

**RESOLUTION NO. 2014-115**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY APPROVING AN INTERGOVERNMENTAL AGREEMENT PURSUANT  
TO N.J.S.A. 40:8a-1 BETWEEN THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE CITY OF WOODBURY**

**WHEREAS**, the Gloucester County Utilities Authority and the City of Woodbury had previously entered into an Agreement consistent with the litigation entitled City of Woodbury v. Gloucester County, Docket No. C-2340-72; and

**WHEREAS**, said agreement expired on January 30, 2014; and

**WHEREAS**, the parties have agreed to enter into said Agreement for the continued use and maintenance of the existing sewer line for the renewal period February 1, 2014 through January 31, 2039.

**WHEREAS**, the Commissioners of the Gloucester County Utilities Authority feel it is in the best interest of the Authority to approve said Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority, that the Executive Director of the Gloucester County Utilities Authority is herein authorized and directed to execute an Interlocal an Intergovernmental Agreement Pursuant to N.J.S.A. 40:8A-1 between the Gloucester County Utilities Authority and the City of Woodbury for such services in the form Agreement attached hereto.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately upon adoption.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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**CHAIRMAN**

**ATTEST:**

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**SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13th day of August, 2014.

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**SECRETARY**

**RESOLUTION #14-128**

**RESOLUTION OF THE CITY OF WOODBURY APPROVING AN  
INTERGOVERNMENTAL AGREEMENT PURSUANT TO N.J.S.A. 40:8a-1 BETWEEN  
THE CITY OF WOODBURY AND THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the City of Woodbury and the Gloucester County Utilities Authority had previously entered into an Agreement consistent with the litigation entitled City of Woodbury v. Gloucester County, Docket No. C-2340-72; and

**WHEREAS**, said agreement expired on January 30, 2014; and

**WHEREAS**, the parties have agreed to enter into said Agreement for the continued use and maintenance of the existing sewer line for the renewal period February 1, 2014 through January 31, 2039.

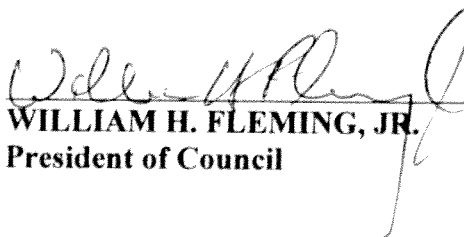
**WHEREAS**, the City Council of the City of Woodbury feel it is in the best interest of the residents of the City of Woodbury to approve said Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Woodbury that the Mayor and/or Administrator are hereby authorized to execute an Intergovernmental Agreement Pursuant to N.J.S.A. 40:8A-1 between the City of Woodbury and Gloucester County Utilities Authority for such services in the form agreement attached hereto.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on July 8, 2014.

**CITY OF WOODBURY**

**By:**

  
**WILLIAM H. FLEMING, JR.**  
President of Council

**ATTEST:**

  
**ROY A. DUFFIELD, City Clerk**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT BETWEEN  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND UNITED  
STEELWORKERS LOCAL 4-380**

**WHEREAS**, the Gloucester County Utilities Authority desires to grant the Chairman, or his designee, authorization to execute an Agreement between the Authority and the **UNITED STEELWORKERS LOCAL 4-380**; and

**WHEREAS**, after due deliberation the Gloucester County Utilities Authority has determined that it is appropriate and in the best interest of the Authority to authorize the Chairman, or his designee, to execute the attached Agreement with the **UNITED STEELWORKERS LOCAL 4-380**.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority that the Chairman, or his designee, is authorized to execute the attached Agreement on behalf of the Authority with the **UNITED STEELWORKERS LOCAL 4-380**.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **August 13, 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 by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of August, 2014.



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**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE EXECUTION  
OF A DEVELOPER'S EASEMENT PURCHASE AGREEMENT  
BETWEEN THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AND SUNOCO LOGISTICS PARTNERS, L.P.**

**WHEREAS**, Sunoco Logistics Partners, L.P. ("Developer") has applied to the Gloucester County Utilities Authority ("GCUA") to relocate a portion of the GCUA's force main, located along the east side of Park Avenue between Crown Point Road and Gateway Boulevard, to accommodate a new rail siding; and

**WHEREAS**, the GCUA has an existing utility easement which will need to be modified to accommodate the relocated force main; and

**WHEREAS**, the GCUA and the DEVELOPER desire to resolve the issues in a manner that is reflected in the Developer's Easement Purchase Agreement attached hereto and made a part of this Resolution; and


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby authorizes the execution of the Developer's Easement Purchase Agreement, in the form attached hereto and made a part hereof.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **August 13, 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 13<sup>th</sup> day of August, 2014.

  
**WALTER BERGLUND, SECRETARY**

RESOLUTION NO. 2014-118

**RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY  
MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED "PROPOSED  
AMENDMENT TO THE TRI-COUNTY WATER QUALITY  
MANAGEMENT PLAN GLOUCESTER COUNTY UTILITIES  
AUTHORITY WASTEWATER MANAGEMENT PLAN"**

**WHEREAS**, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Borough of Glassboro; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment noticed in the South Jersey Times on July 9, 2014 for the Proposed Amendment to the Tri-County Water Quality Management Plan has been prepared by the Division of Watershed Management, New Jersey Department of Environmental Protection;

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

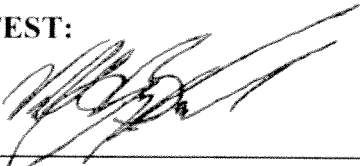
- 1) The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan, Gloucester County Utilities Authority Wastewater Management Plan, and publicly noticed on July 9, 2014, prepared by the Division of Watershed Management, New Jersey Department of Environmental Protection, for the purpose of its incorporation into the applicable WQM plan.
- 2) This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held  
on **August 13, 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 13<sup>th</sup> day of August, 2014.

