

**RESOLUTION ADOPTING PRELIMINARY ANNUAL BUDGET OF OPERATING EXPENSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2014, BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY, GLOUCESTER COUNTY, NEW JERSEY**

1. That the Gloucester County Utilities Authority Preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins November 1, 2014, marked Exhibit "A" attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted: and
2. That the said Preliminary Annual Budget of Operating Expenses shall be effective until such time as a Final Annual Budget of Operating Expenses for the period from November 1, 2014 through October 31, 2015 has been adopted: and
3. That a certified copy of this Resolution along with a copy of the said Preliminary Annual Budget of Operating Expenses shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on January 14, 2015.

**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 14<sup>th</sup> day of January, 2015.

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**WALTER BERGLUND, SECRETARY**

The Preliminary Annual Operating Budget of the Gloucester County Utilities Authority for the fiscal year beginning November 1, 2014 adopted by Resolution No. 2015-016, is hereby approved as reasonable and necessary.

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for REMINGTON & VERNICK ENGINEERS

**RESOLUTION NO. 2015-017**

**RESOLUTION PROPOSING RATE SCHEDULE  
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority had previously, on February 12, 2014 established a schedule of rates for the services it provides; and,

**WHEREAS**, the Gloucester County Utilities Authority desires to amend said schedule to provide for increase service charges; and

**WHEREAS**, the Gloucester County Utilities Authority desires to formalize the new rate schedule and incorporate it into the Fiscal 2015 Annual Operating Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Gloucester County Utilities Authority, that the changes to the Rate Schedule, as detailed in the attached and incorporated herein by reference, are proposed; said rates will apply to all services rendered on or after February 1, 2015, and will continue to be in force until amended by formal resolution.

**LET IT ALSO BE RESOLVED** that all other rates and charges of the Authority shall remain the same as previously established; and

That, in accordance with *N.J.S.A. 40: 14B-23*, a public hearing is to be held, to hear all concerns or comments about the revised rates, as part of the Authority's regular Board meeting on February 11, 2015, and

That this resolution shall be published in the Gloucester County Times and the Courier-Post newspapers; and

That all participants and customers of the Authority are notified, in accordance with *N.J.S.A.40: 14B-23*, of the proposed rate amendments and public hearing date.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

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HOWARD W. BRUNER, CHAIRMAN

ATTEST:

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WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on January 14, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey.

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For: Remington and Vernick Consulting Engineers

**RESOLUTION NO. 2015-018**

**RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE  
OFFICER (P.A.C.O.) FOR THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY**

**WHEREAS**, in November 2004, the State of New Jersey, Department of Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (DCC) readopted, with amendments, *N.J.A.C. 17:27-1 et seq.*, commonly known as "Affirmative Action Rules"; and

**WHEREAS**, *N.J.A.C. 17:27-3.2* requires that all public agencies of the State of New Jersey shall annually designate an individual to serve as the agency's Public Agency Compliance Officer ("P.A.C.O."), which person shall be the liaison between the DCC and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

**WHEREAS**, the statute further requires that all Public Agencies submit to the DCC the name, title, address, telephone number, fax number, and email address of the P.A.C.O. designated by the Public Agency and update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of The Gloucester County Utilities Authority as follows:

1. That John J. Vinci, Executive Director, is hereby designated as the Public Agency Compliance Officer, ("P.A.C.O."), for the Gloucester County Utilities Authority

who shall act as the liaison between the DCC and the Gloucester County Utilities Authority and is the Gloucester County Utilities Authority point of contact for all matters concerning implementation and administration of the statute.

2. That the name, title, address, telephone number, fax number, and email address of the P.A.C.O., John J. Vinci, be submitted to the DCC as required by the statute.

