

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

November 13, 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.

Michael Angelini 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

ROLL CALL

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

Absent: No one

Also present: John Vinci, Executive Director; T. Sholders, Manager of Operations; L. Leeds, Office Manager; and Michael Angelini, General Counsel.

Others present: Dennis Yoder - Remington & Vernick Engineers

APPROVAL OF MINUTES

A motion was made by J. Bilbow and seconded by G. Reitz for approval of the Minutes for the October 9, 2013 Public Board Meeting. There were no questions. Motion received unanimous approval.

SOLICITOR'S REPORT

- 1) Resolution No. 2014-001 Resolution Adopting Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey

A motion was made to approve Resolution No. 2014-001 by J. Sabetta and seconded by T. Bianco. A roll call votes was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; H. Garrison – Aye; G. Reitz – Aye; J. Sabetta – Aye. This motion was approved with a unanimous roll call vote.

- 2) Resolution No. 2014-002 Resolution of the Gloucester County Utilities Authority Approving Change Order #1 Final for the Replacement of Existing Sodium Hypochlorite Storage Tanks.
- 3) Resolution No. 2014-003 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 4) Resolution No. 2014-004 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Tanyard Road Final Major Sub Division, NJDEP Permit #11-0131.
- 5) Resolution No. 2014-005 Resolution Endorsing an Borough of Glassboro for an Allocation of Capacity of 1,800 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133I.

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- 6) Resolution No. 2014-006 Resolution Endorsing an Application of the Mantua Township MUA for an Allocation of Capacity of 300 GPD for the Project Known as The Legends at Mantua, NJDEP Permit #05-0642.
- 7) Resolution No. 2014-007 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Federal Hill Subdivision, NJDEP Permit #09-0139.

A motion was made by L. Bercute to approve Resolutions No. 2014-002 thru and including 2014-007. The motion was seconded by S. Fogarino. The motion received unanimous approval with one abstention from T. Bianco on Resolution No. 2014-003.

EXECUTIVE DIRECTOR'S REPORT: Previously submitted.

MANAGER OF OPERATION'S REPORT:

ENGINEER'S REPORTS

Remington & Vernick: Submitted with packet

COMMITTEE REPORTS

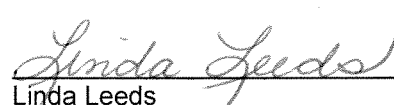
PAYMENT OF BILLS

Motion was made by H. Garrison, seconded by J. Bilbow 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 G. Reitz. Motion was seconded by W. Berglund and was unanimously approved by voice vote.

Respectfully submitted,



Linda Leeds
Acting Recording Secretary

ATTEST:

SECRETARY

To be approved by the GCUA Board of Commissioners at a Regular Public Meeting held on December 11, 2013.

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on November 13, 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 December 11, 2013.

A handwritten signature in cursive script that reads "Linda Leeds". The signature is written in black ink and is positioned above the printed name and title.

Linda Leeds
Acting Recording Secretary