution No. 2015-005 Resolution of the Gloucester County Utilities Authorizing the Purchase of a 2014 F-150 Ford 4x4 Regular Cab with Options Under New Jersey State Contract #85437.
- 6) Resolution No. 2015-006 Resolution of the Gloucester County Utilities Authorizing the Assistant Executive Director to Prepare and Issue Requests for Proposals for Professional Services.
- 7) Resolution No. 2015-007 Resolution of the Gloucester County Utilities Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Lake Ave. Sanitary Sewer Extension.
- 8) Resolution No. 2015-008 Resolution of the Gloucester County Utilities Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Rowan College of Business.
- 9) Resolution No. 2015-009 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 4,050 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133.

Motion was made by J. Sabetta seconded by W. Berglund to adopt Resolutions No. 2015-003 through and including No. 2015-009. There were no questions on the motion. Motion was unanimously approved by voice vote.

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 J. Sabetta, seconded by G. Reitz for payment of bills. There were no questions on

the motion. Motion was unanimously approved by voice vote.

Public Board Meeting Minutes

November 12, 2014

Page Three

ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Ted Bamford', written over a horizontal line.

Ted Bamford
Recording Secretary

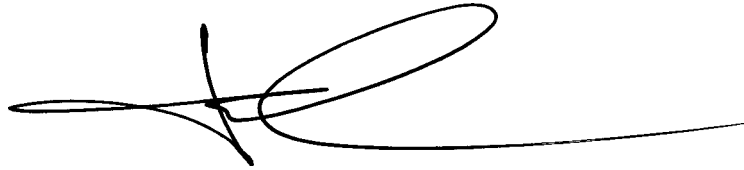
ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on December 10, 2014

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on November 12, 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 December 10, 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**