

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

May 11, 2016

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: W. Berglund; T. Bianco; H. Bruner; R. Giuliani; D. Halpin; G. Reitz; and J. Sabetta

Absent was: J. Bilbow

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

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman

APPROVAL OF MINUTES

Motion was made by G. Reitz, seconded by J. Sabetta to approve the minutes of the April 13, 2016 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. 2016-105 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Shared Services Agreement Between the Gloucester County Utilities Authority and the Atlantic County Utilities Authority for Sludge Disposal Services.
- 2) Resolution No. 2016-106 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Borough of Clayton for an NJDEP Treatment Works Approval for the Project Known as Camp Salute.
- 3) Resolution No. 2016-107 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.
- 4) Resolution No. 2016-108 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.

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- 5) Resolution No. 2016-109 Resolution Endorsing an Application of the Monroe Township MUA For an Allocation of Capacity of 600 GPD for the Project Known as Sunny Estates, NJDEP Permit No. 01-0296.

Motion was made by W. Berglund to approve Resolutions 2016-105 through and including 2016-109. The motion was seconded by T. Bianco. There were no questions on the motion. Motion was unanimously approved by voice vote with an abstention on Resolution 2016-106 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 W. Berglund, seconded by R. Giuliani 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 T. Bianco. Motion was unanimously approved by voice vote.

Respectfully submitted,

Ted Bamford
Recording Secretary

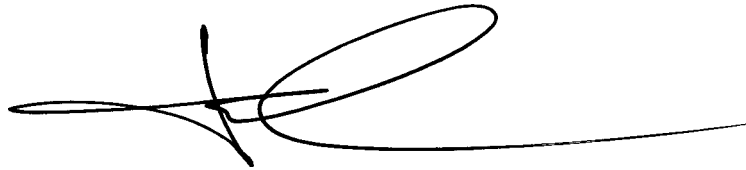
ATTEST:

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on June 8, 2016.

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on May 11, 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 June 8, 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**