

GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
May 11, 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; S. Fogarino; G. Reitz; and D. Shields.

Absent: J. Myers

Also present: J. Vinci, Executive Director and T. Bamford, Board Recording Secretary.

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

APPROVAL OF MINUTES

Motion was made by S. Fogarino seconded by J. Bilbow for approval of the minutes of the April 13, 2011 Regular Public Meeting There were no questions. Motion was approved with a unanimous voice vote.

SOLICITOR=S REPORT

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| 1)Resolution No. 2011-084 | Resolution of the Gloucester County Utilities Authority Adopting Policy Prohibiting Unauthorized Recording and/or Monitoring by Gloucester County Utilities Authority Employees. |
| 2)Resolution No. 2011-085 | Resolution Authorizing the Use of Evaluation Forms for all Employees of the Gloucester County Utilities Authority. |
| 3)Resolution No. 2011-086 | Resolution Authorizing the Awarding of a Contract to Kraft Power Corp., in the Amount of \$233,830.00 for the 2011 Annual Maintenance Contract Services on Waukesha L5109GSI Engine Drive Blower System. |
| 4)Resolution No. 2011-087 | Resolution Authorizing the Awarding of a Contract to Scalfo Electric, Inc., in the Amount of \$72,324.00 for the 2011 Annual Electrical Services Contract. |
| 5)Resolution No. 2011-088 | Resolution Authorizing the Awarding of a Contract to JCI Jones Chemicals, Inc., in the Amount of \$174,150.00 for the 2011 Annual Sodium Hypochlorite Supply |
| 6)Resolution No. 2011-089 | Resolution Authorizing the Awarding of a Contract to Kemira Water Solutions Inc. in the Amount of \$67,000.00 for the 2011 Annual Ferric Chloride Supply. |

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- 7) Resolution No. 2011-090 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 Oak Valley Townhouses.
- 8) Resolution No. 2011-091 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 Final Major Subdivision for Tanyard Road Associates.
- 9) Resolution No. 2011-092 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 395 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133.
- 10) Resolution No. 2011-093 Resolution Endorsing an Application of the Township of Mantua MUA for an Allocation of Capacity of 756 GPD for the Project Known as Mantua Lowes (Chick-Fil-A), NJDEP Permit #07-0362A.
- 11) Resolution No. 2011-094 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 @ Greenwich, NJDEP Permit #06-0230.
- 12) Resolution No. 2011-095 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 840 GPD for the Project Known as Proposed Retail Development (Assembly of God Church), NJDEP Permit #10-0188
- 13) Resolution No. 2011-096 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,800 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.
- 14) Resolution No. 2011-097 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Reserve @ Willow Ridge, NJDEP Permit #05-0682.
- 15) Resolution No. 2011-098 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,500 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0628.
- 16) Resolution No. 2011-099 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Heritage IV & V, NJDEP Permit #06-0395.

A motion was made by H. Bruner and seconded by George Reitz for adoption of Resolutions No. 2011-084 thru and including 2011-099. There were no questions. The motion was approved by a voice vote with one abstention from H. Bruner on Resolution #2011-093.

EXECUTIVE DIRECTORS REPORT: No Report.

MANAGER OF OPERATIONS REPORT: No Report

ENGINEERS REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS:

PAYMENT OF BILLS

Motion was made by J. Bilbo seconded by L. Bercute 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, W. Berglund made a motion to adjourn the meeting. The motion was seconded by H. Bruner and was unanimously approved by voice vote.

Respectfully submitted,

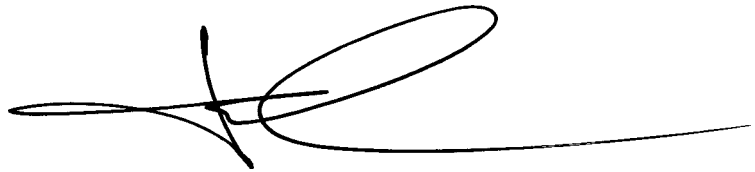
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 8, 2011

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on May 11, 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 June 8, 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