

**RESOLUTION RELEASING THE MAINTENANCE BOND  
FOR COUNTRY GARDENS METERING STATION**

**WHEREAS**, the Maintenance Bond for the project known as Country Gardens Metering Station was posted on February 27, 2009 in the amount of \$193,200, bond number 5031372 in favor of the Gloucester County Utilities Authority ("GCUA") with Paparone Housing, LLC as principal; and

**WHEREAS**, the GCUA Consulting Engineer, Dennis K. Yoder of Remington and Vernick Engineers in a letter dated March 27, 2012 as recommended that said bond be released, a copy of said letter is attached hereto and made a part hereof this Resolution; and

**WHEREAS**, since the bond has expired and based upon the Engineer's recommendation, the GCUA will release said bond.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of April, 2012, that Maintenance Bond #5031372 as referenced above is hereby released.

**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 11, 2012 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 1200 GPD FOR THE PROJECT KNOWN  
AS TANYARD ROAD, NJDEP PERMIT #07-0202**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 1200 GPD for the project known as Tanyard Road, NJDEP Permit #07-0202; 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 1200 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



\_\_\_\_\_  
**HOWARD W. BRUNER, 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 11, 2012 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 1,800 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 1,800 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 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 Deptford Township Municipal Utilities Authority and to the NJDEP.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

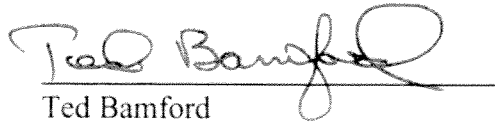
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**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 11, 2012 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  
300 GPD FOR THE PROJECT KNOWN AS GATHERINGS  
AT EAST GREENWICH, NJDEP PERMIT #06-0635**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 300 GPD for the project known as Gatherings at East Greenwich, NJDEP Permit #06-0635; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 300 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

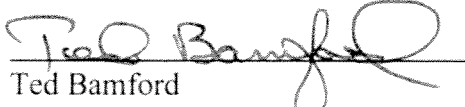
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**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 11, 2012 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  
600 GPD FOR THE PROJECT KNOWN AS ATLANTIC FIVE  
(aka GREENWICH CROSSING), NJDEP PERMIT #06-0230**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 600 GPD for the project known as Atlantic Five Greenwich, NJDEP Permit #06-0230; 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.

**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**

*Howard W Bruner*

**BY:**

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

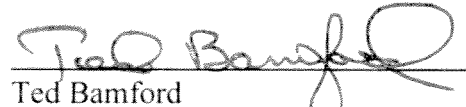
**ATTEST:**

  
\_\_\_\_\_  
**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 11, 2012 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  
300 GPD FOR THE PROJECT KNOWN AS ATLANTIC FIVE GREENWICH  
(aka GREENWICH CROSSING), NJDEP PERMIT #06-0230**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 300 GPD for the project known as Atlantic Five Greenwich, NJDEP Permit #06-0230; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 300 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



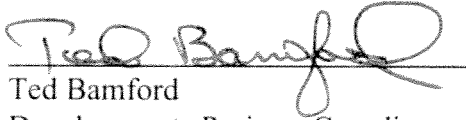
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

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 April 11, 2012 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  
170 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 170 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 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 170 GPD.

**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  
**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 March 14, 2012 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 AWARDING OF A CONTRACT TO  
POLYDYNE INC. IN THE AMOUNT OF \$156,217.50 (\$0.0795 PER POUND) FOR  
THE 2012 LIQUID POLYMER SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2012 Liquid Polymer Supply; and

**WHEREAS**, one bid proposal was received from Polydyne Inc. on April 4, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Polydyne	\$156,217.50

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, in the amount of \$156,217.50 (\$0.0795 per pound) is the lowest responsible bid; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority as follows:

1. **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323** is determined to be the lowest responsible bidder for the 2012 Liquid Polymer Supply.

2. The Chairman is hereby authorized to execute a two-year contract with **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, in the amount of \$156,217.50 (\$0.0795 per pound), in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **April 11, 2012.**

**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 11<sup>th</sup> day of April, 2012.

  
**WALTER BERGLUND, SECRETARY**



THE GLOUCESTER COUNTY  
• UTILITIES AUTHORITY •

CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-CEF-6

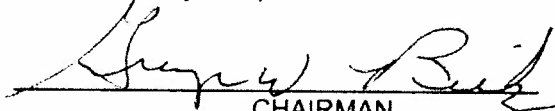
BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Construction Expansion Fund.

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.


<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Axis Geospatial LLC	N/A	Aerial Mapping Services — Gloucester Salem Regional Alternative	\$42,674.00
Bach Associates P.C.	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$49,343.75
NW Financial Group	N/A	Professional Services – Financial Advisor Services Gloucester Salem Regional Alternative	\$4,200.00
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$892.50
<b>TOTAL RESOLUTION</b>			<b><u>\$97,110.25</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 April 11, 2012.

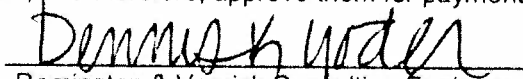
  
CHAIRMAN

ATTEST:

  
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 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 •

2010 C&D NJEIT PROJECT FUND RESOLUTION NO. 2012-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 **2010 C&D 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 December 2, 2010.

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Stony Brook Sewerage	N/A	Sludge disposal – Incinerators Upgrade Project	\$8,400.00
<b>TOTAL RESOLUTION</b>			<b><u>\$8,400.00</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 or Vice-Chairman and the Treasurer.

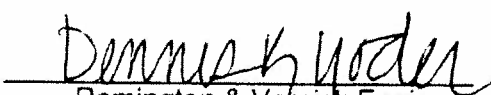
Adopted by the Gloucester County Utilities Authority on April 11, 2012.

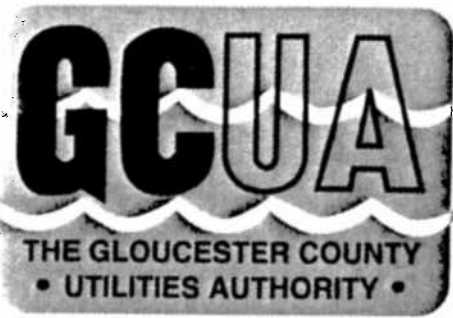
  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRMAN

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Section 2 of the Bond Resolution dated September 9, 2009. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

  
\_\_\_\_\_  
Remington & Vefnick Engineers



OPERATING FUND RESOLUTION NO. 2012-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 Temporary Annual Operating Budget adopted for Fiscal Year 2012.

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.

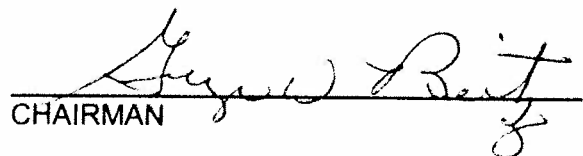
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

**TOTAL: \$1,231,654.47**

(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 11, 2012

  
CHAIRMAN

ATTEST:

  
SECRETARY