

**RESOLUTION AUTHORIZING THE ISSUANCE OF  
AN INDUSTRIAL PRETREATMENT DISCHARGE PERMIT TO  
WEST DEPTFORD ENERGY, LLC**

**WHEREAS**, on June 9, 1983 the Gloucester County Utilities Authority adopted an Industrial Pretreatment Program and on October 23, 1983, said program was approved by the New Jersey Department of Environmental Protection; and

**WHEREAS**, this Industrial Pretreatment Program provides for the regulation of discharges, either directly or indirectly, into the Gloucester County Utilities Authority's sewer collection system through a Permit System for those Industrial Users required to pretreat their wastewater in order to meet the regulations of the Gloucester County Utilities Authority, the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency; and

**WHEREAS**, the staff of the Gloucester County Utilities Authority has determined that it should issue an Industrial Pretreatment Program Indirect Discharge Permit for the above mentioned industrial user and has reviewed the applications from said applicant and any monitoring data of the discharges or potential discharges from said applicants and recommends the issuance of an Industrial Discharge Permit for the period indicated in the appropriate new permit; and

**WHEREAS**, a public notice was published in the Gloucester County Times on December 26, 2013 with a thirty day public comment period and no public comment was received to determine if any major modifications of the permit or a public hearing would be required by the Gloucester County Utilities Authority;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, this 9<sup>th</sup> day of April, 2014, as follows:

1. The Board of Commissioners hereby authorizes the issuance of the Industrial Pretreatment Program Indirect Discharge Permit, for the period indicated in the permit, effective as per the permit, through the expiration dates as per the permit to the above mentioned industrial user who has provided the appropriate applications, permit fees, local endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.
2. Any comment received during the public comment period that requires a major modification to the permit or a public hearing shall be addressed by staff as required.

3. Further Permits for Industrial Discharge shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.
4. This Resolution shall become effective immediately.

**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 9<sup>th</sup> day of April, 2014.

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

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
SHOWING SUPPORT FOR THE WEST DEPTFORD ENERGY STATION  
INDUSTRIAL DISCHARGE TO THE GCUA WASTEWATER TREATMENT  
PLANT SUBJECT TO CERTAIN CONDITIONS**

**WHEREAS**, the Gloucester County Utilities Authority (hereinafter "Authority") has reviewed an Industrial Pretreatment Program Permit Application for the West Deptford Energy Station (hereinafter "WDES"), regarding a request to send concentrated wastes from the power plant water reuse process; and

**WHEREAS**, the Authority has a separate agreement with West Deptford Energy (hereinafter "WDE") for water supply and discharge of effluent to the Authority outfall pipe; and

**WHEREAS**, said treatment plant at the Power Generating Station will create a concentrated Total Suspended Solids (TSS) waste which is proposed to be discharged to public sewer for treatment at the Authority Sewerage Treatment Plant located at Paradise Road, West Deptford Township, Gloucester County, New Jersey; and

**WHEREAS**, the Authority deems it acceptable for the Authority to support this proposed project and has previously endorsed this project for submission to the NJDEP for Treatment Works Approval (Resolution No. 2013-016). TWA Permit, No. 13-0134, has been issued by NJDEP with the Authority's endorsement subjected to the below enumerated conditions;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, that the Authority endorses this project. The proposed

sanitary sewer system consists of approximately 2,300 linear feet of 3-inch diameter SDR 9 HDPE sanitary sewer force main. The sanitary sewer force main will tie into the Gloucester County Utilities Authority's NuStar force main to transport effluent from an onsite pump station which receives wastewater from the Disk Filter Backwash Settler and the Facility Service Building. This project is subject to the following conditions:

1. The allowable flow per the TWA permit is 21,010 gpd.
2. The connection fee owed, based on 1 DCU = 300 gpd, calculates to be 70 DCU's. The per DCU (Domestic Consumer Unit) cost is promulgated in the Authority's sewer connection fee schedule at the current rate at time of payment.
3. WDE will retain ownership and maintenance responsibilities for the on-site pump station and force main to the point of connection with the Authority. Only the Supervisor Control & Data Acquisition (SCADA) System equipment and antenna will be dedicated to the Authority for ownership and maintenance.
4. The maximum discharge rate is set at 60 gpm.
5. WDE shall install and maintain SCADA system in accordance with Authority standards and shall transmit data, including but not limited to flow, pH and other data as required by the IPP permit.
6. The proposed treatment system will create a concentrated Total Suspended Solids (TSS) waste which is proposed to be discharged to public sewer for treatment at the Authority's Wastewater Treatment Plant.
7. An Industrial Pretreatment Permit (IPP) is required for this project. The discharge will have a maximum TSS discharge concentration of 3,500 mg/l, for any given

