

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

September 12, 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; H. Garrison; and G. Reitz.

Absent: S. Fogarino

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 J. Bilbow, seconded by G. Reitz for approval of the minutes of the August 8, 2012 Regular Public Meeting. There were no questions. Motion was approved with a unanimous voice vote.

SOLICITOR=S REPORT

- 1) Resolution No. 2012-119 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. 2012-120 Resolution Authorizing the Awarding of a Contract to Chamings Electric, Inc. in the amount of \$183,598.00 for the Installation and Supply of Security Cameras and Equipment at Gloucester County Utilities Authority Property located at Paradise Road, Wastewater Treatment Plant.
- 3) Resolution No. 2012-121 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 Edwards Run Estates.
- 4) Resolution No. 2012-122 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 Glassboro Hotel.

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- 5) Resolution No. 2012-123 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Paulsboro for an NJDEP Treatment Works Approval for the Project Known as Paulsboro marine Terminal, Phase I.
- 6) Resolution No. 2012-124 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202
- 7) Resolution No. 2012-125 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 600 GPD for the Project Known as Atlantic Five, aka Greenwich Crossing, NJDEP Permit #06-0230
- 8) Resolution No. 2012-126 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 510 GPD for the Project Known as Camelot, Phase I, NJDEP Permit #04-0133
- 9) Resolution No. 2012-127 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 13,865 GPD for the Project Known as Nexus Properties, NJDEP Permit #12-0168
- 10) Resolution No. 2012-128 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Willowoods, NJDEP Permit #02-0736.
- 11) Resolution No. 2012-129 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 2,400 GPD for the Project Known as The Arbours, NJDEP Permit #02-0143.
- 12) Resolution No. 2012-130 Resolution of the Gloucester County utilities Authority Authorizing the Purchase of a 2012 Chevy Sierra 2500HD Regular Cab 4WD Pickup Truck under New Jersey State Contract T2754 #78847

A motion was made to approve Resolutions No. 2012-119 thru and including Resolution No. 2012-130 by T. Bianco and seconded by L. Bercute. This motion was approved with a unanimous voice vote.

- 13) Resolution No 2012-131 Resolution Authorizing Necessary Action under Section 1.11 of the Contract and Notification of Obligor and Surety for Underground Utilities Corporation of Incomplete Improvements in the Pitman Golf Course Water Reuse Project for the Gloucester County Utilities Authority

This Resolution will enable the GCUA to issue a stop work order, if necessary, and proceed with notifying the Bonding Company.

A motion was made to approve Resolution No. 2012-131 by G. Reitz and seconded by T. Bianco. 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

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PAYMENT OF BILLS

A motion was made by L. Bercute seconded by H. Garrison to approve payment of all bills as presented. The motion authorized the holding of the two payments to Underground Utilities until the Project Manager was satisfied with the work progress. 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, W. Berglund made a motion to adjourn the meeting. The motion was seconded by Hugh Garrison and was unanimously approved by voice vote.

Respectfully submitted,

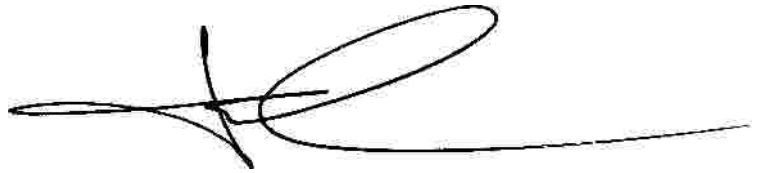
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on October 10, 2012

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on September 12, 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 October 10, 2012.

A handwritten signature in black ink, appearing to read 'TED BAMFORD', with a long horizontal flourish extending to the right.

TED BAMFORD
RECORDING SECRETARY