

# **GLOUCESTER COUNTY UTILITIES AUTHORITY**

## **PUBLIC BOARD MEETING MINUTES**

**June 13, 2012**

### **CALL TO ORDER**

The Public Meeting of the Gloucester County Utilities Authority was called to order by Vice Chairman George Reitz at 6:00 PM in the large conference room of the Administration Building, Paradise Road, West Deptford, New Jersey.

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 Board Secretary took roll. Present were: L. Bercute; W. Berglund; T. Bianco; J. Bilbow; H. Bruner (by phone); S. Fogarino; H. Garrison; and G. Reitz.

Absent: No one

Also present: J. Vinci, Executive Director; T. Bamford, Assistant Director; Tom Sholders, Manager of Operations

Others present: Michael Angelini, General Counsel; Dennis Yoder, R & V.

### **APPROVAL OF MINUTES**

Motion was made by T. Bianco, seconded by S. Fogarino for approval of the minutes of the May 9, 2012 Regular Public Meeting. There were no questions. Motion was approved with a unanimous voice vote.

### **SOLICITOR=S REPORT**

- 1) Resolution No. 2012-091 Resolution Authorizing the Grant of an Easement on Property Known as Block 328, Lot 1.20
- 2) Resolution No. 2012-092 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 Cross Keys Pavilion
- 3) Resolution No. 2012-093 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the West Deptford energy Associates Urban Renewal for an NJDEP Treatment Works Approval for the Project Known as West Deptford energy Station – Discharge Work.
- 4) Resolution No. 2012-094 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 Nexus Properties E-1/D-1 Building

- 5) Resolution No. 2012-095 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Final Major Subdivision, Tanyard Road, NJDEP Permit #11-013107-0202

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- 6) Resolution No. 2012-096 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202
- 7) Resolution No. 2012-097 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230
- 8) Resolution No. 2012-098 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 3,000 GPD for the Project Known as Gatherings @ East Greenwich, NJDEP Permit #06-0635
- 9) Resolution No. 2012-099 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 4,500 GPD for the Project Known as Camelot, Phase 2, NJDEP Permit #07-0602
- 10) Resolution No. 2012-100 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,020 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133
- 11) Resolution No. 2012-101 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376
- 12) Resolution No. 2012-102 Resolution Adjusting the Compensation of all Non Union Employees of the Gloucester County Utilities Authority
- 13) Resolution No. 2012-103 Resolution of the Gloucester County Utilities Authority Authorizing an Inter local Government Services Agreement Between the Gloucester County Improvement Authority and Gloucester County Utilities Authority for the Sharing and Use of Equipment That Each Own and otherwise Maintain.

A motion was made to approve Resolutions No. 2012-091 thru and including Resolution No. 2012-103 by H. Garrison and seconded by W. Berglund. This motion was approved with a unanimous voice vote.

**EXECUTIVE DIRECTORS REPORT:** Previously submitted

**MANAGER OF OPERATIONS REPORT:** No Report

**ENGINEERS REPORTS**

Remington & Vernick: Submitted to Board Members

**COMMITTEE REPORTS:**

**PAYMENT OF BILLS**

A motion was made by J. Bilbow seconded by L. Bercute to approve payment of all bills as presented. There were no questions. Motion received unanimous approval by voice vote.

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**CORRESPONDENCE**

**NEW BUSINESS**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**

There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The motion was seconded by S. Fogarino and was unanimously approved by voice vote.

Respectfully submitted,

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Ted Bamford

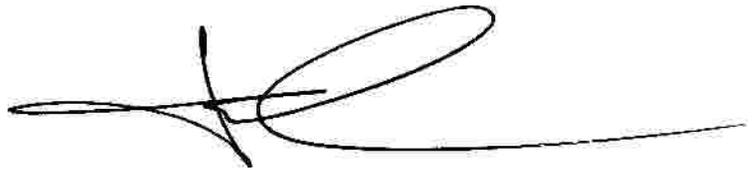
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on July 11, 2012

## **CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on June 13, 2012 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 11, 2012.

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**