sample. All conditions of the IPP permit must be adhered to for continued discharge of wastewater. A surcharge for flow will be based on a ratio of the 300 mg/l limit to the maximum concentration. Board approval will be required as a result of the degree of exceedence. The local limit is 300 mg/l with a maximum allowable limit of 600 mg/l. Documentation has been provided for the justification of such a large variance. Justification includes inconsequential flow and support of beneficial reuse project.

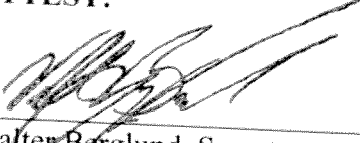
8. If the NJDEP should require a local limits study, the Authority will require WDE to post escrow to fund the study costs.

9. WDE shall pay a surcharge of 12 times to account for the additional TSS loading to the wastewater treatment plant. The Authority's standard rate per volume for domestic waste will be used with the actual metered flows from the proposed treatment system and multiplied by a factor of twelve to calculate the monthly sewer usage charge for the proposed industrial discharge to public sewer. Domestic wastes from the operation building and offices are metered separately and will be invoiced at the Authority's standard rate per volume.


10 Any future water treatment plant projects which will generate waste for discharge to public sewer will not be permitted to increase the volume or waste concentration of the discharge to public sewer without amendment to this agreement. The discharge from all treatment processes and domestic waste will be limited as promulgated in item 2 above.

**ADOPTED** at a regular meeting of the Gloucester County Utilities Authority on April 9, 2014.

**ATTEST:**


  
\_\_\_\_\_  
Walter Berglund, Secretary

**GLOUCESTER COUNTY  
UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Howard Bruner, Chairman

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of April, 2014.

  
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Walter Berglund, Secretary

RESOLUTION NO. 2014-073

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT  
WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority ("GCUA") has a need, from time to time, for various employees to perform duties, some including skilled trades; and

**WHEREAS**, the Gloucester County Improvement Authority ("GCIA") employs various employees who perform various duties, including some skilled trades; and

**WHEREAS**, the GCUA desires to utilize the services of these employees to provided needed services from time to time; and

**WHEREAS**, the GCUA and the GCIA desire to enter into an agreement to share services and resources to provide these services; and

**WHEREAS**, a proposed Shared Services Agreement for such services is attached to this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby authorizes the execution of a Shared Services Agreement with the Gloucester County Improvement Authority in the form attached hereto and made a part hereof.

**BE IT FURTHER RESOLVED** that his resolution shall take affect immediately upon execution of said agreement.

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to execute the attached Shared Services Agreement.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
April 9, 2014.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 9, 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  
**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 8, 2015.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 9<sup>th</sup> day of April, 2014 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
BY: Walter Berglund  
**WALTER BERGLUND, Secretary**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ENDORING AN APPLICATION OF THE CITY OF WOODBURY FOR AN NJDEP  
TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS  
BURRIS POST ACUTE NETWORK WOODBURY**

26 600 G PD

**WHEREAS**, an application has been submitted by the City of Woodbury for an NJDEP Treatment Works Approval for a project known as Burris Post Acute Network Woodbury, with an allocation of 20 (4) bedroom dwellings, 68 Assisted Living Facility Units, 124 Long Term Care Facility Units and 60 Skilled Nursing Units; 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 Burris Post Acute Network Woodbury, with an allocation of 20 (4) bedroom dwellings, 68 Assisted Living Facility Units, 124 Long Term Care Facility Units and 60 Skilled Nursing Units.


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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
April 9, 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 9<sup>th</sup> day of April, 2014.

  
**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  
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 April 9, 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 600 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 600 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 two (2) 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 600 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.



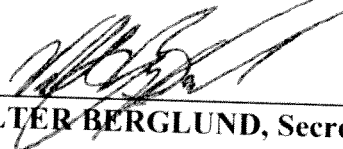
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 9, 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 TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
900 GPD FOR THE PROJECT KNOWN AS EDWARDS RUN,  
NJDEP PERMIT #12-0308**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 900 GPD for the project known as Edwards Run, NJDEP Permit #12-0308; 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.

