

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

September 11, 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

MOMENT OF SILENCE FOR VICTIMS OF SEPTEMBER 11, 2001

ROLL CALL

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

Absent: S. Fogarino; H. Garrison

Also present: John Vinci, Executive Director; 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. Sabetta seconded by J. Bilbow for approval of the Minutes for the August 14, 2013 Public Board Meeting. There were no questions. Motion received unanimous approval.

SOLICITOR=S REPORT

- 1) Resolution No. 2013-132 Resolution Authorizing Contract with Main Line Health, a Pennsylvania Non-Profit Corporation, for Employee Assistance Program for the Gloucester County Utilities Authority
- 2) Resolution No. 2013-133 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for the Project Known as Messner Tract (Major Subdivision)
- 3) Resolution No. 2013-134 Resolution of the Gloucester County Utilities Authority Endorsing an Application of East Greenwich Township for an NJDEP Treatment Works Approval for the Project Known as Gatherings at East Greenwich.
- 4) Resolution No. 2013-135 Resolution of the Gloucester County Utilities Authority Endorsing an Application of Elk Township for an NJDEP Treatment Works Approval for the Project

Known as Aura.

- 5) Resolution No. 2013-136 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,575 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.

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- 6) Resolution No. 2013-137 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Locust Grove, MF-3, NJDEP Permit #06-0628.
- 7) Resolution No. 2013-138 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.
- 8) Resolution No. 2013-139 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Legends at Mantua, NJDEP Permit #05-0642.
- 9) Resolution No. 2013-140 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as Willowoods, NJDEP Permit #11-0131.
- 10) Resolution No. 2013-141 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Carriage Glen, NJDEP Permit #03-0376.

A motion was made by J. Bilbow to approve Resolutions No. 2013-132 thru and including 2013-141. The motion was seconded by J. Sabetta. The motion received unanimous approval with one abstention from T. Bianco on Resolution No. 2013-136.

EXECUTIVE DIRECTOR=S REPORT: Previously submitted.

Mr. Vinci also announced the following retirements:

Harry Giorgianni effective December 31, 2013
Irene Carney effective December 31, 2013
Tom Sholders effective March 31, 2013

Chairman Bruner thanked the employees for their service and stated that as a long time Commissioner who had

served with many different Manager of Operations, Tom Sholders was in a class by himself and would be sorely missed.

MANAGER OF OPERATIONS= REPORT: T. Sholders had no report for this meeting but thanked the Chairman for his comments and the Board for the opportunity to serve the GCUA.

ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

PAYMENT OF BILLS

Motion was made by G. Reitz, seconded by L. Bercute 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 W. Berglund and was unanimously approved by voice vote.

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Respectfully submitted,

Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on October 9, 2013.

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on September 11, 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 October 9, 2013.

A handwritten signature in black ink, consisting of a vertical line on the left, a horizontal line crossing it, and a large, sweeping loop on the right that extends into a long horizontal tail.

TED BAMFORD
RECORDING SECRETARY