

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

November 12, 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: James Pierson, Esquire – Angelini, Viniar & Freedman; D. Yoder - Remington & Vernick Engineers.

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by G. Reitz to approve the minutes of the October 14, 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. 2016-001 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by J. Bilbow to approve Resolution No. 2016-001. This motion was seconded by L. Bercute. 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. 2016-002 Resolution Authorizing Acceptance of the Proposal of AP Construction, Inc., for Foundation Work Related to the Egg Shaped Anaerobic Digestion System for the Wastewater Treatment Plant Upgrades and Energy Efficiency Measure Project.

A motion was made to table Resolution No. 2016-002 by W. Berglund and seconded by S. Fogarino. There were no questions on the motion. The motion was approved by a unanimous voice vote.

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- 3) Resolution No. 2016-003 Resolution Authorizing the Execution of a Commodity Resale Agreement with the County of Gloucester.
- 4) Resolution No. 2016-004 Resolution of the Gloucester County Utilities Authority Authorizing the Assistant Executive Director to Prepare and Issue Requests for Proposals for Professional Services.
- 5) Resolution No. 2016-005 Resolution of the Gloucester County Utilities Authority Amending Resolution No. 2015-143 Regarding the Purchase of Two (2) 2016 Ford F-450 Pickup Trucks Under New Jersey State Contracts.
- 6) Resolution No. 2016-006 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Elk Township".
- 7) Resolution No. 2016-007 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Contract with Air Nova to Perform Air Test.
- 8) Resolution No. 2016-008 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 900 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 9) Resolution No. 2016-009 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 10) Resolution No. 2016-010 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 11) Resolution No. 2016-011 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 2,400 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 12) Resolution No. 2016-012 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 600 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 13) Resolution No. 2016-013 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 3,790 GPD for the Project Known as Camelot-Phase 1, NJDEP Permit #04-0133.
- 14) Resolution No. 2016-014 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,200 GPD for the Project Known as Camelot-Phase 3, Section 1, NJDEP Permit #14-0027.
- 15) Resolution No. 2016-015 Resolution Endorsing an Application of the Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 225 GPD for the Project Known as Stirling Glen I & II, NJDEP Permit #08-0127.
- 16) Resolution No. 2016-016 Resolution Authorizing the Gloucester County Utilities Authority to Renew its Membership in the Gloucester County Insurance Fund Commission.

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Motion was made by J. Sabetta to approve Resolutions 2016-003 through and including 2016-016. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention on Resolution 20106-008 by T. Bianco.

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 G. Reitz, seconded by L. Bercute 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, T. Bianco 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

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on December 9, 2015.

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on November 12, 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 December 9, 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**