

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO  
POLYDYNE INC. FOR THE 2014 LIQUID POLYMER SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2014 Liquid Polymer Supply; and

**WHEREAS**, one bid proposal was received from Polydyne Inc. on May 28, 2014 at 10:00 a.m.;

VENDOR

Polydyne

BID

\$0.089/pound

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, in the amount of \$0.089 per pound 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. **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323** is determined to be the lowest responsible bidder for the 2014 Liquid Polymer Supply.
2. The Executive Director is hereby authorized to execute a two-year contract effective June 1, 2014 through May 31, 2016 with **Polydyne Inc., One Chemical Plant**

Road, Riceboro, GA 31323, in the amount of \$0.089 per pound, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on June 11, 2014.

**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 11<sup>th</sup> day of June, 2014.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION ADJUSTING THE COMPENSATION OF ALL NON-UNION  
EMPLOYEES OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Board of Commissioners of the Gloucester County Utilities Authority has reviewed the recommendations of the Executive Director regarding the compensation for all non-union employees; and

**WHEREAS**, the Board of Commissioners of the Gloucester County Utilities Authority concurs with the recommendations submitted; and

**WHEREAS**, provisions have been made in the Authority's Fiscal Year 2014 Operating Budget for the recommended adjustments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that effective June 1, 2014, all non-union employees, shall be given a 2% increase.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on June 11, 2014.

**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 Commissioners of the Gloucester County Utilities Authority at a meeting held on the 11<sup>th</sup> day of June, 2014.

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

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RIGGINS INC.  
REGARDING THE USE OF THE EASEMENT AREA LOCATED ON BLOCK 352.2,  
LOT 1 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF WEST DEPTFORD**

**WHEREAS**, Riggins Inc. ("Riggins") is the contract purchaser of real property known as 265 Jessup Road, West Deptford and identified as Block 352.2, Lot 1 on the Official Tax Map of the Township of West Deptford ("Property"); and

**WHEREAS**, the Gloucester County Utilities Authority ("GCUA") is the grantee of a right-of-way and easement over and across the Property ("Easement"), a copy of which is attached hereto and incorporated herein as Exhibit A; and

**WHEREAS**, Riggins' minor site plan approval from the West Deptford Planning Board for Riggins use of the Property is conditioned upon the GCUA's approval as a result of the aforementioned Easement; and

**WHEREAS**, the GCUA's approval is contingent upon the GCUA and Riggins entering into an agreement with regard to Riggins use of the Easement Area, said Easement Area being more particularly described in the attached Easement; and

**WHEREAS**, said agreement shall contain the following restrictions on Riggins use of the Easement Area:

- (1) Riggins shall be permitted to erect a fence on the Easement Area so long as the GCUA shall have unlimited and unrestricted access through the fence to the Easement Area;
- (2) Riggins shall not be permitted to erect any structure of any nature within the Easement Area;
- (3) No vehicles shall be parked within the Easement Area at any time;

(4) Riggins shall be responsible for all costs to repair the fence in the event that the GCUA causes damage to the fence when conducting work within the Easement Area; and

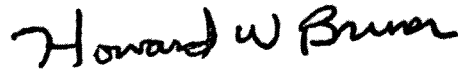
(5) Any additional restrictions deemed necessary by the GCUA Executive Director to ensure that the GCUA has unobstructed access to and through the Easement Area.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby authorizes the Executive Director to execute an Agreement with Riggins Inc. upon the terms and conditions set forth in the recitals hereof, and further upon the review and approval of the Agreement by the GCUA's General Counsel.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on June 11, 2014.

**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 June 11, 2014 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 OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ENDORING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR AN  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS  
CAMELOT – PHASE III, SECTION 2**

**WHEREAS**, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Camelot – Phase 3, Section 2, with an allocation of 57,180 GPD, consisting of 252 Two-Bedroom Apartments and one Community Center; 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 Camelot – Phase 3, Section 2, with an allocation of 57,180 GPD, consisting of 252 Two-Bedroom Apartments and one Community Center.

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
June 11, 2014.

**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 11<sup>th</sup> day of June, 2014.

  
**WALTER BERGLUND, SECRETARY**



**RESOLUTION NO. 2014-101**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT  
KNOWN AS KIMBERLY WEST PUMP STATION**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Kimberly West Pump Station for the Replacement of Existing Wastewater Pump Station (no additional flow); 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

**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 Kimberly West Pump Station for the Replacement of Existing Wastewater Pump Station (no additional flow).

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on June 11, 2014.


**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 11<sup>th</sup> day of June, 2014.

  
WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ENDORING AN APPLICATION OF THE WASHINGTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN NJDEP TREATMENT WORKS  
APPROVAL FOR A PROPOSED COMMERCIAL DEVELOPMENT**

**WHEREAS**, an application has been submitted by the Washington Township MUA for an NJDEP Treatment Works Approval for a Proposed Commercial Development, with an allocation of 8,783 GPD, consisting of a 2,400 s.f. bank, two 2,000 s.f. restaurants with 75 seats each and 10,425 s.f. of retail space (6 individual retail tenants); 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 a Proposed Commercial Development, with an allocation of 8,783 GPD, consisting of a 2,400 s.f. bank, two 2,000 s.f. restaurants with 75 seats each and 10,425 s.f. of retail space (6 individual retail tenants).

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
June 11, 2014.

**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 11<sup>th</sup> day of June, 2014.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
1,575 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 1,575 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 seven (7) 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 1,575 GPD for the project known as Academy Walk, NJDEP Permit #03-0432.

