

Resolution No. 2016-095

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY CONFIRMING THE FINDINGS
OF THE NEW JERSEY LOCAL FINANCE BOARD

BACKGROUND

WHEREAS, The Gloucester County Utilities Authority, County of Gloucester, New Jersey ("Authority") has submitted an application, dated February 17, 2016, to the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs ("Local Finance Board") in connection with the issuance of its Sewer Revenue Refunding Bonds, Series 2016, in an aggregate principal amount not-to-exceed \$16,500,000 pursuant to *N.J.S.A. 40A:5A-6*; and

WHEREAS, the application was reviewed by the Local Finance Board on March 9, 2016; and

WHEREAS, *N.J.S.A. 40A:5A-7* requires the Authority to certify to the Local Finance Board, by resolution, that each member of the Authority has personally reviewed the findings and recommendations of the Local Finance Board with respect to the proposed financing, as evidenced by a group affidavit of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY UTILITES AUTHORITY, AS FOLLOWS:

Section 1. The Authority hereby certifies that each member of the Authority has reviewed the findings and recommendations contained in the resolutions of the Local Finance Board with respect to the proposed financing.

Section 2. The Secretary of the Authority is hereby authorized and directed to submit a certified copy of this resolution and the required group affidavit to the Local Finance Board to demonstrate evidence of such compliance.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of any such inconsistency.

Section 4. This Resolution is adopted this 13th day of April, 2016 and shall take effect in accordance with law.

MOTION: J. SAbetta

SECOND: T. Bianco

RECORDED VOTE

<u>COMMISSIONER</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Howard W. Bruner	X			
George Reitz	X			
Walter Berglund	X			
James Sabetta	X			
Joseph Bilbow	X			
Thomas Bianco	X			
Richard Giuliani	X			
Danielle Halpin	X			

The foregoing is a true copy of a resolution adopted by the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY at a meeting thereof duly called and held on April 13, 2016.


WALTER BERGLUND, Secretary
The Gloucester County Utilities Authority

[SEAL]

**Group Affidavit Form
Certification of Governing Body**


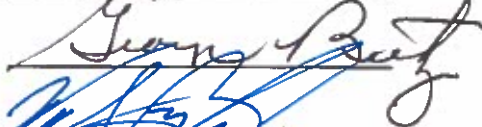
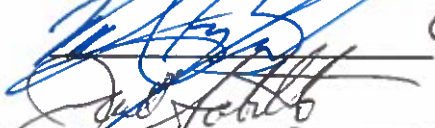
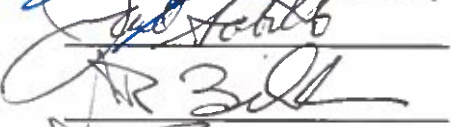




State of New Jersey)
) ss
County of Gloucester)

We, the members of the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY ("Authority"), being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the governing body of the Authority.

2. We certify that, pursuant to *N.J.S.A. 40A:5A-7*, we have personally reviewed the findings and recommendations of the Local Finance Board ("Board") issued at a meeting of the Board on March 9, 2016, with respect to the issuance by the Authority of the Sewer Revenue Refunding Bonds, Series 2016, in an aggregate principal amount not-to-exceed \$16,500,000.

<u>Names</u>	<u>Title</u>	<u>Signature</u>
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Howard W. Bruner	Chairman	
George Reitz	Vice Chairman	
Walter Berglund	Secretary	
James Sabetta	Treasurer	
Joseph Bibow	Commissioner	
Thomas Bianco	Commissioner	
Richard Giuliani	Commissioner	
Danielle M. Halpin	Commissioner	

Sworn to and subscribed before me
this 13th day of April, 2016.



