

**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 13, 2013.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



~~(VICE)~~ CHAIRMAN

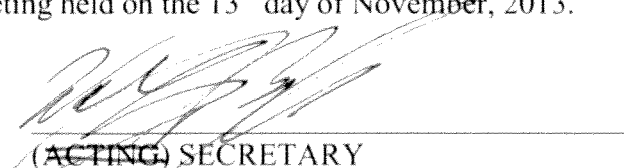
ATTEST:



(ACTING) SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of November, 2013.



(ACTING) SECRETARY

**RESOLUTION 2014-002**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY APPROVING CHANGE ORDER NO. 1 FINAL FOR  
THE REPLACEMENT OF EXISTING SODIUM HYPOCHLORITE  
STORAGE TANKS**

**WHEREAS**, the Authority's Engineer has recommended Change Order No. 1 Final for the Replacement of Existing Sodium Hypochlorite Storage Tanks, which decreases the value of the Contract by \$9,503.64 thus changing the Contract total to \$67,196.36; and

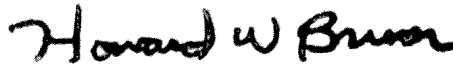
**WHEREAS**, Change Order No. 1 Final reflects the change as Final Adjustment of As-Built Quantities, as more specifically defined on the attached Contract Modification Proposal and Acceptance Form; and

**WHEREAS**, Remington & Vernick Engineers, Project Engineer has approved Change Order No. 1 Final in their October 1, 2013 report, attached hereto and made a part of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that Change Order No. 1 Final is hereby approved adjusting the Contract sum from \$76,700.00 to \$67,196.36.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on November 13, 2013.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**



BY:

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

ATTEST:

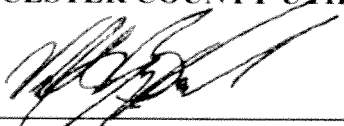
  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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  
225 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 225 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 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 225 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, 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 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 DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 1,200 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 1,200 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 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 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**

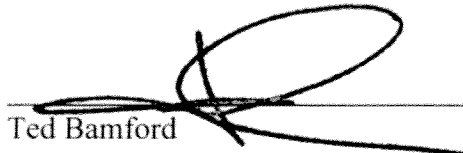
BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

ATTEST:

[Signature]  
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.

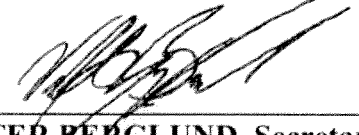
  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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 GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
1,800 GPD FOR THE PROJECT KNOWN AS CAMELOT, PHASE 1,  
NJDEP PERMIT #04-0133**

**WHEREAS**, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 1,800 GPD for the project known as Camelot, Phase 1, NJDEP Permit #04-0133; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of eight (8) single family dwellings; and

**WHEREAS**, this project is currently under construction; and

**WHEREAS**, the Sanitary Sewerage Connection fees for this project have been paid; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Camelot, Phase 1, NJDEP Permit #04-0133.

**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**

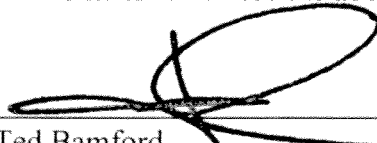
ATTEST:

  
\_\_\_\_\_  
**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 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 MANTUA TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN  
AS THE LEGENDS AT MANTUA, NJDEP PERMIT #05-0642**

**WHEREAS**, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as The Legends at Mantua, NJDEP Permit #05-0642; 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 for the project known as The Legends at Mantua, NJDEP Permit #05-0642.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

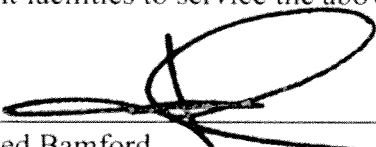
BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

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 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 FEDERAL HILL SUBDIVISION, NJDEP PERMIT # 09-0139**

**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 Federal Hill Subdivision, NJDEP Permit # 09-0139; 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 Federal Hill Subdivision, NJDEP Permit # 09-0139.

