

GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
April 13, 2011

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, Paradise Road, West Deptford, New Jersey.

Board 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 Recording Secretary took roll. Present were: L. Bercute; W. Berglund; J. Bilbow; H. Bruner (phone); S. Fogarino; J. Myers, G. Reitz; and D. Shields.

Absent: No one

Also present: J. Vinci, Executive Director; T. Sholders, Manager of Operations and T. Bamford, Board Recording Secretary.

Others present: Tim Chell, General Counsel, Dennis Yoder, R & V.

APPROVAL OF MINUTES

Motion was made by J. Myers, seconded by J. Bilbow for approval of the minutes of the March 9, 2011 Regular Public Meeting and Public Hearing on the Sanitary Sewerage Connection Fee. There were no questions. Motion was approved with a unanimous voice vote with one abstention from G. Reitz.

SOLICITOR'S REPORT

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| 1)Resolution No. 2011-077 | Resolution Appointing Barry N. Lozuke as Special Counsel and Authorizing Professional Services for the Gloucester County Utilities Authority for the period May 11, 2011 Through February 8, 2012. |
| 2)Resolution No. 2011-078 | Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, NJDEP Permit #06-0230 |
| 3)Resolution No. 2011-079 | Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 170 GPD for the Project Known as Camelot Phase I, aka Village Grand, NJDEP Permit #04-0133 |
| 4)Resolution No. 2011-080 | Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 13,500 GPD for the Project Known as Camelot Phase II, NJDEP Permit #07-0602 |
| 5)Resolution No. 2011-081 | Resolution Endorsing an Application of the Monroe Township MUA Township for an Allocation of Capacity of 3,150 GPD for the Project Known as The Arbours @ Amberleighh, NJDEP Permit #02-0143 |

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- 5)Resolution No. 2011-081 Resolution Endorsing an Application of the Monroe Township MUA Township for an Allocation of Capacity of 3,150 GPD for the Project Known as The Arbours @ Amberleighh, NJDEP Permit #02-0143.

- 6)Resolution No. 2011-082 Resolution Endorsing an Application of the Monroe Township MUA Township for an Allocation of Capacity of 19,980 GPD for the Project Known as Proposed retail Development (Walmart), NJDEP Permit #10-0188.

- 7)Resolution No. 2011-083 Resolution Authorizing the Awarding a Contract to Sauter Crane Rental for the 2011 Crane Rental Contract.

A motion was made by G. Reitz and seconded by W. Berglund for adoption of Resolutions No. 2011-077 thru and including 2011-083. There were no questions. The motion was approved by a voice vote with one abstention from D. Shields on Resolution #2011-077.

EXECUTIVE DIRECTORS REPORT: No Report.

MANAGER OF OPERATIONS REPORT: No Report

ENGINEERS REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS:

Policy Committee: J. Myers reported that the policy committee meet this past month and will be implementing employee evaluations and other changes to the Policy Manual in the near future.

PAYMENT OF BILLS

Motion was made by J. Myers seconded by S. Fogarino to approve payment of all bills as presented. There were no questions. Motion received unanimous approval by voice vote.

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT

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

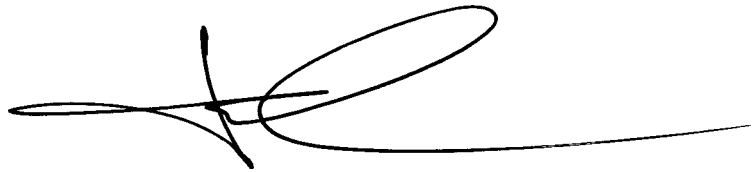
Respectfully submitted,

Ted Bamford

SECRETARY

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on April 13, 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 May 11, 2011.

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

TED BAMFORD
RECORDING SECRETARY