

RESOLUTION NO. 2013-033

**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 13, 2013 through February 12, 2014 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

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 13th day of February, 2013, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

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 13, 2013 through February 12, 2014, 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 13, 2013 through February 12, 2014:

1. Fulton Bank of New Jersey
2. The Bank of New York Mellon

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. Revolving Fund for Operating Expenses: Any one of the following: Chairman, Vice-Chairman, Members of the Finance Committee, Executive Director; Assistant Director;
2. Operating Checking Account: Chairman and Treasurer (in the absence of the Chairman, the Vice-Chairman and in the absence of the Treasurer, the Secretary);
3. Payroll Checking Account: Any one of the following: Chairman; Treasurer; Executive Director; Assistant Director;

4. Renewal and Replacement Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, and Treasurer;
5. General Escrow Account: Any one of the following: Chairman, Vice-Chairman, Secretary, Treasurer, Executive Director; Assistant Director.
6. Construction Expansion Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, and Treasurer;
7. 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 13th day of February, 2013, 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 13, 2013 through February 12, 2014.

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 13th day of February, 2013, 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 13, 2013 through February 12, 2014 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 13th day of February, 2013, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014, 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 13th day of February, 2013 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2013-038

**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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014, 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

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 13th day of February, 2013 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12,

2014, 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 13th day of February, 2013 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund
WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2013-040

**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 13, 2013 through February 12, 2014, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a

maximum amount not to exceed \$105,000.

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 13th day of February, 2013 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:

1. The law firm of **PARKER MC CAY** is hereby appointed as Bond Counsel for the Gloucester County Utilities Authority for the period commencing February 13, 2013 through February 12, 2014, 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, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 13th day of February, 2013 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014 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, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 13th day of February, 2013, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014 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 13th day of February, 2013, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER 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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014 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 13th day of February, 2013, 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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014 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 13th day of February, 2013, 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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014 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 13th day of February, 2013, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER W. 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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014 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.

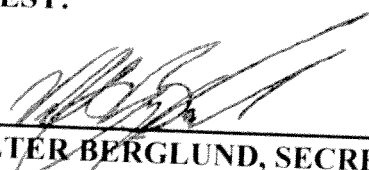
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 13th day of February, 2013, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER W. BERGLUND, SECRETARY

RESOLUTION NO. 2013-048

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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014, 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 a Regular Meeting of the Gloucester County Utilities Authority held on the 13th day of February, 2013 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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 13, 2013 through February 12, 2014; 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 13, 2013 through February 12, 2014, 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.

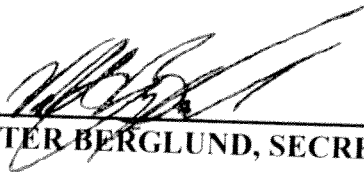
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 13th day of February, 2013 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 13, 2013 through February 12, 2014, 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 13th day of February, 2013 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 13, 2013 through February 12, 2014 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 13th day of February, 2013, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2013-052

**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 13, 2013

through February 12, 2014, 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, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 13th day of February, 2013 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



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 13, 2013 through February 14, 2014, in accordance with the

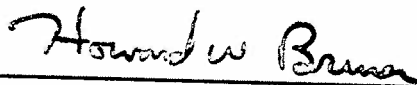
Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

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 13th day of February, 2013 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 13, 2013 through February 14, 2014, 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, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 13th day of February, 2013 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2013-055

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY CONSTITUTING A SUPPLEMENTAL RESOLUTION TO THE BOND RESOLUTION OF SAID AUTHORITY ADOPTED AUGUST 8, 1978, AS HERETOFORE AMENDED AND SUPPLEMENTED, AUTHORIZING THE ISSUANCE OF TWO SERIES OF ITS SEWER REVENUE BONDS, SERIES 2013, IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,175,984, PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, AND TAKING RELATED ACTIONS

Adopted: February 13, 2013

RESOLUTION NO. 2013-055

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY CONSTITUTING A SUPPLEMENTAL RESOLUTION TO THE BOND RESOLUTION OF SAID AUTHORITY ADOPTED AUGUST 8, 1978, AS HERETOFORE AMENDED AND SUPPLEMENTED, AUTHORIZING THE ISSUANCE OF TWO SERIES OF ITS SEWER REVENUE BONDS, SERIES 2013, IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,175,984, PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM, AND TAKING RELATED ACTIONS

BACKGROUND

The Gloucester County Utilities Authority ("Authority") is a public body corporate and politic organized by the County of Gloucester, New Jersey ("County") and presently subsisting under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Laws of 1957 of the State of New Jersey ("State"), as amended and supplemented (*N.J.S.A. 40:14B-1 et seq.*) ("Act"), having the responsibilities, among others, for providing sewage conveyance and treatment services to an approximate 160-square-mile service area in the northwestern section of the County.

The Authority has heretofore issued and currently has outstanding senior-lien sewer revenue bonds (including sewer revenue refunding bonds) pursuant to the Act and a bond resolution of the Authority entitled "Resolution Providing for the Issuance of Bonds of The Gloucester County Utilities Authority and for the Rights of the Holders Thereof", adopted August 8, 1978 ("1978 Bond Resolution"), as heretofore amended and supplemented (the 1978 Bond Resolution as heretofore amended and supplemented is hereinafter collectively referred to as the "General Bond Resolution"), issued in order to provide a permanent capital structure in respect of its sewerage conveyance and treatment system ("System"), which permanent capital structure currently consists of the outstanding principal amounts of senior-lien sewer revenue bonds listed on the schedule attached hereto as Exhibit "A" and made a part hereof.

