

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

July 9, 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 Secretary took roll:

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

Absent was: no one

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 T. Bianco seconded by H. Garrison to approve the minutes of the June 11, 2014 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from W. Berglund.

SOLICITOR'S REPORT

- 1) Resolution No. 2014-107 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency purchase of a Polymeric Amine Condensate Chemical.
- 2) Resolution No. 2014-108 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting a Contract Modification Proposal for the Warren Street Pump Station Force Main Air Relief Valve Modifications, NJEIT Project Number S340902-9.
- 3) Resolution No. 2014-109 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting a Contract Modification Proposal for the Belt Filter Press

- 4) Resolution No. 2014-110 Resolution of the Gloucester County Utilities Authority Endorsing an Application of Elk Township for an NJDEP Treatment Works Approval for the Project Known as Aura, Phase II.

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- 5) Resolution No. 2014-111 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 2,100 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.
- 6) Resolution No. 2014-112 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 7) Resolution No. 2014-113 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 61,900 GPD for the Project Known as Nexus Properties A-2 Building, NJDEP Permit #14-0066.
- 8) Resolution No. 2014-114 Resolution Authorizing the Awarding of a Contract to Val Associates Laboratory, Inc. in the Amount of \$31,889.92 for the 2014 Annual Laboratory Testing Services.

Motion was made by J. Sabetta, seconded by J. Bilbow to adopt Resolutions No. 2014-107 through and including No. 2014-114. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTOR=S REPORT: Previously submitted.

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

PAYMENT OF BILLS

Motion was made by T. Bianco, seconded by S. Fogarino 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, J. Bilbow made a motion to adjourn the meeting. The motion was seconded by W. Berglund and was unanimously approved by voice vote.

Respectfully submitted,



Ted Bamford
Recording Secretary

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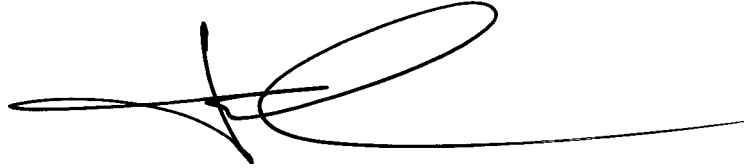
ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on August 13, 2014

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on July 9, 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 August 13, 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**