

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

January 14, 2015

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: W. Berglund, J. Bilbow, T. Bianco; H. Bruner, S. Fogarino; G. Reitz, J. Sabetta

Absent was: L. Bercute and H. Garrison

Also present: J. Vinci, T. Bamford and D. Hilbmann

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman; D. Yoder - Remington & Vernick Engineers.

APPROVAL OF MINUTES

Motion was made by J. Sabetta seconded by J. Bilbow to approve the minutes of the December 10, 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. 2015-016 Resolution Adopting Preliminary Annual Budget of Operating Expenses for the Fiscal Year Beginning November 1, 2014, by the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by J. Sabetta to approve Resolution No. 2015-016. This motion was seconded by J. Bilbow. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote. L. Bercute and H. Garrison were absent.

- 2) Resolution No. 2015-017 Resolution Proposing Rate Schedule for the Gloucester County Utilities Authority.

A motion was made by T. Bianco to approve Resolution No. 2015-017. This motion was seconded by W. Berglund. A roll call vote was taken: W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote. L. Bercute and H. Garrison were absent.

- 3) Resolution No. 2015-018 Resolution Designating a Public Agency Compliance Officer (P.A.C.O.) for the Gloucester County Utilities Authority.

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- 4) Resolution No. 2015-019 Resolution Authorizing the Execution of and Entering into a Professional Services Agreement with Steven W. Bartelt, MAI for Appraisal Services.
- 5) Resolution No. 2015-020 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Incinerator #1.
- 6) Resolution No. 2015-021 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Incinerator #2.
- 7) Resolution No. 2015-022 Resolution Authorizing the Awarding of a Contract to Univar, USA, Inc. in the Amount of \$196,800.00 for the 2015 Annual Liquid Caustic Soda Supply.
- 8) Resolution No. 2015-023 Resolution Authorizing the Awarding of a Contract to Whibco of New Jersey, Inc. in the Amount of \$103,136.00 for the 2015 Annual Reactor Sand Supply.
- 9) Resolution No. 2015-024 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Cross Keys Pavilion.
- 10) Resolution No. 2015-025 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 11) Resolution No. 2015-026 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 8,300 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 12) Resolution No. 2015-027 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 2,100 GPD for the Project Known as Aura, NJDEP Permit #13-0305.
- 13) Resolution No. 2015-028 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.
- 14) Resolution No. 2015-029 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Office Furniture Under New Jersey State Contract No. T0408176-A81714.

Motion was made by J. Sabetta seconded by G. Reitz to adopt Resolutions No. 2015-018 through and including No. 2015-029. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTOR=S REPORT: Previously submitted.

MANAGER OF OPERATIONS REPORT: Previously submitted

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ENGINEER=S REPORTS

Remington & Vernick: Submitted with packet

PAYMENT OF BILLS

Motion was made by G. Reitz seconded by S. Fogarino for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

NEW BUSINESS

Chairman Bruner appointed the following people to serve on the RFP recommendation committee: Ted Bamford, John Vinci, Dave Hilbmann, Walter Berglund, James Sabetta, and Howard Bruner.

ADJOURNMENT

There being no further business to discuss, W. Berglund made a motion to adjourn the meeting. The motion was seconded by S. Fogarino 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 February 11, 2015