The Authority has determined, pursuant to the Act, to finance certain capital improvements to the System, as more particularly described in Exhibit "B" attached hereto and made a part hereof (collectively, the "2013 Project").

Pursuant to the Wastewater Treatment Bond Act of 1985, constituting Chapter 329 of the Laws of 1985 of the State, and the Environmental Infrastructure Trust Act, constituting Chapter 334 of the Laws of 1985 of the State ("Environmental Infrastructure Trust Act"), the New Jersey Environmental Infrastructure Trust ("Trust") created pursuant to the Environmental Infrastructure Trust Act has approved three (3) applications submitted to it on behalf of the Authority for financial assistance for payment of a portion of the costs of the 2013 Project, each as identified in Exhibit "B" hereto.

Such financial assistance will be in the form of two loans: (A) a loan from the State, acting through the State Department of Environmental Protection, in the aggregate maximum amount of \$3,090,984, bearing no interest ("Fund Loan") and (B) a loan from the Trust in the aggregate maximum amount of \$1,085,000, bearing interest at a rate corresponding to the rate of interest on the bonds to be issued by the Trust for the purpose of funding said loan ("Trust Loan").

The respective definitive terms of the Fund Loan and of the Trust Loan, including dates for the payment of principal thereof and, in the case of the Trust Loan, interest thereon, will be as set forth in the loan agreements to be entered into by the Authority with the State and the Trust, respectively (together with the Escrow Agreement (as hereinafter defined), the "Environmental Infrastructure Financing Program Agreements").

The Authority has determined to incur and to evidence the Trust Loan and the Fund Loan by the issuance of its Sewer Revenue Bonds, Series 2013, in the form of one bond to be issued and sold to the Trust ("Trust Bond") and one bond to be issued and sold to the State, acting through the State Department of Environmental Protection ("Fund Bond"), in principal amounts corresponding, respectively, to the amounts of the Trust Loan and the Fund Loan. The Trust Bond and the Fund Bond will be issued as Additional Bonds under the General Bond Resolution, as further amended and supplemented hereby, and will be equally and ratably secured thereunder.

The Trust and the State have expressed their desire to close in escrow the making of the Trust Loan and the Fund Loan, the issuance and sale of the Trust Bond and the Fund Bond and the execution and delivery of the Environmental Infrastructure Financing Program Agreements, all pursuant to the terms of an escrow agreement ("Escrow Agreement") to be entered into by and among the Trust, the State, the escrow agent to be designated by the Trust, the Authority and U.S. Bank National Association, Morristown, New Jersey, as trustee ("Trustee") for the holders of the Trust Bond and the Fund Bond.

As required by the Local Authorities Fiscal Control Law, constituting Chapter 313 of the Laws of 1983 of the State, as amended and supplemented (*N.J.S.A. 40A:5A-1 et seq.*) ("Fiscal Control Act"), pursuant to Resolution No. 2012-132 adopted by the Authority October 10, 2012, an application for approval of the financing of the 2013 Project ("LFB Application") was submitted to the Local Finance Board of the Division of Local Government Services in the State Department of Community Affairs ("Local Finance Board").

By resolution adopted February 13, 2013, the Local Finance Board approved the Authority's LFB Application and the issuance by the Authority of the Series 2013 Bonds after a public hearing thereon, and pursuant to the applicable provisions of the Fiscal Control Act made positive findings with respect thereto.

Accordingly, as contemplated by the General Bond Resolution and pursuant to the requirements thereof, the Authority desires by this 2013 Supplemental Resolution to provide for the authorization and issuance of two (2) series, each not to exceed \$4,175,984 in aggregate principal amount of its sewer revenue bonds (collectively, the "Series 2013 Bonds") to finance the costs of the 2013 Project, fund a deposit to the Debt Service Reserve Fund, if required, provide capitalized interest, and defray the issuance costs of the Series 2013 Bonds.

Accordingly, the Authority desires to adopt this resolution as a Supplemental Resolution (as defined in Section 105(72) of the General Bond Resolution) in order to issue the Series 2013 Bonds as Additional Bonds pursuant to the requirements of Article III of the General Bond Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE MEMBERS THEREOF AS FOLLOWS:

ARTICLE I DEFINITIONS

Section 1.01. General Bond Resolution Defined Terms to Apply; Additions Thereto.

All terms used as defined terms herein and not otherwise defined shall have the meanings ascribed thereto in the General Bond Resolution unless the context shall clearly otherwise require. In addition thereto, the following terms when used herein shall have the following meanings, unless the context shall clearly otherwise require.

"Escrow Agreement" shall mean the escrow agreement to be entered into by and among the Trust, the State, the escrow agent to be designated by the Trust, the Authority and U.S. Bank National Association, Morristown, New Jersey, as Trustee for the holders of the Trust Bond and the Fund Bond.

"Fund Bond" shall mean the Series 2013B Bonds.

"Fund Loan" shall mean the loan made by the State, acting through the State Department of Environmental Protection, to the Authority pursuant to the terms of the Fund Loan Agreement to be used to fund a portion of the costs of the 2013 Project.

"Fund Loan Agreement" shall mean the Loan Agreement between the Authority and the State, acting through the State Department of Environmental Protection, relating to the repayment of the Series 2013B Bonds.

"Interest Payment Date" shall mean, with respect to the Series 2013 Bonds, initially July 1 1, 2013, and semiannually thereafter on each January 1 and July 1.

"Loan Agreements" shall mean, collectively, the Trust Loan Agreement and the Fund Loan Agreement.

"Sale Resolution" shall mean the Supplemental Resolution determining certain terms and provisions of the Series 2013 Bonds in accordance with the provisions of Section 303 of the General Bond Resolution to be adopted by the Authority in connection with the sale of the Series 2013 Bonds.

