

**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING**  
**April 10, 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; 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

**.APPROVAL OF MINUTES**

A motion was made by J. Sabetta seconded by L. Bercute for approval of the Minutes for the March 13, 2013 Public Board Meeting and Public Hearing on the CEF Fee Meeting. There were no questions. Motion received unanimous approval.

**SOLICITOR=S REPORT**

- 1) Resolution No. 2013-077 Resolution Authorizing the Execution of and Entering into a Investment Management Agreement Between the Gloucester County Utilities Authority and Fulton Financial Advisors, a Division of Fulton Bank, N.A.
- 2) Resolution No. 2013-078 Resolution Authorizing the Awarding of a Contract to JSH International, LLC for the Furnishing and Delivery of Non Biological Enhancer Operational Efficiency and Stability Product to the Gloucester County Utilities Authority.
- 3) Resolution No. 2013-079 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for the Project Known as Heritage Woods IV.

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- 5) Resolution No. 2013-080 Resolution of the Gloucester County Utilities Authority Endorsing an Application of West Deptford Township for an NJDEP Treatment Works Approval for the Project Known as West Deptford Energy.
- 6) Resolution No. 2013-081 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for the Project Known as P & I Tract.
- 7) Resolution No. 2013-082 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Tanyard Road NJDEP Permit #07-0202.
- 8) Resolution No. 2013-083 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 9) Resolution No. 2013-084 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

A motion was made by T. Bianco to approve Resolutions No. 2013-077 thru and including 2013-084. The motion was seconded by H. Garrison. 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 J. Bilbow, 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 T. Bianco. Motion was seconded by W. Berglund and was unanimously approved by voice vote.

Respectfully submitted,

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Ted Bamford  
Recording Secretary  
ATTEST:

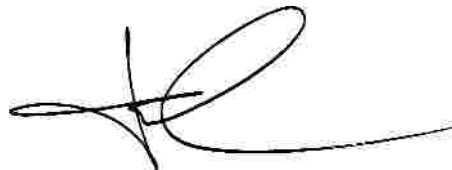
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SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on May 8, 2013.

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on April 10, 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 May 8, 2013.



TED BAMFORD  
RECORDING SECRETARY