

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES**

**May 8, 2013**

**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.

T. Bamford stated for the record that the date, place and time of this meeting were published in the Gloucester County Times and Courier Post newspapers and on our web site as required by the Open Public Meetings Act of the State of New Jersey.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

The Secretary took roll. Present were: L. Bercute, W. Berglund, T. Bianco; J. Bilbow, H. Bruner; S. Fogarino, H. Garrison; G. Reitz; J. Sabetta

Absent: No one

Also present: J Vinci, Executive Director; Ted Bamford, Assistant Executive Director, T. Sholders, Manager of Operations; and Michael Angelini, General Counsel.

Others present: Dennis Yoder - Remington & Vernick

**.APPROVAL OF MINUTES**

A motion was made by G. Reitz seconded by J. Sabetta for approval of the Minutes for the April 10, 2013 Public Board Meeting. There were no questions. Motion received unanimous approval.

**SOLICITOR=S REPORT**

- 1) Resolution No. 2013-085 Supplemental Bond Resolution of the Gloucester County Utilities Authority Authorizing, Approving, and Confirming the Issuance and Sale of the Authority's Sewer Revenue Bonds, in Two Series, to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the New Jersey Department of Environmental Infrastructure Trust Financing Program.

A motion was made by W. Berglund to approve Resolutions No. 2013-085. The motion was seconded by S. Fogarino. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; h. Garrison – Aye; G. Reitz – Aye; and J. Sabetta – Aye. The motion carried unanimously.

- 2) Resolution No. 2013-086 Resolution of the Gloucester County Utilities Authority Approving Change Order and Final Payment for Security Cameras.
- 3) Resolution No. 2013-087 Resolution Authorizing the Awarding of a Contract to Ray Angelini, Inc. for the 2013 Annual Electrical Services Contract,

- 4) Resolution No. 2013-088 Resolution Authorizing the Awarding of a Contract to JCI Jones Chemical, Inc. for the 2013 Annual Sodium Hypochlorite Supply.
- 5) Resolution No. 2013-089 Resolution Authorizing the Awarding of a Contract to Kraft Power Corp. for the 2013 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.

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- 6) Resolution No. 2013-090 Resolution of the Gloucester County Utilities Authority Endorsing an Application of East Greenwich Township for an NJDEP Treatment Works Approval for the Project Known as Berkley Square.
- 7) Resolution No. 2013-091 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,350 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 8) Resolution No. 2013-092 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.
- 9) Resolution No. 2013-093 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.
- 10) Resolution No. 2013-094 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 2,700 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602.
- 11) Resolution No. 2013-095 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 3,770 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133.
- 12) Resolution No. 2013-096 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 17,700 GPD for the Project Known as Oak Lane @ Main Street, NJDEP Permit #10-0148.
- 13) Resolution No. 2013-097 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 4,500 GPD for the Project Known as The Arbours, NJDEP

Permit #02-0143.

- 14) Resolution No. 2013-098 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.
- 15) Resolution No. 2013-099 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.

A motion was made by J. Sabetta to approve Resolutions No. 2013-086 thru and including 2013-099. The motion was seconded by J. Bilbow. The motion received unanimous approval.

**EXECUTIVE DIRECTOR=S REPORT:** Previously submitted

**MANAGER OF OPERATIONS= REPORT:** T. Sholders had no report for this meeting.

**ENGINEER=S REPORTS**

Remington & Vernick: Submitted with packet

**COMMITTEE REPORTS**

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**PAYMENT OF BILLS**

Motion was made by H. Garrison, seconded by T. Bianco to approve payment of all duly authorized bills of the Authority. There were no questions on the motion. The motion received unanimous approval.

**ADJOURNMENT**

There being no further business to discuss, motion to adjourn was made by W. Berglund. Motion was seconded by L. Bercute and was unanimously approved by voice vote.

Respectfully submitted,

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Ted Bamford  
Recording Secretary

ATTEST:

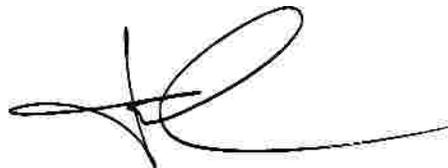
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SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 12, 2013.

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on May 8, 2013 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 12, 2013.

A handwritten signature in black ink, appearing to be 'TED BAMFORD', with a long horizontal flourish extending to the right.

TED BAMFORD  
RECORDING SECRETARY