

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**PUBLIC BOARD MEETING  
AND PUBLIC HEARING MINUTES**

**March 13, 2013**

**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.

T. Bamford stated for the record that the date, place and time of this meeting were published in the Gloucester County Times and Courier Post newspapers and on our web site as required by the Open Public Meetings Act of the State of New Jersey.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

The Secretary took roll. Present were: L. Bercute, W. Berglund, T. Bianco; J. Bilbow, H. Bruner (via phone); S. Fogarino, H. Garrison; G. Reitz; J. Sabetta  
Absent: No one

Also present: J Vinci, Executive Director; Ted Bamford, Assistant Executive Director, T. Sholders, Manager of Operations; and Michael Angelini, General Counsel.

Others present: Dennis Yoder - Remington & Vernick

**PUBLIC HEARING: ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2013.**

Vice Chairman George Reitz announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee for FY2013

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 MEETING**

**.APPROVAL OF MINUTES**

A motion was made by T. Bianco seconded by W. Berglund for approval of the Minutes for the February 13, 2013 Public Board Meeting and Reorganization Meeting. There were no questions. Motion received unanimous approval.

**SOLICITOR=S REPORT**

- 1) Resolution No. 2013-070 Resolution of the Gloucester County Utilities Authority Establishing  
a Sanitary Sewerage Connection Fee for Fiscal Year 2013.

J. Sabetta made a motion to approve Resolution No 2013-070. The motion was seconded by J. Bilbow. The motion was approved with a unanimous roll call vote. L. Bercute, Aye; W. Berglund, Aye; T. Bianco, Aye; J. Bilbow, Aye; H. Bruner, Aye; S. Fogarino, Aye; H. Garrison, Aye; G. Reitz, Aye; J. Sabetta, Aye

**Public Board Meeting and Public Hearing Minutes**

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- 2) Resolution No. 2013-071 Resolution of the Gloucester County Utilities Authority Confirming the Findings of the Local Finance Board

J. Sabetta made a motion to approve Resolution No 2013-071. The motion was seconded by T. Bianco. The motion was approved with a unanimous roll call vote. 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.

- 3) Resolution No. 2013-072 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Biological Enhancer Product.

- 5) Resolution No. 2013-073 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,350 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.

- 6) Resolution No. 2013-074 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 2,700 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635

- 7) Resolution No. 2013-075 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Brookside Estates/Carriage Glen (Ryan Homes), NJDEP Permit #03-0376.

- 8) Resolution No. 2013-076 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Brookside Estates/Carriage Glen (Paparone), NJDEP Permit #03-0376.

A motion was made by T. Bianco to approve Resolutions No. 2013-072 thru and including 2013-076. The motion was seconded by W. Berglund. The motion received unanimous approval.

**EXECUTIVE DIRECTOR=S REPORT:** Previously submitted

**MANAGER OF OPERATIONS= REPORT:** T. Sholders had no report for this meeting.

**ENGINEER=S REPORTS**

Remington & Vernick: Submitted with packet

**COMMITTEE REPORTS**

**PAYMENT OF BILLS**

Motion was made by L. Bercute, seconded by S. Fogarino, to approve payment of all duly authorized bills of the Authority. There were no questions on the motion. The motion received unanimous approval.

**ADJOURNMENT**

There being no further business to discuss, motion to adjourn was made by W. Berglund. Motion was seconded by S. Fogarino and was unanimously approved by voice vote.

Respectfully submitted,

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Ted Bamford  
Recording Secretary

ATTEST:

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SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on April 10, 2013.

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC HEARING  
ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2012**

DATE: March 13, 2013

PLACE: GLOUCESTER COUNTY UTILITIES AUTHORITY  
ADMINISTRATION BUILDING  
2 PARADISE ROAD  
WEST DEPTFORD, NEW JERSEY 08066

TIME: 6:03 P.M.

Recorded by:

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Ted Bamford  
Board Recording Secretary

ATTEST:

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W. Berglund  
Secretary

G. Reitz: We have a Public Hearing for establishing a sanitary sewerage connection fee for fiscal year 2013.

L. Bercute: Motion to open the public Hearing to the public

S. Fogarino: I second the motion

G. Reitz: All those in favor

All Commissioners: Aye

G. Reitz: Opposed? (There were no opposing votes cast.)

G. Reitz: The fee being considered tonight has been calculated by our Auditor and found to be in compliance with current laws.

G. Reitz: is there anyone from the public wishing to speak on this? Seeing and hearing no one can I have a motion to close the Public Portion of the Hearing?

T. Bianco: So moved.

H. Garrison: Second

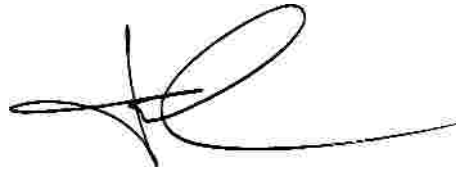
G. Reitz: All those in favor

All Commissioners: Aye

G. Reitz: Opposed? (There were no opposing votes cast.)

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on March 13, 2013 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 10, 2013.

A handwritten signature in black ink, appearing to be 'TED BAMFORD', with a long horizontal flourish extending to the right.

TED BAMFORD  
RECORDING SECRETARY