

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**REORGANIZATION MEETING  
PUBLIC BOARD MEETING MINUTES**

**FEBRUARY 10, 2016**

**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**

T. Bamford took roll:

Present were: W. Berglund, J. Bilbow, T. Bianco (via phone conference); H. Bruner, S. Fogarino, R. Giuliani, G. Reitz (via phone conference), and J. Sabetta.

Absent was: no one

Also present: J. Vinci, T. Bamford, and D. Hilbmann

Others present: M. Angelini, Esquire; D. Yoder - Remington & Vernick:

**REORGANIZATION**

**Election of Officers**

**Chairman**

Ted Bamford asked for nominations for Chairman. J. Sabetta nominated H. Bruner for Chairman. Motion was seconded by S. Fogarino. J. Bilbow made a motion to close the nominations, seconded by T. Bianco. Motion unanimously approved by voice vote. Motion to appoint H. Bruner as Chairman of the Gloucester County Utilities Authority was unanimously approved by voice vote.

The gavel was then turned over to the newly appointed Chairman.

**Vice Chairman**

Chairman Bruner opened the nominations for the office of Vice Chairman. J. Sabetta nominated G. Reitz for Vice Chairman. Motion was seconded by W. Berglund. J. Bilbow made a motion to close the nominations, seconded by R. Giuliani. Motion unanimously approved by voice vote. Motion to appoint G. Reitz as Vice Chairman of the Gloucester County Utilities Authority was unanimously approved by voice vote.

**Secretary**

Chairman Bruner opened the nominations for the office of Secretary. J. Sabetta nominated W. Berglund for

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Secretary. R. Giuliani seconded the motion. J. Bilbow made a motion to close the nominations, seconded by S. Fogarino. Motion unanimously approved by voice vote. Motion to appoint H. Berglund as Secretary of the Gloucester County Utilities Authority was unanimously approved by voice vote.

**Treasurer**

Chairman Bruner opened the nominations for the office of Treasurer. J. Sabetta nominated J. Sabetta for Treasurer. Motion was seconded by T. Bianco. J. Bilbow made a motion to close the nominations, seconded by R. Giuliani. Motion unanimously approved by voice vote. Motion to appoint J. Sabetta as Treasurer of the Gloucester County Utilities Authority was unanimously approved by voice vote.

**Recording Secretary**

Chairman Bruner opened the nominations for the office of Recording Secretary J. Sabetta nominated T. Bamford for Recording Secretary. Motion was seconded by S. Fogarino. Jim Sabetta made a motion to close the nominations, seconded by J. Bilbow. Motion unanimously approved by voice vote. Motion to appoint T. Bamford as Recording Secretary of the Gloucester County Utilities Authority was unanimously approved by voice vote.

**Establishment of Committees, Appointment of Professionals, and Other Reorganization Matters**

Resolution No. 2016-045	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2016-046	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2016-047	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2016-048	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2016-049	Resolution Appointing Counsel for the Gloucester County Utilities Authority for Legal Services Related to the Creation of a new Regional Utilities Authority (Florio Perrucci Steinhardt & Fader)
Resolution No. 2016-050	Resolution Appointing Financial Advisor for Services Related to the Creation of a new Regional Utilities Authority (NW Financial)
Resolution No. 2016-051	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2016-052	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Parker McCay
Resolution No. 2016-053	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Remington & Vernick
Resolution No. 2016-054	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – CME Associates

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Resolution No. 2016-055	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Maser Consulting Engineers
Resolution No. 2016-056	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Bach and Associates
Resolution No. 2016-057	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority –Sickels and Associates
Resolution No. 2016-058	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Federici & Akin
Resolution No. 2016-059	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Churchill Consulting
Resolution No. 2016-060	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – NW Financial
Resolution No. 2016-061	Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – Michael Angelini
Resolution No. 2016-062	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – Archer & Greiner
Resolution No. 2016-063	Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – Bowman and Company, LP
Resolution No. 2016-064	Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Brown & Connery

A motion was made by T. Bianco to approve the above listed Resolutions 2016-045 through and including 2016-064. This motion was seconded by J. Sabetta. The motion was approved by a unanimous voice vote.

**The Reorganization part of the meeting was now concluded and the regular public Board meeting started.**



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- 4)Resolution No. 2016-068 Resolution of the Gloucester County Utilities Authority Authorizing and accepting Change Order #1 for the Chestnut Branch Interceptor Stream Bank Stabilization Project.
- 5)Resolution No. 2016-069 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Contract with Air Nova to Perform Air Test.
- 6)Resolution No. 2016-070 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Six 2016 Ford Utility Vehicles Under New Jersey State Contract.
- 7)Resolution No. 2016-071 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 8)Resolution No. 2016-072 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 3,000 GPD for the Project Known as Oak Valley Townhouses, NJDEP Permit #11-0132.
- 9)Resolution No. 2016-073 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 10)Resolution No. 2016-074 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 600 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 11)Resolution No. 2016-075 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 105,500 GPD for the Project Known as USL Rowan Student Housing, NJDEP Permit #15-0192.
- 12)Resolution No. 2016-076 Resolution Endorsing the Application of the Monroe Township MUA for an Allocation of Capacity of 16,200 GPD for the Project Known as Cross Keys Pavilion, NJDEP Permit #15-0020.
- 13)Resolution No. 2016-077 Resolution Endorsing the Application of the Monroe Township MUA for an Allocation of Capacity of 675 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 14)Resolution No. 2016-078 Resolution Endorsing the Application of the Monroe Township MUA for an Allocation of Capacity of 540 GPD for the Project Known as Dairy Fresh, NJDEP Permit #15-0506.
- 15)Resolution No. 2016-079 Resolution Endorsing the Application of the Monroe Township MUA for an Allocation of Capacity of 2,000 GPD for the Project Known as Summerfield West, NJDEP Permit #08-0311.

Motion was made by J. Bilbow, seconded by to adopt Resolutions No. 2016-068 through and including 2016-079. There were no questions on the motion. Motion was unanimously approved by voice vote.

**EXECUTIVE DIRECTORS REPORT:** Previously submitted

**MANAGER OF OPERATIONS REPORT:** No Report

**ENGINEERS REPORTS**

Remington & Vernick: Submitted with packet

**COMMITTEE REPORTS**

**PAYMENT OF BILLS**

Motion was made by J. Sabetta seconded by T. Bianco for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**NEW BUSINESS**

**ADJOURNMENT**

There being no further business to discuss, J. Bilbow 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  
Recording Secretary

ATTEST:

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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on March 19, 2016.

## **CERTIFICATION**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on February 10, 2016 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 March 19, 2016.

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**

