

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

September 14, 2011

CALL TO ORDER

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

Solicitor Chell 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; J. Bilbo; H. Bruner; S. Fogarino; and G. Reitz.

Absent: No one.

Also present: J. Vinci, Executive Director

Others present: Tim Chell, General Counsel; Dennis Yoder, R & V; Tom Sholders, Manager of Operations

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

At this time Solicitor Chell asked for nominations for Chairman of the GCUA Board. W. Berglund nominated Howard Bruner as Chairman. This motion was seconded by S. Fogarino. As no other nominations were made a vote was taken on the motion. The motion was approved with a unanimous voice vote.

Chairman Bruner now asked for a nomination for Vice Chairman of the GCUA Board. W. Berglund nominated George Reitz as Vice Chairman. This motion was seconded by S. Fogarino. As no other nominations were made a vote was taken on the motion. The motion was approved with a unanimous voice vote.

APPROVAL OF MINUTES

Motion was made by J. Bilbow seconded by S. Fogarino for approval of the minutes of the August 10, 2011 Regular Public Meeting There were no questions. Motion was approved with a unanimous voice vote.

SOLICITOR=S REPORT

- 1)Resolution No. 2011-130 Resolution of the Gloucester County Utilities Authority Honoring David P Shields
- 2)Resolution No. 2011-131 Resolution Authorizing a Contract with Main Line Health, a Pennsylvania Non-Profit Corporation, for Employee Assistance Program for the Gloucester County Utilities Authority
- 3)Resolution No. 2011-132 Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director of the Gloucester County

Utilities Authority to Authorizing the Awarding of a Contract for Emergency repairs to the 72" Outfall Pipe

- 4) Resolution No. 2011-133 Resolution authorizing Contract with McGovern, Inc., for Domestic Waste and Clean Groundwater Waste Disposal at the Gloucester County Utilities Authority
- 5) Resolution No. 2011-134 Resolution of the Gloucester County Utilities Authority Authorizing the Executive Director of the Gloucester County Utilities Authority to Authorizing the Awarding of a Contract for Emergency Replacement of CEMS Analyzer in Incinerator #2
- 6) Resolution No. 2011-135 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Reserve @ Willow Ridge, NJDEP Permit #05-0682.
- 7) Resolution No. 2011-136 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 960 GPD for the Project Known as Camelot, Phase I, aka Village Grande, NJDEP Permit #04-0133
- 8) Resolution No. 2011-137 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Brookside Estates, aka Carriage Glen, NJDEP Permit #03-0376
- 9) Resolution No. 2011-138 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
- 10) Resolution No. 2011-139 Resolution of the Gloucester County Utilities Authority Authorizing the Chairman to Sign a Right of Way Easement and an Option to Purchase Easement for West Deptford Energy Station on Block 328, Lot 1.20 in the Township of West Deptford, County of Gloucester.
- 11) Resolution No. 2011-140 Resolution of the Gloucester County utilities Authority Authorizing the Chairman to Sign a Right of Way Easement and an Option to purchase Easement for the West Deptford Energy Station on Block 328, Lot 1.20 in the Township of West Deptford, county of Gloucester.

A motion was made by W. Berglund and seconded by J. Bilbow for adoption of Resolutions No. 2011-130 thru and including 2011-140. There were no questions. The motion was approved with a unanimous voice vote.

EXECUTIVE DIRECTORS REPORT: No Report

MANAGER OF OPERATIONS REPORT: No Report

ENGINEERS REPORTS

Remington & Vernick: Submitted to Board Members

COMMITTEE REPORTS:

PAYMENT OF BILLS

A motion was made by G. Reitz seconded by S. Fogarino 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, W. Berglund made a motion to adjourn the meeting. The motion was seconded by J. Bilbow and was unanimously approved by voice vote.

Respectfully submitted,

John Vinci

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on October 12, 2011

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on September 14, 2011 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 12, 2011.

John Vinci
ACTING RECORDING SECRETARY