

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2015-076**

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**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6**

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**BACKGROUND**

**WHEREAS**, The Gloucester County Utilities Authority ("Authority") desires to make application to the New Jersey Local Finance Board for its review and/or approval, pursuant to N.J.S.A. 40A:5A-6, of the Authority's proposed issuance of revenue refunding bonds in an aggregate principal amount not to exceed \$20,000,000; and

**WHEREAS**, the Authority believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the County of Gloucester, New Jersey ("County");
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:**

**Section 1.** The application to the New Jersey Local Finance Board is hereby approved, and the Authority's Bond Counsel, Solicitor, Financial Advisor and Auditor along with other representatives of the Authority are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

**Section 2.** The Authority's Secretary and/or Executive Director are hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.

**Section 3.** The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

**Section 4.** This Resolution shall take effect upon adoption this 8th day of April, 2015 in accordance with the Municipal and County Utilities Authorities Law (*N.J.S.A. 40:14B-1, et seq.*).

**THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

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

[SEAL]

**ATTEST:**

\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The undersigned, Secretary of The Gloucester County Utilities Authority, hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at the duly convened meeting of the Authority held on April 8, 2015, at which a quorum was at all times present and acting, by the following vote:

MOTION:

SECOND:

RECORDED VOTE:

<b><u>COMMISSIONER</u></b>	<b><u>AYE</u></b>	<b><u>NO</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Howard W. Bruner				
George Reitz				
Walter Berglund				
Salvatore J. Fogarino				
Lisa Bercute				
Joseph Bilbow				
Thomas Bianco				
Richard Giuliani				
James Sabetta				

The foregoing is a true copy of a resolution adopted by the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY at a meeting thereof duly called and held on April 8, 2015.

\_\_\_\_\_  
WALTER BERGLUND, Secretary  
Gloucester County Utilities Authority

(PART I)

ID#

**STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION**

Applicant's Name: The Gloucester County Utilities Authority ("Authority")

I, John J. Vinci, Executive Director of the Authority

DO HEREBY DECLARE:

That the documents submitted herewith and the statements herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Authority on April 8, 2015; and

That the governing body of the Authority has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

JOHN J. VINCI, Executive Director

ATTEST:

\_\_\_\_\_

\_\_\_\_\_

(date)

**RESOLUTION NO. 2015-077**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ESTABLISHING A SANITARY SEWERAGE  
CONNECTION FEE FOR FISCAL YEAR 2015**

**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 October 31, 2014, by the Authority's independent auditor, Petroni and Associates, and such public hearing was held on April 8, 2015; 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 \$2,184.00/EDCU (Equivalent Domestic Consumer Unit); and

**WHEREAS**, the Authority wishes to increase its sanitary sewerage connection fee for Fiscal Year 2015 from \$2,134.00/EDCU to \$2,184.00/EDCU.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority for Fiscal Year 2015 shall be increased from \$2,134.00/EDCU to \$2,184.00/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

AYE

NO

ABSTAIN

ABSENT

Bercute

Berglund

Bianco

Bilbow

Bruner

Fogarino

Giuliani

Reitz

Sabetta

**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 April 8, 2015 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. 2015-078**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
HONORING AND THANKING JOSEPH GETSINGER FOR HIS  
DONATION OF ARTWORK TO THE GLOUCESTER  
COUNTY UTILITIES AUTHORITY**

**WHEREAS**, Joseph Getsinger lives and works in Gloucester County, and is a noted and premier artist whose many works of art are prominently displayed in many public and private venues; and

**WHEREAS**, Joseph Getsinger has donated several prominent pieces of artwork to the Gloucester County Utilities Authority which artwork is on display in the conference/meeting room of the Gloucester County Utilities Authority; and

**WHEREAS**, the Commissioners of the Gloucester County Utilities Authority wanted to publically thank and recognize Joseph Getsinger for his talent and generosity in donating said artwork.

**NOW, THEREFORE, BE IT RESOLVED**, on this 8<sup>th</sup> day of April, 2015 by the Commissioners of the Gloucester County Utilities Authority that they wish to publically honor and thank Joseph Getsinger for his generosity in donating the artwork which is prominently displayed in the Authority's conference/meeting room.

**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 April 8, 2015 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 AUTHORIZING THE EXECUTION OF AND  
ENTERING INTO AN INVESTMENT MANAGEMENT  
AGREEMENT BETWEEN THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY AND FULTON FINANCIAL ADVISORS,  
A DIVISION OF FULTON BANK, N.A.**

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

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

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

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

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



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

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

**BE IT FURTHER RESOLVED** that the term of this Agreement shall extend until April 13, 2016.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

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

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 8<sup>th</sup> day of April, 2015 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** \_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
675 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 675 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 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 675 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 April 8, 2015 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. 2015-081**

**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, Chairman**

**ATTEST:**

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

**CERTIFICATION**

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 8, 2015, 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. 2015-082**

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN  
AS SHADY OAK FARM, NJDEP PERMIT #07-0582**

**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 Shady Oak Farm, NJDEP Permit #07-0582; 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 Shady Oak Farm, NJDEP Permit #07-0582.

**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 April 8, 2015, 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  
2,925 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 2,925 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 thirteen (13) 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 2,925 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 April 8, 2015 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. 2015-084**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A 2015 RAM 1500 4WD CREW CAB  
WITH OPTIONS UNDER NEW JERSEY STATE CONTRACT #A85438**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase of one 2015 Ram 4WD Crew Cab with options (“Truck”); and

**WHEREAS**, the State of New Jersey has awarded a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 under New Jersey State Contract #A85438; and

**WHEREAS**, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$25,750.40; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Truck and that such funds have been appropriated for the budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 8<sup>th</sup> day of April, 2015, that the Executive Director and/or Assistant Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Hertrich Fleet Services, Inc. under New Jersey State Contract #A85438, in the amount of \$25,750.40.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
April 8, 2015.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

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**HOWARD W. BRUNER, Chairman**

ATTEST:

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**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 8<sup>th</sup> day of April, 2015.

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**WALTER BERGLUND, SECRETARY**