

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

September 9, 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; H. Bruner, S. Fogarino; R. Giuliani; G. Reitz; 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 W. Berglund, seconded by J. Sabetta to approve the minutes of the August 12, 2015 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. 2015-124 Resolution Authorizing the Award of a Contract to Marbro, Inc in an Amount not to Exceed \$377,117.00 for the Chestnut Branch Interceptor Stream Bank Stabilization Project
- 2) Resolution No. 2015-125 Resolution Consenting to the Proposed Wastewater Management Plan for the Consolidated and Non-Consolidated Districts of Elk Township, Gloucester County for the Sewer Service Areas in Elk Township.
- 3) Resolution No. 2015-126 Resolution Appointing Remington & Vernick Engineers and Authorizing a Contract for Planning, Design, Permitting, and Construction Phase Engineering Services for the Anaerobic Digesters and Combined Heat and Power System Projects.

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- 4) Resolution No. 2015-127 Resolution Authorizing Contract with Main Line Health, A Pennsylvania Non-Profit Corporation, For an Employee Assistance Program for the Gloucester County Utilities Authority.
- 5) Resolution No. 2015-128 Resolution of the Gloucester County Utilities Authority Authorizing the Form, Execution and Delivery of a Project Labor Agreement for the Purpose of the Development and Construction of New Egg Shaped Anaerobic Digestion System.
- 6) Resolution No. 2015-129 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a Project Known as Deptford Hotels.
- 7) Resolution No. 2015-130 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 450 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432.
- 8) Resolution No. 2015-131 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Tanyard Road, Final Major Subdivision, NJDEP Permit #11-0131.
- 9) Resolution No. 2015-132 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 1,200 GPD for the Project Known as Villages at Whiskey Mill, NJDEP Permit #11-0358.
- 10) Resolution No. 2015-133 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 3,910 GPD for the Project Known as Camelot, Phase 1, NJDEP Permit #04-0133.
- 11) Resolution No. 2015-134 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 1,800 GPD for the Project Known as Carriage Glen, NJDEP Permit #03-0376.
- 12) Resolution No. 2015-135 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Parke Place, NJDEP Permit #96-0102-4.
- 13) Resolution No. 2015-136 Resolution Endorsing an Application of the Washington Township MUA for an Allocation of Capacity of 2,100 GPD for the Project Known as Proposed Commercial Development, NJDEP Permit #14-0246.

Motion was made by L. Bercute, seconded by S. Fogarino to adopt Resolutions No. 2015-124 through and including No. 2015-136. There were no questions on the motion. Motion was unanimously approved by voice vote with T. Bianco abstaining on Resolutions No. 2015-130.

- 14) Resolution No. 2015-137 Resolution Authorizing the Use of Proprietary Goods or Services for Wastewater Treatment Plant Upgrades and Energy Efficiency Measures Project.

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A motion was made by T. Bianco to approve Resolution No. 2015-137. This motion was seconded by J. Sabetta. A roll call vote was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; R. Giuliani – Aye; G. Reitz – Aye; and J. Sabetta – Aye. Motion was approved with a unanimous vote.

- 15) Resolution No. 2015-138 Resolution Authorizing Acceptance of the Proposal of CB&I Services, Inc. to Furnish Anaerobic Digestion System Wastewater Treatment Plant Upgrades and Energy Efficiency Measures Project, With Conditions.

Motion was made by J. Sabetta, seconded by R. Giuliani to table Resolutions No. 2015-138. There were no questions on the motion. Motion was unanimously approved by voice vote.

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 T. Bianco, seconded by G. Reitz 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, W. Berglund made a motion to adjourn the meeting. The motion was seconded by G. Reitz. Motion was unanimously approved by voice vote.

Respectfully submitted,



Ted Bamford
Recording Secretary

ATTEST:

SECRETARY

CERTIFICATION

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on September 9, 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 October 14, 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**