

**RESOLUTION ADOPTING PRELIMINARY ANNUAL BUDGET OF OPERATING EXPENSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2012, BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY, GLOUCESTER COUNTY, NEW JERSEY .**

1. That the Gloucester County Utilities Authority Preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins November 1, 2012, marked Exhibit "A" attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted: and
2. That the said Preliminary Annual Budget of Operating Expenses shall be effective until such time as a Final Annual Budget of Operating Expenses for the period from November 1, 2012 through October 31, 2013 has been adopted: and
3. That a certified copy of this Resolution along with a copy of the said Preliminary Annual Budget of Operating Expenses shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on December 12, 2012.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

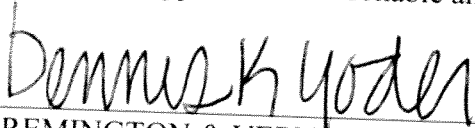
Walter Berglund  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 12<sup>th</sup> day of December, 2012.

  
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**WALTER BERGLUND, SECRETARY**

The Preliminary Annual Operating Budget of the Gloucester County Utilities Authority for the fiscal year beginning November 1, 2012 adopted by Resolution No. 2012-012, is hereby approved as reasonable and necessary.

  
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for REMINGTON & VERNICK ENGINEERS

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO ROGER W. WUESTEFELD, INC. IN THE AMOUNT OF \$76,700.00 FOR THE REPLACEMENT OF EXISTING SODIUM HYPOCHLORITE STORAGE TANKS**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the Replacement of Existing Sodium Hypochlorite Storage Tanks; and

**WHEREAS**, four bid proposals were received on November 9, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Roger W. Wuestefeld, Inc.	\$76,700.00
Centerpoint Associates, Inc.	\$85,950.00
B&H Contracting	\$101,980.00
T. Stack Environmental Services, Inc.	\$134,035.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Roger W. Wuestefeld, Inc., 35A East Main Street, Marlton, NJ 08053**, in the amount of \$76,700.00 is the lowest responsible bid; and

**WHEREAS**, the bid award is contingent upon approval of the New Jersey Department of Environmental Protection, New Jersey Environmental Infrastructure Trust Program, in accordance with NJEIT Project #S3340902-9, Contract #4; 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. Roger W. Wuestefeld, Inc., 35A East Main Street, Marlton, NJ 08053 is determined to be the lowest responsible bidder for the Replacement of Existing Sodium Hypochlorite Storage Tanks.

2. The Executive Director is hereby authorized to execute a one-year contract with Roger W. Wuestefeld, Inc., 35A East Main Street, Marlton, NJ 08053, in the amount of \$76,700.00 in a form approved by the Authority and with the contingency outlined above.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on December 12, 2012.

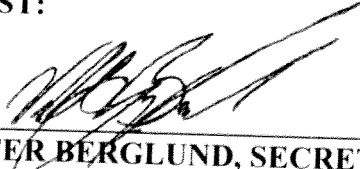
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

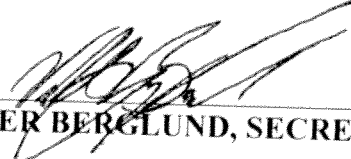
ATTEST:



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 12<sup>th</sup> day of December, 2012.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO BR WELDING, INC. IN THE AMOUNT OF \$266,366.00 FOR HEADWORKS BARSscreen RENOVATIONS**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for Headworks Barscreen Renovations; and

**WHEREAS**, three bid proposals were received on November 9, 2012;

<u>VENDOR</u>	<u>BID</u>
BR Welding, Inc.	\$266,366.00
C&H Industrial Services	\$283,000.00
Centerpoint Associates, Inc.	\$296,260.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **BR Welding, Inc., 3 Brook Road, Howell, NJ 07731**, in the amount of \$266,366.00 is the lowest responsible bid; and

**WHEREAS**, the bid award is contingent upon approval of the New Jersey Department of Environmental Protection, New Jersey Environmental Infrastructure Trust Program, in accordance with NJEIT Project #S3340902-9, Contract #3; 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. **BR Welding, Inc., 3 Brook Road, Howell, NJ 07731** is determined to be the lowest responsible bidder for Headworks Barscreen Renovations.
2. The Executive Director is hereby authorized to execute a one-year contract with **BR Welding, Inc., 3 Brook Road, Howell, NJ 07731**, in the amount of \$266,366.00 in a form approved by the Authority and with the contingency outlined above.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **December 12, 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 12<sup>th</sup> day of December, 2012.

  
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**WALTER BERGLUND, SECRETARY**

RESOLUTION NO. 2013-015

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM)  
PLAN AMENDMENT ENTITLED BERKLEY SQUARE DEVELOPMENT, BLOCK 304,  
LOTS 2.02 & 2.03 IN THE TOWNSHIP OF EAST GREENWICH, GLOUCESTER  
COUNTY**

**WHEREAS**, the County of Gloucester is the responsible Wastewater Management Planning Agency for the orderly development of wastewater facilities within the said County; and

**WHEREAS**, the New Jersey Department of Environmental Protection (hereinafter the "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 Water Quality Management (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 New Jersey Register on October 10, 2012 for Berkley Square Development prepared by James Sassano Associates, Inc. on behalf of Berkley Square, LLC, located in East Greenwich Township, known as Block 304, Lots 2.02 & 2.03.

**NOW, THEREFORE, BE IT RESOLVED**, on this 12<sup>th</sup> day of December, 2012, by the Gloucester County Utilities Authority that:

1. The Authority hereby consents to the amendment entitled Berkley Square Development, and publicly noticed on October 10, 2012, prepared by James Sassano Associates, Inc., 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 December 12, 2012.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**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 12<sup>th</sup> day of December, 2012.

