

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES**

**December 11 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.

Ted 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; and Michael Angelini, General Counsel.

Others present: Dennis Yoder - Remington & Vernick Engineers

**.APPROVAL OF MINUTES**

A motion was made by G. Reitz seconded by J. Bilbow for approval of the Minutes for the November 13, 2013 Public Board Meeting. There were no questions. Motion received unanimous approval.

**SOLICITOR=S REPORT**

- 1) Resolution No. 2014-008 Resolution of the Gloucester County Utilities Authority Authorizing an Emergency Repair Purchase Replace of the Blend Tank Mechanisms
- 2) Resolution No. 2014-009 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Porches Branch Interceptor Collapse at Washington Park
- 3) Resolution No. 2014-010 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 Hamilton Greene Subdivision
- 4) Resolution No. 2014-011 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.
- 5) Resolution No. 2014-012 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.

- 6) Resolution No. 2014-013 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,500 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139.

**Public Board Meeting Minutes**

December 11, 2013

Page Two

- 7) Resolution No. 2014-014 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 8) Resolution No. 2014-015 Resolution Endorsing an Application of West Deptford Township for an Allocation of Capacity of 1,800 GPD for the Project Known as Jessup Run Major Subdivision, NJDEP Permit #10-0170.

A motion was made by T. Bianco to approve Resolutions No. 2014-008 thru and including 2014-015. The motion was seconded by H. Garrison. The motion received unanimous approval with one abstention from T. Bianco on Resolution No. 2014-011.

**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. Sabetta, 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. Bilbow. Motion was seconded by S. Fogarino and was unanimously approved by voice vote.

Respectfully submitted,

---

Ted Bamford  
Recording Secretary

ATTEST:

---

SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on January 8, 2014.

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on December 11, 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 January 8, 2014.

A handwritten signature in black ink, consisting of a stylized 'T' and 'B' followed by a long horizontal flourish.

Ted Bamford  
Recording Secretary