

**RESOLUTION NO. 2012-115**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
CONSENTING TO THE PROPOSED AMENDMENT TO THE TRI-COUNTY  
WATER QUALITY MANAGEMENT PLAN (WQMP) FOR THE PROJECT  
KNOWN AS VILLAGES AT WHISKY MILL, BLOCKS 401, 402 LOTS 24, 1  
IN THE TOWNSHIP OF EAST GREENWICH, GLOUCESTER COUNTY**

**WHEREAS**, the County of Gloucester is the responsible Wastewater Management Planning Agency for the orderly development of wastewater facilities within the said County; and

**WHEREAS**, the New Jersey Department of Environmental Protection (hereinafter the "NJDEP") requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the Water Quality Management (WQM) plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment noticed in the New Jersey Register on August 6, 2012 to the Tri-County Water Quality Management Plan (WQMP), which was submitted on behalf of the County of Gloucester, would adopt future wastewater service area maps for what is referred to as the Non-Consolidated Portion of Gloucester County and specifically the project known as Villages at Whisky Mill located in East Greenwich Township, Blocks 401, 402, Lots 24, 1.

**NOW, THEREFORE, BE IT RESOLVED**, on this 8<sup>th</sup> day of August, 2012, by the Gloucester County Utilities Authority that:

1. The Authority hereby consents to the amendment entitled "Gloucester County Non-Consolidated District Wastewater Management Plan (WMP) Proposed Amendment to the Tri-County Water Quality Management Plan (WQMP0, and publicly noticed on August 6, 2012, as submitted on behalf of the County of Gloucester for the purpose of its incorporation into the applicable WQM plan(s) as stated above.

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **August 8, 2012.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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**HOWARD W. BRUNER, Chairman**

ATTEST:

*Walter Berglund*  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8<sup>th</sup> day of August, 2012.

*Walter Berglund*  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2012-116**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM)  
PLAN AMENDMENT ENTITLED: GLOUCESTER COUNTY NON-  
CONSOLIDATED DISTRICT WASTEWATER MANAGEMENT PLAN (WMP)  
PROPOSED AMENDMENT TO THE TRI-COUNTY WATER QUALITY  
MANAGEMENT PLAN (WQMP)**

**WHEREAS**, the County of Gloucester is the responsible Wastewater Management Planning Agency for the orderly development of wastewater facilities within the said County; and

**WHEREAS**, the New Jersey Department of Environmental Protection (hereinafter the "NJDEP") requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment noticed in the New Jersey Register on August 6, 2012 to the Tri-County Water Quality Management Plan (WQMP), which was submitted on behalf of the County of Gloucester, would adopt future wastewater service area maps for what is referred to as the Non-Consolidated Portion of Gloucester County.

**NOW, THEREFORE, BE IT RESOLVED**, on this 8<sup>th</sup> day of August, 2012, by the Gloucester County Utilities Authority that:

- I. The Authority hereby consents to the amendment entitled "Gloucester County Non-Consolidated District Wastewater Management Plan (WMP) Proposed Amendment to the Tri-County Water Quality Management Plan (WQMP), and publicly noticed on August 6,

2012, as submitted on behalf of the County of Gloucester for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **August 8, 2012.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8<sup>th</sup> day of August, 2012.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
225 GPD FOR THE PROJECT KNOWN AS ACADEMY WALK,  
NJDEP PERMIT #03-0432**

**WHEREAS**, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 225 GPD for the project known as Academy Walk, NJDEP Permit #03-0432; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; and

**WHEREAS**, this project is currently under construction; and

**WHEREAS**, the Sanitary Sewerage Connection fees for this project have been paid; and

**WHEREAS**, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 225 GPD.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Borough of Clayton and to the NJDEP.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 8, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
900 GPD FOR THE PROJECT KNOWN AS ATLANTIC FIVE  
(aka GREENWICH CROSSING), NJDEP PERMIT #06-0230**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 900 GPD for the project known as Atlantic Five (aka Greenwich Crossing), NJDEP Permit #06-0230; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of three (3) single family dwellings; and

**WHEREAS**, this project is currently under construction; and

**WHEREAS**, the Sanitary Sewerage Connection fees for this project have been paid; and

**WHEREAS**, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 900 GPD.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Township of East Greenwich and to the NJDEP.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:




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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 8, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**WALTER BERGLUND, Secretary**





**THE GLOUCESTER COUNTY  
• UTILITIES AUTHORITY •**

**CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-CEF-10**

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Construction Expansion Fund.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to Resolution #70-79 dated May 29, 1979 and Resolution #73-79 dated June 12, 1979.


<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates P.C.	N/A	Professional Services – Engineering Gloucester Salem Regional Alternative	\$11,596.25
Churchill PC	N/A	Professional Services – Engineering County WMP GSRA	\$7,085.00
Elite Construction	N/A	Refund of CEF Permit #33844	\$2,019.00
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$40,200.25
Florio Perrucci Steinhardt	N/A	Professional Services – Legal Gloucester Salem Regional Authority	\$314.50
INW Financial	N/A	Professional Services – Financial Advisor Gloucester Salem Regional Authority	\$900.00
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$1,856.98
<b>TOTAL RESOLUTION</b>			<b><u>\$63,971.98</u></b>

BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman and Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on August 8, 2012.

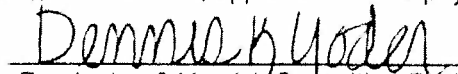
  
CHAIRMAN

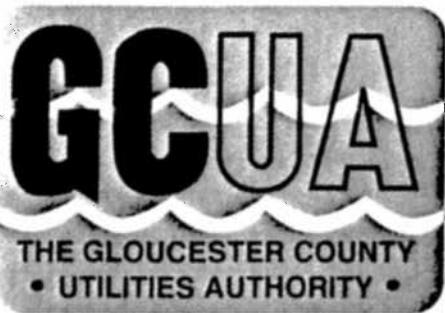
ATTEST:

  
SECRETARY

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Resolution #70-79, dated May 29, 1979 and Resolution #73-79 dated June 12, 1979. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

  
Remington & Vernick Consulting Engineers



OPERATING FUND RESOLUTION NO. 2012-OP10

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Operating Fund.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred for operating, maintaining, and effectuating repairs as listed in the Temporary Annual Operating Budget adopted for Fiscal Year 2012.

There has not been filed with or served upon the Authority notice of any lien, right to lien or attachment upon or claim affecting the right to receive payment of any of the monies payable under the foregoing requisition to any of the persons, firms or corporations named in the foregoing requisition, or if any such lien, attachment of claim has been filed or served upon the Authority, that such lien, attachment or claim has been released or discharged.

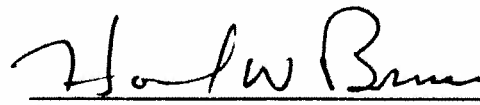
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

**TOTAL: \$517,091.31**

(SEE ATTACHED LISTING)

BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank of New Jersey payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman or Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on August 8, 2012

  
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CHAIRMAN

ATTEST:

  
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SECRETARY