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



**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ENDORING AN APPLICATION OF WEST DEPTFORD ENERGY, LLC FOR AN  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS WEST  
DEPTFORD ENERGY STATION**

**WHEREAS**, an application has been submitted by West Deptford Energy, LLC, for an NJDEP Treatment Works Approval for a project known as West Deptford Energy Station, with an allocation of 21,010 GPD consisting of factories/warehouses for 20 persons; Water Treatment Building-Sink; RW Residuals Sump; 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 West Deptford Energy Station-Discharge Work, with an allocation of 21,010 GPD consisting of factories/warehouses for 20 persons; Water Treatment Building-Sink; RW Residuals Sump.

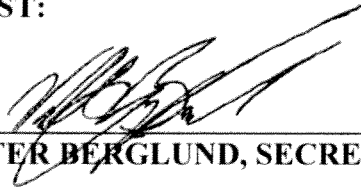
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the West Deptford Township and the NJDEP.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
December 12, 2012.

**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 12<sup>th</sup> day of December, 2012.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
1,800 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 1,800 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 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 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 December 12, 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 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.

**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**

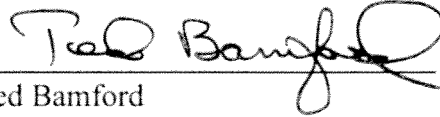
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**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 December 12, 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 MANTUA TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN  
AS THE LEGENDS AT MANTUA, NJDEP PERMIT #05-0642**

**WHEREAS**, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as The Legends at Mantua, NJDEP Permit #05-0642; 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 Mantua 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 December 12, 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 NO. 2013-020

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY  
OF 600 GPD FOR THE PROJECT KNOWN AS WILLOWOODS, NJDEP  
PERMIT # 02-0736**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 600 GPD for the project known as Willowoods, NJDEP Permit # 02-0736; 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 Monroe Township Municipal Utilities Authority and to the NJDEP.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

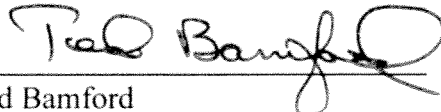
BY:   
**HOWARD W. BRUNER, Chairman**

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 December 12, 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 NO. 2013-021

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT  
WITH THE COUNTY OF GLOUCESTER, NEW JERSEY**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) is a corporation formed pursuant to the laws of the State of New Jersey with offices at 2 Paradise Road, West Deptford, New Jersey; and

**WHEREAS**, the County of Gloucester (“County”) is a body politic and corporate of the state of New Jersey with main offices located in Woodbury, New Jersey; and

**WHEREAS**, the Authority and County performs various services that could from time to time be needed by and beneficial to each of the Authority and County; and

**WHEREAS**, the provision of the these services would lead to efficiencies and economies which could prove very beneficial to taxpayers and ratepayers; and

**WHEREAS**, to formalize the sharing of said services there exists a need to enter into a Shared Services Agreement (attached hereto);

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby authorizes the execution of a Shared Services Agreement with the County of Gloucester 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 December 12, 2012.

**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 December 12, 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  
**WALTER BERGLUND, Secretary**

RESOLUTION 2013-022

**RESOLUTION OF THE GLOUCESTER  
COUNTY UTILITIES AUTHORITY APPROVING  
CHANGE ORDER AND FINAL PAYMENT FOR  
AERIAL MAPPING SERVICES**

**WHEREAS**, the Authority's Engineer has recommended a Change Order and Final Payment for Aerial Mapping Services, which Change Order decreases the Contract sum to a total of \$121,545.00; and

**WHEREAS**, this Change Order constitutes an adjustment to the Contract with Axis Geospatial to decrease the Contract sum by a total of -\$2,950.00; and

**WHEREAS**, the Authority's Engineer negotiated a credit with Axis Geospatial for the submission of paper check plots, which were not required during the progress of mapping this credit resulted in the \$2,950.00 reduction in the contract; and

**WHEREAS**, Federici & Akin, Engineer on the Project has approved the Change Order and Final Payment in their December 3, 2012 report, attached hereto and made a part of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that the Change Order is hereby approved for a sum of -\$2,950.00 and thereby decreasing the total contract sum to \$121,545.00.

**BE IT FURTHER RESOLVED** that Final Payment of \$14,571.00 is hereby approved for the Aerial Mapping Services performed by Axis Geospatial.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on December 12, 2012.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



HOWARD W. BRUNER, Chairman

ATTEST:

  
WALTER BERGLUND, SECRETARY

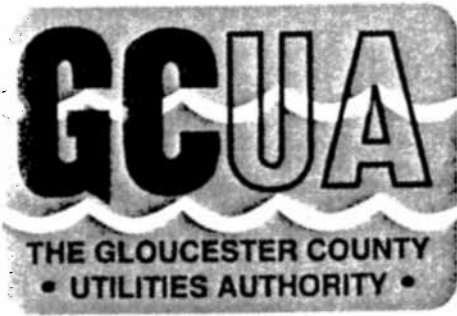
**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 12, 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**



OPERATING FUND RESOLUTION NO. 2013-OP2

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 2013.

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: \$1,135,211.71**


(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 December 12, 2012

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY



THE GLOUCESTER COUNTY  
• UTILITIES AUTHORITY •

**CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2013-CEF-2**

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 - 2013-CEF-2**

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Axis Geospatial LLC	N/A	Aerial Mapping Contract – Gloucester Salem Regional Alternative	\$14,571.00
Bach Associates	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$73,048.75
Churchill PC	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$1,745.00
Merici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$37,159.86
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$661.92
<b>TOTAL RESOLUTION</b>			<b><u>\$127,186.53</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 December 12, 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