"Series 2013 Bonds" shall mean, collectively, the Series 2013A Bonds and the Series 2013B Bonds.

"Series 2013A Bonds" shall mean the not-to-exceed \$1,085,000, aggregate principal amount of the Authority's Sewer Revenue Bonds, Series 2013A, having a series issue date to be specified in the Sale Resolution, authorized and delivered to the Trust pursuant to this 2013 Supplemental Resolution.

"Series 2013B Bonds" shall mean the not-to-exceed \$3,090,984, aggregate principal amount of the Authority's Sewer Revenue Bonds, Series 2013B, having a series issue date to be specified in the Sale Resolution, authorized and delivered to the State pursuant to this 2013 Supplemental Resolution.

"Trust" shall mean the New Jersey Environmental Infrastructure Trust.

"Trust Bond" shall mean the Series 2013A Bonds.

"Trust Loan" shall mean the loan made by the Trust to the Authority pursuant to the terms of the Trust Loan Agreement to be used to fund a portion of the Costs of the 2013 Project.

"Trust Loan Agreement" shall mean the Loan Agreement between the Authority and the Trust relating to the repayment of the Series 2013A Bonds.

"2013 Environmental Infrastructure Financing Program Agreements" shall mean, all of the documents executed by the Authority in connection with the Fund Loan and the Trust Loan including, but not limited to, the Escrow Agreement, the Fund Loan Agreement, the Trust Loan Agreement, and each Series of the Series 2013 Bonds.

"2013 Supplemental Resolution" shall mean this resolution as adopted by the Authority on February 13, 2013, together with any resolution amendatory or supplementary hereto adopted in connection with the authorization, issuance, sale and delivery of the Series 2013 Bonds.

Section 1.02. Specification of Dates. Any day or date specified herein for the taking of any action, including, without limitation, the payment of money or the delivery of documents or instruments, shall refer to such day or date if the same shall be a Business Day, or if not (and not otherwise provided herein), to the preceding Business Day, unless otherwise specifically so stated herein.

ARTICLE II CONCERNING THE SERIES 2013 BONDS AND 2013 PROJECT

Section 2.01. Authorization to Issue Series 2013 Bonds.

(a) Pursuant to the applicable provisions of the Act, specifically *N.J.S.A. 40:14B-25(1)*, and Section 302(A) of the General Bond Resolution, the Series 2013 Bonds in an aggregate principal amount not-to-exceed \$4,175,984, are hereby authorized to be issued on the terms and conditions herein set forth or referred to, in order to effect the 2013 Project, meet the Debt Service Reserve Requirement, if any, fund capitalized interest, and defray the issuance costs of thereof. Accordingly, this 2013 Supplemental Resolution shall for all purposes constitute a Supplemental Resolution, as defined in the General Bond Resolution.

- (b) The Series 2013 Bonds shall be issued in two (2) Series, designated as follows:
 - (i) Sewer Revenue Bonds, Series 2013A, to be issued in a principal amount not-to-exceed \$1,085,000 ("Series 2013A Bond" or "Trust Bond"); and
 - (ii) Sewer Revenue Bonds, Series 2013B, to be issued in a principal amount not-to-exceed \$3,090,984 ("Series 2013B Bond" or "Fund Bond").

Section 2.02. The 2013 Project.

(a) Pursuant to the requirements of Sections 25(1) and (2) of the Act (*N.J.S.A.* 40:14B-25(1) and (2)), a description of the 2013 Project and the estimated costs thereof are as set forth in Exhibit B attached hereto and made a part hereof. The 2013 Project is more particularly described in the approved Capital Program of the Authority on file at the offices of the Authority and available for inspection during usual business hours. In the event that the proceeds of the Series 2013 Bonds remain unexpended after payment of all of the costs of the 2013 Project have been made or provided for, such remaining proceeds may be used to pay the costs of any capital improvement or improvements that the Authority may lawfully make or acquire.

(b) In addition to the foregoing, the costs (as such term is defined in Section 3(11) of the Act (*N.J.S.A.* 40:14B-3(11))), of the 2013 Project include the following: (i) the premium payable in respect of the Credit Facility referred to in Section 2.08 hereof, if such a Credit Facility is purchased; (ii) the amount of the deposit in respect of the Series 2013 Bonds into the Debt Service Reserve Fund, if any, established by the General Bond Resolution if the Credit Facility is not purchased; (iii) an amount equal to capitalized interest on the Series 2013B Bonds to the first interest payment date thereof or such other date as may be determined by subsequent Supplemental Resolution; and (iv) accounting, fiduciary, legal, financial advisory, printing, and other fees and costs of issuance of the Series 2013 Bonds.

Section 2.03. Undertaking and Completion of the 2013 Project. As required by Section 302(B) of the General Bond Resolution, the Authority hereby determines to commence, proceed with and complete the 2013 Project as soon as may be practicable upon the issuance of the Series 2013 Bonds.

Section 2.04. Terms of the Series 2013 Bonds.

Certain matters required to be specified and determined in respect of the Series 2013 Bonds pursuant to Section 302(A)(1)-(5), inclusive, of the General Bond Resolution and Sections 26 and 30 of the Act (*N.J.S.A.* 40:14B-26 and 30) will be set forth in the respective Loan Agreements in respect of both Series of the Series 2013 Bonds, to be entered into by the Authority and the Trust and the State, respectively, and in the schedules annexed thereto and shall be approved by Supplemental Resolution. Information omitted shall be completed by such Supplemental Resolution.

