

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

August 12, 2015

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: L. Bercute, W. Berglund, J. Bilbow, T. Bianco; S. Fogarino; R. Giuliani; G. Reitz; J. Sabetta

Absent was: H. Bruner

Also present: 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 T. Bianco, seconded by L. Bercute to approve the minutes of the July 8, 2015 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a roll call vote.

SOLICITOR'S REPORT

- 1) Resolution No. 2015-116 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Washington Township MUA for an NJDEP Treatment Works Approval for the Project Known as Pinnacle Place.
- 2) Resolution No. 2015-117 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 Camelot, Phase II, Section 2.
- 3) Resolution No. 2015-118 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 1,350 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 4) Resolution No. 2015-119 Resolution Endorsing an Application of The Borough of Clayton for an Allocation of Capacity of 1,800 GPD for the Project Known as Emerson Green, NJDEP Permit #06-0268.

**Public Board Meeting Minutes
August 12, 2015
Page Two**

- 5) Resolution No. 2015-120 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.
- 6) Resolution No. 2015-121 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.
- 7) Resolution No. 2015-122 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Park Place, NJDEP Permit #96-0102-4.
- 8) Resolution No. 2015-123 Resolution of the Gloucester County Utilities Authority Authorizing the Execution of a Temporary Construction, Access and Maintenance Easement with Axeon Refining, LLC.

Motion was made by L. Bercute, seconded by SW. Berglund to adopt Resolutions No. 2015-116 through and including No. 2015-123. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolutions No. 2015-118 and 2015-119..

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. Sabetta made a motion to adjourn the meeting. The motion was seconded by R. S. Fogarino. 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 August 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 September 9, 2015.

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line extending to the right.

TED BAMFORD
RECORDING SECRETARY