

**RESOLUTION NO. 2012-104**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE CHAIRMAN TO SIGN AN EXTENSION OF THE  
INTERAGENCY AGREEMENT BETWEEN THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY AND THE CAMDEN COUNTY MUA FOR SLUDGE  
DISPOSAL SERVICES**

**WHEREAS**, the Gloucester County Utilities Authority (“GCUA”) and the Camden County MUA (“CCMUA”) had negotiated an agreement dated January 20, 2009, which was renewed for a period of one year on July 14, 2010, which calls for the CCMUA to convey dewatered sludge cake to the GCUA for disposal, at a price of Seventy-eight Dollars (\$78.00) per ton; and

**WHEREAS**, the Interagency Agreement with the CCMUA for sludge disposal services expired June 30, 2011; and

**WHEREAS**, on July 13, 2011 the GCUA passed a Resolution (2011-112) approving a one year extension of the Interagency Agreement to June 30, 2012; and

**WHEREAS**, both the GCUA and the CCMUA desire to again extend this agreement, under the same terms and conditions for an additional year to June 30, 2013; and

**WHEREAS**, after due deliberation the GCUA has determined that it is appropriate and in the best interest of the Authority to authorize the Chairman to execute the attached Amendment to the GCUA and CCMUA Interagency Agreement to convey dewatered sludge cake, for an additional year expiring June 30, 2013.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority that the Chairman is authorized to sign the attached Amendment to the Gloucester County Utilities Authority and

Camden County MUA Interagency Agreement to convey dewatered sludge cake, under the same terms and conditions, for an additional year to June 30, 2013.


**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **July 11, 2012.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

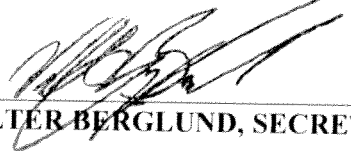
ATTEST:



\_\_\_\_\_  
**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 11<sup>th</sup> day of July, 2012.



\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

RESOLUTION NO. 2012-105

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO SCALFO ELECTRIC, INC. IN THE AMOUNT OF \$36,500 FOR THE SUPPLY OF MATERIALS AND HARDWARE FOR THE WOODBURY CREEK AND WHITMAN SQUARE RTU REPLACEMENT PROJECT (WC/WS)**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the Supply of Materials and Hardware for the Woodbury Creek and Whitman Square RTU Replacement Project (WC/WS) hereinafter the "Project"; and

**WHEREAS**, one bid proposal was received from Scalfo Electric, Inc. on June 28, 2012 at 10:00 a.m.;

VENDOR

Scalfo Electric, Inc.

BID

\$36,500.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360**, in the amount of \$36,500.00 is the lowest responsible bid; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.


**NOW, THEREFORE, BE IT RESOLVED** by the Authority as follows:

1. **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360** is determined to be the lowest responsible bidder for the Project.

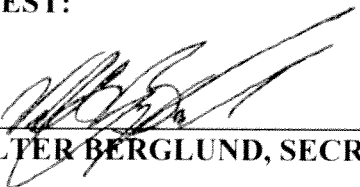
2. The Executive Director is hereby authorized to execute a contract with **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360**, in the amount of \$36,500.00, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **July 11, 2012.**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


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

**ATTEST:**

  
**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 11<sup>th</sup> day of July, 2012.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO ANALYTICAL LABORATORY SERVICES, INC. d/b/a ALS ENVIRONMENTAL IN THE AMOUNT OF \$31,929.75 FOR THE 2012 ANNUAL LABORATORY TESTING SERVICES**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2012 Annual Laboratory Testing Services; and

**WHEREAS**, two bid proposals were received from QC Laboratories and **Analytical Laboratory Services, Inc. d/b/a ALS Environmental** on June 28, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
QC Laboratories	\$32,335.50
Analytical Laboratory Services, Inc. d/b/a ALS Environmental	\$31,929.75

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Analytical Laboratory Services, Inc. d/b/a ALS Environmental, 34 Dogwood Lane, Middletown, PA 17057**, in the amount of \$31,929.75 is the lowest responsible bid; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority as follows:

1. **Analytical Laboratory Services, Inc. d/b/a ALS Environmental, 34 Dogwood Lane, Middletown, PA 17057** is determined to be the lowest responsible bidder for the 2012 Annual Laboratory Testing Services.
2. The Executive Director is hereby authorized to execute a one-year contract with **Analytical Laboratory Services, Inc. d/b/a ALS Environmental, 34 Dogwood Lane, Middletown, PA 17057**, in the amount of \$31,929.75, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **July 11, 2012.**

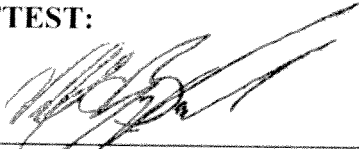
**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



**HOWARD W. BRUNER, Chairman**

**ATTEST:**



**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 11<sup>th</sup> day of July, 2012.



**WALTER BERGLUND, SECRETARY**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ENDORING AN APPLICATION OF EAST GREENWICH TOWNSHIP FOR AN  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS  
BERKLEY SQUARE**

**WHEREAS**, an application has been submitted by East Greenwich Township for an NJDEP Treatment Works Approval for a project known as Berkley Square, with an allocation of 37,300 GPD, consisting of the extension of sanitary sewer lines to service 92 townhomes, a 100 seat restaurant, 22,000 square feet office space and 40,000 square feet of commercial/retail space; 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 Berkley Square, with an allocation of 37,300 GPD, consisting of the extension of sanitary sewer lines to service 92 townhomes, a 100 seat restaurant, 22,000 square feet office space and 40,000 square feet of commercial/retail space.