Such matters include, *inter alia*, the following:

- (a) The aggregate principal amount of the Series 2013 Bonds and the definitive principal amount of the Series 2013A Bonds and the Series 2013B Bonds.

- (b) The dates and amounts of the maturities, interest and principal payment dates of the Series 2013 Bonds.
- (c) The rates of interest borne by the Series 2013 Bonds.
- (d) The issue dates of each Series of the Series 2013 Bonds.
- (e) The manner and place of payment of principal of and interest on the Series 2013 Bonds.

Section 2.05. Approval of Environmental Infrastructure Financing Program Agreements.

(a) The Environmental Infrastructure Financing Program Agreements are hereby authorized to be executed, attested and delivered on behalf of the Authority by the Chairperson, Vice Chairperson, Treasurer, Executive Director, or Assistant Executive Director (each an "Authorized Officer" and, collectively, the "Authorized Officers") of the Authority in substantially the forms attached hereto as Exhibits "C", "D", and "E", respectively, with such changes as the Authorized Officers, in their respective sole discretion, after consultation with counsel and any advisors to the Authority and after further consultation with the Trust and the State and their representatives, agents, counsel, and advisors shall determine, such determination to be conclusively evidenced by the execution of each such Environmental Infrastructure Financing Program Agreement by an Authorized Officer as determined hereunder. The Secretary of the Authority is hereby authorized to attest to the execution of the Environmental Infrastructure Financing Program Agreements by an Authorized Officer of the Authority as determined hereunder and to affix the corporate seal of the Authority to such Environmental Infrastructure Financing Program Agreements.

(b) The Authorized Officers and the Secretary of the Authority are hereby further severally authorized to execute and deliver and the Secretary of the Authority is hereby further authorized to attest to such execution and affix the corporate seal of the Authority deemed necessary or desirable by the Authorized Officers or the Secretary of the Authority, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Authority and after further consultation with the Trust and the State and their representatives, agents, counsel, and advisors to be executed in connection with the execution and delivery of the Environmental Infrastructure Financing Program Agreements and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document.

Section 2.06. Form and Execution of Series 2013 Bonds; Sale of Series 2013 Bonds.

(a) The Series 2013 Bonds shall be initially issued as fully registered Bonds in the forms prescribed by the General Bond Resolution and to reflect the terms and provisions of the Environmental Infrastructure Financing Program Agreements. The Series 2013 Bonds are hereby authorized to be sold to the Trust and the State on the terms and conditions set forth herein and in the Environmental Infrastructure Financing Program Agreements. The Trust Bond

shall be sold to the Trust at a price equal to the principal amount of the Trust Loan and the Fund Bond shall be sold to the State at a price equal to the principal amount of the Fund Loan.

(b) The Series 2013 Bonds shall be executed in the name and on behalf of the Authority by the manual or facsimile signature of the Chairperson or Vice Chairperson of the Authority, under the official corporate seal of the Authority, attested by the manual or facsimile signature of the Secretary or Assistant Secretary of the Authority. No Series 2013 Bond shall become valid or obligatory for any purpose until the Certificate of Authentication printed thereon is duly executed by the manual signature of an authorized officer of the Trustee.

Section 2.07. Series 2013 Bonds as Additional Bonds Secured Under the General Bond Resolution.

(a) The Series 2013 Bonds shall for all purposes of the General Bond Resolution constitute Additional Bonds issued thereunder and shall be payable from and secured by the Net Revenues of the System (as each such term is defined in the General Bond Resolution) equally and ratably secured in all respects with all Outstanding Bonds issued pursuant to the General Bond Resolution and described in Exhibit "A" hereto, and any other Additional Bonds which may from time to time be issued pursuant to the General Bond Resolution.

Section 2.08. Debt Service Reserve Fund Credit Facility. Application to appropriate providers for a commitment for the issuance of a credit facility or surety bond ("Credit Facility"), if determined to be necessary, for purposes of satisfying all or a portion of the Debt Service Reserve Requirement for the Series 2013 Bonds is hereby authorized and approved. Payment of the cost (as such term is defined in Section 3(11) of the Act (*N.J.S.A. 40:14B-3(11)*), of the 2013 Project include the premium payable in respect of obtaining said Credit Facility.

Section 2.09. Provisions for Redemption.

(a) Mandatory Sinking Fund Redemption. In the event that all or any portions of the Series 2013 Bonds are issued as term bonds, such bonds shall be subject to mandatory sinking fund redemption at the times and in the amounts corresponding to the definitive schedule of applicable principal payments approved for the Series 2013 Bonds.

(b) Optional Redemption. The Series 2013 Bonds shall be subject to redemption at the option of the Authority in whole or in part at the times and in the manner permitted for prepayment of the Trust Loan and the Fund Loan in the Environmental Infrastructure Financing Program Agreements. Any optional redemption of the Fund Bond shall be at a price equal to the principal amount redeemed. Any optional redemption of the Trust Bond shall be at a price equal to the principal amount redeemed plus the applicable redemption premium, if any (expressed as a percentage of the principal being redeemed), plus accrued interest to the date fixed for redemption.

(c) Extraordinary Mandatory Redemption. The Series 2013 Bonds shall be subject to extraordinary mandatory redemption in whole upon the exercise by the State or the Trust of the remedy of acceleration upon the occurrence of an event of default specified in the Environmental Infrastructure Financing Program Agreements.

(d) Notice of any redemption of the Series 2013 Bonds shall be given in accordance with the terms set forth in Section 411 and Article VII of the General Bond Resolution.