THE GLOUCESTER COUNTY UTILITIES AUTHORITY
RESOLUTION NO. 2016-096

**RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY AUTHORIZING THE
CONTRACT WITH AP CONSTRUCTION, INC., FOR
FOUNDATION WORK RELATED TO THE
CONSTRUCTION OF THE NEW EGG SHAPED
ANAEROBIC DIGESTION SYSTEM**

BACKGROUND

WHEREAS, Gloucester County Utilities Authority (“Authority”) intends to construct an anaerobic sludge digester with combined heat and power system at the Authority’s Wastewater Treatment Plant located in West Deptford, New Jersey (collectively, the “Project”); and

WHEREAS, the Project requires foundation and site work as part of the construction and the Authority therefore requires an experienced and qualified contractor to perform same; and

WHEREAS, the Authority solicited pricing and proposals from three contractors pursuant to applicable law; and

WHEREAS, AP Construction, Inc., a qualified and experienced contractor, provided the most advantageous pricing and contract terms; and

WHEREAS, the New Jersey Environmental Infrastructure Trust has approved the contract with AP Construction in a letter received on April 5, 2016 (attached hereto as Exhibit “A”); and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority and the members thereof, that a contract in the amount of Three Million Four Hundred Thirty Eight

Thousand Three hundred and Thirty Dollars and no cents (\$3,438,330.00), is awarded to AP Construction, Inc., for foundation and site work related to the construction of the new egg shaped anaerobic digestion system.

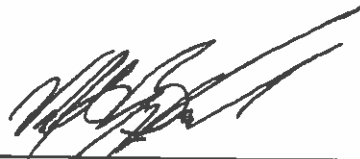
MOTION: J. Sabetta

SECOND: G. Reitz

RECORDED VOTE

<u>COMMISSIONER</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Howard W. Bruner			X	
George Reitz	X			
Walter Berglund	X			
James Sabetta	X			
Joseph Bilbow	X			
Thomas Bianco	X			
Richard Giuliani	X			
Danielle Halpin	X			

The foregoing is a true copy of a resolution adopted by the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY at a meeting thereof duly called and held on April 13, 2016.



WALTER BERGLUND, Secretary
The Gloucester County Utilities Authority

[SEAL]



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION
MAIL CODE 401-03D
DIVISION OF WATER QUALITY
BUREAU OF CONSTRUCTION AND CONNECTION PERMITS
401 EAST STATE STREET
Trenton, NJ 08625-0420
TEL: # (609) 633-1180
FAX # (609) 292-1381
www.state.nj.us/dep/dwq

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

BOB MARTIN
Commissioner

**Ted Bamford, Assistant Executive Director
Gloucester County Utilities Authority
2 Paradise Road
West Deptford, NJ 08066**

APR - 5 2016

Dear Mr. Bamford:

**Subject: New Jersey Environmental Infrastructure Financing Program
Project No. S340902-14
Anaerobic Digestion Foundation Contract, Phase 1A
Contract Number 1
Gloucester County Utilities Authority
Gloucester County
Authorization to Award (Contract 3 of 6)**

We have received Remington & Vernick Engineers' post bid submittal dated November 5, 2015, which provided bid documentation relative to the award of the referenced contract.

Based upon our review of all of the bid documentation provided, including our review of the competitive bid award process engaged in and the evaluation of the bids received and the recommendations by the Board's professional to make this award in the best interest of the Gloucester County Utilities Authority, we have determined in accordance with N.J.A.C. 7:22-3.29(c) and 7:22-4.29 that the Gloucester County Utilities Authority is authorized to award, the contract as follows:

Anaerobic Digestion Foundation Contract, Phase 1A, Contract Number 1, to AP Construction, Inc., for their low proposal of \$3,438,300.00, all of which is allowable for funding.

After the contract has been signed, we will require a certified copy for our files. Forward only the contract pages, which show the contract amount, the date and the signatures of both parties, exclusive of the accompanying specifications. Certification that the appropriate bonds and all insurances as required by the contract have been purchased must be provided to this office prior to the issuance of the notice to proceed with the work. **Please note that in accordance with N.J.A.C. 7:22-3.17 (a) 19 and 7:22-4.17 (a) 19, evidence must be provided which verifies**

that the Authority (loan recipient) has included the State and its agencies, employees and officers as additional "named insureds" on any certificate of liability insurance of the contractor.

