

## **GLOUCESTER COUNTY UTILITIES AUTHORITY**

### **PUBLIC BOARD MEETING MINUTES**

**August 13, 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**

At this time the Chairman asked for a moment of silence for Joseph Morris, a lone time employee of the Authority who died this week.

#### **ROLL CALL**

The Secretary took roll:

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

Absent was: L. Bercute

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 July 9, 2014 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

#### **SOLICITOR'S REPORT**

- 1) Resolution No. 2014-115 Resolution of the Gloucester County Utilities Authority Approving an Intergovernmental Agreement Pursuant to N.J.S.S. 40:a-1 Between the Gloucester County Utilities Authority and the City of Woodbury.
- 2) Resolution No. 2014-116 Resolution of the Gloucester County Utilities Authority Authorizing the Chairman to Execute an Agreement Between the Gloucester County Utilities Authority and United Steelworkers Local 4-380.
- 3) Resolution No. 2014-117 Resolution authorizing the Execution of a Developer's Easement Purchase

Agreement Between the Gloucester County Utilities Authority and  
Sunoco Logistics Partners, L.P.

- 4) Resolution No. 2014-118 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Proposed Amendment to the Tri-County Water Quality Management Plan Gloucester County Utilities Authority Wastewater Management Plan"

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- 5) Resolution No. 2014-119 Resolution Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Malaga Road Tract.
- 6) Resolution No. 2014-120 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 4,200 GPD for the Project Known as Aberdeen, NJDEP Permit #07-0589.
- 7) Resolution No. 2014-121 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 8) Resolution No. 2014-122 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 900 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.
- 9) Resolution No. 2014-123 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600GPD for the Project Known as Tanyard Road Final Major Subdivision, NJDEP Permit #11-0131.
- 10) Resolution No. 2014-121 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 5,175 GPD for the Project Known as

Motion was made by J. Sabetta, seconded by G. Reitz to adopt Resolutions No. 2014-115 through and including No. 2014-121. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolutions No. 2014-120, 2014-121, and 2014-122.

**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 S. Fogarino, seconded by J. Bilbow for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

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**ADJOURNMENT**

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

Respectfully submitted,



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Ted Bamford  
Recording Secretary

ATTEST:

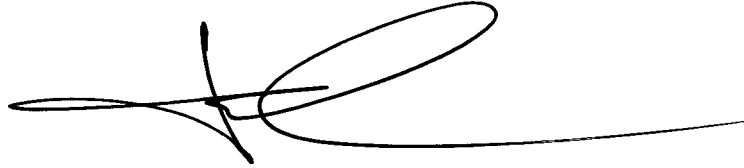
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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on September 10, 2014

**CERTIFICATION**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on August 13, 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 September 10, 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**