ARTICLE III MISCELLANEOUS

Section 3.01. Parties Interested. Nothing contained in this 2013 Supplemental Resolution, express or implied, is intended or shall be construed to confer upon or give to any person, firm or corporation, other than the Authority, the Trustee and the Registered Owners of the Series 2013 Bonds, any right, remedy or claim under or by reason of this 2013 Supplemental Resolution or any covenant, condition or stipulation hereof; and the covenants, stipulations and agreements in this 2013 Supplemental Resolution contained are and shall be for the sole and exclusive benefit of the Authority, the Trustee and the Registered Owners of the Series 2013 Bonds.

Section 3.02. No Personal Recourse. No covenant or agreement contained in this 2013 Supplemental Resolution or any Series 2013 Bond shall be deemed to be the covenant or agreement of any member, officer, agent or employee of the Authority in his individual capacity. No recourse shall be had for the payment of the principal of, interest on, or redemption premium (if any) payable upon the redemption of any Series 2013 Bonds, or for any claim based thereon or on this 2013 Supplemental Resolution or on any Supplemental Resolution against the Authority or any member, officer, agent or employee, past, present or future, of the Authority, or of any successor corporation, as such, either directly or through the Authority or any such successor corporation, whether by virtue of any constitutional provision, statute or rule of law, or by the enforcement of any assessment or penalty or otherwise, all such liability of such members, officers, agents or employees being released as a condition of and as consideration for the adoption of this 2013 Supplemental Resolution and the issuance of the Series 2013 Bonds.

Section 3.03. Successors and Assigns. All the covenants, promises and agreements in this 2013 Supplemental Resolution contained by or on behalf of the Authority, or by or on behalf of the Trustee, shall bind and inure to the benefit of their respective successors and assigns.

Section 3.04. Effect of Invalid Provisions. If any one or more of the provisions of this 2013 Supplemental Resolution or of the Series 2013 Bonds shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this 2013 Supplemental Resolution or of the Series 2013 Bonds, but this 2013 Supplemental Resolution and the Series 2013 Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained herein or therein.

Section 3.05. Statutory Declaration. This 2013 Supplemental Resolution is adopted by virtue of the Act and the General Bond Resolution and pursuant to their respective provisions. Pursuant to the applicable provisions of the Act, specifically *N.J.S.A. 40:14B-30(16)*, it is hereby declared that each and every matter or course of conduct set forth or referred to herein is so set forth or referred to in order to further secure the payment of the principal or Redemption Price of and interest on the Series 2013 Bonds.

Section 3.06. Resolution to Constitute Contract. In consideration of the purchase and the acceptance of the Series 2013 Bonds by those who shall own them from time to time, the

provisions of the General Bond Resolution, as further amended and supplemented by this 2013 Supplemental Resolution, shall be deemed to be and shall constitute a contract among the Authority, the Trustee and the Registered Owners from time to time of the Series 2013 Bonds, and the pledge made in the General Bond Resolution and the covenants and the agreements therein or herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders or Registered Owners of any and all of the Outstanding Bonds (as therein defined) including the Series 2013 Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Outstanding Bonds or any coupons over any other thereof, except as expressly provided herein.

Section 3.07. Notices. Any notice to, or other instrument to be filed with, or demand upon the Trustee may be served, presented or made by being hand-delivered or sent by registered or certified United States mail addressed to:

Corporate Trust Department
The Bank of New York Mellon
385 Rifle Camp Road
Woodland Park, New Jersey 07424

or such other address as shall then serve as its Principal Office.

Any notice to, or other instrument to be filed with, or demand upon the Authority shall be deemed to have been sufficiently given or served by the Trustee for all purposes by being hand-delivered or sent by registered or certified United States mail addressed to:

The Gloucester County Utilities Authority
2 Paradise Road
West Deptford, New Jersey 08066
Attention: Executive Director

or such other address as may be filed in writing by the Authority with the Trustee.

Section 3.08. Descriptive Headings. The descriptive headings of the Articles and Sections of this 2013 Supplemental Resolution are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions.

Section 3.09. Governing Law. This 2013 Supplemental Resolution and the Series 2013 Bonds shall be governed by the laws of the State of New Jersey.

Section 3.10. Prior Actions Ratified. All actions taken and documents, records and instruments delivered and executed by members, officers and staff of the Authority, and by the Authority's professional advisors, in connection with the authorization, issuance, sale and delivery of the Series 2013 Bonds and the financing of the 2013 Project are hereby ratified, confirmed, approved and adopted, and all such persons and firms are hereby jointly and severally authorized and directed to take all actions and execute and deliver all documents, records and instruments necessary or convenient to enable the issuance of the Series 2013 Bonds to be

prosecuted to settlement, and the proceeds thereof to be received and applied or temporarily invested as authorized.

Section 3.11. Additional Actions. The Commissioners of the Authority and the financial and administrative officers of the Authority are hereby jointly and severally authorized and directed to take such additional actions and to prepare, execute and file such documents and instruments as may be necessary or appropriate in connection with the issuance, sale and delivery of the Series 2013 Bonds, the investment from time to time of moneys in any funds or accounts established under the General Bond Resolution or hereunder and the timely payment in full of the Series 2013 Bonds.

Section 3.12. Confirmation of Provisions of General Bond Resolution. Except as heretofore supplemented or amended or further supplemented and amended by this 2013 Supplemental Resolution, the General Bond Resolution is hereby ratified, confirmed, reapproved and readopted in all particulars and shall, except as expressly setting forth the particular terms of the Series 2013 Bonds (e.g., maturities, interest rates), apply to, and be for the equal and ratable benefit of, the Series 2013 Bonds. The General Bond Resolution, as further amended and supplemented hereby and by the Supplemental Resolution contemplated by Section 2.04 hereof, shall be taken, read, construed and interpreted as one and the same integrated instrument. Without in any way limiting the generality of the foregoing, it is hereby declared, pursuant to the provisions of the Act, specifically *N.J.S.A. 40:14B-30(16)*, that each and every matter or course of conduct set forth or referred to herein is so set forth or referred to in order to further secure the full and timely payment of all sums at any time to become due and payable in respect of the Series 2013 Bonds.

