

## **GLOUCESTER COUNTY UTILITIES AUTHORITY**

### **PUBLIC BOARD MEETING MINUTES**

**April 8, 2015**

#### **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.

Ted Bamford stated for the record that the date, place and time of this meeting were published in the Gloucester County Times, Courier Post 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. J. Bilbow, T. Bianco; H. Bruner, S. Fogarino; R. Giuliani, G. Reitz (via phone), J. Sabetta

Absent was: W. Berglund

Also present: T. Bamford and D. Hilbmann

Others present: Michael Angelini, Esquire – Angelini, Viniar & Freedman; D. Yoder - Remington & Vernick Engineers.

#### **APPROVAL OF MINUTES**

Motion was made by T. Bianco, seconded by G. Reitz to approve the minutes of the March 11, 2015 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

#### **PUBLIC HEARING: ESTABLISHING A SANITARY SEWERAGE CONNECTION FEE FOR FISCAL YEAR 2015**

Chairman Bruner announced that there was a Public Hearing on Establishing a Rate Schedule for FY2015.

Ted Bamford announced "In accordance with Title 40:14B-23, notifications of a Public Hearing for review and adoption of GCUA's Fiscal Year 2015 Sanitary Sewerage Connection fee were published in the South Jersey Times and the Courier Post newspapers on March 18, 2015."

A transcript of the Public Hearing is attached hereto and made part of these minutes.

#### **SOLICITOR'S REPORT**

- 1) Resolution No. 2015-076 Resolution of the Gloucester County Utilities Authority Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 40A:5A-6

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A motion was made by T. Bianco to approve Resolution No. 2015-076. This motion was seconded by L. Bercute. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Absent; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 2) Resolution No. 2015-077 Resolution of the Gloucester County Utilities Authority Establishing a Sanitary Sewerage Connection Fee for Fiscal Year 2015.

A motion was made by L. Bercute to approve Resolution No. 2015-077. This motion was seconded by J. Sabetta. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Absent; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 3) Resolution No. 2015-078 Resolution of the Gloucester County Utilities Authority Honoring and Thanking Joseph Getsinger for His Donation of Artwork to the Gloucester County Utilities Authority

A motion was made by J. Sabetta to approve Resolution No. 2015-078. This motion was seconded by S. Fogarino. The motion was approved with a unanimous vote.

- 4) Resolution No. 2015-079 Resolution Authorizing the Execution of and Entering into an Investment Management Agreement Between the Gloucester County Utilities Authority and Fulton Financial Advisors, A Division of Fulton Bank, N.A.
- 5) Resolution No. 2015-080 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 675 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 6) Resolution No. 2015-081 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 (Final Major Subdivision), NJDEP Permit #11-0131.
- 7) Resolution No. 2015-082 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 8) Resolution No. 2015-083 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 2,925 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133.
- 9) Resolution No. 2015-084 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2015 Ram 1500 4WD Crew Cab with Options Under New Jersey State Contract #A85438.

Motion was made by J. Bilbow, seconded by S. Fogarino to adopt Resolutions No. 2015-079 through and including No. 2015-084. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolutions No. 2015-080

**EXECUTIVE DIRECTORS REPORT:** Previously submitted.

**MANAGER OF OPERATIONS REPORT:** Previously submitted

**ENGINEERS REPORTS**

Remington & Vernick: Submitted with packet

**PAYMENT OF BILLS**

Motion was made by J. Bilbow seconded by S. Fogarino for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

**ADJOURNMENT**

There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The motion was seconded by J. Sabetta and was unanimously approved by voice vote.

Respectfully submitted,



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Ted Bamford  
Recording Secretary

ATTEST:


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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on May 13, 2015.

**CERTIFICATION**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on April 8, 2015 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 13, 2015.

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**

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC HEARING  
ESTABLISHING A SANITARY SEWERAGE CONNECTION  
FEE FOR FISCAL YEAR 2015**

DATE: April 8, 2015

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

TIME: 6:05 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 2015.

T. Bianco: Motion to open the public Hearing to the public

L. Bercute: I second the motion

H. Bruner: All those in favor

All Commissioners: Aye

H. Bruner: Does anyone wish to speak about this CEF Fee increase? (pause) As there is no one from the Public to speak can I have a motion to close the Public Portion of the Hearing?

J. Sabetta So moved.

J. Bilbow: Second

H. Bruner: All those in favor. All Commissioners voted in the affirmative.

At this time the Public Hearing ended and the Board went back to its scheduled Agenda

