

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

August 10 2011

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Vice Chairman H. Bruner 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 Board Recording Secretary took roll. Present were: L. Bercute; J. Bilbo; H. Bruner; S. Fogarino; and G. Reitz.

Absent: D. Shields; W Berglund

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

Others present: Tim Chell, General Counsel; Danielle Farrell, R & V; Tom Sholders, Manager of Operations

APPROVAL OF MINUTES

Motion was made by J. Bilbow seconded by S. Fogarino for approval of the minutes of the July 13, 2011 Regular Public Meeting There were no questions. Motion was approved with a unanimous voice vote.

SOLICITOR=S REPORT

- 1)Resolution No. 2011-120 WITHDRAWN FROM AGENDA
- 2)Resolution No. 2011-121 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 43,200 GPD for the Project Known as Glassboro Well #5, NJDEP Permit #09-0351.
- 3)Resolution No. 2011-122 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 1,200 GPD for the Project Known as Atlantic Five, aka Greenwich Crossings, NJDEP Permit #06-0230.
- 4)Resolution No. 2011-123 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 735 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133.
- 5)Resolution No. 2011-124 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.

- 6)Resolution No. 2011-125 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 @ Amberleigh, NJDEP Permit #02-0143.
- 7)Resolution No. 2011-126 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,000 GPD for the Project Known as Summerfields West, NJDEP Permit #02-0736.
- 8)Resolution No. 2011-127 Resolution of the Gloucester County Utilities Authority Honoring Robert Severson
- 9)Resolution No. 2011-128 Resolution of the Gloucester County Utilities Authority Honoring John DeVito.
- 10) Resolution No. 2011-129 Resolution of the Gloucester County Utilities Authority Honoring Gary Wood.

A motion was made by G. Reitz and seconded by J. Bilbow for adoption of Resolutions No. 2011-121 thru and including 2011-129. There were no questions. The motion was approved with a unanimous voice vote.

EXECUTIVE DIRECTORS REPORT: No Report

MANAGER OF OPERATIONS REPORT: No Report

ENGINEERS REPORTS

Remington & Vernick: Submitted to Board Members

COMMITTEE REPORTS:

PAYMENT OF BILLS

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

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT

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

Respectfully submitted,

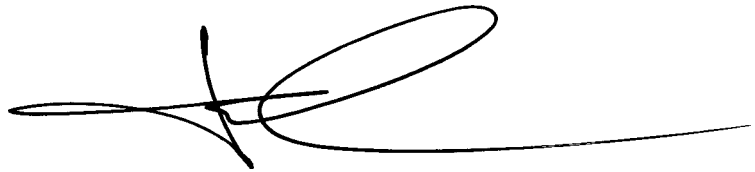
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on September 14, 2011

CERTIFICATION

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