

RESOLUTION 2017-082

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #2
FOR THE CHESTNUT BRANCH INTERCEPTOR
STREAM BANK STABILIZATION PROJECT**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Marbro, Inc. for the Chestnut Branch Interceptor Stream Bank Stabilization Project for the amount of \$377,117.00; and

WHEREAS, the Authority Engineer has submitted a letter in connection with said contract work indicating that the Change Order No. 2 will decrease the contract by \$17,433.10, the Engineer's letter and Change Order No. 2 are attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 1 increased the original contract of \$377,117.00 to \$419,062.03; and

WHEREAS, Change Order No. 2 will decrease the contract amount of \$419,062.03 by \$17,433.10; therefore, the new contract amount will be \$401,628.93; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 2 for the Chestnut Branch Interceptor Stream Bank Stabilization Project in the decreased amount of \$17,433.10 is hereby approved adjusting the Contract sum from \$419,062.03 to \$401,628.93.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on April 12, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner

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 12, 2017 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 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 1,800 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 six (6) 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, Stephanie Killeen, 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 on this 12th day of April, 2017, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Brookside Estates, NJDEP Permit #03-0376.

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, 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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 12, 2017, 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 225 GPD FOR THE PROJECT KNOWN
AS STIRLING GLEN I & II, NJDEP PERMIT #08-0127**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127; 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, Stephanie Killeen, 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 on this 12th day of April, 2017, that it hereby endorses the above application for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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, 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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 12, 2017, 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. 2017-085

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE
PROPOSED NEIGHBORHOOD CENTER DEVELOPMENT**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the proposed Neighborhood Center Development, with an allocation of 14,256 GPD, for the construction of 10,000 sf retail, 36 seat restaurant, 35,962 sf grocery store and 240 seat restaurant; 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 on this 12th day of April, 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the proposed Neighborhood Center Development, with an allocation of 14,256 GPD, for the construction of 10,000 sf retail, 36 seat restaurant, 35,962 sf grocery store and 240 seat restaurant.

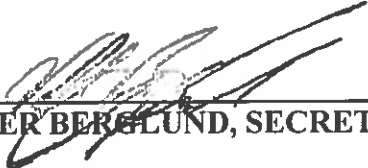
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Washington Township Municipal Utilities Authority and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
April 12, 2017.

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 12th day of April, 2017.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-086

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
APPOINTING TRACEY GIORDANO AS
CHIEF FINANCIAL OFFICER**

WHEREAS, the “Uniform Shared Services and Consolidation Act” N.J.S.A. 40A:65-1 through 40A:65-35 (the “Act”), authorizes local units of this State to enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the County of Gloucester has agreed to provide the Gloucester County Utilities Authority with the services of a Chief Financial Officer pursuant to a Shared Services Agreement; and

WHEREAS, Tracey Giordano has the necessary experience and knowledge for the position of Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 12th day of April, 2017, that **Tracey Giordano** is hereby appointed as Chief Financial Officer for the Gloucester County Utilities Authority.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of April, 2017 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY