

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

September 10, 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 August 13, 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. 2014-125 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"
- 2) Resolution No. 2014-126 Resolution Authorizing Contract with Main Line Health, a Pennsylvania Non-Profit Corporation, for Employee Assistance Program for the Gloucester County Utilities Authority
- 3) Resolution No. 2014-127 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,800 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.
- 4) Resolution No. 2014-128 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 600 GPD for the Project Known as Aura, Phase 1, NJDEP Permit #13-0305.
- 5) Resolution No. 2014-129 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura,

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- 6) Resolution No. 2014-130 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Parke Place, NJDEP Permit #96-0102-4

Motion was made by S. Fogarino seconded by J. Sabetta to adopt Resolutions No. 2014-125 through and including No. 2014-129. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolution No. 2014-127.

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 J. Sabetta, seconded by J. Bilbow 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, G. Reitz made a motion to adjourn the meeting. The motion was seconded by B. Berglund and was unanimously approved by voice vote.

Respectfully submitted,



Ted Bamford
Recording Secretary

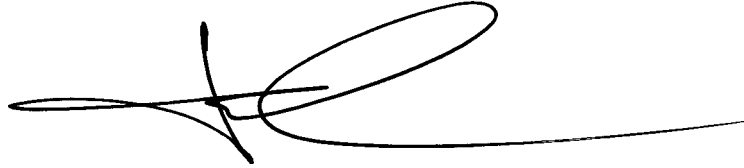
ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on October 8, 2014

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on September 10, 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 October 8, 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**