

RESOLUTION NO. 2013-070

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ESTABLISHING A SANITARY SEWERAGE
CONNECTION FEE FOR FISCAL YEAR 2013**

WHEREAS, under the provisions of N.J.S.A. 40:14B-22, the Gloucester County Utilities Authority is required to recalculate its sanitary sewerage connection fee at the end of each fiscal year and to hold a public hearing thereon; and

WHEREAS, such recalculation was performed on December 29, 2012 by the Authority's independent auditor, Petroni and Associates, and such public hearing was held on March 13, 2013; and

WHEREAS, under the terms of N.J.S.A. 40:14B-22, the calculation method used allows the Authority to charge a sanitary sewerage connection fee of not more than \$2,087.00/EDCU (Equivalent Domestic Consumer Unit); and

WHEREAS, the Authority wishes to increase its sanitary sewerage connection fee for Fiscal Year 2013 from \$2,019.00/EDCU to \$2,087.00/EDCU.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority for Fiscal Year 2013 shall be increased from \$2,019.00/EDCU to \$2,087.00/EDCU. A copy of the schedule is attached hereto and made a part of this Resolution by incorporation.
2. A true copy of this Resolution shall be forwarded to all participants and customers of the Authority as well as to the auditors and Trustee of the Authority.

Recorded Vote

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Bercute	X			
Berglund	X			
Bianco	X			
Bilbow	X			
Bruner	X			
Fogarino	X			
Garrison	X			
Reitz	X			
Sabetta	X			

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 at a meeting of the Gloucester County Utilities Authority conducted on March 13, 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
WALTER BERGLUND, Secretary

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY CONFIRMING THE FINDINGS
OF THE NEW JERSEY LOCAL FINANCE BOARD

BACKGROUND

WHEREAS, The Gloucester County Utilities Authority, County of Gloucester, New Jersey ("Authority") has submitted an application to the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs ("Local Finance Board") in connection with the issuance of its Sewer Revenue Bonds, Series 2013A in an aggregate principal amount not-to-exceed \$1,085,000 and Sewer Revenue Bonds, Series 2013B in an aggregate principal amount not-to-exceed \$3,090,984, each pursuant to *N.J.S.A.* 40A:5A-6 and *N.J.S.A.* 58:11B-9; and

WHEREAS, the application was reviewed by the Local Finance Board on February 13, 2013; and

WHEREAS, *N.J.S.A.* 40A:5A-7 requires the Authority to certify to the Local Finance Board, by resolution, that each member of the Authority has personally reviewed the findings and recommendations of the Local Finance Board with respect to the proposed financing, as evidenced by a group affidavit of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY, AS FOLLOWS:

Section 1. The Authority hereby certifies that each member of the Authority has reviewed the findings and recommendations contained in the resolutions of the Local Finance Board with respect to the proposed financing.

Section 2. The Secretary of the Authority is hereby authorized and directed to submit a certified copy of this resolution and the required group affidavit to the Local Finance Board to demonstrate evidence of such compliance.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of any such inconsistency.

Section 4. This Resolution shall take effect upon adoption this 13th day of March, 2013 in accordance with the provisions of the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Laws of 1957 of the State of New Jersey, as amended and supplemented, specifically *N.J.S.A.* 40:14B-14(e).

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE
OF BIOLOGICAL ENHANCER PRODUCT**

WHEREAS, during the week of March 1, 2013, the gas blowers providing air to the aeration basin failed causing a lack of air to the treatment process resulting in a significant loss of the biology within the plant; and

WHEREAS, as plant biology activity is important to the ongoing Authority operations immediate action is needed to expedite the reestablishment of the bio-mass to achieve biological reduction of suspended solids, BOD and nutrients such as ammonia; and

WHEREAS, in order to mitigate the current upset state of the plant, the Authority Engineer has recommended the use of biological enhancer to stimulate the growth of healthy bacteria; and

WHEREAS, the Authority Engineer has certified that an emergency exists in accordance with N.J.S.A. 40A:11-1, *et seq.* and N.J.A.C. 5:34-6.1, *et seq.*; and

WHEREAS, the Authority Engineer's report of March 5, 2013, is attached hereto and incorporated herein this Resolution; and

WHEREAS, the Authority determines that based upon the incident described above and the Engineer's report of March 5, 2013, that an actual or imminent emergency exists which affects the public health, safety and welfare, and as such immediate is action is necessary to remediate this situation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that based upon the existing emergency the Executive Director, Assistant Executive Director and Engineer are authorized to make an emergency one-time purchase to address the immediate need of treatment at the facility.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 13, 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 BOROUGH
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF
1,350 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 1,350 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 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 1,350 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.

