

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

March 9, 2016

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM by Vice Chairman George Reitz 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: J. Bilbow; W. Berglund; T. Bianco; H. Bruner (via phone conference); R. Giuliani; D. Halpin; G. Reitz; and 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 J. Sabetta, seconded by T. Bianco to approve the minutes of the February 10, 2016 Reorganization and Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with one abstention from D. Halpin.

SOLICITOR'S REPORT

- 1) Resolution No. 2016-080 Resolution of the Gloucester County Utilities Authority Authorizing 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 W. Berglund to approve Resolution No. 2016-080. This motion was seconded by J. Sabetta. A roll call vote was taken: J. Bilbow – Aye; W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Absent; R. Giuliani – Aye; D. Halpin – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

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- 2) Resolution No. 2016-081 Resolution of the Gloucester County Utilities Authority Constituting a Supplemental Resolution to the Bond Resolution of Said Authority Adopted August 8, 1978, as Heretofore Amended and Supplemented, Authorizing the Issuance of its Sewer revenue Refunding Bonds, Series 2016, in the Aggregate Principal Amount of up to \$16,500,000, and Taking Related Actions.

A motion was made J. Bilbow to approve Resolution No. 2016-081. This motion was seconded by J. Sabetta. A roll call vote was taken: J. Bilbow – Aye; W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Absent; R. Giuliani – Aye; D. Halpin – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 3) Resolution No. 2016-082 Resolution of the Gloucester County Utilities Authority Authorizing and Approving the Preparation and Submission of an Application for Financial Assistance to the New Jersey Environmental Infrastructure Trust.

A motion was made J. Sabetta to approve Resolution No. 2016-082. This motion was seconded by T. Bianco. A roll call vote was taken: J. Bilbow – Aye; W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Absent; R. Giuliani – Aye; D. Halpin – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 4) Resolution No. 2016-083 Resolution of the Gloucester County Utilities Authority Authorizing The issuance and Sale of its Subordinate Project Notes, Series 2016, in the Principal Amount of \$45,500,000.00; Delegating to Certain Authority Officials the Power to Make Certain Determinations and to Award and Sell the Notes; Approving Certain Terms and Provisions of the Notes and the Pledge of Revenues to Secure the Payment of the Notes; and Determining Certain Matters In Connection Therewith.

A motion was made J. Sabetta to approve Resolution No. 2016-083. This motion was seconded by J. Bilbow. A roll call vote was taken: J. Bilbow – Aye; W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Absent; R. Giuliani – Aye; D. Halpin – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 5) Resolution No. 2016-084 Resolution Certifying Review of Annual Audit Report for Fiscal Year 2015.

A motion was made J. Sabetta to approve Resolution No. 2016-084. This motion was seconded by T. Bianco. A roll call vote was taken: J. Bilbow – Aye; W. Berglund – Aye; T. Bianco – Aye; H. Bruner – Absent; R. Giuliani – Aye; D. Halpin – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 6) Resolution No. 2016-085 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair of a Sewer Main Break at the Clayton Pump Station.

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- 7) Resolution No. 2016-086 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Glassboro for an NJDEP Treatment Works Approval for the Project Known as Glassboro Redevelopment A-3 Building.
- 8) Resolution No. 2016-087 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the Project Known as Washington Square Town Center.
- 9) Resolution No. 2016-088 Resolution of the Gloucester County Utilities Authority Endorsing an Application of West Deptford Township for an NJDEP Treatment Works Approval for the Project Known as Reconstruction of Pump Stations 4 & 6.
- 10) Resolution No. 2016-089 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.
- 11) Resolution No. 2016-090 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 900 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 12) Resolution No. 2016-091 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.
- 13) Resolution No. 2016-092 Resolution Endorsing an Application of the Township of Elk for an Allocation of Capacity of 900 GPD for the Project Known as Aura-Phase 1, NJDEP Permit #13-0305.
- 14) Resolution No. 2016-093 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 5,650 GPD for the Project Known as Camelot, NJDEP Permit #04-0133.
- 15) Resolution No. 2016-094 Resolution Endorsing an Application of the Washington Township Municipal Utilities Authority for an Allocation of Capacity of 1,800 GPD for the Project Known as Parke Place, NJDEP Permit #96-0102-4.

Motion was made by J. Sabetta to approve Resolutions 2016-085 through and including 2016-094. The motion was seconded by W. Berglund. There were no questions on the motion. Motion was unanimously approved by voice vote with an abstention on Resolution 2016-085 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 J. Sabetta, seconded by J. Bilbow 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, J. Bilbow made a motion to adjourn the meeting. The motion was seconded by D. Halpin. 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 April 13, 2016.

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on March 9, 2016 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 April 13, 2016.

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