

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

June 12, 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: 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 J. Sabetta seconded by S. Fogarino for approval of the Minutes for the May 8, 2013 Public Board Meeting. There were no questions. Motion received unanimous approval.

SOLICITOR=S REPORT

- 1) Resolution No. 2013-100 Resolution of the Gloucester County Utilities Authority Authorizing the Submission of an Application to the New Jersey local Finance Board Pursuant to N.J.S.A. 40A:5A-6.

A motion was made by G. Reitz to approve Resolutions No. 2013-100. The motion was seconded by J. Bilbow. 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. 2013-101 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of Chemicals for the Treatment of Hydrogen Sulfide.
- 3) Resolution No. 2013-102 Resolution of the Gloucester County Utilities Authority Approving Change Order #1 for Porches Branch Interceptor Cleaning, Televised Inspection, and Repairs.
- 4) Resolution No. 2013-103 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repairs of the Main Switch Gear at the wastewater Treatment Plant.

- 5) Resolution No. 2013-104 Resolution Adjusting the Compensation of all Non-Union Employees of the Gloucester County Utilities Authority.

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- 6) Resolution No. 2013-105 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 7) Resolution No. 2013-106 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. 2013-107 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Gatherings at East Greenwich, NJDEP Permit #06-0635.
- 9) Resolution No. 2013-108 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 6,600 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602.
- 10) Resolution No. 2013-109 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.
- 11) Resolution No. 2013-110 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 12) Resolution No. 2013-111 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.

A motion was made by J. Bilbow to approve Resolutions No. 2013-101 thru and including 2013-111. The motion was seconded by W. Berglund. 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 J. Sabetta, seconded by L. Bercute 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 T. Bianco and was unanimously approved by voice vote.

Respectfully submitted,

Ted Bamford
Recording Secretary

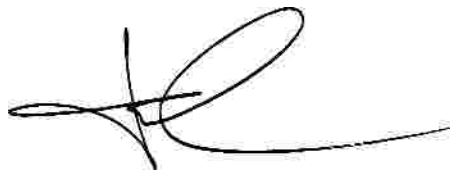
ATTEST:

SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on July 10, 2013.

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on June 12, 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 July 10, 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