

GLOUCESTER COUNTY UTILITIES AUTHORITY

**REORGANIZATION MEETING
PUBLIC BOARD MEETING MINUTES**

FEBRUARY 9, 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.

Ted Bamford stated for the record that the date, place and time of this meeting were published in the newspapers as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

H. Bruner took roll.

Present were: H. Bruner, L. Bercute, J. Bilbow, S. Fogarino, J. Myers, G. Reitz, J. Sabetta, and D. Shields.

Absent was: W. Berglund

Also present: J. Vinci, T. Bamford, T. Sholders.

Others present: T. Chell, Esquire; D. Yoder - Remington & Vernick; Freeholder Liaison Frank DiMarco.

REORGANIZATION

Election of Officers

Chairman

Ted Bamford asked for nominations for Chairman. J. Sabetta nominated D. Shields for Chairman. Motion was seconded by J. Myers. J. Bilbow made a motion to close the nominations, seconded by J. Sabetta. Motion unanimously approved by voice vote. Motion to appoint D. Shields 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 Shields opened the nominations for the office of Vice Chairman. J. Sabetta nominated H. Bruner for Vice Chairman. Motion was seconded by J. Bilbow. J. Myers made a motion to close the nominations, seconded by G. Reitz. Motion unanimously approved by voice vote. Motion to appoint H. Bruner as Vice Chairman of the Gloucester County Utilities Authority was unanimously approved by voice vote.

Secretary

Chairman Shields opened the nominations for the office of Secretary. J. Myers nominated H. Berglund for Secretary. S. Fogarino seconded the motion. J. Sabetta 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.

Reorganization/Public Meeting Minutes
February 9, 2011
Page Two

Treasurer

Chairman Shields opened the nominations for the office of Treasurer. G. Reitz nominated J. Myers for Treasurer. Motion was seconded by J. Sabetta. J. Bilbow made a motion to close the nominations, seconded by L. Bercute. Motion unanimously approved by voice vote. Motion to appoint J. Myers 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. 2011-036	Resolution and Notice of Regular Meetings of the Gloucester County Utilities Authority
Resolution No. 2011-037	Resolution Designating the Depository of Funds for the Gloucester County Utilities Authority
Resolution No. 2011-038	Resolution Designating the Official Publications of the Gloucester County Utilities Authority
Resolution No. 2011-039	Resolution Appointing Members to the Committees of the Gloucester County Utilities Authority
Resolution No. 2011-040	Resolution Appointing Auditor for the Gloucester County Utilities Authority (Petroni & Assoc)
Resolution No. 2011-041	Resolution Appointing Financial Advisor for GSRA – NW Financial
Resolution No. 2011-042	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority - Churchill
Resolution No. 2011-043	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Remington & Vernick
Resolution No. 2011-044	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Federici & Akin
Resolution No. 2011-045	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority - CME
Resolution No. 2011-046	Resolution Appointing a Consulting Engineer for the Gloucester County Utilities Authority – Bach Associates
Resolution No. 2011-047	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Cozen O’Conner
Resolution No. 2011-048	Resolution Appointing a Bond Counsel for the Gloucester County Utilities Authority – Parker McCay
Resolution No. 2011-049	Resolution Appointing a Financial Advisor for the Gloucester County Utilities Authority – NW Financial
Resolution No. 2011-050	Resolution Appointing a General Counsel for the Gloucester County Utilities Authority – Tim Chell

Reorganization/Public Meeting Minutes
February 9, 2011
Page Three

Resolution No. 2011-051 Resolution Appointing a Labor Attorney for the Gloucester County Utilities Authority – Archer & Greiner

Resolution No. 2011-052 Resolution Appointing a Special Engineer for the Gloucester County Utilities Authority – Malcolm Pirnie

A motion was made to approve Resolution No. 2011-050 appointing Tim Chell as General Counsel for the Gloucester County Utilities Authority by J. Sabetta. This motion was seconded by J. Billow. Motion was approved by a unanimous voice vote.

