

GLOUCESTER COUNTY UTILITIES AUTHORITY

**PUBLIC BOARD MEETING
AND PUBLIC HEARING MINUTES**

March 9, 2010

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 was 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, H. Bruner (via telephone), J. Bilbow, S. Fogarino, J. Myers, and D. Shields.

Absent was: G. Reitz

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

Others present: Dennis Yoder - Remington & Vernick.

PUBLIC HEARING: ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2011.

Chairman David Shields announced that there was a Public Hearing on Establishing a Sanitary Sewerage Connection Fee for FY2011.

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

Resolution No. 2011-067 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee.

Motion was made by W. Berglund to approve to approve Resolution No. 2011-067. This motion was seconded by S. Fogarino. A roll call vote was taken on the Motion: L. Bercute – Aye, H. Bruner – Aye, W. Berglund – Aye, J. Bilbow – Aye, S. Fogarino – Aye, J. Myers – Aye, D. Shields – Aye. Motion received unanimous approval.

APPROVAL OF MINUTES

Motion was made by L. Bercute seconded by J. Bilbow, for approval of the Minutes for the February 9, 2011 Public Board Meeting and reorganization Meeting. There were no questions. Motion received unanimous approval.

SOLICITOR=S REPORT

- 2) Resolution No. 2011-068 Resolution of the Gloucester County Utilities Authority authorizing the submission of an application for financing with the New Jersey Environmental Infrastructure Trust for Participation in their Environmental Infrastructure Financing Program, as Project Sponsor, on behalf of Fisherman's Atlantic City Wind Farm, LLC, an offshore wind producer, to supply the Authority with renewable energy for Authority purposes.
- 3) Resolution No. 2011-069 Resolution of the Gloucester County Utilities Authority authorizing the Executive director to sign supplemental loan documents for the New Jersey Infrastructure Trust for the upgrades to the Shopper's Lane Pump Station.
- 4) Resolution No. 2011-070 Resolution of the Gloucester County Utilities Authority authorizing the Executive Director to sign a Ground Lease for the Port of Paulsboro Access Road Property.
- 5) Resolution No. 2011-071 Resolution of the Gloucester County Utilities Authority authorizing the Executive Director to sign a Ground Lease for the port of Paulsboro Kayak Launch Property
- 6) Resolution No. 2011-072 Resolution of the Gloucester County Utilities Authority authorizing the Executive Director to sign a Shared Services Agreement with the Gloucester County Improvement Authority regarding ground lease of real property owned by the GCUA to the GCIA for the Paulsboro Marine Terminal's access road and bridge project, Borough of Paulsboro and West Deptford Township.
- 7) Resolution No. 2011-073 Resolution appointing members to the Committees of the Gloucester County Utilities Authority.
- 8) Resolution No. 2011-074 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.
- 9) Resolution No. 2011-075 Resolution endorsing an application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the project known as Atlantic Five,

aka Preserves at East Greenwich, NJDEP Permit #06-0230

A motion was made by J. Myers to approve Resolution No. 2011-068 thru and including Resolution No.2011-076. This motion was seconded by S. Fogarino. The motion was approved by a unanimous vote.

EXECUTIVE DIRECTOR=S REPORT: J. Vinci had no report for this meeting.

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

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

Policy Committee.

J. Myers informed the Commissioners that there would be a Policy Committee meeting with Management staff to update the current Policy Manual.

PAYMENT OF BILLS

Motion was made by J. Myers, seconded by W. Berglund, 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 G. Reitz and was unanimously approved by voice vote.

Respectfully submitted,

Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on April 13, 2011.

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC HEARING
ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2011**

DATE: March 9, 2011

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

TIME: 6:05 P.M.

Recorded by:

Ted Bamford
Board Recording Secretary

ATTEST:

W. Berglund
Secretary

D. Shields: We have a Public Hearing for establishing a sanitary sewerage connection fee for fiscal year 2011.

J. Myers: Move we open to the public

W. Berglund: Second

D. Shields: All those in favor

All Commissioners: Aye

D. Shields: Seeing no one come forward is there a motion to close?

W. Berglund: So moved

J. Bilbow: Second

D. Shields: Opposed? (There were no opposing votes cast.)

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on March 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 April 13, 2011.

A handwritten signature in black ink, consisting of a stylized 'T' and 'B' followed by a long horizontal line extending to the right.

TED BAMFORD
RECORDING SECRETARY