

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

December 10, 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 G. Reitz seconded by W. Berglund to approve the minutes of the November 12, 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. 2015-010 Resolution OF THE Gloucester County Utilities Authority Authorizing an Appropriation to the County of Gloucester in an Amount Equal to 5% of the Gloucester County Utilities Authority Operating Budget.
- 2) Resolution No. 2015-011 Resolution of the Gloucester County Utilities Endorsing an Application of the Borough of Clayton for an NJDEP Treatment Works Approval for the Project Known as Proposed Warehouse/Storage Building
- 3) Resolution No. 2015-012 Resolution of the Gloucester County Utilities Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for the Project Known as Fox Trail Estates.
- 4) Resolution No. 2015-013 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.

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- 5) Resolution No. 2015-014 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 6) Resolution No. 2015-015 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,500 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.

Motion was made by J. Sabetta seconded by L. Bercute to adopt Resolutions No. 2015-010 through and including No. 2015-015. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolutions 2015-011 and 2015-013.

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 J. Bilbow 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, G. Reitz made a motion to adjourn the meeting. The motion was seconded by J. Bilbow and was unanimously approved by voice vote.

Respectfully submitted,



Ted Bamford
Recording Secretary

ATTEST:



SECRETARY