

**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING MINUTES**  
**December 12, 2012**

**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**

**NEW MEMBER**

Solicitor Michael Angelini administered the Oath of Allegiance to James Sabetta. The Board welcomed Jim.

**ROLL CALL**

The Recording Secretary took roll. Present were: L. Bercute; W. Berglund; T. Bianco; J. Bilbow; H. Bruner; S. Fogarino; H. Garrison; G. Reitz; James Sabetta

Absent: no one

Also present: J. Vinci, Executive Director; T. Bamford, Assistant Director; Tom Sholders, Manager of Operations

Others present: Michael Angelini, General Counsel; Dennis Yoder, R & V.

**APPROVAL OF MINUTES**

Motion was made by J. Bilbow seconded by L. Bercute for approval of the minutes of the November 7, 2012 Regular Public Meeting. There were no questions. Motion was approved with a voice vote. W. Berglund, S. Fogarino, H. Garrison, and J. Sabetta Abstained.

**SOLICITOR'S REPORT**

- 1) Resolution No. 2013-012 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2012, By the Gloucester County Utilities Authority, Gloucester County, New Jersey

A motion was made to approve Resolution No. 2013-012 by T. Bianco and seconded by S. Fogarino. A roll call votes 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; J. Sabetta – Aye. This motion was approved with a unanimous roll call vote.

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- 2) Resolution No. 2013-013 Resolution Authorizing the Awarding of a Contract to Rodger W. Wuestefeld, Inc. In the Amount of \$76,700.00 for the Replacement of Existing Sodium Hypochlorite Storage Tanks.
- 3) Resolution No. 2013-014 Resolution Authorizing the Awarding of a Contract to BR Welding, Inc. in the Amount of \$266,366.00 for the Headworks Barscreen Renovations.
- 4) Resolution No. 2013-015 Resolution of the Gloucester County Utilities Authority Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled Berkley Square Development, Block 304, Lots 2.02 & 2.03 in the Township of East Greenwich, Gloucester County.
- 5) Resolution No. 2013-016 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the West Deptford Energy, LLC for an NJDEP Treatment Works Approval for the Project Known as West Deptford Energy Station.
- 6) Resolution No. 2013-017 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,800 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268
- 7) Resolution No. 2013-018 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432
- 8) Resolution No. 2013-019 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.
- 9) Resolution No. 2013-020 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity 600 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.
- 10) Resolution No. 2013-021 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Services Agreement with the County of Gloucester, New Jersey.

- 11) Resolution No. 2013-022 Resolution of the Gloucester County Utilities Authority Approving a Change Order and Final Payment for Aerial Mapping Services.

A motion was made to approve Resolutions No. 2013-013 thru and including Resolution No. 2013-022 by T. Bianco and seconded by J. Bilbow. This motion was approved with a unanimous voice vote.

**EXECUTIVE DIRECTORS REPORT:** Previously submitted

**MANAGER OF OPERATIONS REPORT:** No Report

### **ENGINEERS REPORTS**

Remington & Vernick: Submitted to Board Members

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### **COMMITTEE REPORTS**

### **PAYMENT OF BILLS**

A motion was made by T. Bianco seconded by H. Garrison to approve payment of all bills as presented. There were no questions. Motion received unanimous approval by voice vote.

### **CORRESPONDENCE**

### **NEW BUSINESS**

Chairman Bruner informed the Board that there was a possibility of the union appearing before the Board with a grievance appeal at the January meeting.

Chairman Bruner appointed the following people to serve on the RFP recommendation committee: Ted Bamford, John Vinci, Tom Sholders, Walter Berglund, Hughie Garrison, and Howard Bruner.

### **OLD BUSINESS**

### **AUDIENCE**

### **ADJOURNMENT**

There being no further business to discuss, G. Reitz made a motion to adjourn the meeting. The motion was seconded by S. Fogarino and was unanimously approved by voice vote.

Respectfully submitted,

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Ted Bamford

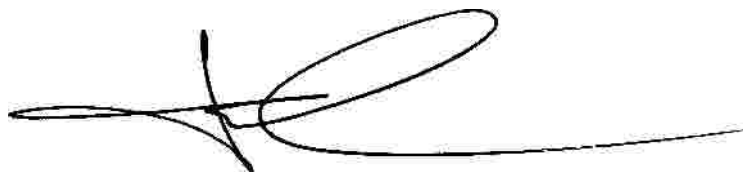
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on January 9, 2013

## **CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on December 12, 2012 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 9, 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**