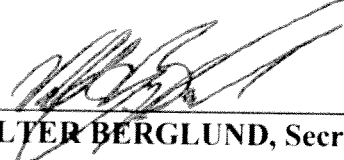


Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 13, 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 TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
2,700 GPD FOR THE PROJECT KNOWN AS GATHERINGS
AT EAST GREENWICH, NJDEP PERMIT #06-0635**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 1,500 GPD for the project known as Gatherings at East Greenwich, NJDEP Permit #06-0635; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of nine (9) 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 2,700 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 March 13, 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 900 GPD FOR THE PROJECT KNOWN
AS BROOKSIDE ESTATES/CARRIAGE GLEN (RYAN HOMES),
NJDEP PERMIT #03-0376**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 900 GPD for the project known as Brookside Estates/Carriage Glen (Ryan Homes), NJDEP Permit #03-0376; 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 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 March 13, 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 900 GPD FOR THE PROJECT KNOWN
AS BROOKSIDE ESTATES/CARRIAGE GLEN (PAPARONE),
NJDEP PERMIT #03-0376**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 900 GPD for the project known as Brookside Estates/Carriage Glen (Paparone), NJDEP Permit #03-0376; 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 Monroe Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

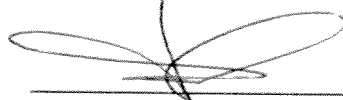
ATTEST:



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

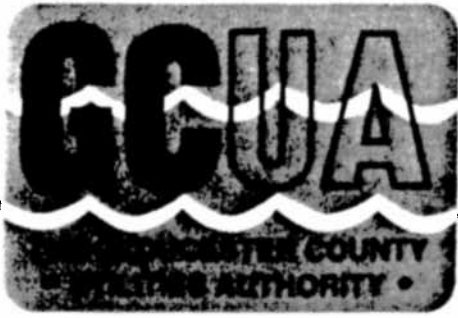
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GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2013-CEF-5

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.

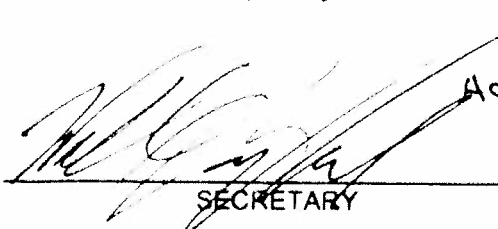
BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to Resolution #70-79 dated May 29, 1979 and Resolution #73-79 dated June 12, 1979.


CONSTRUCTION EXPANSION FUND - 2013-CEF-5

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$29,852.50
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$28,039.00
Florio Perrucci	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$1,387.50
WV Financial	N/A	Professional Services – Financial – Gloucester Salem Regional Alternative	\$1,062.50
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$3,792.50
TOTAL RESOLUTION			<u>\$64,134.00</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 March 13, 2013.

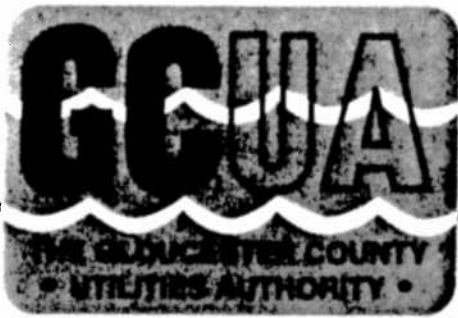

SECRETARY

Acting 
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-OP5

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: \$601,144.15

(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 March 13, 2013.

ACTING George T. Beetz
CHAIRMAN

ATTEST:

[Signature]
SECRETARY