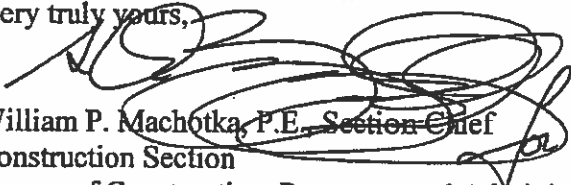
In addition, we require you to submit a letter for our files within five (5) days of the award showing the following for each contract:

- a. Loanee name, project and contract number, and site location of the contract.
- b. Name, address, telephone number, and employee ID number (tax number) of the contractor who is awarded the contract.
- c. The date and the amount of contract award.
- d. Estimated date as to when the contract period will commence and conclude.
- e. Estimated date for initiation of operation (as defined in NJAC 7:22-3.4 & 7:22-4.4) of the contract.
- f. Estimated date as to when the final inspection will be conducted. Please note that a final inspection is required once all construction and restoration is completed to the satisfaction of the loanee and engineer.

Lastly, before construction begins a pre-construction meeting must be held. Please note that the Department is required to participate in this meeting in accordance with the enclosed form.

Should you have any questions or comments regarding this matter, please contact Mr. Edwin Kispert, Project Manager, Construction Section at (609) 633-1180.

Very truly yours,


William P. Machotka, P.E., Section Chief
Construction Section
Bureau of Construction, Payments and Administration
Municipal Finance and Construction Element

Enclosure: Preconstruction Conference Form

c: Eugene J. Chebra, P.E., Assistant Director, MF&CE
David E. Zimmer, Executive Director, NJEIT
Melanie L. Armstrong, Esq., Director, OEO&PCA
Scott Shymon, Bureau Chief, BCP&A, MF&CE
Gautam Patel, Bureau Chief, BEE&P, MF&CE
Paul Hauch, P.E., Section Chief, Payment Section, BCP&A
Mary Pearsall, NJEIT
Deborah Mikolite, McCarter & English
Alvin Harvey, Department of Labor and Workforce Development
Dennis K. Yoder P.E., R&V

PRECONSTRUCTION CONFERENCE FORM G-2-E

Project Sponsor: GCUA
Contract: Anaerobic Digestion Foundation Contract, Phase 1A
Contract Number 1

PRECONSTRUCTION CONFERENCE

In accordance with the N.J.A.C. 7:22-3.29, 7:22-4.29 and 7:22-10.12, it is required that a Preconstruction Conference be held prior to the start of construction. The loanee, the engineer, construction inspector and environmental inspector representing the loanee, the contractor and inspectors from this office. The following items as a minimum should be considered with regards to the preconstruction conference.

1. Call the N.J. Department of Environmental Protection, Bureau of Construction, Payments and Administration to establish a date.
2. Invite the above listed attendees to the conference. Also, if applicable, we ask that you invite a representative from the Gloucester County Soil Conservation District to the meeting.
3. Schedule the preconstruction conference in two segments --
 - a. A quick tour of the construction site.(recommended to take place before the meeting)
 - b. A meeting immediately after the site tour to discuss the procedures to be followed to comply with the construction and environmental requirements of the contract documents and applicable regulations.
4. Call the Equal Employment Opportunities Office (EEO) of the Department of Labor to determine if an EEO Conference is necessary.

Please realize that this conference will be limited to items primarily concerned with the Federal and State requirements of loan assisted projects. Therefore, it is not necessary to have representatives of the police, fire department, utilities, etc. at the conference.

Should you have any questions or comments regarding this matter, please contact Mr. Edwin Kispert, Project Manager, Construction Management Section at (609) 633-1180.

