

**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
**PUBLIC BOARD MEETING MINUTES**  
**June 8, 2011**

**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, Paradise Road, West Deptford, New Jersey.

Board 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 Recording Secretary took roll. Present were: L. Bercute; W. Berglund; H. Bruner; S. Fogarino; J. Myers; G. Reitz; and D. Shields.

Absent: J. Bilbow

Also present: J. Vinci, Executive Director and T. Bamford, Board Recording Secretary.

Others present: Tim Chell, General Counsel, Dennis Yoder, R & V, Tom Sholders, Manager of Operations

**APPROVAL OF MINUTES**

Motion was made by H. Bruner seconded by S. Fogarino for approval of the minutes of the May 11, 2011 Regular Public Meeting There were no questions. Motion was approved with a unanimous voice vote with one abstention from J. Myers

**SOLICITOR=S REPORT**

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|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1)Resolution No. 2011-100 | Resolution Authorizing the Awarding of a Contract to J.L. Dobbs, Inc. for the 2011 30 Ton Crane Rental Contract                                                                                  |
| 2)Resolution No. 2011-101 | Resolution Adjusting the Compensation of all Non-union Employees of the Gloucester County Utilities Authority                                                                                    |
| 3)Resolution No. 2011-102 | Resolution Authorizing the Issuance of an Industrial Pretreatment Discharge Permit to the Borough of Glassboro potable Well #5                                                                   |
| 4)Resolution No. 2011-103 | Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230    |
| 5)Resolution No. 2011-104 | Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Preserves @ Greenwich, NJDEP Permit #06-0230 |

- 6)Resolution No. 2011-105      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.
- 7)Resolution No. 2011-106      Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 905 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133.
- 8)Resolution No. 2011-107      Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Brookside Estates, aka Carriage Glen, NJDEP Permit #03-0376.
- 9)Resolution No. 2011-108      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 at Amberleigh, NJDEP Permit #10-0188
- 10)      Resolution No. 2011-109      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
- 11)      Resolution No. 2011-110      Resolution of the Gloucester County Utilities Authority Approving Change Order No. 2 Final for the Shoppers lane Project – Metra Industries

A motion was made by H. Bruner and seconded by L. Bercute for adoption of Resolutions No. 2011-100 thru and including 2011-110. There were no questions. The motion was approved with a unanimous voice vote.

**EXECUTIVE DIRECTORS REPORT:** Submitted to Board Members

**MANAGER OF OPERATIONS REPORT:** No Report

#### **ENGINEERS REPORTS**

Remington & Vernick: Submitted to Board Members

#### **COMMITTEE REPORTS:**

#### **PAYMENT OF BILLS**

Motion was made by W. Berglund seconded by J. Myers to approve payment of all bills as presented. There were no questions. Motion received unanimous approval by voice vote.

#### **CORRESPONDENCE**

Dave Shields read a resignation letter from Josephine Myers. Dave thanked her for her many years of Service to the GCUA

#### **NEW BUSINESS**

**OLD BUSINESS**

**AUDIENCE**

**ADJOURNMENT**

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

Respectfully submitted,

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Ted Bamford

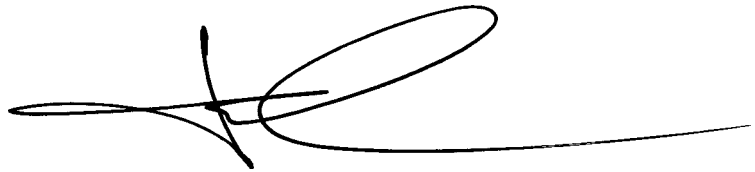
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on July 13, 2011

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on June 8, 2011 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 13, 2011.

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