**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


**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 9, 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 MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 2,700 GPD FOR THE PROJECT KNOWN  
AS BROOKSIDE ESTATES, NJDEP PERMIT #03-0376**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 2,700 GPD for the project known as Brookside Estates, NJDEP Permit #03-0376; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of nine (9) 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 2,700 GPD.

**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  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

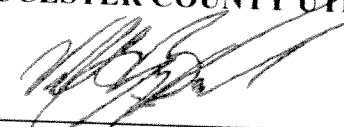
I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 9, 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 MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN  
AS THE ARBOURS, NJDEP PERMIT #02-0143**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as The Arbours, NJDEP Permit #02-0143; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of six (6) 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 1,800 GPD.

**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  
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 April 9, 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 WEST DEPTFORD TOWNSHIP FOR AN ALLOCATION OF CAPACITY OF 28,800GPD FOR THE PROJECT KNOWN AS NUSTAR INDUSTRIAL PRETREATMENT PLANT, NJDEP PERMIT #12-0001**

**WHEREAS**, an application has been submitted by West Deptford Township, for an allocation of capacity of 28,800 GPD for the project known as NuStar Industrial Pretreatment Plant, NJDEP Permit #12-0001; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) industrial; and

**WHEREAS**, this is a new construction project; 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 28,800 GPD.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to West Deptford Township 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.



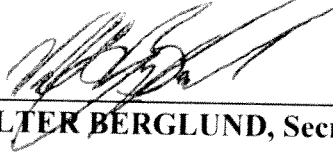
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 9, 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 NO. 2014-082

**RESOLUTION ENDORSING AN APPLICATION OF WEST DEPTFORD  
TOWNSHIP FOR AN ALLOCATION OF CAPACITY OF 1,800 GPD FOR THE  
PROJECT KNOWN AS JESSUP RUN MAJOR SUBDIVISION, NJDEP PERMIT  
#10-0170**

**WHEREAS**, an application has been submitted by West Deptford Township, for an allocation of capacity of 1,800 GPD for the project known as Jessup Run Major Subdivision, NJDEP Permit #10-0170; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of six (6) single family dwellings; and

**WHEREAS**, this is a new construction project; 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.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to West Deptford Township 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 April 9, 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 AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF CONSTRUCTION PROJECTS AND SHARING EQUIPMENT FROM APRIL 2, 2014 TO APRIL 1, 2024**

**WHEREAS**, the Board of Chosen Freeholders of the County of Gloucester and the Commissioners of the Gloucester County Utilities Authority ("GCUA") recognizes the essential benefit of sharing services among other governmental entities and sharing services presents an opportunity to increase efficiencies and reduce costs and Gloucester County has personnel with expertise that could be effectively be shared with other governmental entities; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, specifically authorizes the GCUA and governmental entities to enter into Shared Services Agreements with other governmental entities; and

**WHEREAS**, Gloucester County and the GCUA wish to enter into such Shared Services Agreements from April 2, 2014 to April 1, 2024 for the provision of construction projects and sharing equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that the Executive Director and the Chairman of the Board are hereby authorized to enter into Shared Services Agreements with the County of Gloucester for the provision of construction projects and sharing equipment from April 2, 2014 to April 1, 2024 at no cost to the County; and

**BE IT FURTHER RESOLVED**, that the Executive Director of the Gloucester County Utilities Authority and the GCUA's General Counsel are hereby authorized to negotiate the final terms of the Agreements authorized by this Resolution, provided that the Agreements in final form are in substantially the same form as approved by this Resolution. The Executive Director of the Gloucester County Utilities Authority is authorized and directed to undertake all actions necessary to effectuate the provisions of this Shared Services Agreement; and

**BE IT FURTHER RESOLVED** that the Chairman of the Gloucester County Utilities Authority is hereby authorized to execute and the Clerk of the Gloucester County Utilities Authority is hereby authorized to attest to the Shared Services Agreements for the aforementioned purposes.

**ADOPTED** at a regular meeting of the Gloucester County Utilities Authority held on Wednesday, April 9, 2014, at West Deptford, New Jersey.

