

**RESOLUTION AND NOTICE OF REGULAR MEETINGS OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Board of Commissioners of the Gloucester County Utilities Authority is required, pursuant to the provisions of the Open Public Meetings Act, to provide notice of all meetings as specified in said Act.

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

1. The Authority's Secretary shall post a copy of this Resolution on the bulletin board located within the Gloucester County Utilities Authority plant at 2 Paradise Road, West Deptford, New Jersey.
2. The Authority's Secretary shall provide a copy of this Resolution, together with all required advance written notice, to the *Courier Post* and the *South Jersey Times*.
3. The schedule of the regular Authority meetings and/or work sessions for the year commencing March 12, 2014 through February 11, 2015 shall be in accordance with the Schedule annexed hereto. The Secretary is directed to mail all advance written notification of meetings as defined by the Open Public Meetings Act to all persons requesting a copy of same upon payment of a fee of \$10.00 to cover the cost of reproduction, handling and mailing. Newspapers shall be exempt from such fee.

4. The Secretary of the Authority shall mail a copy of this Resolution to the Clerk of the Board of Chosen Freeholders.

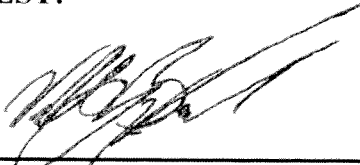
5. This Resolution shall become effective immediately.

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 12th day of February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION DESIGNATING THE DEPOSITORY OF FUNDS FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, in compliance with the New Jersey State Statutes (in such cases made and provided), it is necessary that the Gloucester County Utilities Authority, situate in the County of Gloucester, State of New Jersey, name the depository of funds for the year commencing February 12, 2014 through February 11, 2015, by Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority, that the following banking institutions be and are hereby designated as official depositories of funds for the year commencing February 12, 2014 through February 11, 2015:

1. Fulton Bank of New Jersey
2. The Bank of New York Mellon
3. Fulton Financial Advisors

BE IT FURTHER RESOLVED that the following named Commissioner and/or Authority staff persons be and are hereby authorized to sign and countersign checks on which funds are to be drawn from the respective accounts as follows:

1. Operating Checking Account: Chairman and Treasurer (in the absence of the Chairman, the Vice-Chairman and in the absence of the Treasurer, the Secretary);
2. Payroll Checking Account: Any one of the following: Chairman; Treasurer; Executive Director; Assistant Director;

3. Renewal and Replacement Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, and Treasurer;
4. General Escrow Account: Any one of the following: Chairman, Vice-Chairman, Secretary, Treasurer, Executive Director; Assistant Director.
5. Construction Expansion Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, and Treasurer;
6. Construction Fund Checking Account: Any two of the following: Chairman; Vice-Chairman; Secretary; Treasurer.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to each of the aforementioned depositories.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION DESIGNATING OFFICIAL PUBLICATIONS OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the official publications of the Gloucester County Utilities Authority must be placed in the newspaper or newspapers circulating in the County of Gloucester.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the official Authority newspapers for the insertion of all notices and legal advertisements of the Gloucester County Utilities Authority shall be *THE SOUTH JERSEY TIMES* and *THE COURIER POST* for the year commencing February 12, 2014 through February 11, 2015.

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 February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING MEMBERS TO THE COMMITTEES OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, pursuant to the By-Laws of The Gloucester County Sewerage Authority, now The Gloucester County Utilities Authority, various committees have been established; and

WHEREAS, the committees that have been established pursuant to said By-Laws are Personnel Committee, Finance Committee, Plant Expansion Committee, Sludge Management Committee, Insurance Committee, Future Development Committee, Policy Committee, Legislative Committee, and Industrial Pretreatment Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Gloucester County Utilities Authority that appointments to the aforesaid committees are hereby made for the year commencing February 12, 2014 through February 11, 2015 in accordance with the list of committees attached hereto.

BE IT FURTHER RESOLVED that the Chairman of The Gloucester County Utilities Authority is hereby designated as an ex-officio member of each committee afore listed and the Vice-Chairman of the Authority may be an ex-officio member of each committee in the absence of the Chairman.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

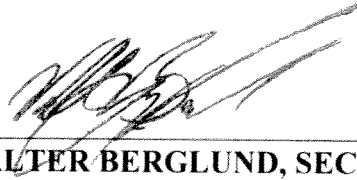
HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

A handwritten signature in black ink, appearing to read 'W. Berglund', written over a horizontal line.

