

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

April 9, 2014

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 Secretary took roll:

Present were: L. Bercute, W. Berglund, J. Bilbow, T. Bianco; H. Bruner, (via phone) S. Fogarino, H. Garrison, G. Reitz, J. Sabetta

Absent was: no one

Also present: J. Vinci, T. Bamford and D. Hilbmann

Others present: M. Angelini, Esquire; D. Yoder - Remington & Vernick:

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by J. Bilbow to approve the minutes of the March 12, 2014 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2014-071 Resolution Authorizing the Issuance of an Industrial Pretreatment Discharge Permit to West Deptford Energy, LLC
- 2) Resolution No. 2014-072 Resolution of the Gloucester County Utilities Authority Showing Support for the West Deptford Energy Station Industrial Discharge to the GCUA Wastewater Treatment Plant Subject to Certain Conditions.
- 3) Resolution No. 2014-073 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Services Agreement with the Gloucester County Improvement Authority.

- 4) Resolution No. 2014-074 Resolution Authorizing the Execution and Entering into an Investment Management Agreement Between the Gloucester County Utilities Authority and Fulton Financial Advisors, A Division of Fulton Bank, N.A.

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- 5) Resolution No. 2014-075 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the City of Woodbury for an NJDEP Treatment Works Approval for the Project Known as Burriss Post Acute Network Woodbury
- 6) Resolution No. 2014-076 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 7) Resolution No. 2014-077 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road Final Major Subdivision, NJDEP Permit #11-0131.
- 8) Resolution No. 2014-078 Resolution Endorsing an Application of Ease Greenwich Township for an Allocation of Capacity of 900 GPD for the Project Known as Edwards Run, NJDEP Permit #12-0308.
- 9) Resolution No. 2014-079 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,700 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.
- 10) Resolution No. 2014-080 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143
- 11) Resolution No. 2014-081 Resolution Endorsing an Application of West Deptford Township for an Allocation of Capacity of 201,600 GPD for the Project Known as NuStar Industrial Pretreatment Plant, NJDEP Permit #12-0001

- 12) Resolution No. 2014-082 Resolution Endorsing an Application of West Deptford Township for an Allocation of Capacity of 1,800 GPD for the Project Known as Jessup Run, NJDEP Permit #10-0170.
- 13) Resolution No. 2014-083 Resolution Authorizing Shared Service Agreements with the County of Gloucester for the Provision of Construction Projects and Sharing Equipment from April 2, 2014 to April 1, 2024.

Motion was made by W. Berglund, seconded by H. Garrison to adopt Resolutions No. 2014-071 through and including No. 2014-083. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from T. Bianco on Resolution No. 2014-076.

EXECUTIVE DIRECTOR=S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

PAYMENT OF BILLS

Motion was made by G. Reitz seconded by H. Garrison for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

NEW BUSINESS

ADJOURNMENT

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

Respectfully submitted,

Ted Bamford
Recording Secretary

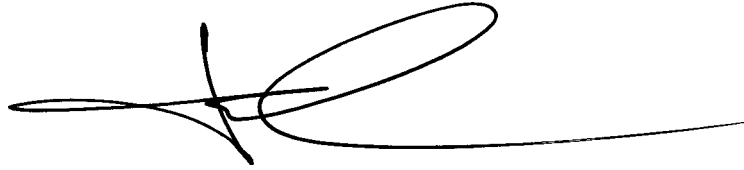
ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on May 14, 2014

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on April 9, 2014 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 14, 2014.

A handwritten signature in black ink, consisting of a large, stylized 'T' followed by a long horizontal stroke that curves upwards at the end.

TED BAMFORD
RECORDING SECRETARY