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
July 11, 2012.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

Walter Berglund  
**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 11<sup>th</sup> day of July, 2012.

Walter Berglund  
**WALTER BERGLUND, SECRETARY**



**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
450 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 450 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 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 450 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, Chairman**

ATTEST:

  
\_\_\_\_\_  
**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 July 11, 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 DEPTFORD  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 600 GPD FOR THE PROJECT KNOWN  
AS RESERVE AT WILLOW RIDGE, NJDEP PERMIT #05-0682**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 600 GPD for the project known as Reserve at Willow Ridge, NJDEP Permit #05-0682; 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 the Deptford Township Municipal Utilities Authority and to the NJDEP.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

ATTEST:

  
\_\_\_\_\_  
**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 July 11, 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 DEPTFORD  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN  
AS TANYARD ROAD, NJDEP PERMIT #07-0202**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Tanyard Road, NJDEP Permit #07-0202; 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 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 1,800 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

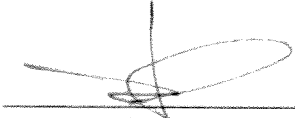
BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

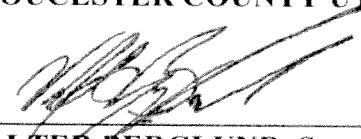
I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 11, 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 DEPTFORD  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 2,100 GPD FOR THE PROJECT KNOWN  
AS LOCUST GROVE MF-3, NJDEP PERMIT #06-0628**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 2,100 GPD for the project known as Locust Grove MF-3, NJDEP Permit #06-0628; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of seven (7) townhouses; 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 2,100 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

**BY:**


\_\_\_\_\_  
**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 July 11, 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  
600 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 600 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 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 the Township of East Greenwich and to the NJDEP.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

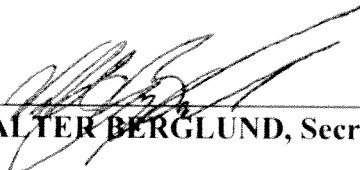
I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 11, 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 MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN  
AS BROOKSIDE ESTATES, NJDEP PERMIT #03-0376**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Brookside Estates, NJDEP Permit #03-0376; 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 300 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**

*Howard W Bruner*

BY:

\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

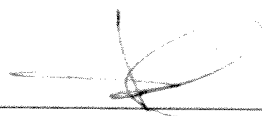
ATTEST:

*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 July 11, 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 MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 3,600 GPD FOR THE PROJECT KNOWN  
AS THE ARBOURS, NJDEP PERMIT #02-0143**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 3,600 GPD for the project known as The Arbours, NJDEP Permit #02-0143; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of sixteen (16) condominiums; 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 3,600 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.

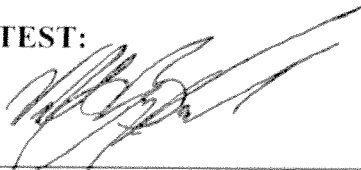
**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

ATTEST:



\_\_\_\_\_  
**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.

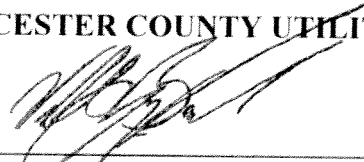


Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

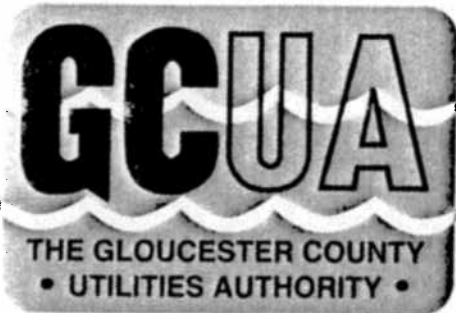
The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 11, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**



BY:

\_\_\_\_\_  
WALTER BERGLUND, Secretary



OPERATING FUND RESOLUTION NO. 2012-OP9

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.

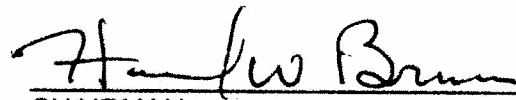
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

**TOTAL: \$575,008.60**

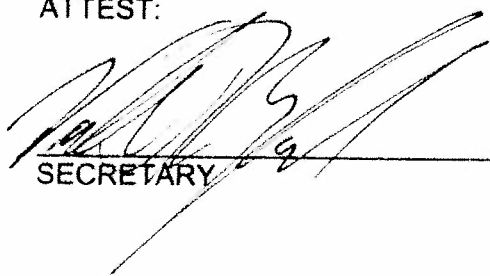
(SEE ATTACHED LISTING)

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 July 11, 2012

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-CEF-9

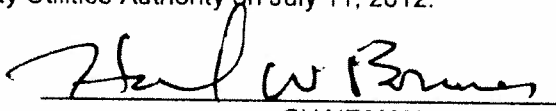
BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Construction Expansion Fund.

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.

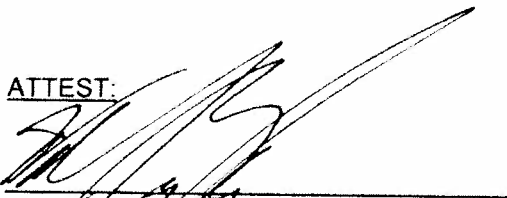
<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$26,986.00
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$3,700.25
<b>TOTAL RESOLUTION</b>			<b><u>\$30,686.25</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 July 11, 2012.

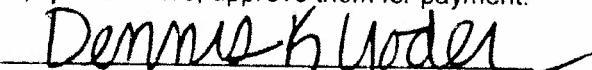
  
CHAIRMAN

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