

**RESOLUTION AUTHORIZING THE EXECUTION OF AND
ENTERING INTO AN INVESTMENT MANAGEMENT
AGREEMENT BETWEEN THE GLOUCESTER COUNTY
UTILITIES AUTHORITY AND FULTON FINANCIAL ADVISORS,
A DIVISION OF FULTON BANK, N.A.**

WHEREAS, there exists a need for the Gloucester County Utilities Authority (“Authority”) to retain the services of an investment manager to provide investment management services with respect to certain cash reserve assets as owned by the Authority from time to time; and

WHEREAS, the Authority’s financial advisor as recommended entering into a Cash Reserve Investment Management Agreement (“Agreement”) with Fulton Financial Advisors, a division of Fulton Bank, N.A. (“Fulton”); and

WHEREAS, the services to be provided to the Authority by Fulton as well as the terms, conditions and compensation pertaining to said services are reflected in the attached Cash Reserve Investment Management Agreement to be entered into between the parties; and

WHEREAS, John Vinci, Executive Director and/or Ted Bamford, Assistant Executive Director of the Authority are hereby authorized and directed to execute and deliver said Cash Reserve Investment Management Agreement, any documents required in connection with said Agreement, any instructions to Fulton with respect to funds held in said Cash Reserve Investment Management account and/or to take any other steps or to deposit or to withdraw funds or execute any other documents on behalf of the Authority in order to carry out the intent and purpose of said Agreement and this Resolution; and

WHEREAS, any modifications, additions or deletions to said Agreement, can only be accomplished upon express approval by Resolution of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, that Fulton Financial Advisors, a division of Fulton Bank, N.A. is hereby appointed as Investment Manager to provide certain investment management services pursuant to the terms of the attached Cash Reserve Investment Management Agreement to the Gloucester County Utilities Authority.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Authority are herein authorized to execute said Agreement on behalf of the Authority.

BE IT FURTHER RESOLVED that the term of this Agreement shall extend until April 9, 2014.

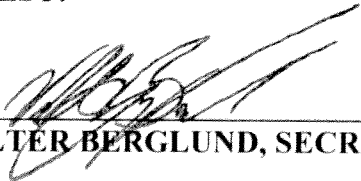
GLOUCESTER COUNTY UTILITIES AUTHORITY



BY:

HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 10th day of April, 2013 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO JSH INTERNATIONAL, LLC FOR THE FURNISHING AND DELIVERY OF NON BIOLOGICAL ENHANCER OPERATIONAL EFFICIENCY AND STABILITY PRODUCT TO THE GLOUCESTER COUNTY UTILITIES AUTHORITY.

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals to Furnish and Deliver Non Biological Enhancer for Operational Efficiency and Stability; and

WHEREAS, one bid proposal was received on April 2, 2013;

VENDOR

JSH International, LLC

BID

\$45.00/gallon

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **JSH International, LLC, 900 Birchfield Drive, Mt. Laurel, NJ 08054**, in an amount of \$45.00 per gallon 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. **JSH International, LLC, 900 Birchfield Drive, Mt. Laurel, NJ 08054** is determined to be the lowest responsible bidder to Furnish and Deliver Non Biological Enhancer for Operational Efficiency and Stability.

2. The Chairman and Secretary are hereby authorized to execute a one-year contract (May 1, 2013 to April 20, 2013) with **JSH International, LLC, 900 Birchfield Drive, Mt. Laurel, NJ 08054**, in an amount of \$45.00 per gallon in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 10, 2013.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

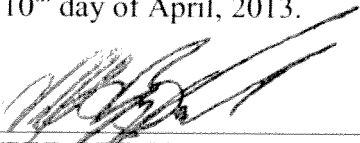
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 10th day of April, 2013.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE DEPTFORD TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR AN NJDEP TREATMENT WORKS APPROVAL FOR
THE PROJECT KNOWN AS HERITAGE WOODS IV**

WHEREAS, an application has been submitted by the Deptford Township MUA for an NJDEP Treatment Works Approval for a project known as Heritage Woods IV, with an allocation of 6,000 GPD, consisting of the construction of 20 single family dwellings; 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 Heritage Woods IV, with an allocation of 6,000 GPD, consisting of the construction of 20 single family dwellings.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 10, 2013.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:

Howard W Bruner

HOWARD W. BRUNER, Chairman

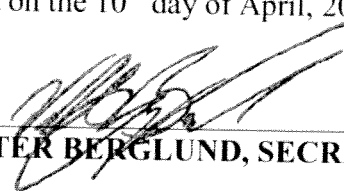
ATTEST:



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 10th day of April, 2013.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE WEST DEPTFORD TOWNSHIP FOR
AN NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS WEST DEPTFORD ENERGY**

WHEREAS, an application has been submitted by the West Deptford Township for an NJDEP Treatment Works Approval for a project known as West Deptford Energy, for the reuse water being bought from the Authority and used for cooling purposes and then returned to the Authority's outfall line; 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 West Deptford Energy, for the reuse water being bought from the Authority and used for cooling purposes and then returned to the Authority's outfall line.


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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 10, 2013.

GLOUCESTER COUNTY UTILITIES AUTHORITY

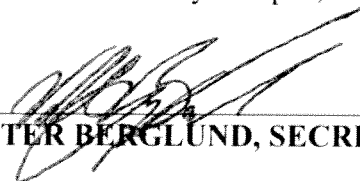
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 10th day of April, 2013.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE DEPTFORD TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR AN NJDEP TREATMENT WORKS APPROVAL FOR
THE PROJECT KNOWN AS P&I TRACT**

WHEREAS, an application has been submitted by the Deptford Township MUA for an NJDEP Treatment Works Approval for a project known as P&I Tract, with an allocation of 7,800 GPD, consisting of the construction of 26 single family dwellings; 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 P&I Tract, with an allocation of 7,800 GPD, consisting of the construction of 26 single family dwellings.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 10, 2013.

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 10th day of April, 2013.



WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,200 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 1,200 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 four (4) 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 1,200 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
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 April 10, 2013, 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 2,400 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 2,400 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 eight (8) 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 2,400 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
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 April 10, 2013 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 WILLOWOODS, NJDEP
PERMIT # 02-0736**

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 Willowoods, NJDEP Permit # 02-0736; 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

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

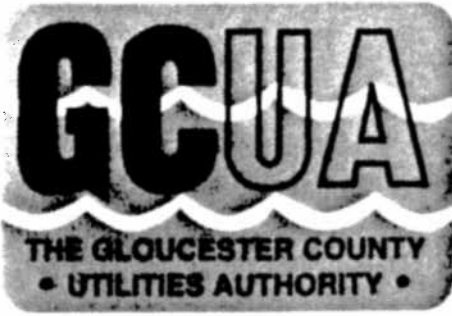
The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 10, 2013 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2013-CEF-6

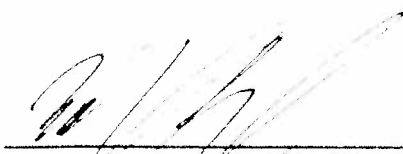
BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Construction Expansion Fund.

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.

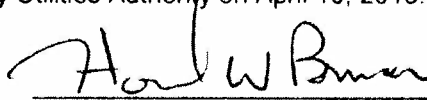
<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$41,385.00
CME Associates	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$2,516.00
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$42,780.00
Florio Perrucci	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$703.00
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$2,483.49
TOTAL RESOLUTION			<u>\$89,867.49</u>

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 April 10, 2013.



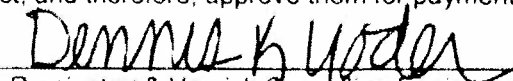
SECRETARY



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 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. 2013-OP6

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 Annual Operating Budget adopted for Fiscal Year 2013.

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.

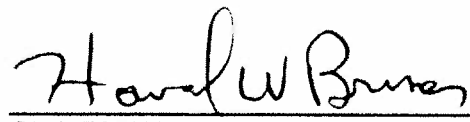
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

TOTAL: \$821,593.04

(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 April 10, 2013.



CHAIRMAN

ATTEST:



SECRETARY