

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

March 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

ROLL CALL

The Secretary took roll:

Present were: L. Bercute, W. Berglund, J. Bilbow, T. Bianco; H. Bruner, (via phone) S. Fogarino, H. Garrison, G. Reitz, J. Sabetta

Absent was: no one

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

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

APPROVAL OF MINUTES

Motion was made by S. Fogarino, seconded by J. Sabetta to approve the minutes of the February 12, 2014 Reorganization Meeting, Regular Public Board Meeting, Public Hearing on Rate Increase, and Public Hearing on Sanitary Sewerage Connection Fee. There were no questions on the motion. Motion was unanimously approved by voice vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2014-063 Resolution Adopting Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2013 By the Gloucester County Utilities Authority

A motion was made by J. Sabetta to approve Resolution No. 2014-063. This motion was seconded by J. Bilbow. 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. 2014-064 Resolution of the Gloucester County Utilities Authority Declaring Official Intent to Reimburse Itself for Certain Expenditures Relating to the

Authority's 2015 Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority in Connection with Its Participation in the New Jersey Infrastructure Trust Financing Program (State Fiscal Year 2015).

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A motion was made by J. Sabetta to approve Resolution No. 2014-064. This motion was seconded by H. Garrison. 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. 2014-065 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. Bilbow to approve Resolution No. 2014-065. This motion was seconded by J. Sabetta. 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.

- 4) Resolution No. 2014-066 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2013

A motion was made by T. Bianco to approve Resolution No. 2014-066. This motion was seconded by J. Sabetta. 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.

- 5) Resolution No. 2014-067 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.

- 6) Resolution No. 2014-068 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.

- 7) Resolution No. 2014-069 Resolution Endorsing an Application of the 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.

- 8) Resolution No. 2014-070 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Incinerator #1

Motion was made by G. Reitz, seconded by T. Bianco to adopt Resolutions No. 2014-067 through and including No. 2014-070. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from T. Bianco on Resolution No. 2014-067.

EXECUTIVE DIRECTOR=S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: John Vinci thanked Tom Sholders on behalf of the Board and staff for his 37 years of service. Tom exemplified the true professional in all he did.

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

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COMMITTEE REPORTS

PAYMENT OF BILLS

Motion was made by J. Sabetta seconded by W. Berglund 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,

Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on April 9, 2014

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 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 April 9, 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**