

GLOUCESTER COUNTY UTILITIES AUTHORITY

**REORGANIZATION MEETING
PUBLIC BOARD MEETING MINUTES**

FEBRUARY 8, 2012

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: L. Bercute, W. Berglund, J. Bilbow, H. Bruner, S. Fogarino, H. Garrison, G. Reitz,

Absent was: T. Bianco

Also present: J. Vinci, T. Bamford

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

REORGANIZATION

Election of Officers

Chairman

Ted Bamford asked for nominations for Chairman. W. Berglund nominated H. Bruner for Chairman. Motion was seconded by S. Fogarino. J. Bilbow made a motion to close the nominations, seconded by L. Bercute. 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. W. Berglund nominated G. Reitz for Vice Chairman. Motion was seconded by S. Fogarino. J. Bilbow made a motion to close the nominations, seconded by H. Garrison. 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. S. Fogarino nominated H. Berglund for Secretary. J. Bilbow seconded the motion. L. Bercute made a motion to close the nominations, seconded by G. Reitz. 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.

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Treasurer

Chairman Bruner opened the nominations for the office of Treasurer. G. Reitz nominated S. Fogarino for Treasurer. Motion was seconded by H. Garrison. J. Bilbow 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.

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

Resolution No. 2012-029	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2012-030	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2012-031	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2012-032	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2012-033	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. 2012-034	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. 2012-035	Resolution Appointing Financial Advisor for Creation of a new Regional Utilities Authority (NW Financial)
Resolution No. 2012-036	Resolution Appointing Nick L Petroni, CPA as Auditor for the Gloucester County Utilities Authority
Resolution No. 2012-037	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Parker McCay
Resolution No. 2012-038	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Cozen O’Conner
Resolution No. 2012-039	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Remington & Vernick
Resolution No. 2012-040	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority - Churchill
Resolution No. 2012-041	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Bach Associates
Resolution No. 2012-042	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Federici & Akin

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Resolution No. 2012-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Sickles and Associates
Resolution No. 2012-044	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority - CME
Resolution No. 2012-045	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – NW Financial
Resolution No. 2012-046	Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – Michael Angelini
Resolution No. 2012-047	Resolution Appointing Counsel for the Gloucester County utilities Authority - Barry Lozuke
Resolution No. 2012-048	Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – Archer & Greiner
Resolution No. 2012-049	Resolution Appointing a Special Engineer for the Gloucester County Utilities Authority – Malcolm Pirnie

A motion was made by W. Berglund to approve the above listed Resolutions 2012-029 through and including 2012-049. 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 MEETING

APPROVAL OF MINUTES

Motion was made by G. Reitz, seconded by H. Garrison, to approve the minutes of the January 12, 2012 Public Board Meeting Minutes and the January 25, 2012 Special Public Board Meeting Minutes. There were no questions on the motion. Motion was unanimously approved by voice vote.

SOLICITOR=S REPORT

- 1)Resolution No. 2012-050 Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 6,000 GPD for the Project Known as Locust Grove, MF-3, NJDEP Permit #06-0628
- 2)Resolution No. 2012-051 Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Reserve at Willow Ridge, NJDEP Permit #05-0682
- 3)Resolution No. 2012-052 Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Virginia Ave., NJDEP Permit #09-0122
- 4)Resolution No. 2012-053 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 1,200 GPD for the Project Known as Atlantic Five (Greenwich Crossing), NJDEP Permit #06-0230
- 5)Resolution No. 2012-054 Resolution Endorsing an Application of Monroe Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.
- 6)Resolution No. 2012-055 Resolution Endorsing an Application of Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 7)Resolution No. 2012-056 Resolution Endorsing an Application of Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736
- 8)Resolution No. 2012-057 Resolution Ratifying the Contracting of Emergency Repair Services Without Competitive Bidding for Repair of Sewer Interceptor Pipe.
- 9)Resolution No. 2012-058 Resolution Authorizing Consent and Agreement with West Deptford Energy Associates Urban Renewal, L.P.
- 10) Resolution No. 2012-059 Resolution establishing Salary Ranges and Compensation of the Various Authority Officers and Employees.

Motion was made by H. Garrison, seconded by J. Bilbow to adopt Resolutions No. 2012-050 through and including No. 2012-059. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTOR=S REPORT: Report submitted before meeting

MANAGER OF OPERATIONS REPORT: No Report

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

PAYMENT OF BILLS

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

ADJOURNMENT

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

Respectfully submitted,

Ted Bamford
Recording Secretary

ATTEST:

(ACTING) SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on March 14, 2012

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on February 8, 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 March 14, 2012.



TED BAMFORD
RECORDING SECRETARY