

GLOUCESTER COUNTY UTILITIES AUTHORITY

**PUBLIC BOARD MEETING
AND PUBLIC HEARING MINUTES**

December 14, 2011

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.

T. Bamford stated for the record that the date, place and time of this meeting was 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, H. Bruner, J. Bilbow, S. Fogarino, and G. Reitz.. Absent: no one

Also present: J Vinci, Executive Director; Ted Bamford, Assistant Executive Director, T. Sholders, Manager of Operations; and Barry Lozuke, Counsel.

Others present: Dennis Yoder - Remington & Vernick.

PUBLIC HEARING: ESTABLISHING A RATE SCHEDULE FOR FISCAL YEAR 2012.

Chairman Howard Bruner announced that there was a Public Hearing on Establishing a Rate Schedule for FY2012.

Ted Bamford announced that the hearing was advertised in accordance with Title 40-14-B-23 in the Gloucester County Times and Courier Post newspapers.

A transcript of the Public Hearing is attached hereto and made part of these minutes.

PUBLIC MEETING

APPROVAL OF MINUTES

Motion was made by W. Berglund seconded by G. Reitz, for approval of the Minutes of the November 9, 2011 Public Board Meeting. There were no questions. Motion received unanimous approval.

SOLICITOR=S REPORT

- 1) Resolution No. 2012-011 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.

A Motion was made by G. Reitz, seconded by S. Fogarino for adoption of Resolution No. 2012-011. A roll call vote was taken on the motion: H. Bruner - Aye; L. Bercute – Aye; W. Berglund – Aye; J. Bilbow – Aye; S. Fogarino - Aye; -G. Reitz - Aye; Motion received unanimous approval.

Public Board Meeting and Public Hearing Minutes
December 14, 2011
Page 2

- 2) Resolution No. 2012-012 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2011 by the Gloucester County Utilities Authority.

A Motion was made by J. Bilbow, seconded by L. Bercute for adoption of Resolution No. 2012-012. A roll call vote was taken on the motion: H. Bruner - Aye; L. Bercute – Aye; W. Berglund – Aye; J. Bilbow – Aye; S. Fogarino - Aye; -G. Reitz - Aye; Motion received unanimous approval.

- 3) Resolution No. 2012-013 Resolution of the Gloucester County Utilities Authority Approving Change Order for the Gravity Thickeners Project – Envirodyne Systems, Inc..

- 4) Resolution No. 2012-014 Resolution Authorizing the Awarding of a Contract to Axis Geospatial, LLC for Aerial Mapping Services for a Lump Sum in the Amount of \$124,495.00

- 5) Resolution No. 2012-015 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the East Greenwich Township Public Works Department for an NJDEP Treatment Works Approval for the Project Known as Villiages at Whiskey Mill.

- 6) Resolution No. 2012-016 Resolution Endorsing an Application of the East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic V, NJDEP Permit #06-0230

- 7) Resolution No. 2012-017 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Brookside Estates, aka Carriage Glen, NJDEP Permit #03-0376

A motion was made by G. Reitz to approve Resolution No. 2012-013 thru and including Resolution No. 2012-017. This motion was seconded by W. Berglund. The motion was approved by a unanimous vote.

EXECUTIVE DIRECTOR=S REPORT: J. Vinci complemented Ted Bamford, Tom Sholders and Linda Leeds for the excellent job completing the budget and the quick approval from the State.

MANAGER OF OPERATIONS= REPORT: T. Sholders had no report for this meeting.

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS.

PAYMENT OF BILLS

Motion was made by J. Bilbow, 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 W. Berglund. 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 11, 2012.

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC HEARING
ESTABLISHING A RATE SCHEDULE FOR FISCAL YEAR 2012**

DATE: December 14, 2011

PLACE: GLOUCESTER COUNTY UTILITIES AUTHORITY
ADMINISTRATION BUILDING
2 PARADISE ROAD
WEST DEPTFORD, NEW JERSEY 08066

TIME: 6:02 P.M.

Recorded by:

Ted Bamford
Board Recording Secretary

ATTEST:

W. Berglund
Secretary

H. Bruner: We have a Public Hearing for establishing a rate schedule for fiscal year 2012. Can I have a motion to open the hearing?

W. Berglund: Move we open the Public Hearing

G. Reitz: Second

H. Bruner:: All those in favor

All Commissioners: Aye

H. Bruner: As there is no one from the public present is there a moti0on to close the Public Hearing?

W. Berglund: So moved

J. Bilbow: Second

H. Bruner: All those in favor

All Commissioners: Aye

H. Bruner: Opposed? (There were no opposing votes cast.)

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on December 14, 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 January 11, 2012.

A handwritten signature in black ink, appearing to be 'Ted Bamford', with a long horizontal flourish extending to the right.

TED BAMFORD
RECORDING SECRETARY