

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

October 14, 2015

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM by Chairman Howard Bruner 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: L. Bercute, W. Berglund, J. Bilbow, T. Bianco; H. Bruner, S. Fogarino; R. Giuliani; G. Reitz; J. Sabetta

Absent was: No one

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

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

APPROVAL OF MINUTES

Motion was made by G. Reitz, seconded by S. Fogarino to approve the minutes of the September 9, 2015 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2015-139 Resolution of the Gloucester County Utilities Authority Expressing Its Intention to Reimburse Itself for Certain Expenditures Relating to the Authority's Capital Improvement Program out of the Proceeds of Bonds or Other Obligations to be Hereafter Issued by the Authority.

A motion was made by J. Sabetta to approve Resolution No. 2015-139. This motion was seconded by W. Berglund. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 2) Resolution No. 2015-140 Withdrawn

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- 3) Resolution No. 2015-141 Resolution Vacating Easement Located on Block 93, Lot 2.01 on the Tax Map of the Township of Mantua.
- 4) Resolution No. 2015-142 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.
- 5) Resolution No. 2015-143 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of Two (2) 2016 Ford F-450 Pickup Trucks and (1) 2016 F-250 Pickup Truck Under New Jersey State Contracts.
- 6) Resolution No. 2015-144 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2016 F-150 4x4 Extended Cab Pickup Truck with Options Under New Jersey State Contract.
- 7) Resolution No. 2015-145 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2016 Freightliner 108SD Dump Truck Under County of Gloucester Bid #015-017.
- 8) Resolution No. 2015-146 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a New Holland Workmaster60 Tractor Under County of Gloucester Bid #015-029.
- 9) Resolution No. 2015-147 Resolution Adopting Late Budget Resolution by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 10) Resolution No. 2015-148 Resolution Adopting Cash Management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey.
- 11) Resolution No. 2015-149 Resolution of the GCUA Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for a Project Known as Boundry Road Estates.
- 12) Resolution No. 2015-150 Resolution of the GCUA Endorsing an Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Dairy Fresh.
- 13) Resolution No. 2015-151 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 675 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 14) Resolution No. 2015-152 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 15) Resolution No. 2015-153 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,500 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 16) Resolution No. 2015-154 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0628.

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- 17) Resolution No. 2015-155 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,800 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 18) Resolution No. 2015-156 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 300 GPD for the Project Known as Aura, NJDEP Permit #13-0305.

Motion was made by J. Bilbow to approve Resolutions 2015-141 through and including 2015-156. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted.

MANAGER OF OPERATIONS REPORT: Previously submitted

ENGINEERS REPORTS

Remington & Vernick: Submitted with packet

PAYMENT OF BILLS

Motion was made by T. Bianco, seconded by J. Sabetta for payment of bills. There were no questions on the motion. Motion was unanimously approved by voice vote.

ADJOURNMENT

There being no further business to discuss, L. Bercute made a motion to adjourn the meeting. The motion was seconded by J. Bilbow. Motion was unanimously approved by voice vote.

Respectfully submitted,



Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on October 14, 2015 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 November 12, 2015.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

**TED BAMFORD
RECORDING SECRETARY**