Section 3.13. Advertisement of Adoption of 2013 Supplemental Resolution; Filing. In accordance with Section 28 of the Act, *N.J.S.A. 40:14B-28*, the Secretary of the Authority, or any member, officer or staff member of the Authority, is hereby authorized and directed to file a certified copy of this 2013 Supplemental Resolution for public inspection in the office of the Authority and in the office of the Clerk of the Board of Chosen Freeholders of the County and to cause to be published in a newspaper published for circulation in said County a notice in the form and in the manner required by said Section 28 of the Act. The Secretary or any member, officer or staff member of the Authority is further authorized and directed to file a certified copy of this 2013 Supplemental Resolution and any further resolutions supplemental hereto, including the Sale Resolution, and a summary of the dates, amounts, maturities and interest rates of all Series 2013 Bonds issued pursuant hereto, all in accordance with Section 67 of the Act, *N.J.S.A. 40:14B-67*.

Section 3.14. Governing Provisions. All resolutions or parts thereof, relating to the matters set forth herein, to the extent inconsistent with the General Bond Resolution as heretofore amended and supplemented, including as further amended and supplemented by this 2013 Supplemental Resolution, are hereby repealed and rescinded to the extent of any such inconsistency.

Section 3.15. Effective Date. This 2013 Supplemental Resolution shall be effective at the earliest time permitted by the provisions of the Act after adoption this 13th day of February, 2013.

**THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

By: Howard W Bruner
HOWARD W. BRUNER, Chairman

[SEAL]

ATTEST:


WALTER BERGLUND, Secretary

RESOLUTION NO. 2013-056

**RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT REPORT FOR
FISCAL YEAR 2012**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year ended October 31, 2012 has been completed and filed with the Gloucester County Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "**General Comments**" and "**Recommendations**", and has evidenced same by group affidavit in the form prescribed by the Local Finance board; and

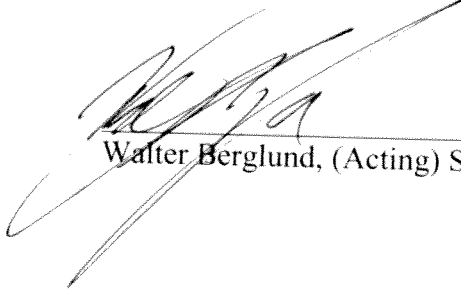
WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "**General Comments**" and "**Recommendations**" in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Gloucester County Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended October 31, 2012, and specifically has reviewed the sections of the audit

report entitled "**General Comments**" and "**Recommendations**", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING HELD ON FEBRUARY 13, 2013.**



Walter Berglund, (Acting) Secretary

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO T&W CONSTRUCTION CO, LLC IN THE AMOUNT OF \$327,170.00 FOR THE WARREN STREET PUMP STATION FORCE MAIN AIR RELIEF VALVE MODIFICATIONS

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the Warren Street Pump Station Force Main Air Relief Valve Modifications; and

WHEREAS, two bid proposals were received on December 28, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
T&W Construction Co., LLC	\$327,170.00
G. Helmer Construction Co., Inc.	\$460,100.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **T&W Construction Co., LLC, 3345 Delsea Drive, Franklinville, NJ 08322**, in the amount of \$327,170.00 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 #S340902-10; 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. **T&W Construction Co., LLC, 3345 Delsea Drive, Franklinville, NJ 08322** is determined to be the lowest responsible bidder for the Warren Street Pump Station Force Main Air Relief Valve Modifications.

2. The Executive Director is hereby authorized to execute a one-year contract with **T&W Construction Co., LLC, 3345 Delsea Drive, Franklinville, NJ 08322**, in the amount of \$327,170.00 in a form approved by the Authority and with the contingency outlined above.

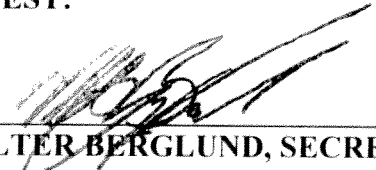
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 13, 2013.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

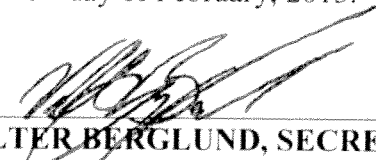
ATTEST:



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 13th day of February, 2013.



WALTER BERGLUND, SECRETARY

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO BR WELDING, INC. IN THE AMOUNT OF \$455,741.00 FOR BELT FILTER PRESS SYSTEM REBUILT & SYSTEM UPGRADES

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for Belt Filter Press System Rebuilt & System Upgrades, Alternate Bid No. 2, representing bid items #1 - #3; and

WHEREAS, three bid proposals were received on December 28, 2012;

<u>VENDOR</u>	<u>BID</u>
BR Welding, Inc.	\$455,741.00
Ashbrook Simon-Hartley Operations	\$497,600.00

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 \$455,741.00 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 #S340902-9, Contract #5; 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 Belt Filter Press System Rebuilt & System Upgrades, Alternate Bid No. 2, representing bid items #1 - #3.

