

# **GLOUCESTER COUNTY UTILITIES AUTHORITY**

## **PUBLIC BOARD MEETING MINUTES**

**August 8, 2012**

### **CALL TO ORDER**

The Public Meeting of the Gloucester County Utilities Authority was called to order by Chairman Howard Bruner at 6:00 PM in the large conference room of the Administration Building, Paradise Road, West Deptford, New Jersey.

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 Secretary took roll. Present were: L. Bercute; W. Berglund; T. Bianco; J. Bilbow; H. Bruner S. Fogarino; H. Garrison; and G. Reitz.

Absent: no one

Also present: J. Vinci, Executive Director; T. Bamford, Assistant Director; Tom Sholders, Manager of Operations

Others present: Michael Angelini, General Counsel; Dennis Yoder, R & V.

### **APPROVAL OF MINUTES**

Motion was made by H. Garrison, seconded by Lisa Bercute for approval of the minutes of the July 11, 2012 Regular Public Meeting. There were no questions. Motion was approved with a unanimous voice vote with one abstention from S. Fogarino.

### **SOLICITOR=S REPORT**

- 1) Resolution No. 2012-115 Resolution of the Gloucester County Utilities Authority Consenting to the Proposed Amendment to the Tri-County Water Quality management Plan (WQMP) for the Project Known as Villages @ Whisky Mill, Blocks 401, 402; Lots 24, 1 in the Township of East Greenwich
- 2) Resolution No. 2012-116 Resolution of the Gloucester County Utilities Authority Consenting to the Proposed Amendment to the Tri-County Water Quality Management (WQM) Plan Amendment Entitled: Gloucester County Non-Consolidated District Wastewater management Plan (WMP) Proposed Amendment to the Tri-county Water Quality Management Plan (WQMO)
- 3) Resolution No. 2012-117 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

- 4) Resolution No. 2012-118 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 900 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230

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A motion was made to approve Resolutions No. 2012-115 thru and including Resolution No. 2012-118 by Walter Berglund and seconded by Sal Fogarino. This motion was approved with a unanimous voice vote.

**EXECUTIVE DIRECTORS REPORT:** Previously submitted

**MANAGER OF OPERATIONS REPORT:** No Report

**ENGINEERS REPORTS**

Remington & Vernick: Submitted to Board Members

**PAYMENT OF BILLS**

A motion was made by George Reitz seconded by Tom Bianco 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, Joseph Bilbow made a motion to adjourn the meeting. The motion was seconded by Hugh Garrison and was unanimously approved by voice vote.

Respectfully submitted,

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Ted Bamford

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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on September 12, 2012

## **CERTIFICATION**

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on August 8, 2012 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 12, 2012.

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**