**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:

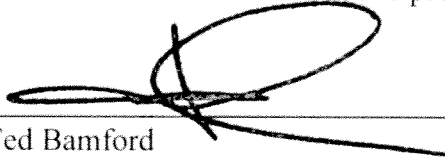
\_\_\_\_\_  
HOWARD W. BRUNER, Chairman

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

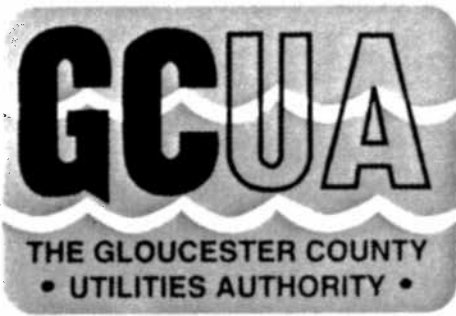
**CERTIFICATION**

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



OPERATING FUND RESOLUTION NO. 2014-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 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: \$481,893.65**

(SEE ATTACHED LISTING)

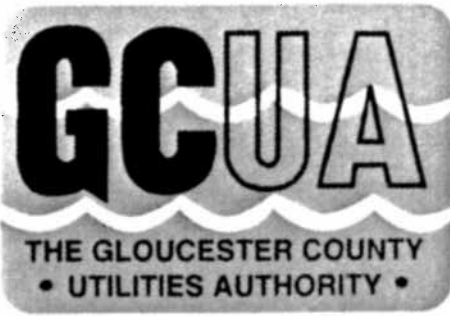
BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank of New Jersey payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman or Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on November 13, 2013.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY



**CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2014-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.

**CONSTRUCTION EXPANSION FUND - 2014-CEF-1**

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$29,566.25
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$9,905.00
Florio Perrucci	N/A	Professional Services - Legal - Gloucester Salem Regional Alternative	\$444.00
Merker McCay PA	N/A	Professional Services - Legal - Gloucester Salem Regional Alternative	\$627.00
Remington & Vernick	N/A	Professional Services - Engineering - Gloucester Salem Regional Alternative	\$722.00
<b>TOTAL RESOLUTION</b>			<b><u>\$41,264.25</u></b>

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

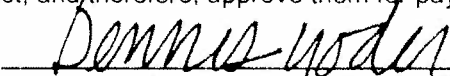
Adopted by the Gloucester County Utilities Authority on November 13, 2013.

  
\_\_\_\_\_  
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



THE GLOUCESTER COUNTY  
• UTILITIES AUTHORITY •

2013 NJEIT PROJECT FUND RESOLUTION NO. 2014-CF-1

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.

<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
BR Welding, Inc	N/A	Contracting Services - Headworks Barscreen Certificate #3	\$17,089.73
JP Smith Contractors, Inc.	N/A	Contracting Services - Aerated Grit Tanks Certificate #3	\$65,486.50
MBE Mark III Electric Inc.	N/A	Contracting Services – Blower Pipe Replacement Certificate #5-Final	\$21,626.21
MBE Mark III Electric Inc.	N/A	Contracting Services – Aeration Basin Diffuser Certificate #5-Final	\$25,000.00
NJ Dept. of Transportation	N/A	NJDOT Permit Fee-Warren St. PS Project	\$550.00
Financial Group	N/A	Financial Advisors – NJEIT 2013 Trust	\$3,716.50
Remington & Vernick	N/A	Engineering Services – All Projects	\$21,310.25
Sickels and Associates	N/A	Engineering Services – Porches Branch	\$327.45
Roger W Wuestefeld Inc	N/A	Contracting Services – Sodium Hypochlorite Tanks Certificate #2-Final	\$8,840.36
<b>TOTAL RESOLUTION</b>			<b><u>\$163,947.00</u></b>

BE IT FURTHER RESOLVED that checks drawn of the Wachovia Bank 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 13, 2013.

*Howard A. Bruner*  
CHAIRMAN

ATTEST:  
*[Signature]*  
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 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.

*Dennis Yoder*