

**RESOLUTION ESTABLISHING RATE SCHEDULE FOR THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority, on November 9, 2011, proposed a schedule of rates for services; and

WHEREAS, the proposed schedule of rates for services was published in the newspapers of record in accordance with New Jersey State statutes; and

WHEREAS, the Gloucester County Utilities Authority desires to formally adopt the rate schedule as introduced and incorporate it into the Fiscal Year 2012 Annual Operating Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, that, as detailed in the attached and incorporated herein by reference, are adopted as the rates to be charged for various services as indicated. Said rates will apply to all services rendered on or after December 15, 2011 and will continue to be in force until amended by formal Resolution.

LET IT ALSO BE RESOLVED that this schedule shall be mailed to all participants and customers of the Authority, in accordance with N.J.S.A. 40:14B-23.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**




\_\_\_\_\_  
(VICE) CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
(ACTING) SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14<sup>th</sup> day of December, 2011.



\_\_\_\_\_  
(ACTING) SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on December 14, 2011 at its business office located at 2 Paradise Road, West Deptford, New Jersey.



\_\_\_\_\_  
For: Remington and Vernick Consulting Engineers

**RESOLUTION ADOPTING ANNUAL BUDGET OF OPERATING EXPENSES FOR  
THE FISCAL YEAR BEGINNING NOVEMBER 1, 2011  
BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, on November 9, 2011 adopted a preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins on November 1, 2011; and

WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs on December 14, 2011 approved said Budget as submitted, in accordance with N.J.S.A. 40A:5A-11.

NOW, THEREFORE, BE IT RESOLVED, that the Annual Budget of Operating Expenses, marked Exhibit "A", attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted and shall constitute the Final Budget of Operating Expenses for the 2012 Fiscal Year; and

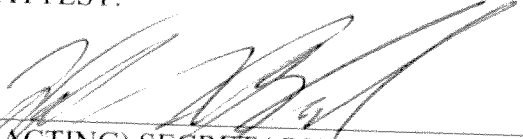
That a certified copy of this Resolution, along with a copy of the said Annual Budget of Operating Expenses, shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick Engineers, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority; and with the New Jersey Department of Community Affairs and each local unit pursuant to N.J.A.C. 5:31-2.8

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on December 14, 2011.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
(VICE) CHAIRMAN

ATTEST:

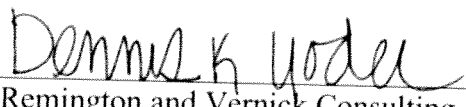
  
\_\_\_\_\_  
(ACTING) SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14<sup>th</sup> day of December, 2011.

  
\_\_\_\_\_  
(ACTING) SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on December 14, 2011 at its business office located at 2 Paradise Road, West Deptford, New Jersey.

  
\_\_\_\_\_  
For: Remington and Vernick Consulting Engineers

**RESOLUTION NO. 2012-013**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
APPROVING CHANGE ORDER FOR THE  
GRAVITY THICKENERS PROJECT – ENVIRODYNE SYSTEMS, INC.**

**WHEREAS**, Remington & Vernick, Authority Engineers, have recommended Change Order for the Gravity Thickeners Project, which would decrease the contract value for a total amount of \$282,728.00; and

**WHEREAS**, the change order reflects an adjustment to the contract with Envirodyne Systems, Inc. to decrease the contract value by \$16,826.00, resulting in an decrease of the contract from \$299,826.00 to \$282,728.00.

**WHEREAS**, the above changes are necessary for the proper completion of the Contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority that the Gloucester County Utilities Authority hereby approves the aforementioned Change Order decreasing the Contract amount from \$299,826.00 to \$282,728.00, for a total decrease of \$16,826.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **December 14, 2011**.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
(VICE) CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
(ACTING) SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14<sup>th</sup> day of December, 2011.



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(ACTING) SECRETARY

**RESOLUTION AUTHORIZING AWARD OF A  
CONTRACT TO AXIS GEOSPATIAL, LLC FOR  
AERIAL MAPPING SERVICES FOR A LUMP SUM  
IN THE AMOUNT OF \$124,495.00**

**WHEREAS**, the Gloucester County Utilities Authority has heretofore publicly invited bids to provide Aerial Mapping Services pursuant to specifications established by the Authority; and

**WHEREAS**, Proposals were publicly opened on December 7, 2011 at 10:00 A.M., such Proposals submitted by:

<u>CONTRACTOR</u>	<u>BID</u>
Axis Geospatial, LLC	\$124,495.00
Kucera International, Inc.	\$135,000.00
WSP Sells	\$185,770.00
Promaps, Inc.	\$206,560.00
BAE, Inc.	\$281,735.00
Geod, Inc.	\$285,638.11

**WHEREAS**, the Project Engineer has recommended the award of a contract to Axis Geospatial, LLC, upon determination that this bidder is qualified to perform the work specified and upon its submission of the lowest responsible bid; and

**WHEREAS**, the Authority has determined that the aforesaid bid submissions by Axis Geospatial, LLC appropriately responds to the project specifications and includes all required submissions; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of this project and that such funds have been appropriated; and

**WHEREAS**, the award of a contract in the manner set forth above is necessary and appropriate for the efficient conduct and operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that the Bid Proposal of Axis Geospatial, LLC constitutes the lowest responsible bid for the aerial mapping services specified, such bid in the sum of \$124,495.00.