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING COUNSEL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY FOR
LEGAL SERVICES RELATED TO THE CREATION OF
A NEW REGIONAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for the services of a Counsel for Legal Services related to the creation of a new Regional Utilities Authority for a contract term commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **Florio Perrucci Steinhardt & Fader, L.L.C.**, of 1010 Kings Highway South, Cherry Hill, New Jersey 08034 is hereby appointed Counsel for the Gloucester County Utilities Authority for Legal Services related to the creation of a new Regional Utilities Authority for the period commencing February 12, 2014 through February 11, 2015, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING COUNSEL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY FOR
LEGAL SERVICES RELATED TO THE CREATION OF
A NEW REGIONAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for the services of a Counsel for Legal Services related to the creation of a new Regional Utilities Authority for a contract term commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **Parker McCay, P.A.**, 9000 Midlantic Drive, Suite 300, Mt. Laurel, New Jersey, 08054 is hereby appointed Counsel for the Gloucester County Utilities Authority for Legal Services related to the creation of a new Regional Utilities Authority for the period commencing February 12, 2014 through February 11, 2015, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$150,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 12th day of February, 2014 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION APPOINTING NW FINANCIAL AS FINANCIAL ADVISOR FOR SERVICES RELATED TO THE CREATION OF A NEW REGIONAL UTILITIES AUTHORITY FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide financial advisor services related to the creation of a new Regional Utilities Authority for the period commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **NW Financial** is hereby appointed Financial Advisor for services related to the creation of a new County Utilities Authority for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11,

2015, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING NICK L. PETRONI, CPA AS AUDITOR
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide accounting services to the Gloucester County Utilities Authority, including the preparation and completion of the Authority's annual financial audit; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **NICK L. PETRONI, CPA**, of 21 West High Street, Glassboro, New Jersey, 08028 is hereby appointed Auditor for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a

maximum amount not to exceed \$120,000.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.
3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.
4. A notice of this appointment shall be published in the official newspapers within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING PARKER MC CAY AS BOND COUNSEL FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in public finance to provide Bond Counsel legal services and other legal services of a specialized nature to the Gloucester County Utilities Authority; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

- I. The law firm of **PARKER MC CAY** is hereby appointed as Bond Counsel for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$150,000.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS, INC.
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **REMINGTON & VERNICK ENGINEERS, INC.**, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015 to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority

Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$500,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING CME
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **CME** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015 to provide consulting services for the efficient and proper operation of the

Gloucester County Utilities Authority Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$300,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING SICKLES & ASSOCIATES
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **SICKLES & ASSOCIATES** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015 to provide consulting services for the

efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$300,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER W. BERGLUND, SECRETARY

**RESOLUTION APPOINTING CHURCHILL CONSULTING ENGINEERS
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **CHURCHILL CONSULTING ENGINEERS** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015 to provide consulting services

for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$300,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING BACH ASSOCIATES
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **BACH ASSOCIATES** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015 to provide consulting services for the efficient and proper

operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$300,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 12th day of February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING FEDERICI & AKIN
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **FEDERICI & AKIN** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015 to provide consulting services for the efficient and proper

operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$300,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 12th day of February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER W. BERGLUND, SECRETARY

RESOLUTION NO. 2014-044

RESOLUTION APPOINTING MICHAEL A. ANGELINI, ESQUIRE AS GENERAL COUNSEL FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, there exists a need for the services of a General Counsel for the period commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **MICHAEL A. ANGELINI, ESQUIRE**, of 70 Euclid Street, Woodbury, New Jersey, 08096 is hereby appointed General Counsel for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$110,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 12th day of February, 2014 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING NW FINANCIAL AS FINANCIAL ADVISOR
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide financial advisor services for the year commencing February 12, 2014 through February 11, 2015; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **NW Financial** is hereby appointed Financial Advisor for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015, in accordance with the Professional Services Contract

attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority, are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 February, 2014 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING ARCHER & GREINER AS LABOR COUNSEL
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm with expertise in the area of labor law to provide labor attorney legal services and other legal services of a specialized nature to the Gloucester County Utilities Authority; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. The law firm of **ARCHER & GREINER** of Haddonfield, New Jersey is hereby appointed Labor Counsel for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015, in accordance

with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 February, 2014 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS AS A
SPECIAL ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a New Jersey licensed professional engineer to provide consulting services to the Gloucester County Utilities Authority for the efficient and proper operation of the Authority's fluidized bed incinerators for sludge disposal system; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **REMINGTON & VERNICK ENGINEERS, INC.**, is hereby appointed Special Engineer for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015 to provide consulting services

for the efficient and proper operation of the Gloucester County Utilities Authority's fluidized bed incinerators for sludge disposal system, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$300,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract..

