

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

November 9, 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; L. Bercute; H. Bruner; S. Fogarino; and G. Reitz.

Absent: J. Bilbow

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 W. Berglund seconded by S. Fogarino for approval of the minutes of the October 12, 2011 Regular Public Meeting There were no questions. Motion was approved with a unanimous voice vote.

SOLICITOR=S REPORT

- 1)Resolution No. 2012-001 Resolution Authorizing the Termination of industrial Pretreatment Discharge Permit 021 for Sony Music Inc.
- 2)Resolution No. 2012-002 Resolution of the Gloucester County Utilities Authority Declaring Official Intent to Reimburse Itself for Certain Expenditures Relating to the Authority's 2012 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 Environmental Infrastructure Trust Financing Program (State Fiscal Year 2013)
- 3)Resolution No. 2012-003 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey
- 4)Resolution No. 2012-004 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
- 5)Resolution No. 2012-005 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Brookside estates, aka Carriage Glen, NJDEP Permit #03-0376

- 6)Resolution No. 2012-006 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 5,200 GPD for the Project Summerfields West, NJDEP Permit #08-0311
- 7)Resolution No. 2012-007 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal year Beginning November 1, 2011, By the Gloucester County utilities Authority, Gloucester County, New Jersey
- 8)Resolution No. 2012-008 Resolution proposing rate Schedule for the Gloucester County utilities Authority
- 9)Resolution No. 2012-009 Resolution Endorsing an Application of New Star Asphalt Refining, LLC for an NJDEP Treatment Works Approval (TWA) for the Project Known as Industrial Pretreatment Plant.
- 10) Resolution No. 2012-010 Resolution of the Gloucester County Utilities Authority Approving Change order for the Incinerators Upgrade project – Scalfo Electric

A motion was made by W. Berglund and seconded by S. Fogarino for adoption of Resolutions No. 2012-002, 2012-003, 2012-007, 2012-008. There were no questions. The motion was approved with a unanimous Roll Call vote. W. Berglund, Yes; L. Bercute, Yes; H. Bruner, Yes; S. Fogarino, Yes; and G. Reitz, Yes. Absent: J. Bilbow.

A second motion was made to approve Resolutions No. 2012-001, 2012-004, 2012-005, 2012-06, 2012-009, and 2012-010 by L. Bercute and seconded by G. Reitz. This 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 L. Bercute 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 S. Fogarino and was unanimously approved by voice vote.

Respectfully submitted,

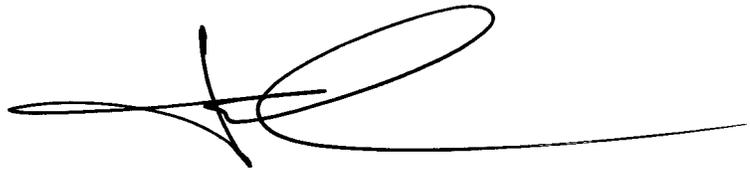
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on December 14, 2011

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on November 9, 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 December 14, 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