**GLOUCESTER COUNTY  
UTILITIES AUTHORITY**

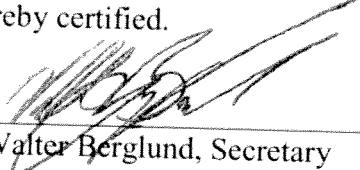
  
Howard Bruner, Chairman

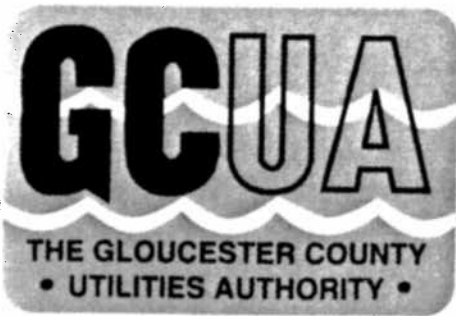
**ATTEST:**

  
Walter Berglund, Secretary

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 9, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

  
Walter Berglund, Secretary



2013 NJEIT PROJECT FUND RESOLUTION NO. 2014-CF-6

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-6

<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
NW Financial Group LLC	N/A	Professional Services-Financial	\$225.00
Remington & Vernick	N/A	Engineering Services – All Projects	\$172.50
<b>TOTAL RESOLUTION</b>			<b><u>\$397.50</u></b>

BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank of New Jersey payable to the parties claiming payment in 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 April 9, 2014.

*Howell W. Bruner*  
CHAIRMAN

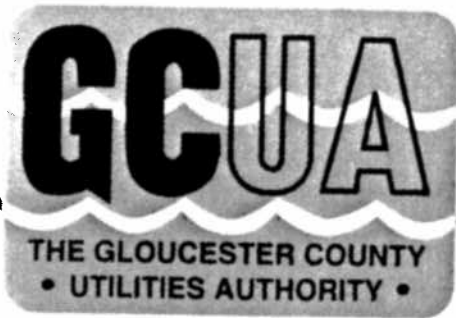
ATTEST:

*[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 B. Wodan*  
Remington & Vernick Engineers



RENEWAL & REPLACEMENT FUND RESOLUTION NO. 2014-RR4

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Renewal and Replacement 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 511 of the Bond Resolution dated August 8, 1978.

RENEWAL AND REPLACEMENT FUND 2014-RR4

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Remington & Vernick	N/A	Engineering Services- Sludge Blend Tank Replacement	\$828.00
<b>TOTAL</b>			<b><u>\$828.00</u></b>

BE IT 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 April 9, 2014.

Howard Bruner  
CHAIRMAN

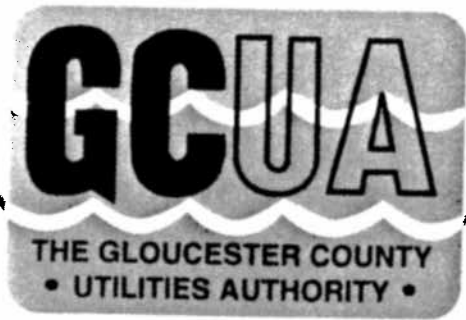
ATTEST:

[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 511 of the Bond Resolution dated August 8, 1978. I have examined the vouchers, found them to be correct, and therefore approve them for payment.

Domina K. Usher  
REMINGTON & VERNICK ENGINEERS



**CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2014-CEF-6**

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-6**

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$19,705.00
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$9,330.50
Parker McCay PA	N/A	Professional Services – Legal Services Gloucester Salem Regional Alternative	\$506.50
Remington & Vernick	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$456.00
Sherwood Forest Home	N/A	Refund of CEF Permit	\$2,087.00
<b>TOTAL RESOLUTION</b>			<b><u>\$32,085.00</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 April 9, 2014.

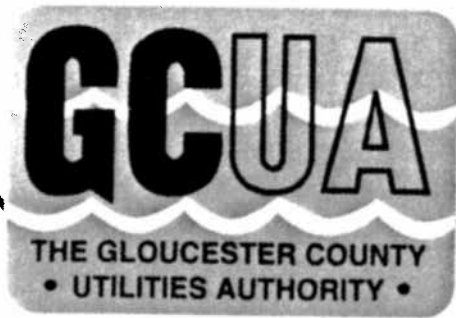
\_\_\_\_\_  
SECRETARY

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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



OPERATING FUND RESOLUTION NO. 2014-OP6

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.

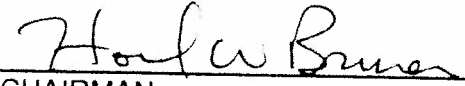
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

**TOTAL: \$839,320.12**

(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 April 9, 2014.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY