

GLOUCESTER COUNTY UTILITIES AUTHORITY

**REORGANIZATION MEETING
PUBLIC BOARD MEETING MINUTES**

FEBRUARY 12, 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

SWEARING IN OF NEW MEMBER

Michael Angelini swore in for a new five year term - Walter Berglund

ROLL CALL

T. Bamford 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, T. Sholders and Dan Christy

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 G. Reitz. J. Bilbow made a motion to close the nominations, seconded by S. Fogarino. 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 H. Garrison. T. Bianco made a motion to close the nominations, seconded by L. Bercute. 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 H. Berglund for

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Secretary. J. Bilbow seconded the motion. J. Sabetta made a motion to close the nominations, seconded by J. Bilbow. 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 S. Fogarino for Treasurer. Motion was seconded by W. Berglund. G. Reitz made a motion to close the nominations, seconded by L. Bercute. Motion unanimously approved by voice vote. Motion to appoint S. Fogarino 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 T. Bianco. H. Garrison made a motion to close the nominations, seconded by W. Berglund. 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

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| Resolution No. 2014-029 | Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority |
| Resolution No. 2014-030 | Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority |
| Resolution No. 2014-031 | Resolution Designating the Official Publications of the Gloucester County Utilities Authority |
| Resolution No. 2014-032 | Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority |
| Resolution No. 2014-033 | 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. 2014-034 | Resolution Appointing Counsel for the Gloucester County Utilities Authority for Legal Services Related to the Creation of a new Regional Utilities Authority (Parker McCay) |
| Resolution No. 2014-035 | Resolution Appointing Financial Advisor for Services Related to the Creation of a new Regional Utilities Authority (NW Financial) |
| Resolution No. 2014-036 | Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority |
| Resolution No. 2014-037 | Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Parker McCay |

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| Resolution No. 2014-038 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Remington & Vernick |
| Resolution No. 2014-039 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – CME Associates |
| Resolution No. 2014-040 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Sickles and Associates |
| Resolution No. 2014-041 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Churchill Consulting |
| Resolution No. 2014-042 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority –Bach and Associates |
| Resolution No. 2014-043 | Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Federici & Akin |
| Resolution No. 2014-044 | Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – Michael Angelini |
| Resolution No. 2014-045 | Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – NW Financial |
| Resolution No. 2014-046 | Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – Archer & Greiner |
| Resolution No. 2014-047 | Resolution Appointing a Special Engineer for the Gloucester County Utilities Authority – Remington & Vernick |
| Resolution No. 2014-048 | Resolution Appointing a Special Engineer for the Gloucester County Utilities Authority – CME Associates |
| Resolution No. 2014-049 | Resolution Appointing Arbitrage Calculation Services for the Gloucester County Utilities Authority – Bowman and Company |
| Resolution No. 2014-050 | Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Brown & Connery |
| Resolution No. 2014-051 | Resolution Appointing Special Litigation Counsel for the Gloucester County Utilities Authority – Parker McCay |

A motion was made by J. Sabetta to approve the above listed Resolutions 2014-029 through and including 2014-051. This motion was seconded by S. Fogarino. 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.

PUBLIC HEARING: ADOPTION OF RATE SCHEDULE FOR FISCAL YEAR 2014.

Chairman Bruner announced that there was a Public Hearing on Establishing a Rate Schedule for FY2014.

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 HEARING: ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2014.

Chairman Bruner announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee for FY2014

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.

APPROVAL OF MINUTES

Motion was made by H. Garrison, seconded by G. Reitz to approve the minutes of the January 8, 2014 Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

SOLICITOR=S REPORT

- 1)Resolution No. 2014-052 Resolution Establishing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by W. Berglund to approve Resolution No. 2014-052. This motion was seconded by L. Bercute. A roll call vote 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; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 2)Resolution No. 2014-053 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee for Fiscal Year 2014.

A motion was made by G. Reitz to approve Resolution No. 2014-053. This motion was seconded by T. Bianco. A roll call vote 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; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 3)Resolution No. 2014-054 Resolution Establishing Salary Ranges of the Various Authority Officers and Employees

- 4)Resolution No. 2014-055 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Memorandum of Agreement and Addendum to Contract for the Water Reuse Project for Pitman Golf Course.

- 5)Resolution No. 2014-056 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Nexus Properties A-2 Building

- 6)Resolution No. 2014-057 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Aberdeen (Academy Walk), NJDEP Permit #03-0432.

- 7)Resolution No. 2014-058 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,500 GPD for the Project Known as Emerson Green NJDEP Permit #06-0268.

- 8)Resolution No. 2014-059 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202.

- 9)Resolution No. 2014-060 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 6,000 GPD for the Project Known as Heritage Woods IV, NJDEP Permit #13-0125.

- 10) Resolution No. 2014-061 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 3,300 GPD for the Project Known as Gatherings, NJDEP Permit #06-0635a.

Motion was made by J. Bilbow, seconded by W. Berglund to adopt Resolutions No. 2014-054 through and including No. 2014-061. There were no questions on the motion. Motion was unanimously approved by voice

vote with an abstention from T. Bianco on Resolutions No. 2014-057 and 2014-058.

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EXECUTIVE DIRECTOR=S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: No Report

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

PAYMENT OF BILLS

Motion was made by S. Fogarino seconded by L. Bercute for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

NEW BUSINESS

Freeholder Dan Christy addressed the Board and thanked them for their service. He informed everyone that he is always available for any assistance or guidance that may be needed and welcomes all to contact him at any time.

ADJOURNMENT

There being no further business to discuss, J. Bilbow made a motion to adjourn the meeting. The motion was seconded by T. Bianco and was unanimously approved by voice vote.

Respectfully submitted,

Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on March 12, 2014

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on February 12, 2014 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 12, 2014.

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