GLOUCESTER COUNTY UTILITIES AUTHORITY

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HOWARD W. BRUNER, CHAIRMAN

ATTEST:

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WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 14<sup>th</sup> day of January, 2015 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

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WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE EXECUTION OF AND  
ENTERING INTO A PROFESSIONAL SERVICES  
AGREEMENT WITH STEVEN W. BARTELT, MAI FOR  
APPRAISAL SERVICES**

**WHEREAS**, there exists a need for the Gloucester County Utilities Authority (“Authority”) to retain the services of an Appraiser to appraise Block 328, Lots 1.04 and 1.05, which parcels are owned by the Authority; and

**WHEREAS**, the Authority is desirous of entering into a Professional Services Agreement with Steven W. Bartelt, MAI as attached hereto and made a part here of; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, that Executive Director and/or Assistant Executive Director is hereby authorized to execute any and all documents with **Steven W. Bartelt, MAI** for appraisal services.

**BE IT FURTHER RESOLVED** that the term of this Agreement shall extend until January 14, 2015.

**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 14<sup>th</sup> day of January, 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 NO. 2015-020**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
FOR INCINERATOR NO. 1**

**WHEREAS**, Incinerator No. 1 has been operating as the primary source for handling bio-solids while Incinerator No. 2 was taken out of service for repairs in December 2014; and

**WHEREAS**, a hot spot was detected during that time of operating and measures were taken in an attempt to eliminate the hot spot but failed to resolve the concern forcing the unit to be shut down and an inspection was performed and corrective action taken to repair the incinerator; and

**WHEREAS**, the GCUA Engineer has certified in a January 5, 2015 letter to the GCUA that corrective repairs need to be completed on an emergency basis and an emergency contract needs to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and recommended that the purchase as an emergency and recommended payment for the emergency repair in an amount not to exceed \$5,000; and

**WHEREAS**, the GCUA Engineer's January 5, 2015 written letter opinion certifying this as an emergency purchase is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 14<sup>th</sup> day of January, 2015, that it hereby authorizes emergency repairs to Incinerator No. 1 as outlined above and in the GCUA Engineer's January 5, 2015 certification of emergent repairs in an amount not to exceed \$9,000.

**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 January 14, 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. 2015-021**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
FOR INCINERATOR NO. 2**

**WHEREAS**, Incinerator No. 2 is the primary and largest unit for processing bio-solids at the GCUA's wastewater treatment plant; and

**WHEREAS**, on December 14, 2014, Incinerator No. 2 encountered problems that required the incinerator to be shut down for inspection; and

**WHEREAS**, an inspection was completed by Albertus Energy, Inc. and significant damage was discovered and corrective action to repair the incinerator was undertaken; and

**WHEREAS**, the GCUA Engineer has certified in a December 29, 2014 letter to the GCUA that corrective repairs need to be completed on an emergency basis and an emergency contract needs to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and recommended that the purchase as an emergency and recommended payment for the emergency repair in an amount not to exceed \$150,000; and

**WHEREAS**, the GCUA Engineer's December 29, 2014 written letter opinion certifying this as an emergency purchase is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 14<sup>th</sup> day of January, 2015, that it hereby authorizes emergency repairs to Incinerator No. 2 as outlined above and in the GCUA Engineer's December 29, 2014 certification of emergent repairs in an amount not to exceed \$150,000.

**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 February 14, 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. 2015-022**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO  
UNIVAR USA, INC. IN THE AMOUNT OF \$196,800.00 FOR THE  
2015 ANNUAL LIQUID CAUSTIC SODA SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2015 Annual Liquid Caustic Soda Supply; and

**WHEREAS**, two bid proposals were received on January 7, 2015 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Brenntag Northeast, Inc.	\$183,360.00
Univar USA, Inc.	\$196,800.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of Brentag Northeast, Inc., in the amount of \$183,360.00 is the lowest bid but they failed to provide a New Jersey Business Registration Certificate so the bid has been rejected; and

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of Univar USA, Inc., in the amount of \$196,800.00 is the next lowest responsible bid and the contract should be awarded to Univar USA, Inc.; and

**WHEREAS**, the Assistant 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. **Univar USA, Inc., 532 E. Emaus Street, Middletown, PA 17057** is determined to be the lowest responsible bidder for the 2015 Annual Liquid Caustic Soda Supply.

