

**GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC BOARD MEETING MINUTES
September 14, 2016**

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: W. Berglund; T. Bianco; J. Bilbow; R. Giuliani; D. Halpin; G. Reitz; and J. Sabetta

Absent was: H. Bruner

Also present: J. Vinci; T. Bamford and D. Hilbmann

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

APPROVAL OF MINUTES

Motion was made by J. Sabetta, seconded by J. Bilbow to approve the minutes of the August 10, 2016 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. 2016-146 Resolution of the Gloucester County Utilities Authority Authorizing the Purchase of a 2017 Ford F-450 Cab and Chassis Crew Cab 4x4 with Snow Plow, Box Spreader, Dump Body, Strobe Light Kit, Power Group and Class 4 Tow Hitch under New Jersey State Contract #A88215.
- 2) Resolution No. 2016-147 Resolution Authorizing Contract with Main Line Affiliates D/B/A Main Line Behavioral Health Affiliates, A Pennsylvania Non-Profit Corporation, For an Employee Assistance Program for the Gloucester County Utilities Authority.
- 3) Resolution No. 2016-148 Resolution Endorsing an Application of the Deptford Township MUA for an Allocation of Capacity of 600 GPD for the Project Known as Shady Oak Farm, NJDEP Permit #07-0582

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- 4) Resolution No. 2016-149 Resolution Endorsing an Application of the Borough of Glassboro for an Allocation of Capacity of 1,500 GPD for the Project Known as Camelot-Phase 3, Section 1, NJDEP Permit #14-0027
- 5) Resolution No. 2016-150 Resolution of the Gloucester County Utilities Authority Endorsing An Application of the Monroe Township MUA for an NJDEP Treatment Works Approval for the Project Known as Barclay Glen South.
- 6) Resolution No. 2016-151 Resolution Authorizing Execution of a Closing Agreement and the Taking of Other Related Actions In Connection Therewith. (Bonds)

Motion was made by T Bianco to approve Resolutions 2016-146 through and including 2016-151. The motion was seconded by W. Berglund. 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 T. Bianco 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 T. Bianco. 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 October 12, 2016.