  
**WALTER BERGLUND, SECRETARY**



**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 MALAGA ROAD TRACT**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Malaga Road Tract for construction of 102 single family dwellings; 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 Malaga Road Tract for construction of 102 single family dwellings.

**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 August 13, 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 13<sup>th</sup> day of August, 2014.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
4,200 GPD FOR THE PROJECT KNOWN AS ABERDEEN,  
NJDEP PERMIT #07-0589**

**WHEREAS**, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 4,200 GPD for the project known as Aberdeen, NJDEP Permit #07-0589; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of a 4,396 sq. ft. senior center; 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 4,200 GPD for the project known as Aberdeen, NJDEP Permit #07-0589.

**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**

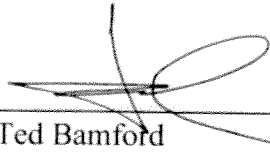
BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

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.

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 13, 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 BOROUGH  
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
450 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 450 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 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 450 GPD for the project known as Academy Walk, NJDEP Permit #03-0432.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


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

**ATTEST:**

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

**CERTIFICATION**

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

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 13, 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 BOROUGH  
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
900 GPD FOR THE PROJECT KNOWN AS EMERSON GREEN,  
NJDEP PERMIT #06-0268**

**WHEREAS**, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 900 GPD for the project known as Emerson Green, NJDEP Permit #06-0268; 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 for the project known as Emerson Green, NJDEP Permit #06-0268.

**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**

*Howard W Bruner*

BY:

\_\_\_\_\_  
**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 August 13, 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, 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 August 13, 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 BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
5,175 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 5,175 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 twenty-three (23) 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 5,175 GPD for the project known as Camelot, Phase 1, NJDEP Permit #04-0133.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


BY: Howard W Bruner  
**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.

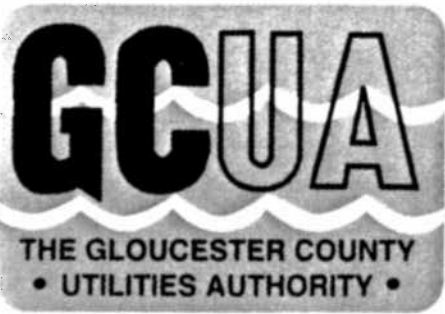
  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 13, 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



**CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2014-CEF-10**

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-10**

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$14,265.00
Churchill PC	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$21,476.25
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$10,597.50
Mario Perrucci Steinhardt and Fader	N/A	Professional Services – Legal Services Gloucester Salem Regional Alternative	\$370.00
Parker McCay PA	N/A	Professional Services – Legal Services Gloucester Salem Regional Alternative	\$2,553.00
Remington & Vernick	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$870.00
<b>TOTAL RESOLUTION</b>			<b><u>\$50,131.75</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.

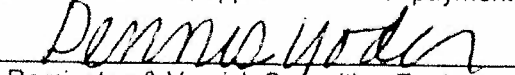
Adopted by the Gloucester County Utilities Authority on August 13, 2014.

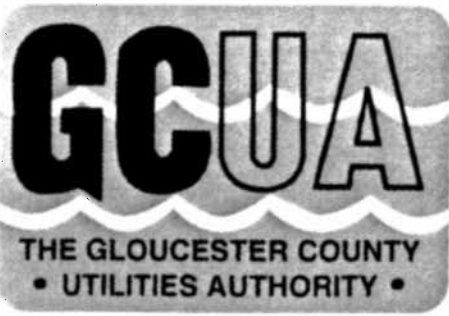
  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
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 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



2013 NJEIT PROJECT FUND RESOLUTION NO. 2014-CF-10

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-9**

<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
NW Financial Group LLC	N/A	Professional Services Financial	\$262.50
Remington & Vernick	N/A	Engineering Services Belt Filter Press Project	\$1,408.50
Sickels & Associates Inc.	N/A	Engineering Services Porches Branch Interceptor Project	\$61.20
<b>TOTAL RESOLUTION</b>			<b><u>\$1,732.20</u></b>

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 August 13, 2014.

ATTEST

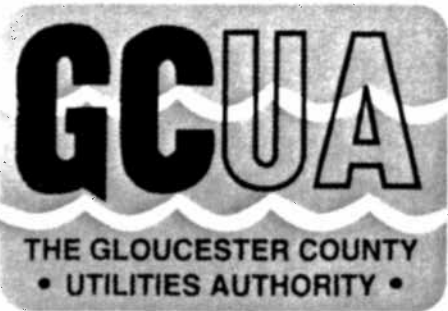
\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
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 May 8, 2013. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

\_\_\_\_\_  
Remington & Vernick Engineers



OPERATING FUND RESOLUTION NO. 2014-OP10

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: \$729,600.26**

(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 August 13, 2014.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY