

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

August 14, 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: L. Bercute; W. Berglund, T. Bianco; J. Bilbow, H. Bruner; S. Fogarino, H. Garrison; G. Reitz; J. Sabetta

Absent: no one

Also present: 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 J. Bilbow seconded by S. Fogarino for approval of the Minutes for the July 10, 2013 Public Board Meeting. There were no questions. Motion received unanimous approval with one abstention from Lisa Bercute.

SOLICITOR=S REPORT

- 1) Resolution No. 2013-123 Resolution of The Gloucester County Utilities Authority Constituting A Supplemental Resolution to the Bond Resolution of Said Authority Adopted August 8, 1978, as Heretofore Amended and Supplemented, Authorizing the Issuance of a Series of its Sewer revenue Refunding Bonds, 2013 Series, in the Aggregate Principal Amount of up to \$7,800,000.00, and Taking Related Actions

A motion was made by J. Sabetta to approve Resolutions No. 2013-123. The motion was seconded by T. Bianco. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; H. Garrison – Aye; G. Reitz – Aye; and J. Sabetta – Aye. The motion carried unanimously.

- 2) Resolution No. 2013-124 Resolution of The Gloucester County Utilities Authority Approving Change Order #2 for porches Branch Interceptor Cleaning, Televised Inspection and Repairs.
- 3) Resolution No. 2013-125 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Camelot – Phase 3, Section 1.

- 4) Resolution No. 2013-126 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,350 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432..

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- 5) Resolution No. 2013-127 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Tanyard Road Final Major Subdivision, NJDEP Permit #11-0131.
- 6) Resolution No. 2013-128 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,575 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133.
- 7) Resolution No. 2013-129 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.
- 8) Resolution No. 2013-130 Resolution Endorsing an Application of West Deptford Township for an Allocation of Capacity of 900 GPD for the Project Known as Jessup Run Major Subdivision, NJDEP Permit #10-0170.
- 9) Resolution No. 2013-131 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2014 Ford F350 4WD Chassis Cab Utility Truck with Options Under New Jersey State Contract A83557 T2101.

A motion was made by L. Bercute to approve Resolutions No. 2013-124 thru and including 2013-131. The motion was seconded by G. Reitz. The motion received unanimous approval with one abstention from T. Bianco on Resolution No. 2013-126.

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 W. Berglund 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 T. Bianco. Motion was seconded by H. Garrison and was unanimously approved by voice vote.

Respectfully submitted,

Ted Bamford
Recording Secretary

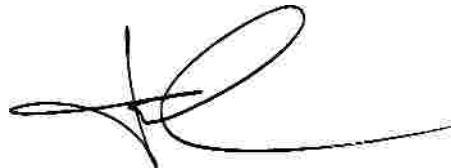
ATTEST:

SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on September 11, 2013.

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on August 14, 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 September 11 2013.



TED BAMFORD
RECORDING SECRETARY