**AWARDING A CONTRACT TO THEIA AIR IN AN AMOUNT
NOT TO EXCEED \$65,000.00 FOR THE PURCHASE OF
ODOR CONTROL AND CORROSION MITIGATING CHEMICALS
FOR USE AT THE WHITMAN DRIVE PUMP STATION**

WHEREAS, the Gloucester County Utilities Authority requires a contract for goods and services for the purchase of odor control and corrosion mitigating chemicals for the Whitman Drive Pump Station in Washington Township, Gloucester County, NJ; and

WHEREAS, these chemicals are intended to serve as an immediate solution to address odor and corrosion concerns associated with wastewater; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(gg), the Gloucester County Utilities Authority is authorized to enter into a contract with a vendor to acquire the chemicals without public bidding; and

WHEREAS, consistent with public contracting laws, the Authority Engineer received quotes from qualified vendors and has recommended a contract to Theia Air for the purchase of the chemicals; and

WHEREAS, a Determination Value Form, certifying that the costs associated with said services will exceed \$17,500, has been filed with the Gloucester County Utilities Authority; and

WHEREAS, there are sufficient funds for the proposed purchase; and

WHEREAS, an executed Business Entity Disclosure Certification, which certifies that the Contractor has not made any reportable contributions to a political or candidate committee in the County of Gloucester in the previous one year, and that the contract will prohibit the Contractor from making any reportable contributions through the term of the contract, has been received by the Gloucester County Utilities Authority; and

WHEREAS, an executed Political Contribution Disclosure Form was filed with the Gloucester County Utilities Authority at least ten (10) days prior to award of the contract; and

WHEREAS, the Gloucester County Utilities Authority has met the provisions of the NJ Local Unit Pay-to-Play Law to award a contract under the Non-Fair and Open Contracts provisions of the Law.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority, County of Gloucester, State of New Jersey on this 13th day of April, 2016 that:

1. Theia Air, whose business address is 210 Carter Drive, Unit 6, West Chester, PA 19382, is hereby awarded a contract for the purchase of TA-Liq-OC in an amount not to exceed \$65,000.00, which fee is based on a unit price of \$13.90 per gallon.
2. Entry into a contract with the selected vendor is hereby approved, and the execution of an appropriate form of contract is hereby authorized.
3. A copy of the aforementioned contractual agreement shall be filed in the Office of the Gloucester County Utilities Authority and made available for public inspection.
4. The Business Entity Disclosure Certification, Political Contribution Disclosure and Determination of Value Form be placed on file with this resolution.
5. The Gloucester County Utilities Authority is hereby authorized to publish a "Notice of Award" of said contract in the official newspaper in accordance with the Local Public Contracts Law, within ten (10) days of its passage.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 13, 2016.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

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 13th day of April, 2016.



WALTER BERGLUND, SECRETARY

RESOLUTION 2016-098

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR THE GRIT REMOVAL EQUIPMENT REPLACEMENT PROJECT**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by C.N. Lattimer & Son Construction for the Grit Removal Equipment Replacement Project for the amount of \$2,094,000.00; and

WHEREAS, the Authority Engineer has submitted a letter in connection with said contract work indicating that the Change Order reflects additional work in the amount of \$124,394.00 is required for the improvements to better facilitate bypass pumping of the headworks, modification to the pump station receiving the grit supernate and additional structural improvements identified after covers were removed and the tanks inspected, said letter and Change Order No. 1 are attached hereto and made a part hereof this resolution; and

WHEREAS, the original contract of \$2,094,000.00 will increase by the amount of \$124,394.00, therefore, the new contract amount will be \$2,218,394.00; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of this project and that such funds have been appropriated for the budget year.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the Grit Removal Equipment Replacement Project in the additional amount of \$124,394.00 is hereby approved adjusting the Contract sum from \$2,094,000.00 to \$2,218,394.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on April 13, 2016.

