

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

**July 10, 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: W. Berglund, T. Bianco; J. Bilbow, H. Bruner; S. Fogarino, H. Garrison; G. Reitz; J. Sabetta

Absent: L. Bercute

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

Others present: Dennis Yoder - Remington & Vernick Engineers

**.APPROVAL OF MINUTES**

A motion was made by T. Bianco seconded by H. Garrison for approval of the Minutes for the June 12, 2013 Public Board Meeting. There were no questions. Motion received unanimous approval.

**SOLICITOR=S REPORT**

- 1) Resolution No. 2013-112 Resolution Authorizing The Awarding of a Contract to QC Laboratories in the Amount of \$26,275.50 for the 2013 Annual Laboratory Testing Services.
- 2) Resolution No. 2013-113 Resolution Authorizing the Return of Prepaid Fees to Inversand Company.
- 3) Resolution No. 2013-114 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 Woodview Subdivision at Monroe.
- 4) Resolution No. 2013-115 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432..
- 5) Resolution No. 2013-116 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

- 6) Resolution No. 2013-117 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 5,100 GPD for the Project Known as Estates at Mount Royal, NJDEP Permit #10-0223.

**GCUA Public Board Meeting Minutes**

**July 10, 2013**

**Page Two**

- 7) Resolution No. 2013-118 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.
- 8) Resolution No. 2013-119 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.
- 9) Resolution No. 2013-120 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 3,600 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139.
- 10) Resolution No. 2013-121 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 41,500 GPD for the Project Known as Crossings at Monroe, NJDEP Permit #10-0274a.
- 11) Resolution No. 2013-122 Resolution Endorsing an Application of the Township of West Deptford for an Allocation of Capacity of 900 GPD for the Project Known as Jessup Run Major Subdivision, NJDEP Permit #10-0170.

A motion was made by W. Berglund to approve Resolutions No. 2013-112 thru and including 2013-122. The motion was seconded by G. Reitz. The motion received unanimous approval with one abstention from T. Bianco on Resolution No. 2013-115.

**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**

**PAYMENT OF BILLS**

Motion was made by J. Sabetta, seconded by S. Fogarino 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 J. Bilbow. Motion was seconded by H. Garrison and was unanimously approved by voice vote.

Respectfully submitted,

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Ted Bamford  
Recording Secretary

ATTEST:

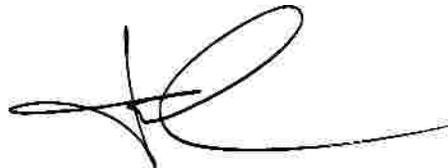
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SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 14, 2013.

**CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on July 10, 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 August 14, 2013.



TED BAMFORD  
RECORDING SECRETARY