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING CME AS A SPECIAL ENGINEER
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a New Jersey licensed professional engineer to provide consulting services to the Gloucester County Utilities Authority for the efficient and proper operation of the Authority's fluidized bed incinerators for sludge disposal system; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **CME** is hereby appointed Special Engineer for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015 to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority's fluidized bed incinerators for sludge disposal

system, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$300,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract..

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING BOWMAN AND COMPANY, LP TO
PROVIDE ARBITRAGE CALCULATION SERVICES FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for arbitrage calculation services to be provided to the Gloucester County Utilities Authority, including the preparation and completion of the GCUA's arbitrage rebates, consistent with and in compliance with all applicable laws, rules and regulations; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. **BOWMAN AND COMPANY, LP**, of 6 North Broad Street, Woodbury, NJ is hereby appointed by the Gloucester County Utilities Authority to provide arbitrage calculation services for the period commencing February 12, 2014

through February 11, 2015, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$50,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this appointment shall be published in the official newspapers within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION APPOINTING BROWN & CONNERY, LLP AS SPECIAL LITIGATION COUNSEL FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide Special Litigation Counsel services and other legal services of a specialized nature to the Gloucester County Utilities Authority; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. The law firm of **BROWN & CONNERY, LLP** is hereby appointed as Special Litigation Counsel for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015, in accordance with the

Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 February, 2014 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING PARKER MCCAY, PA AS SPECIAL
LITIGATION COUNSEL FOR THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide Special Litigation Counsel services and other legal services of a specialized nature to the Gloucester County Utilities Authority; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

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

1. The law firm of **PARKER MCCAY, PA** is hereby appointed as Special Litigation Counsel for the Gloucester County Utilities Authority for the period commencing February 12, 2014 through February 11, 2015, in accordance with the

Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 February, 2014 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION ESTABLISHING RATE SCHEDULE FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority, on January 8, 2014, proposed a schedule of rates for services; and

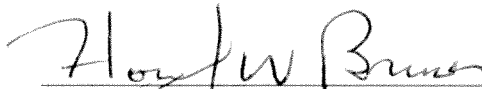
WHEREAS, the proposed schedule of rates for services was published in the newspapers of record in accordance with New Jersey State statutes; and

WHEREAS, the Gloucester County Utilities Authority desires to formally adopt the rate schedule as introduced and incorporate it into the Fiscal Year 2014 Annual Operating Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, that, as detailed in the attached and incorporated herein by reference are adopted as the rates to be charged for various services as indicated. Said rates will apply to all services rendered on or after February 1, 2014 and will continue to be in force until amended by formal Resolution.

LET IT ALSO BE RESOLVED that this schedule shall be mailed to all participants and customers of the Authority, in accordance with N.J.S.A. 40:14B-23.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



CHAIRMAN

ATTEST:



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 February, 2014.



SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on February 12, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey.



For: Remington and Vernick Consulting Engineers

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ESTABLISHING A SANITARY SEWERAGE
CONNECTION FEE FOR FISCAL YEAR 2014**

WHEREAS, under the provisions of N.J.S.A. 40:14B-22, the Gloucester County Utilities Authority is required to recalculate its sanitary sewerage connection fee at the end of each fiscal year and to hold a public hearing thereon; and

WHEREAS, such recalculation was performed on December 30, 2013 by the Authority's independent auditor, Petroni and Associates, and such public hearing was held on February 12, 2014; and

WHEREAS, under the terms of N.J.S.A. 40:14B-22, the calculation method used allows the Authority to charge a sanitary sewerage connection fee of not more than \$2,134.00/EDCU (Equivalent Domestic Consumer Unit); and

WHEREAS, the Authority wishes to increase its sanitary sewerage connection fee for Fiscal Year 2014 from \$2,087.00/EDCU to \$2,134.00/EDCU.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority for Fiscal Year 2014 shall be increased from \$2,087.00/EDCU to \$2,134.00/EDCU. A copy of the schedule is attached hereto and made a part of this Resolution by incorporation.
2. A true copy of this Resolution shall be forwarded to all participants and customers of the Authority as well as to the auditors and Trustee of the Authority.

