

**RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE GLOUCESTER
COUNTY UTILITIES AUTHORITY,
GLOUCESTER COUNTY, NEW JERSEY**

WHEREAS, N.J.A.C.5:31 – 2.5 (c) & (d) provides that temporary appropriations shall be made for operations and debt service commitments and/or payments due prior to the adoption of the budget; and

WHEREAS, the total appropriations shall not exceed the total appropriations made for all purposes in the budget for the preceding year; and

WHEREAS, the date of this resolution is within the first thirty days of the fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the temporary appropriations be made, as per the attached Schedule.

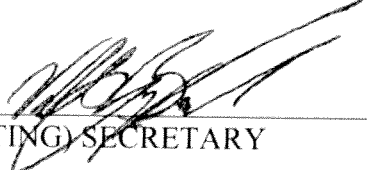
DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on November 7, 2012.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



(VICE) CHAIRMAN

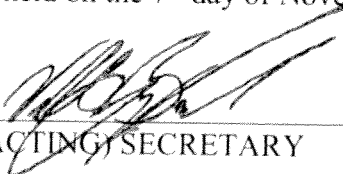
ATTEST:



(ACTING) SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 7th day of November, 2012.



(ACTING) SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE
OF AN RTU CONTROL PANEL AT THE SHOPPERS
LANE PUMP STATION**

WHEREAS, there exists a need to replace the existing RTU Control Panel for the Shoppers Lane Pump Station as a recent system failure eliminated the backup system with no spare parts to repair; and

WHEREAS, if the remaining unit is lost it will create a major environmental problem and issue; and

WHEREAS, the Authority Engineer has certified that said project is an emergency and has recommended proceeding in accordance with the purchase of a new RTU Control Panel on an emergent basis to prevent any potential environmental damage if the current panel is not replaced and since same is in eminent danger of failure; and

WHEREAS, to protect the public health, safety and welfare it is recommended by the Authority Engineer in his report dated September 27, 2012, which is attached to this resolution and made a part hereof that the Authority immediately purchase said RTU Control Panel for the Shoppers Lane Pump Station at a cost not to exceed the amount of \$22,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 10th day of October, 2012, that it hereby authorizes the purchase of a new RTU Control Panel for the Shoppers Lane Pump Station in an amount not to exceed \$22,500.00 in accordance with the report of the Authority Engineer dated September 27, 2012, which is included herein and made a part hereof this Resolution.

BE IT FURTHER RESOLVED that the Executive Director, Assistant Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

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 November 7, 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 NO. 2013-003

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY OF THE
COUNTY OF GLOUCESTER AUTHORIZING CHANGES TO THE PERSONNEL
MANUAL MANAGEMENT AND OFFICE PERSONNEL MANUAL**

WHEREAS, there exists a need to enact certain changes to the Gloucester County Utilities Authority Personnel Manual Management and Office Personnel Manual as follows (proposed changes are double underlined below):

Termination Without Progressive Discipline

There are certain violations of Authority policies and/or work rules where termination may be the recommended disciplinary action notwithstanding the guidelines of progressive discipline.

These are:

- Falsifying of employee information - i.e., marital status, dependent status, medical records, driver license status, et al.
- Failure to notify a supervisor if employee loses his or her driving privileges. The employee must report not having a valid driver's to his or her supervisor immediately upon returning to work.
- Driving Authority vehicles without a valid driver's license.

WHEREAS, this Resolution takes effect immediately upon passage and adoption.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby approve the above-recommended changes to the Gloucester County Utilities Authority Personnel Manual Management and Office Personnel Manual.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **November 7, 2012.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 7th day of November, 2012.

Walter Berglund

WALTER BERGLUND, Secretary

RESOLUTION NO. 2013-004

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY OF THE COUNTY OF GLOUCESTER RATIFYING THE MEMORANDUM OF AGREEMENT ENTERED INTO WITH UNDERGROUND UTILITIES CORP.

WHEREAS, on September 12, 2012, the Gloucester County Utilities Authority adopted resolution 2012-131, authorizing that necessary action could be taken against Underground Utilities Corporation, General Contractor for the Pitman Golf Course Water Reuse Project, as a result of their incomplete and unsatisfactory progress on the project; and

WHEREAS, under the authority of that resolution and with the advice of the Authority's legal representatives, the General Contractor was given notice of termination on October 3, 2012; and

WHEREAS, a claim was filed with the Surety for the General Contractor on October 3, 2012; and

WHEREAS, subsequent to the notice of termination and filing of claim, the Authority's legal representatives negotiated an agreement with the General Contractor and the Surety allowing work to resume under the contract subject to certain conditions; and

WHEREAS, under the authority of resolution 2012-131, said agreement was memorialized in an Memorandum of Agreement, attached hereto as Exhibit "A," and signed by all parties; and

WHEREAS, the Authority wishes to ratify the Memorandum of Agreement and give full force and effect to the provisions of same.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority as follows:

1. The Memorandum of Agreement, attached hereto as Exhibit "A," is fully accepted and ratified by the Authority.
2. Under the authority of resolution 2012-131, the Authority authorizes any future action to be taken in accordance with the terms of the Memorandum of Agreement, conditioned upon the review and approval of any such action by the Authority's legal representatives.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **November 7, 2012.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 7th day of November, 2012.