**BE IT FURTHER RESOLVED** that the Chairman and Secretary of the Authority are hereby authorized to execute a Contract with the aforesaid Axis Geospatial, LLC in a form and content approved by the Authority for a lump sum contract cost of \$124,495.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on December 14, 2011.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

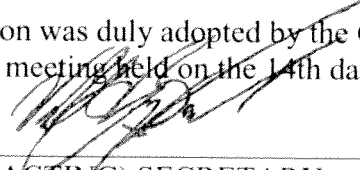
  
~~(VICE)~~ CHAIRMAN

ATTEST:

  
~~(ACTING)~~ SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of December, 2011.

  
~~(ACTING)~~ SECRETARY



RESOLUTION NO. 2012-015

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ENDORING AN APPLICATION OF THE EAST GREENWICH TOWNSHIP  
PUBLIC WORKS DEPARTMENT FOR AN NJDEP TREATMENT WORKS  
APPROVAL FOR THE PROJECT KNOWN AS VILLAGES AT WHISKEY MILL**

**WHEREAS**, an application has been submitted by the East Greenwich Township Public Works Department for an NJDEP Treatment Works Approval for a project known as Villages at Whiskey Mill, with a total contributory flow of 39,800 GPD, consisting of the extension of sanitary sewer lines to service 84 three bedroom dwellings, 28 two bedroom dwellings, 30,500 square feet retail/commercial, 150 seat restaurant; and

**WHEREAS**, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

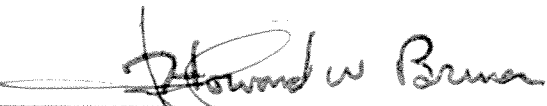
**WHEREAS**, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Villages at Whiskey Mill, with a total contributory flow of 39,800 GPD, consisting of the extension of sanitary sewer lines to service 84 three bedroom dwellings, 28 two bedroom dwellings, 30,500 square feet retail/commercial, 150 seat restaurant.

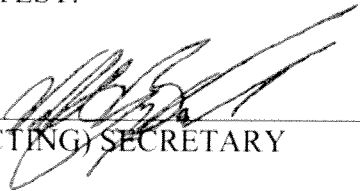
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the East Greenwich Township Public Works Department and the NJDEP.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**December 14, 2011.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**


  
\_\_\_\_\_  
(VICE) CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
(ACTING) SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of December, 2011.

  
\_\_\_\_\_  
(ACTING) SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF EAST GREENWICH TOWNSHIP FOR AN ALLOCATION OF CAPACITY OF 600 GPD FOR THE PROJECT KNOWN AS ATLANTIC FIVE, A/K/A PRESERVES AT GREENWICH, NJDEP PERMIT #06-0230**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 600 GPD for the project known as Atlantic Five, a/k/a Preserves at Greenwich, NJDEP Permit # 06-0230; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of two (2) 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 600 GPD.

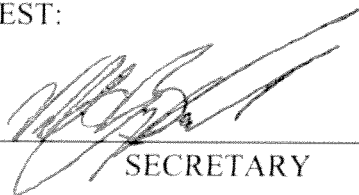
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to East Greenwich Township and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY



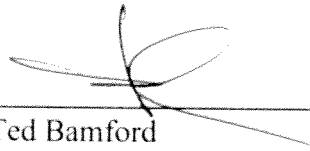
CHAIRMAN

ATTEST:

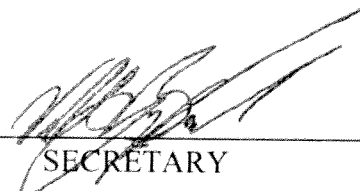
  
SECRETARY

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.

  
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Ted Bamford  
Developments Projects Coordinator

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on 14<sup>th</sup> day of December, 2011, at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

  
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SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY  
OF 1,800 GPD FOR THE PROJECT KNOWN AS BROOKSIDE ESTATES A/K/A  
CARRIAGE GLEN, NJDEP PERMIT #03-0376**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Brookside Estates a/k/a Carriage Glen, NJDEP Permit #03-0376; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) single family dwellings; and

WHEREAS, this project is currently ready to begin 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 1,800 GPD.