2. The Chairman is hereby authorized to execute a contract with **Univar USA, Inc., 532 E. Emaus Street, Middletown, PA 17057**, in the amount of \$196,800.00, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on January 14, 2015.

**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 14<sup>th</sup> day of January, 2015.

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

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO WHIBCO OF NEW JERSEY, INC. IN THE AMOUNT OF \$103,136.00 FOR THE 2015 ANNUAL REACTOR SAND SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2015 Annual Reactor Sand Supply; and

**WHEREAS**, two bid proposals were received on January 7, 2015 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Whibco of New Jersey, Inc.	\$103,136.00
Ricci Bros. Sand Co., Inc.	\$117,120.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Whibco of New Jersey, Inc., 87 E. Commerce Street, Bridgeton, NJ 08302**, in the amount of \$103,136.00 is the lowest responsible bid; and

**WHEREAS**, the Assistant 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. **Whibco of New Jersey, Inc., 87 E. Commerce Street, Bridgeton, NJ 08302** is determined to be the lowest responsible bidder for the 2015 Annual Reactor Sand Supply.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with **Whibco of New Jersey, Inc., 87 E. Commerce Street, Bridgeton, NJ 08302**, in the amount of \$103,136.00, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on January 14, 2015.

**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 14<sup>th</sup> day of January, 2015.

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



**RESOLUTION NO. 2015-024**

**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 CROSS KEYS PAVILION**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Cross Keys Pavilion, with an allocation of 16,200 GPD, consisting of 72 residential apartments; 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 Cross Keys Pavilion, with an allocation of 16,200 GPD, consisting of 72 residential apartments.

**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  
January 14, 2015.

**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 14<sup>th</sup> day of January, 2015.

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

**RESOLUTION NO. 2015-025**

**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 (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 300 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 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 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 January 14, 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 TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
8,300 GPD FOR THE PROJECT KNOWN AS VILLAGES AT WHISKEY MILL,  
NJDEP PERMIT #11-0358**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 8,300 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of two (2) commercial buildings; 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 8,300 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358.

**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 January 14, 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 TOWNSHIP  
OF ELK FOR AN ALLOCATION OF CAPACITY OF  
2,100 GPD FOR THE PROJECT KNOWN AS AURA,  
NJDEP PERMIT #13-0305**

**WHEREAS**, an application has been submitted by the Township of Elk, for an allocation of capacity of 2,100 GPD for the project known as Aura, NJDEP Permit #13-0305; 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 for the project known as Aura, NJDEP Permit #13-0305.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Township of Elk 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 January 14, 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 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) 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 2,100 GPD for the project known as Locust Grove MF-3, NJDEP Permit #06-0628.

**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 January 14, 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. 2015-029**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF OFFICER FURNITURE  
UNDER NEW JERSEY STATE CONTRACT NO. T0408176-A81714**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase office furniture (“Furniture”); and

**WHEREAS**, the State of New Jersey has awarded a contract to Groupe LaCasse, 99 St. Pierre, St. Pie, Quebec JOH 1WO, listing Bellia Office Furniture as the Dealer of Record, under New Jersey State Contract T0408176-A81714; and

**WHEREAS**, the Authority desires to purchase the Furniture under the New Jersey State Contract for the total amount of \$23,936.25; and

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

**NOW, THEREFORE, BE IT RESOLVED**, on this 14<sup>th</sup> day of January, 2015, by the Gloucester County Utilities Authority that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Groupe LaCasse under New Jersey State Contract T0408176-A81714, in the amount of \$23,936.25.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**January 14, 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 14<sup>th</sup> day of January, 2015.

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**WALTER BERGLUND, SECRETARY**