

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

May 14, 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, S. Fogarino, H. Garrison, G. Reitz, J. Sabetta

Absent was: S. Fogarino,

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

Others present: J. Daniels, Esquire – Angelini, Viniar & Freedman; D. Yoder - Remington & Vernick; and Craig Gargano, Esquire – Parker McCay

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by J. Bilbow to approve the minutes of the April 9, 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. 2014-085 Resolution of the Gloucester County Utilities Authority Authorizing Participation in the Energy Audit Program.
- 2) Resolution No. 2014-086 Resolution Authorizing the Awarding of a Contract to Univar USA, Inc. for the 2014 Annual Sodium Hypochlorite Supply.
- 3) Resolution No. 2014-087 Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for the 2014 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.

- 4) Resolution No. 2014-088 Resolution Authorizing the Awarding of a Contract to Ray Angelini, Inc. for the 2014 Annual Electrical Services Contract.

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- 5) Resolution No. 2014-089 Resolution Authorizing the Awarding of a Contract to JSH International, Inc. In an Amount not to Exceed \$135,000.00 for the Furnishing and Delivering of Non Bacterial Biological Enhancer for Operational Efficiency and Stability to the Gloucester County Utilities Authority.
- 6) Resolution No. 2014-090 Resolution Authorizing an Executive Session of the Gloucester County Utilities Authority.
- 7) Resolution No. 2014-091 Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202.
- 8) Resolution No. 2014-092 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road Final Major Subdivision, NJDEP Permit #11-0131.
- 9) Resolution No. 2014-093 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 5,400 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133
- 10) Resolution No. 2014-094 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 5,400 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139
- 11) Resolution No. 2014-095 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 1,920 GPD for the Project Known as Azimi Retail & Doctor/Day Care, NJDEP Permit #10-0319B

- 12) Resolution No. 2014-096 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Victorian Walk, NJDEP Permit #05-0055.

Motion was made by T. Bianco, seconded by H. Garrison to adopt Resolutions No. 2014-085 through and including No. 2014-096. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTOR=S REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

POLICY COMMITTEE

J. Bilbow reported that the Policy Committee had their final meeting with Executive Director J. Vinci and his staff and presented the new Policy Manual to the full Board with a recommendation for adoption of the following Resolution.

1) Resolution No. 2014-084 Resolution of the Gloucester County Utilities Authority Adopting a New Policy Manual for Employees of the Gloucester County Utilities Authority

Motion was made by G. Reitz, seconded by T. Bianco to adopt Resolutions No. 2014-084. There were no questions on the motion. Motion was unanimously approved by voice vote.

PAYMENT OF BILLS

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

NEW BUSINESS

At this time Chairman Bruner asked for a motion to enter Executive Session to discuss possible litigation. A motion was made by J. Bilbow to go into Executive Session. W. Berglund seconded the motion. The motion was unanimously approved by a voice vote.

At the end of the Executive Session H. Garrison made a motion to end the Executive Session and return to the regular meeting. The motion was seconded by W. Berglund. The motion was unanimously approved by a voice vote.

ADJOURNMENT

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

Respectfully submitted,

Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on May 14, 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 June 11, 2014.

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