

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

March 11, 2015

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

The Secretary took roll:

Present were: L. Bercute, W. Berglund, J. Bilbow, T. Bianco; H. Bruner, S. Fogarino; R. Giuliani, G. Reitz, J. Sabetta

Absent was: No one

Also present: T. Bamford and D. Hilbmann

Others present: Michael Angelini, Esquire – Angelini, Viniar & Freedman; D. Yoder - Remington & Vernick Engineers.

APPROVAL OF MINUTES

Motion was made by J. Bilbow seconded by J. Sabetta to approve the minutes of the February 11, 2015 Regular Public Board Meeting, Reorganization Meeting, and Public Hearing on Rate Increase. There were no questions on the motion. Motion was unanimously approved by voice vote with R. Giuliani abstaining.

SOLICITOR'S REPORT

- 1) Resolution No. 2015-066 RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING, APPROVING, RATIFYING AND CONFIRMING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST

A motion was made by J. Sabetta to approve Resolution No. 2015-066. This motion was seconded by G. Reitz. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 2) Resolution No. 2015-067 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 Rowan University College of Engineering.

- 3) Resolution No. 2015-068 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as

**Public Board Meeting Minutes
March 11, 2015
Page Two**

- 4) Resolution No. 2015-069 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.
- 5) Resolution No. 2015-070 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 6) Resolution No. 2015-071 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Locust Grove MF-5, NJDEP Permit #11-0358.
- 7) Resolution No. 2015-072 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,800 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 8) Resolution No. 2015-073 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Edwards Run, NJDEP Permit #12-0308.
- 9) Resolution No. 2015-074 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 25,500 GPD for the Project Known as Rowan College of Business, NJDEP Permit #14-0435.
- 10) Resolution No. 2015-075 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 3,900 GPD for the Project Known as Parke Place, NJDEP Permit #96-0102-4.

Motion was made by T. Bianco seconded by J. Bilbow to adopt Resolutions No. 2015-067 through and including No. 2015-075. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolutions No. 2015-068 and 2015-069.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEERS REPORTS

Remington & Vernick: Submitted with packet

PAYMENT OF BILLS

Motion was made by T. Bianco 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, J. Bilbow made a motion to adjourn the meeting. The motion was seconded by G. Reitz and was unanimously approved by voice vote.

Public Board Meeting Minutes
March 11, 2015
Page Three

Respectfully submitted,



Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on April 8, 2015.

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 11, 2015 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 April 8, 2015.



TED BAMFORD
RECORDING SECRETARY

