

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC BOARD MEETING MINUTES  
November 9, 2016**

**CALL TO ORDER**

The Public Meeting of the Gloucester County Utilities Authority was called to order at 6:00 PM by Chairman Howard Bruner 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: T. Bianco; J. Bilbow; H. Bruner; R. Giuliani; D. Halpin; G. Reitz; J. Sabetta; and S. Fogarino

Absent was: W. Berglund

Also present: T. Bamford and Colleen O'Brien

Others present: James Pierson, Esquire – Angelini, Viniar & Freedman and Dennis Yoder, Remington & Vernick Engineers

**APPROVAL OF MINUTES**

Motion was made by T. Bianco, seconded by J. Bilbow to approve the minutes of the October 12, 2016 Regular Public Board Meeting. There were no questions on the motion. Motion was unanimously approved by a voice vote with two abstentions from S. Fogarino and G. Reitz.

**SOLICITOR'S REPORT**

- 1) Resolution No. 2017-001 Resolution Adopting a Temporary Budget for the Gloucester County Utilities Authority, Gloucester County, New Jersey.

A motion was made by J. Sabetta to approve Resolution No. 2017-001. This motion was seconded by J. Bilbow. A roll call vote was taken: W. Berglund – Absent; T. Bianco – Aye; J. Bilbow – Aye; H. Bruner – Aye; R. Giuliani – Aye; D. Halpin – Aye; G. Reitz – Aye; J. Sabetta – Aye; and S. Fogarino – Aye. Motion was approved with a unanimous vote.

- 2) Resolution No. 2017-002 Resolution Authorizing the Award of a Contract to Envirodyne Systems, Inc. for the Primary Clarifier Equipment Supply Project.

- 3) Resolution No. 2017-003 Resolution of the Gloucester County Utilities Authority Establishing Salary Ranges of Various Officers and Employees.

**Public Board Meeting Minutes  
November 9, 2016  
Page Two**

- 4) Resolution No. 2017-004 Resolution of the Gloucester County Utilities Authority Authorizing the Emergency Repair for Valve Replacement for Wastewater Feed Valve to Clarifier No.4.
- 5) Resolution No. 2017-005 Resolution of the Gloucester County Utilities Authority Authorizing the Assistant Executive Director to prepare and issue Requests for Proposals for Professional Services.
- 6) Resolution No. 2017-006 Resolution of the Gloucester County Utilities Authority endorsing an Application of the East Greenwich Township Municipal Utilities Authority for An NJDEP Treatment Works Approval for the project Known as Royal Farms.
- 7) Resolution No. 2017-007 Resolution Endorsing an Application of the Deptford Township Municipal Utilities Authority for an Allocation of Capacity of 300 GPD For the project Known as Shady Oak Farm, NJDEP Permit #07-0582.
- 8) Resolution No. 2017-008 Resolution Endorsing an Application of the Township of East Greenwich for an Allocation of Capacity of 3,600 GPD for the Project known as Villages at Whiskey Mill, NJDEP #11-0358.
- 9) Resolution No. 2017-009 Resolution Endorsing an Application of Monroe Township Municipal Utilities Authority for an Allocation of Capacity of 450 GPD for the Project known as Stirling Glen I & II, NJDEP #08-0127.

Motion was made by D. Halpin to approve Resolutions 2017-002 through and including 2017-009. The motion was seconded by G. Reitz. 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 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 T. Bianco. 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 December 14, 2016.

**CERTIFICATION**

I hereby certify that the Minutes of the Gloucester County Utilities Authority Meeting dated on November 9, 2016 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 December 14, 2016.

  
TED BAMFORD  
RECORDING SECRETARY