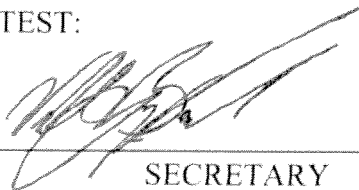
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY



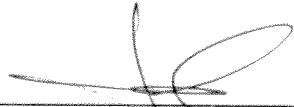
CHAIRMAN

ATTEST:


  
SECRETARY

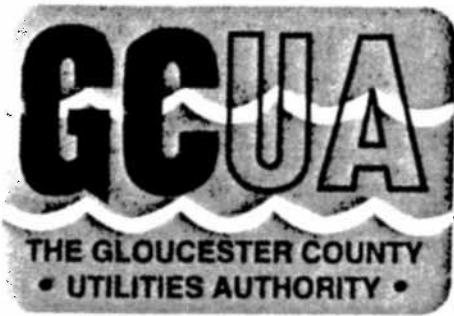
CERTIFICATION

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

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on day 14<sup>th</sup> of December, 2011, at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

  
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SECRETARY



OPERATING FUND RESOLUTION NO. 2012-OP2

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: \$1,390,843.92**

(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 December 14, 2011

  
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CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY



**CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-CEF-2**

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>
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$911.00
Churchill Consulting Eng.	N/A	Professional Services – Engineering – Gloucester Salem Regional Alternative	\$9,283.75
Florio Perrucci	N/A	Professional Services – Legal – Gloucester Salem Regional Alternative	\$796.84
NW Financial Group	N/A	Professional Services – Financial Advisor Services Gloucester Salem Regional Alternative	\$900.00
Courier Post	N/A	Legal Advertisement – Aerial Services bid – Gloucester Salem Regional Alternative	\$2,500.00
Borough of Clayton	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$97.65
Deptford Township MUA	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$478.65
East Greenwich Twp	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$488.25
Borough of Glassboro	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$5,761.35
Mantua Twp. MUA	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$576.30
Monroe Twp. MUA	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$97.65
Washington Twp. MUA	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$3,486.60
Borough of Wenonah	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$97.65
West Deptford Twp.	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$192.10
Borough of Westville	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$97.65
Mantua Improvement Ass.	N/A	5% Reimbursement of Permit Fees 11/1/2010 to 10/31/2011	\$94.45

**TOTAL RESOLUTION**

**\$25,859.89**



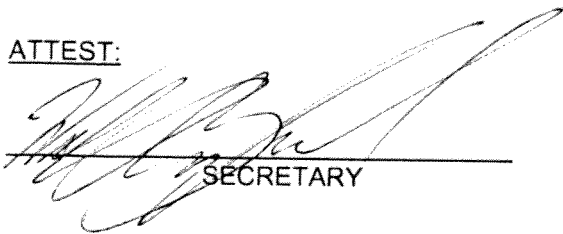
BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman and Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on December 14, 2011, 2011.



CHAIRMAN

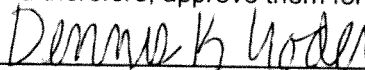
ATTEST:



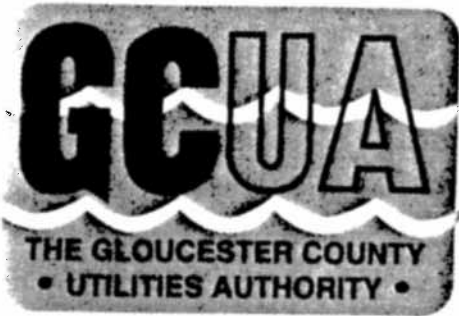
SECRETARY

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



2010 C&D NJEIT PROJECT FUND RESOLUTION NO. 2012-CF-2

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the **2010 C&D NJEIT PROJECT 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 the requirements of Section 2 of the Bond Resolution dated December 2, 2010.

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Remington & Vernick	N/A	Engineering Services – Gravity Thickeners Renovations Planning & Design	\$1,880.00
Envirodyne Systems, Inc.	N/A	Equipment Supply – Gravity Thickeners Renovations Final payment	\$24,525.00
Y-By Rental Center	N/A	Equipment Rental – Gravity Thickeners Renovations	\$210.00
GCUA	N/A	Reimburse labor costs – Gravity Thickener Renovations	\$182,949.22
<b>TOTAL RESOLUTION</b>			<b><u>\$209,564.22</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 or Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on December 14, 2011

  
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SECRETARY

  
\_\_\_\_\_  
CHAIRMAN

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 Section 2 of the Bond Resolution dated September 9, 2009. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

  
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Remington & Verrick Engineers