

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**PUBLIC BOARD MEETING  
AND PUBLIC HEARING MINUTES**

**March 14, 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.

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; S. Fogarino, H. Garrison; G. Reitz  
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 and Nick Petroni, Petroni & Associates.

**PUBLIC HEARING: ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2012.**

Chairman Howard Bruner announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee for FY2012

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**

Motion was made by L. Bercute seconded by J. Bilbow, for approval of the Minutes for the February 8, 2012 Public Board Meeting and Reorganization Meeting. There were no questions. Motion received unanimous approval with one abstention from T. Bianco.

At this time Nick Petroni discussed with the Commissioners how the CEF fee is calculated. Next Nick gave a brief report on the Audit. He complimented GCUA staff for their cooperation during the audit and noted that there were no recommendations in the audit.

**SOLICITOR=S REPORT**

- 1) Resolution No. 2012-060 Resolution of the Gloucester County Utilities Authority Authorizing Approving, Ratifying and Confirming the Preparation and Submission of an

Application for Financing Assistance to the New Jersey Environmental  
Infrastructure Trust.

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G. Reitz made a motion to approve Resolution No 2012-060. The motion was seconded by S. Fogarino. The motion was approved with an 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; and G. Reitz, Aye.

- 2) Resolution No. 2012-061 Resolution of the Gloucester County Utilities Authority Declaring official Intent to Reimburse itself for Certain Expenditures Relating to the Authority's 2012 Capital Improvement Program out of the proceed of Bonds or Other obligation to be Hereafter Issued by the Authority in Connection with Its Participation in the New Jersey Environmental Infrastructure Trust financing Program (State Fiscal Year 2013).

W. Berglund made a motion to approve Resolution No 2012-061. The motion was seconded by H. Garrison. The motion was approved with an 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; and G. Reitz, Aye.

- 3) Resolution No. 2012-062 Resolution of the Gloucester County Utilities Authority Authorizing Approving, Ratifying and Confirming the Preparation and Submission of an Application for Financing Assistance to the New Jersey Environmental Infrastructure Trust.

J. Bilbow made a motion to approve Resolution No 2012-062. The motion was seconded by L. Bercute. The motion was approved with an 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; and G. Reitz, Aye.

- 4) Resolution No. 2012-063 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee for Fiscal Year 2012.

H. Garrison made a motion to approve Resolution No 2012-063. The motion was seconded by S. Fogarino. The motion was approved with an 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; and G. Reitz, Aye.

- 5) Resolution No. 2012-064 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2011.

J. Bilbow made a motion to approve Resolution No 2012-064. The motion was seconded by S. Fogarino. The motion was approved with an 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; and G. Reitz, Aye.

- 6) Resolution No. 2012-065 Resolution of the Gloucester County Utilities Authority Approving Change Order #3 for the Incinerator Upgrade Project.

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- 7) Resolution No. 2012-066 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of National park for an NJDEP Treatment Works Approval to Replace Pump Stations #1 and #2.
- 8) Resolution No. 2012-067 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Atlantic Five, aka Preserves at East Greenwich, NJDEP Permit #06-0230
- 9) Resolution No. 2012-068 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 2,700 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602.
- 10) Resolution No. 2012-069 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Legends @ Mantua, NJDEP Permit #05-0642
- 11) Resolution No. 2012-070 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.
- 12) Resolution No. 2012-071 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.
- 13) Resolution No. 2012-072 Resolution Endorsing an Application of NuStar Asphalt for an Allocation of Capacity of 28,800 GPD for the Project Known as NuStar Wastewater Treatment Optimization, NJDEP Permit #12-0001.

Motion was made by L. Bercute seconded by T. Bianco, for approval of Resolutions No. 2012-065 thru and including 2012-072. There were no questions. Motion received unanimous approval with a voice vote.

**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 W. Berglund, seconded by L. Bercute, 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 G. Reitz. Motion was seconded by T. Bianco 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 11, 2012.

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

DATE: March 14, 2012

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

TIME: 6:04 P.M.

Recorded by:

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Ted Bamford  
Board Recording Secretary

ATTEST:

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W. Berglund  
Secretary

H. Bruner: We have a Public Hearing for establishing a sanitary sewerage connection fee for fiscal year 2012.

G. Reitz : I Move we open the public Hearing to the public

S. Fogarino: I second the motion

H. Bruner: All those in favor

All Commissioners: Aye

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

H. Bruner: As there is no one from the Public to speak can I have a motion to close the Public Portion of the Hearing?

H. Garrison: So moved.

J. Bilbow: Second

H. Bruner: Opposed? (There were no opposing votes cast.)

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on March 14, 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 April 11, 2012.

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

TED BAMFORD  
RECORDING SECRETARY