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 \$455,741.00 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 **February 13, 2013.**

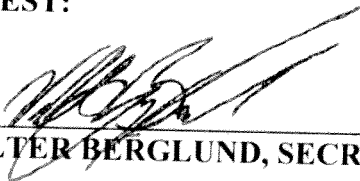
GLOUCESTER COUNTY UTILITIES AUTHORITY

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 13th day of February, 2013.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2013-059

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO TRI-STATE
GROUTING, LLC IN THE AMOUNT OF \$226,937.00 FOR THE PORCHES
BRANCH INTERCEPTOR PROJECT**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the Porches Branch Interceptor Project; and

WHEREAS, two bid proposals were received on January 3, 2012 at 11:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Tri-State Grouting, Inc.	\$226,937.00
Video Pipe Services, Inc.	\$469,144.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Tri-State Grouting, LLC, 567 Walthen Road, Newark, DE 19702**, in the amount of \$226,937.00 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 #S340902-11; 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. **Tri-State Grouting, LLC, 567 Walthen Road, Newark, DE 19702** is determined to be the lowest responsible bidder for the Porches Branch Interceptor Project.

2. The Executive Director is hereby authorized to execute a one-year contract with **Tri-State Grouting, LLC, 567 Walthen Road, Newark, DE 19702**, in the amount of \$226,937.00 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 **February 13, 2013.**

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 13th day of February, 2013.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY AUTHORIZING
PARTICIPATION IN THE GLOUCESTER COUNTY
INSURANCE COMMISSION**

WHEREAS, pursuant to and N.J.S.A. 40A:10-6, *et seq.*, the County of Gloucester Board of Chosen Freeholders has established a County Insurance Fund for the purposes provided by law; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, *et seq.*, the County of Gloucester appointed three officials to serve as commissioners of the Gloucester County Insurance Commission; and

WHEREAS, the commissioners shall be authorized to perform all the duties as set forth in N.J.S.A. 40A:10-10; and

WHEREAS, the existence of the County Insurance Commission is intended to provide Gloucester County's various departments, boards, agencies, commissioners and authorities with the opportunity to combine resources to manage their liability and casualty risks and employee benefits; and

WHEREAS, the Gloucester County Utilities Authority ("GCUA") believes it is in the best interest of the residents of Gloucester County for the GCUA to continue their membership with the Gloucester County Insurance Commission.

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

Section 1. The GCUA hereby accepts the finding that participation in the County Insurance Fund will result in cost savings and administrative efficiencies in the management of its liability and casualty risks and employee benefits to the benefit of the residents of Gloucester County.

Section 2. The GCUA agrees to continue membership in the Gloucester County Insurance Fund as a participating member from January 1, 2013 to January 1, 2016.

Section 3. The Clerk/Secretary is hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

Section 4. The Executive Director or his designee is authorized to execute any agreement or other documentation required by the Gloucester County Insurance Commission to effectuate the purposes of this resolution.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey on February 13, 2013.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 13th day of February, 2013, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2013-061

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ADOPTING A FACIAL HAIR POLICY FOR EMPLOYEES OF THE GLOUCESTER
COUNTY UTILITIES AUTHORITY**

WHEREAS, it is in the best interest of the Gloucester County Utilities Authority and its employees for their safety and well-being that the below Facial Hair Policy be adopted;

GCUA FACIAL HAIR POLICY

All employees must be properly fit tested for a respirator by the company. After successfully passing the fit test, employees must adhere to the company's policy with respect to facial hair. The company's policy, which follows OSHA Standard 1910.134 Section (g)(1)(i), states that the company "shall not permit respirators with tight-fitting face pieces to be worn by employees who have:

- 1) Facial hair that comes between the sealing surface of the face piece and the face or that interferes with valve function; or
- 2) Any condition that interferes with the face-to-face seal or valve function.

Since the OSHA policy does not constitute what exactly is excessive facial hair, the company has established its interpretation of that policy which serves in the best interest of its employees and the company while maintaining that the company's duties and responsibilities are effectively and efficiently achieved. It is solely management's prerogative, and ultimately, the Manager of Operation's decision to decide when an employee has violated the company's facial hair policy. It is the responsibility of the employee to remain shaven and trimmed as to not violate the policy. In that since sideburns are prohibited since their existence has proven to break the sealing surface of the face piece of a respirator. Mustaches and/or goatees must remain closely trimmed. Since the safety of the employees is paramount, management has the right to prevent an employee from working in a confined space environment if management has determined the employee has violated the facial hair policy. Any violation may result in disciplinary action.

FIT TESTING

Employees who are required to work in a confined space must be fit tested for a respirator. Employees who fit test must adhere to the OSHA standard stated above as to establish a proper and true fit test result. It should be noted that the fit test is done only to determine the appropriate size of the respirator mask for each employee and not the health and fitness of each employee.

WHEREAS, this Resolution takes effect immediately upon passage and adoption.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby adopt the above-recommended Facial Hair Policy to the Gloucester County Utilities Authority Policy Manual.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 13, 2013.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 13th day of February, 2013.

