

## **GLOUCESTER COUNTY UTILITIES AUTHORITY**

### **PUBLIC BOARD MEETING MINUTES**

**June 10, 2015**

#### **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.

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; G. Reitz; J. Sabetta

Absent was: R. Giuliani

Also present: J. Vinci; T. Bamford

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

#### **APPROVAL OF MINUTES**

Motion was made by S. Fogarino, seconded by G. Reitz to approve the minutes of the May 13, 2015 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote.

#### **SOLICITOR'S REPORT**

- 1) Resolution No. 2015-102 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Sewer Interceptor Collapse Deptford Interceptor near MH-D2 Off Braun Court.
- 2) Resolution No. 2015-103 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,125 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 3) Resolution No. 2015-104 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 2,400 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.
- 4) Resolution No. 2015-105 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 300 GPD for the Project Known as Edwards Run, NJDEP Permit #12-0308.

**Public Board Meeting Minutes  
June 10, 2015  
Page Two**

- 5) Resolution No. 2015-106 Resolution Endorsing an Application of the Township of The Monroe Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Brookside Estates, NJDEP Permit #03-0376.
- 6) Resolution No. 2015-107 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 4,500 GPD for the Project Known as Audi Turnersville, NJDEP Permit #15-0079.
- 7) Resolution No. 2015-108 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 3,000 GPD for the Project Known as Park Place, NJDEP Permit #96-0102-4.

Motion was made by J. Sabetta, seconded by S. Fogarino to adopt Resolutions No. 2015-102 through and including No. 2015-108. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolutions No. 2015-103 and 2015-104.

**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. Bilbow, 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 W. Berglund. Motion was unanimously approved by voice vote.

Respectfully submitted,



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Ted Bamford  
Recording Secretary

ATTEST:

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SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on July 8, 2015.

**CERTIFICATION**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on June 10, 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 July 8, 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**