

## **GLOUCESTER COUNTY UTILITIES AUTHORITY**

### **PUBLIC BOARD MEETING MINUTES**

**June 11, 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 Recording Secretary took roll:

Present were: L. Bercute, J. Bilbow, T. Bianco; H. Bruner, S. Fogarino, H. Garrison, G. Reitz, J. Sabetta

Absent was: W. Berglund,

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

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

#### **APPROVAL OF MINUTES**

Motion was made by J. Sabetta, seconded by J. Bilbow to approve the minutes of the May 14, 2014 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from S. Fogarino.

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

- 1) Resolution No. 2014-097 Resolution Authorizing the Awarding of a Contract to Polydyne Inc. for the 2014 Liquid Polymer Supply
- 2) Resolution No. 2014-098 Resolution Adjusting the Compensation of all Non-union Employees of the Gloucester County Utilities Authority.
- 3) Resolution No. 2014-099 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of an Agreement with Riggins, Inc. Regarding the Use of the Easement Area Located on Block 352.2, Lot 1 on the Official Tax Map of the Township of West Deptford.

- 4) Resolution No. 2014-100 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Camelot – Phase III, Section 2.

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- 5) Resolution No. 2014-101 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Kimberly West Pump Station.
- 6) Resolution No. 2014-102 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township MUA for an NJDEP Treatment Works Approval for the Project Known as Proposed Commercial Development.
- 7) Resolution No. 2014-103 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,575 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 8) Resolution No. 2014-104 Resolution Endorsing an Application of Deptford Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Tanyard Road,(final major sub) NJDEP Permit #11-0131.
- 9) Resolution No. 2014-105 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Locust Grove, MF-3 Road, NJDEP Permit #06-0628.
- 10) Resolution No. 2014-106 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Virginia Ave., NJDEP Permit #09-0122.

Motion was made by G. Reitz, seconded by S. Fogarino to adopt Resolutions No. 2014-097 through and including No. 2014-106. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention on Resolution No. 2014-103 by T. Bianco.

**EXECUTIVE DIRECTOR=S REPORT:** Previously submitted. Mr. Vinci also reported that he will be reaching out to both the Finance and Personnel Committee's within the next couple of weeks to set up meetings.

**MANAGER OF OPERATIONS REPORT:** Previously submitted

**ENGINEER=S REPORTS**

Remington & Vernick: Submitted with packet

**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.

**ADJOURNMENT**

There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The motion was seconded by J. Bilbow 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 July 9, 2014

**CERTIFICATION**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on June 11, 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 July 9, 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**