

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

July 8, 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; R. Giuliani; G. Reitz; J. Sabetta

Absent was: no one

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 T. Bianco, seconded by J. Sabetta to approve the minutes of the June 10, 2015 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by voice vote with one abstention from R. Giuliani.

SOLICITOR'S REPORT

- 1) Resolution No. 2015-109 Resolution Authorizing the Awarding of a Contract to Kraft Power Corporation for the 2015 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
- 2) Resolution No. 2015-110 Resolution Authorizing the Awarding of a Contract to Eurofins QC, Inc. in the Amount of \$35,079.00 for the 2015 Annual Laboratory Testing Services.
- 3) Resolution No. 2015-111 Resolution of the Gloucester County Utilities Authority Authorizing and Accepting Change Order #3 for the Porches Branch Interceptor Rehabilitation & Lining Project – Phase 1, NJEIFP Project No. S340902-12.
- 4) Resolution No. 2015-112 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Purchase of an Odor Control Product.

Public Board Meeting Minutes

July 8, 2015
Page Two

- 5) Resolution No. 2015-113 Resolution Endorsing an Application of the Township of The Borough of Clayton for an Allocation of Capacity of 225 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 6) Resolution No. 2015-114 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,710 GPD for the Project Known as Bridlewood Estates, NJDEP Permit #S-97-1444-4.
- 7) Resolution No. 2015-115 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,200 GPD for the Project Known as Locust Grove MF-3, NJDEP Permit #06-0628.

Motion was made by G. Reitz, seconded by S. Fogarino to adopt Resolutions No. 2015-109 through and including No. 2015-115. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolutions No. 2015-113.

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 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, G. Reitz made a motion to adjourn the meeting. The motion was seconded by R. Giuliani. 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 August 12, 2015.

CERTIFICATION

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