

GLOUCESTER COUNTY UTILITIES AUTHORITY

PUBLIC BOARD MEETING MINUTES

October 10, 2012

CALL TO ORDER

The Public Meeting of the Gloucester County Utilities Authority was called to order by Chairman Howard Bruner at 6:00 PM in the large conference room of the Administration Building, Paradise Road, West Deptford, New Jersey.

Recording Secretary Ted Bamford stated for the record that the date, place and time of this meeting were published in the newspapers and on our web site as required by the Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Board Secretary took roll. Present were: L. Bercute; W. Berglund; T. Bianco; J. Bilbow; H. Bruner; S. Fogarino; H. Garrison; and G. Reitz.

Absent: no one

Also present: J. Vinci, Executive Director; T. Bamford, Assistant Director; Tom Sholders, Manager of Operations

Others present: Michael Angelini, General Counsel; Dennis Yoder, R & V.

APPROVAL OF MINUTES

Motion was made by G Reitz, seconded by J. Bilbow for approval of the minutes of the September 12, 2012 Regular Public Meeting. There were no questions. Motion was approved with a unanimous voice vote with one abstention from S. Fogarino.

SOLICITOR=S REPORT

- 1) Resolution No. 2012-132 Resolution of the Gloucester County Utilities Authority Authorizing the Submission of an Application to the New Jersey local Finance Board Pursuant to *N.J.S.A. 40A:5A-6* AND *N.J.S.A. 58:11B-9(a)*.

A motion was made to approve Resolution No. 2012-132 by W. Berglund and seconded by S. Fogarino. A roll call votes was taken: L. Bercute – Aye; W. Berglund – Aye; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; S. Fogarino – Aye; H. Garrison – Aye; G. Reitz – Aye. This motion was approved with a unanimous roll call vote.

- 2) Resolution No. 2012-133 Resolution Adopting Cash management Plan by the Gloucester County Utilities Authority, Gloucester County, New Jersey
- 3) Resolution No. 2012-134 Resolution Adopting Late Budget Resolution by the Gloucester County Utilities

- 4) Resolution No. 2012-135 Resolution of the Gloucester County Utilities Authority of the County of Gloucester Approving Transfer of Funds.

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- 5) Resolution No. 2012-136 Resolution Authorizing the Grant of an Easement on Property Known as Block 328, Lot 1.02.
- 6) Resolution No. 2012-137 Resolution of the Gloucester County Utilities Authority Endorsing an Application of the Deptford Township MUA for an NJDEP Treatment Works Approval for the Project Known as Deptford Landing (Pad "B")
- 7) Resolution No. 2012-138 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 Azimi Retail Center and Day Care Facility
- 8) Resolution No. 2012-139 Resolution Endorsing an Application of the Borough of Clayton for an Allocation of Capacity of 675 GPD for the Project Known as Academy Walk, NJDEP Permit #03-0432
- 9) Resolution No. 2012-140 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
- 10) Resolution No. 2012-141 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 900 GPD for the Project Known as Tanyard Road, NJDEP Permit #07-0202.
- 11) Resolution No. 2012-142 Resolution Endorsing an Application of East Greenwich Township for an Allocation of Capacity of 300 GPD for the Project Known as Atlantic Five, NJDEP Permit #06-0230.
- 12) Resolution No. 2012-143 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity 1,415 GPD for the Project Known as Camelot,

Phase I, NJDEP Permit #04-0133.

- 13) Resolution No 2012-144 Resolution Endorsing an Application of the Monroe Township MUA for an Allocation of Capacity of 800 GPD for the Project Known as Summerfield West, NJDEP Permit #08-0311.

A motion was made to approve Resolutions No. 2012-133 thru and including Resolution No. 2012-144 by S. Fogarino and seconded by G. Reitz. This motion was approved with a unanimous voice vote.

EXECUTIVE DIRECTORS REPORT: Previously submitted

MANAGER OF OPERATIONS REPORT: No Report

ENGINEERS REPORTS

Remington & Vernick: Submitted to Board Members

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PAYMENT OF BILLS

A motion was made by J. Bilbow seconded by H. Garrison to approve payment of all bills as presented. There were no questions. Motion received unanimous approval by voice vote.

CORRESPONDENCE

NEW BUSINESS

OLD BUSINESS

AUDIENCE

ADJOURNMENT

There being no further business to discuss, T. Bianco made a motion to adjourn the meeting. The motion was seconded by L. Bercute and was unanimously approved by voice vote.

Respectfully submitted,

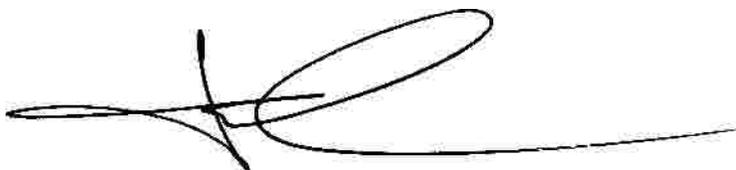
Ted Bamford

SECRETARY

Approved by the GCUA Board of Commissioners at a Regular Public Meeting held on November 7, 2012

CERTIFICATION

I hereby certify that the minutes of the Gloucester County Utilities Authority dated on October 10, 2012 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 November 7, 2012.

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