Recorded Vote

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Bercute	X			
Berglund	X			
Bianco	X			
Bilbow	X			
Bruner	X			
Fogarino	X			
Garrison	X			
Reitz	X			
Sabetta	X			

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 February 12, 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
WALTER BERGLUND, Secretary

RESOLUTION 2014-054

**RESOLUTION ESTABLISHING SALARY RANGES
OF THE VARIOUS AUTHORITY
OFFICERS AND EMPLOYEES**

BE IT RESOLVED by the Gloucester County Utilities Authority that salaries and compensation for the various Authority officers and employees, as set forth on the list attached hereto, is hereby established within the salary ranges set forth therein for the period commencing January 1, 2014 through December 31, 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 at a meeting of the Gloucester County Utilities Authority conducted on February 12, 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
WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A MEMORANDUM
OF AGREEMENT AND ADDENDUM TO CONTRACT
FOR THE WATER REUSE PROJECT FOR
PITMAN GOLF COURSE**

WHEREAS, on November 7, 2012 the Gloucester County Utilities Authority ratified a Memorandum of Agreement with Underground Utilities Corp. for the Pitman Golf Course Water Reuse Project ("Project"); and

WHEREAS, in an attempt to resolve outstanding issues, including but not limited to, the final close out of the Project, the parties met and have agreed to the terms incorporated in the Memorandum of Agreement and Addendum to Contract attached hereto and incorporated in this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby authorizes the execution of the Memorandum of Agreement and Addendum to Contract, in the form attached hereto and made a part hereof.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 12, 2014.**

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 12th day of February, 2014.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS
NEXUS PROPERTIES A-2 BUILDING**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Nexus Properties A-2 Building, with an allocation of 61,882 GPD, consisting of retail space, restaurant, healthcare space, student and market rate apartments; 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 Nexus Properties A-2 Building, with an allocation of 61,882 GPD, consisting of retail space, restaurant, healthcare space, student and market rate apartments.

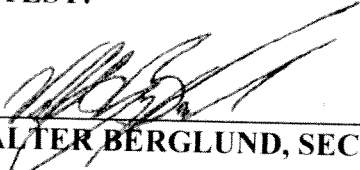
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
February 12, 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 14th day of February, 2014.


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 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

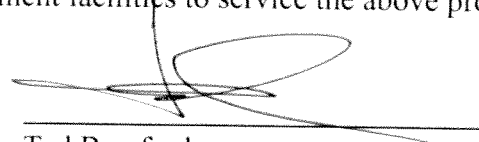
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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.



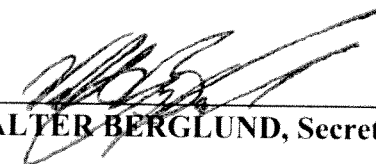
Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 12, 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
1,500 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 1,500 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 five (5) 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 1,500 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 February 12, 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 NO. 2014-059

**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, NJDEP PERMIT #07-0202**

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, NJDEP Permit #07-0202; 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 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 February 12, 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 6,000 GPD FOR THE PROJECT KNOWN
AS HERITAGE WOODS IV, NJDEP PERMIT #13-0125**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 6,000 GPD for the project known as Heritage Woods IV, NJDEP Permit #13-0125; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twenty (20) 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 6,000 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

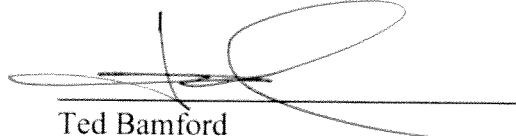
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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


Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 12, 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 TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
3,300 GPD FOR THE PROJECT KNOWN AS GATHERINGS
AT EAST GREENWICH, NJDEP PERMIT #06-0635a**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 3,300 GPD for the project known as Gatherings at East Greenwich, NJDEP Permit #06-0635a; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eleven (11) 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 3,300 GPD.

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

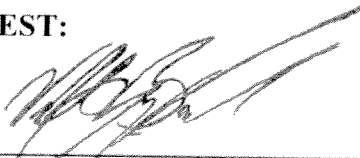
GLOUCESTER COUNTY UTILITIES AUTHORITY



BY: _____

HOWARD W. BRUNER, Chairman


ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 12, 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 MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 2,700 GPD FOR THE PROJECT KNOWN AS FEDERAL HILL SUBDIVISION, NJDEP PERMIT # 09-0139

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 2,700 GPD for the project known as Federal Hill Subdivision, NJDEP Permit # 09-0139; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of nine (9) 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 2,700 GPD for the project known as Federal Hill Subdivision, NJDEP Permit # 09-0139.