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 13, 2016 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 APPOINTING RAYMOND JAMES TO PROVIDE
BOND UNDERWRITING SERVICES TO THE GLOUCESTER
COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority through its Financial Advisor, distributed a Request for Proposals to bond underwriting services firms in connection with the issuance of the GCUA's Sewer Revenue Refunding Bonds, Series 2016; and

WHEREAS, NW Financial, Financial Advisor for the GCUA received proposals from six (6) firms and after analyzing each proposal, NW Financial recommends that the GCUA select Raymond James as the Senior Manager for the 2016 Bonds based on the firm's strength and familiarity with the New Jersey municipal bond market as outlined in the Memorandum dated April 1, 2016, attached to this Resolution; and

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

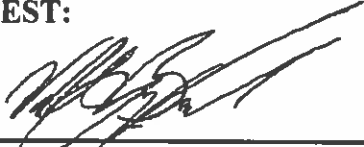
1. **Raymond James** is hereby appointed by the Gloucester County Utilities Authority to provide bond underwriting services in accordance with the proposal submitted and attached hereto in an amount not to exceed \$43,791.00.
2. The Chairman and Secretary of the Gloucester County Utilities Authority, are hereby authorized and directed to execute any and all documents to effectuate the purposes of this Resolution.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

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 13th day of April, 2016 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2016-100

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF WEST
DEPTFORD TOWNSHIP FOR AN NJDEP
TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS MANTUA GROVE WAREHOUSE DEVELOPMENT**

WHEREAS, an application has been submitted by West Deptford Township for an NJDEP Treatment Works Approval for a project known as Mantua Grove Warehouse Development with an allocation of 12,125 GPD, for the construction of two (2) 385,000 SF warehouse buildings; 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 Mantua Grove Warehouse Development with an allocation of 12,125 GPD, for the construction of two (2) 385,000 SF warehouse buildings.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
April 13, 2016.

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

BY:

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 13th day of April, 2016.

Walter Berglund

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 SHADY OAK FARM, NJDEP PERMIT #07-0582**

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 Shady Oak Farm, NJDEP Permit #07-0582; 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 on this 13th day of April, 2016, that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Shady Oak Farm, NJDEP Permit #07-0582.

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

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 April 13, 2016, 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
1,500 GPD FOR THE PROJECT KNOWN AS VILLAGES AT WHISKEY MILL,
NJDEP PERMIT #11-0358**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 1,500 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of five (5) 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 on this 13th day of April, 2016, that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

BY:

HOWARD W. BRUNER, Chairman

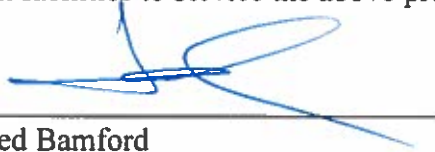
ATTEST:

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.

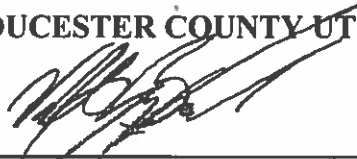


Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 13, 2016 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY



BY:

WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF ELK FOR AN ALLOCATION OF CAPACITY OF
1,800 GPD FOR THE PROJECT KNOWN AS AURA – PHASE 1,
NJDEP PERMIT #13-0305**

WHEREAS, an application has been submitted by the Township of Elk, for an allocation of capacity of 1,800 GPD for the project known as Aura-Phase 1, NJDEP Permit #13-0305; 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, 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 on this 13th day of April, 2016, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Aura-Phase 1, NJDEP Permit #13-0305.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
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 13, 2016, 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 CITY
OF WOODBURY FOR AN ALLOCATION OF CAPACITY OF
9,300 GPD FOR THE PROJECT KNOWN AS BURRIS
POST-ACUTE NETWORK, NJDEP PERMIT #14-0137**

WHEREAS, an application has been submitted by the City of Woodbury, for an allocation of capacity of 9,300 GPD for the project known as Burris Post-Acute Network, NJDEP Permit #14-0137; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one commercial building; 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 on this 13th day of April, 2016, that it hereby endorses the above application for an allocation of capacity of 9,300 GPD for the project known as Burris Post-Acute Network, NJDEP Permit #14-0137.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the City of Woodbury 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 13, 2016 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