Walter Berglund

WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE CITY OF WOODBURY FOR AN NJDEP
TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS G.G. GREEN
BUILDING**

WHEREAS, an application has been submitted by the City of Woodbury for an NJDEP Treatment Works Approval for a project known as the G.G. Green Building, with an allocation of 6,900 GPD, consisting of Age Restricted 1 bedroom units (52), Age Restricted 2 bedroom units (3); and 6,600 square feet of 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.

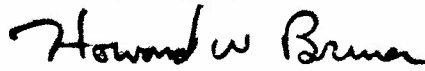
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as the G.G. Green Building, with an allocation of 6,900 GPD, consisting of Age Restricted 1 bedroom units (52), Age Restricted 2 bedroom units (3); and 6,600 square feet of retail space.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the City of Woodbury and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
November 7, 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 7th day of November, 2012.



WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 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 300 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 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 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 November 7, 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
1,500 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 five (5) 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

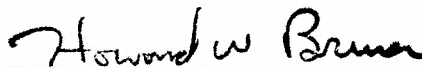
WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 1,500 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 November 7, 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
300 GPD FOR THE PROJECT KNOWN AS ATLANTIC FIVE,
NJDEP PERMIT #06-0230**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 300 GPD for the project known as Atlantic Five, NJDEP Permit #06-0230; 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 Township of East Greenwich and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



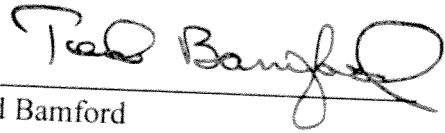
HOWARD W. BRUNER, Chairman

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 November 7, 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 BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
3,300 GPD FOR THE PROJECT KNOWN AS CAMELOT, PHASE 2,
NJDEP PERMIT #07-0602**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 3,300 GPD for the project known as Camelot, Phase 2, NJDEP Permit #07-0602; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eleven (11) 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 3,300 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro 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.



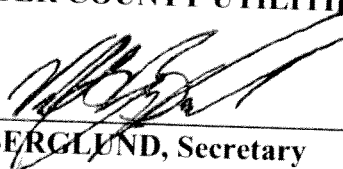
Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 7, 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 BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
3,900 GPD FOR THE PROJECT KNOWN AS CAMELOT, PHASE 2,
NJDEP PERMIT #07-0602**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 3,900 GPD for the project known as Camelot, Phase 2, NJDEP Permit #07-0602; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of thirteen (13) 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 3,900 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro 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.



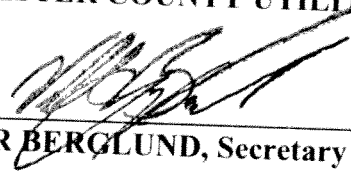
Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 7, 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 NO. 2013-011

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
17,000 GPD FOR THE PROJECT KNOWN AS GLASSBORO HOTEL,
NJDEP PERMIT #12-0267**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 17,000 GPD for the project known as Glassboro Hotel, NJDEP Permit #12-0267; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of a 129 room hotel; 250 seat catering and 60 seat cafe; 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 17,000 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro 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.



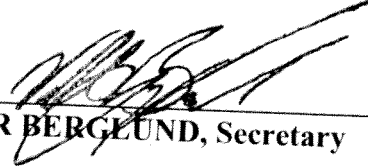
Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 7, 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 •

OPERATING FUND RESOLUTION NO. 2013-OP1

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.

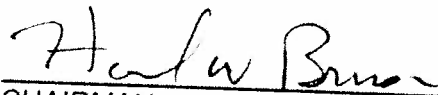
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

TOTAL: \$560,419.16

(SEE ATTACHED LISTING)

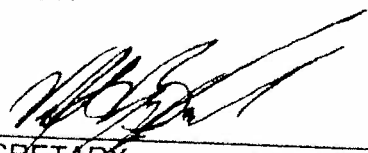
BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank of New Jersey payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman or Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on November 7, 2012

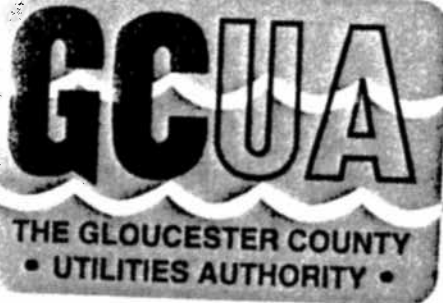


CHAIRMAN

ATTEST:



SECRETARY



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2013-CEF-1

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.

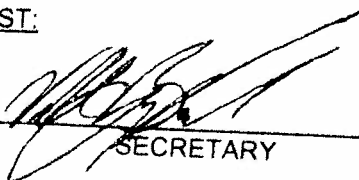
<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$37,970.00
Churchill PC	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$6,253.75
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$47,431.75
Florio Perrucci Steinhardt	N/A	Professional Services – Legal Gloucester Salem Regional Alternative	\$111.00
Financial Group LLC	N/A	Professional Services – Financial Advisor Gloucester Salem Regional Alternative	\$112.50
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$2,421.28
TOTAL RESOLUTION			<u>\$94,300.28</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 November 7, 2012.



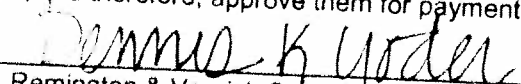
 CHAIRMAN

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