**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  
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.

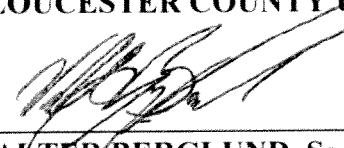
  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 11, 2014 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 900 GPD FOR THE PROJECT KNOWN  
AS TANYARD ROAD (FINAL MAJOR SUBDIVISION),  
NJDEP PERMIT #11-0131**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 900 GPD for the project known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131; 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 for the project known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.

**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**

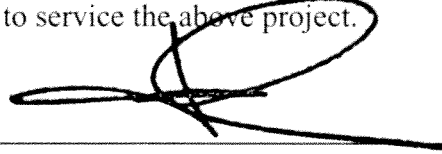
BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

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 June 11, 2014, 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) 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 2,100 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**

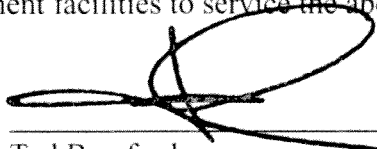
BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

**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 June 11, 2014 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 300 GPD FOR THE PROJECT KNOWN  
AS VIRGINIA AVENUE, NJDEP PERMIT #09-0122**

**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 Virginia Avenue, NJDEP Permit #09-0122; 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  
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.

  
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Ted Bamford  
Developments Projects Coordinator

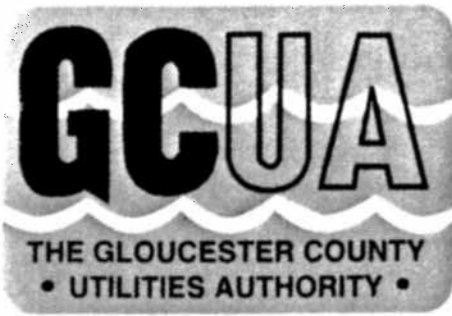
**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 11, 2014 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. 2014-CEF-8**

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.

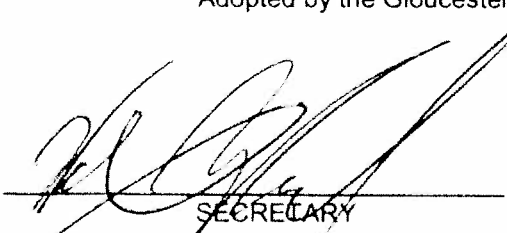
BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to Resolution #70-79 dated May 29, 1979 and Resolution #73-79 dated June 12, 1979.

**CONSTRUCTION EXPANSION FUND - 2014-CEF-8**

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$26,038.75
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$6,268.75
Florio Perrucci Steinhardt & Fader	N/A	Professional Services – Legal Services Gloucester Salem Regional Alternative	\$37.00
Walker McCay PA	N/A	Professional Services – Legal Services Gloucester Salem Regional Alternative	\$1,893.00
Remington & Vernick	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$1,517.50
<b>TOTAL RESOLUTION</b>			<b><u>\$35,755.00</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.

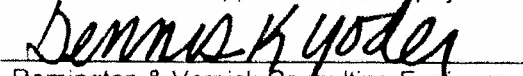
Adopted by the Gloucester County Utilities Authority on June 11, 2014.

  
\_\_\_\_\_  
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



THE GLOUCESTER COUNTY  
• UTILITIES AUTHORITY •

2013 NJEIT PROJECT FUND RESOLUTION NO. 2014-CF-8

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the **2013 NJEIT PROJECT FUND**.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to the requirements of Section 2 of the Bond Resolution dated May 8, 2013.

**2013 NJEIT PROJECTS FUND 2014 CF-8**

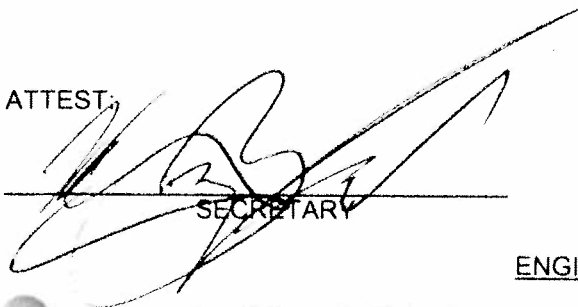
<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
BR Welding Inc.	N/A	Belt Filter Press Project Certificate #2-Final	\$194,147.79
NW Financial Group LLC	N/A	Professional Services Financial	\$187.50
Remington & Vernick	N/A	Engineering Services Belt Filter Press Project	\$727.00
Sickels & Associates Inc.	N/A	Engineering Services Porches Branch Interceptor Project	\$61.24
T & W Construction Co. LLC	N/A	Warren St. Pumping Station Air Release Project-Certificate #3	\$106,139.88

**TOTAL RESOLUTION** **\$301,263.41**

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 June 11, 2014.

ATTEST:

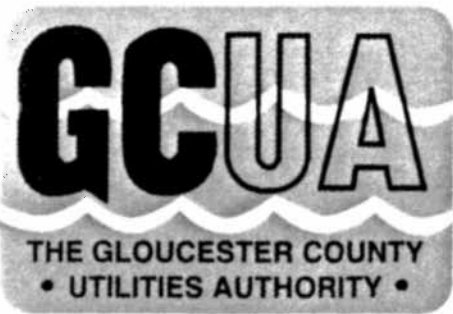
  
SECRETARY

  
CHAIRMAN

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Section 2 of the Bond Resolution dated May 8, 2013. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

  
Remington & Vernick Engineers



OPERATING FUND RESOLUTION NO. 2014-OP8

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 2014.

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: \$636,037.05**

(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 June 11, 2014.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY