

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

April 11, 2012

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Vice Chairman George Reitz at 6:00 PM in the large conference room of the Administration Building, Paradise Road, West Deptford, New Jersey.

Recording Secretary Ted Bamford stated for the record that the date, place and time of this meeting were published in the newspapers and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary took roll. Present were: L. Bercute; W. Berglund; T. Bianco; J. Bilbow; H. Bruner (via phone); S. Fogarino; H. Garrison; and G. Reitz.

Absent: No one

Also present: J. Vinci, Executive Director; T. Bamford, Assistant Director; Tom Sholders, Manager of Operations

Others present: Michael Angelini, General Counsel; Dennis Yoder, R & V.

APPROVAL OF MINUTES

Motion was made by J Bilbow, seconded by T. Bianco for approval of the minutes of the March 14, 2012 Regular Public Meeting and public Hearing on the Sanitary Sewerage Connection (CEF) Fee. There were no questions. Motion was approved with a unanimous voice vote.

SOLICITOR=S REPORT

- 1) Resolution No. 2012-073 Resolution Releasing the Maintenance Bond for Country Gardens Metering Station
- 2) Resolution No. 2012-074 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
- 3) Resolution No. 2012-075 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0268
- 4) Resolution No. 2012-076 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635

- 5) Resolution No. 2012-077 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

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- 6) Resolution No. 2012-078 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
- 7) Resolution No. 2012-079 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 170 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133.
- 8) Resolution No. 2012-080 Resolution Authorizing the Awarding of a Contract to Polydyne Inc. in the Amount of \$156,217.50 (\$0.0795 per pound) for the 2012 Liquid Polymer Supply.

A motion was made to approve Resolutions No. 2012-073 thru and including Resolution No. 2012-080 by T. Bianco and seconded by W. Berglund. This motion was approved with a unanimous voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: No Report

ENGINEERS REPORTS

Remington & Vernick: Submitted to Board Members

COMMITTEE REPORTS:

PAYMENT OF BILLS

A motion was made by W. Berglund seconded by H. Garrison to approve payment of all bills as presented. There were no questions. Motion received unanimous approval by voice vote.

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

AUDIENCE

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ADJOURNMENT

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

Respectfully submitted,

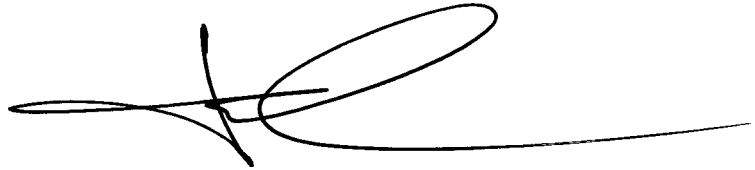
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on May 9, 2012

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on April 11, 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 May 9, 2012.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal tail extending to the right.

TED BAMFORD
RECORDING SECRETARY