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 February 12, 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



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

OPERATING FUND RESOLUTION NO. 2014-OP4

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.

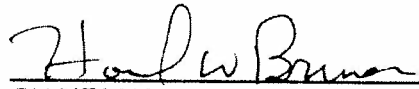
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

TOTAL: \$794,754.48

(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 February 12, 2014.



CHAIRMAN

ATTEST:



SECRETARY



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

2013 NJEIT PROJECT FUND RESOLUTION NO. 2014-CF-4

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-4

<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
JP Smith Contractors Inc.	N/A	Aerated Grit Tanks-Certificate #5-Final	\$74,034.11
Remington & Vernick	N/A	Engineering Services – All Projects	\$9,164.50
Sickels & Associates Inc.	N/A	Engineering Services Porches Branch Interceptor	\$1,629.19

TOTAL RESOLUTION **\$84,827.80**

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 February 12, 2014.

ATTEST:

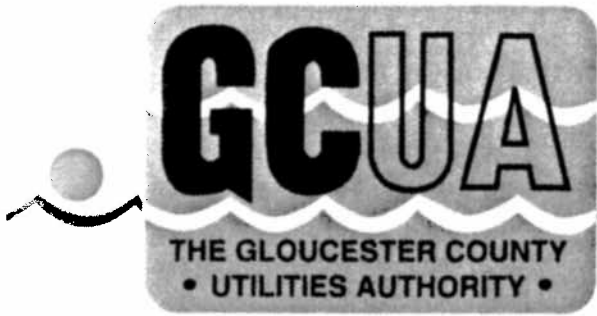
SECRETARY

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 & Verrick Engineers



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2014-CEF-4

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.

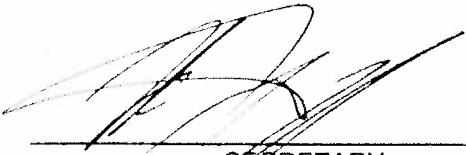
BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to Resolution #70-79 dated May 29, 1979 and Resolution #73-79 dated June 12, 1979.

CONSTRUCTION EXPANSION FUND - 2014-CEF-4

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$14,760.00
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$7,358.00
Florio Perrucci	N/A	Professional Services – Legal Gloucester Salem Regional Alternative	\$74.00
Remington & Vernick	N/A	Professional Services – Engineering Gloucester Salem Regional Alternative	\$76.00
TOTAL RESOLUTION			<u>\$22,268.00</u>

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 February 12, 2014.



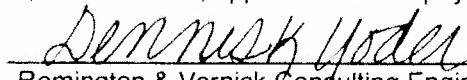
SECRETARY



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



**THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •**

RENEWAL & REPLACEMENT FUND RESOLUTION NO. 2014-RR2

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Renewal and Replacement 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 511 of the Bond Resolution dated August 8, 1978.

RENEWAL AND REPLACEMENT FUND 2014-RR2

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Remington & Vernick Engineers N/A		Engineering Services- Sludge Blend Tank Replacement	\$1,728.00
Remington & Vernick Engineers N/A		Engineering Services- Porches Branch Emergency Repair	\$5,491.50
TOTAL			<u>\$7,219.50</u>

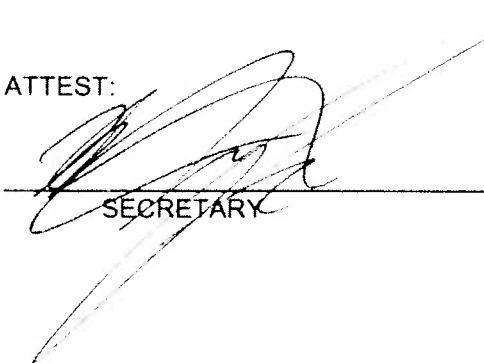
BE IT RESOLVED that checks drawn of the Fulton Bank of New Jersey payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman or Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on February 12, 2014.



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 Section 511 of the Bond Resolution dated August 8, 1978. I have examined the vouchers, found them to be correct, and therefore approve them for payment.



REMINGTON & VERNICK ENGINEERS