A motion was made to table Resolution No. 2011-039 Appointing Members to the Committees of the Gloucester County Utilities Authority by J. Sabetta. This motion was seconded by H. Bruner. Motion was approved by an unanimous voice vote.

A motion was made by J. Sabetta to approve the above listed Resolutions 2011-036 through 2011-052, excluding 2011-050 and 2011-039. This motion was seconded by H. Bruner. The motion was approved by a unanimous vote with abstentions from D. Shields on Resolution No. 2010-044, and 2010-051 and J. Sabetta on Resolution No. 2010-052.

PUBLIC MEETING

APPROVAL OF MINUTES

Motion was made by G. Reitz, seconded by H. Bruner, to approve the minutes of the January 12, 2011 Public Meeting Minutes. There were no questions on the motion. Motion was unanimously approved by voice vote.

SOLICITOR=S REPORT

- 1)Resolution No. 2011-053 Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Locust Grove, MF-3, NJDEP Permit #06-0628
- 2)Resolution No. 2011-054 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 900 GPD for the Project Known as Atlantic Five (Preserves @ East Greenwich), NJDEP Permit #06-0230
- 3)Resolution No. 2011-055 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 3,000 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635.
- 4)Resolution No. 2011-056 Resolution Endorsing an Application of Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.
- 5)Resolution No. 2011-057 Resolution Authorizing the Awarding of a Contract to Scalfio Electric, Inc., in the Amount of \$936,000.00 for the Water Reclamation facility – Sludge Incinerator Controls and System Upgrades Project.
- 6)Resolution No. 2011-058 Resolution of the Gloucester County Utilities Authority Showing Support for the Borough of Glassboro’s Water Reuse and Proposed Water Treatment Plant for Well #5 Subject to Certain Conditions.
- 7)Resolution No. 2011-059 Resolution Authorizing the Awarding of a Contract to Underground Utilities Corp., in the Amount of \$3,337,200.00 for the Pitman Golf Course – Water Reuse Project.
- 8)Resolution No. 2011-060 Resolution Terminating Medical Benefits to all Commissioners of the Gloucester County Utilities Authority.
- 9)Resolution No. 2011-061 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 2,700 GPD for the Project Known as Oak Ridge Estates aka Berkley Trace, NJDEP Permit #03-0265

Reorganization/Public Meeting Minutes
February 9, 2011
Page Five

- 10) Resolution No. 2011-062 Resolution of The Gloucester County Utilities Authority Appointing A Rebate Analyst For The Authority's Outstanding Sewer Revenue Refunding Bonds, 1993 Series
- 11) Resolution No. 2011-063 Resolution of the Gloucester County Utilities Authority Honoring James Sabetta.
- 12) Resolution No. 2011-064 Resolution of the Gloucester County Utilities Authority Honoring Ralph Ross.
- 13) Resolution No. 2011-065 Resolution appointing Bowman and Company and Authorizing Professional Services for the Arbitrage Rebate Calculation Report for the Refunding of the 1993 Series Bonds for the Gloucester County Utilities Authority for the period February 9, 2011 through December 31, 2011
- 14) Resolution No. 2011-066 Resolution Authorizing Application for a Loan from the New Jersey Infrastructure Financing Program.

Motion was made by H. Bruner, seconded by J. Sabetta, to adopt Resolutions No. 2011-053 through No. 2011-066 inclusive. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTOR=S REPORT: No Report

MANAGER OF OPERATIONS REPORT: No Report

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

PAYMENT OF BILLS

Motion was made by J. Myers seconded by J. Sabetta, 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

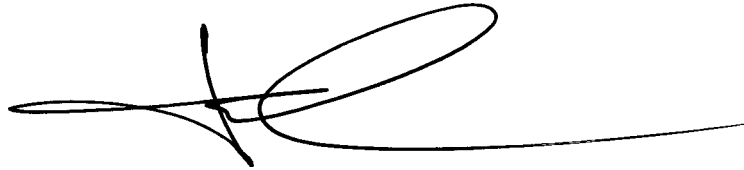
ATTEST:

(ACTING) SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on March 9, 2011

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on February 9, 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 March 9, 2011.

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