Walter Berglund

WALTER BERGLUND, Secretary

RESOLUTION NO. 2013-062

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AMENDING THE INTERAGENCY AGREEMENT BETWEEN THE GLOUCESTER
COUNTY UTILITIES AUTHORITY AND THE CAMDEN COUNTY MUA FOR
SLUDGE DISPOSAL SERVICES**

WHEREAS, the Gloucester County Utilities Authority and the Camden County MUA had negotiated an agreement with the Camden County MUA to convey dewatered sludge cake to the Gloucester County Utilities Authority for disposal, at a price of Seventy-eight Dollars (\$78.00) per ton; and

WHEREAS, both the Gloucester County Utilities Authority and the Camden County MUA desire to amend this agreement to change the price from Seventy-Eight Dollars (\$78.00) per ton to Sixty-Six Dollars (\$66.00) per ton effective January 24, 2013; and

WHEREAS, the agreement will be considered open ended and require a thirty (30) day notice to either terminate the agreement or renegotiate the terms of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Authority that the Agreement with the Camden County MUA to convey dewatered sludge cake shall be amended as follows:

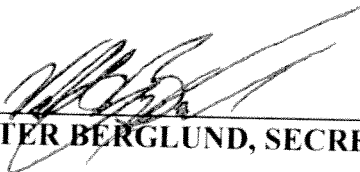
1. Base rate will change from Seventy-Eight Dollars (\$78.00) per ton to Sixty-Six Dollars (\$66.00) per ton effective January 24, 2013; and
2. Agreement will now be open ended and require a thirty (30) day notice to either terminate the agreement or renegotiate the terms of the agreement.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority
held on **February 13, 2013.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

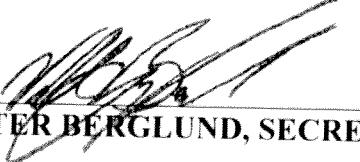
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 13th day of February, 2013.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2013-063

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT
WITH JOHN J. VINCI, SR.**

WHEREAS, there exists a need for an Executive Director to manage the day-to-day operations of the Gloucester County Utilities Authority for the period February 13, 2013 through February 10, 2016;

WHEREAS, funds are available for this purpose; and

WHEREAS, John J. Vinci, Sr., has performed said duties of Executive Director since June 1, 2009; and

WHEREAS, the Gloucester County Utilities Authority Board finds that John J. Vinci, Sr. is qualified to serve as the Executive Director;

WHEREAS, based on a recent performance review and within the scope of the terms of the attached contract the Gloucester County Utilities Authority Board wishes to retain the services of John J. Vinci, Sr. in the position of Executive Director for a period of three (3) years effective February 13, 2013 through February 10, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby authorizes the execution of an Employment Agreement with John J. Vinci, Sr., in the form attached hereto and made a part hereof for a period of three (3) years effective February 13, 2013 through February 10, 2016.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 13, 2013.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

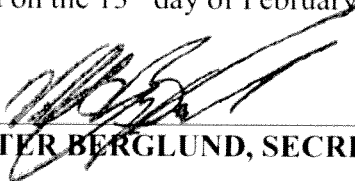
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 13th day of February, 2013.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF
450 GPD FOR THE PROJECT KNOWN AS ABERDEEN (ACADEMY WALK),
NJDEP PERMIT #03-0432**

WHEREAS, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 450 GPD for the project known as Aberdeen (Academy Walk), NJDEP Permit #03-0432; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of two (2) single family dwellings; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 450 GPD.

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

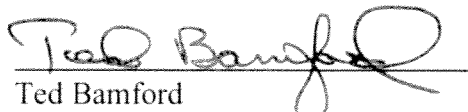
ATTEST:



WALTER BERGLUND, 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 13, 2013 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 900 GPD FOR THE PROJECT KNOWN
AS HERITAGE IV, NJDEP PERMIT #06-0395**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 900 GPD for the project known as Heritage IV, NJDEP Permit #06-0395; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of four (4) single family dwellings; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 900 GPD.

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

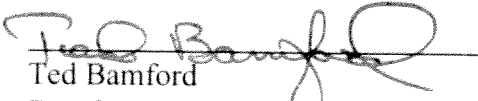
ATTEST:



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 13, 2013, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
510 GPD FOR THE PROJECT KNOWN AS CAMELOT, PHASE 1,
NJDEP PERMIT #04-0133**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 510 GPD for the project known as Camelot, Phase 1, NJDEP Permit #04-0133; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of three (3) single family dwellings; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 510 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

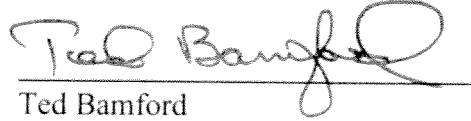
ATTEST:



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 13, 2013 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY



BY:

WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,500 GPD FOR THE PROJECT KNOWN
AS BROOKSIDE ESTATES/CARRIAGE GLEN, NJDEP PERMIT #03-0376**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,500 GPD for the project known as Brookside Estates/Carriage Glen, NJDEP Permit #03-0376; 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 Monroe Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

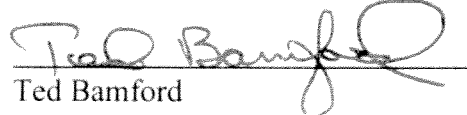
BY: 
HOWARD W. BRUNER, Chairman

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 13, 2013, 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 2013-068


**RESOLUTION ESTABLISHING SALARY RANGES
AND COMPENSATION 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 February 1, 2013 through January 31, 2014.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

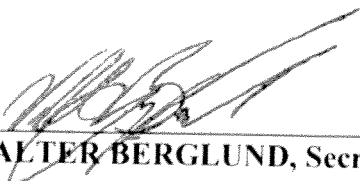
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 13, 2013 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 OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR AN NJDEP TREATMENT WORKS APPROVAL FOR
THE PROJECT KNOWN AS SMITHFIELD ESTATES SUBDIVISION**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Smithfield Estates Subdivision, with an allocation of 54,000 GPD, consisting of the extension of sanitary sewer lines to service 173 new single family dwellings and 7 existing single family dwellings; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

WHEREAS, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Smithfield Estates Subdivision, with an allocation of 54,000 GPD, consisting of the extension of sanitary sewer lines to service 173 new single family dwellings and 7 existing single family dwellings.


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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
February 13, 2013.

GLOUCESTER COUNTY UTILITIES AUTHORITY

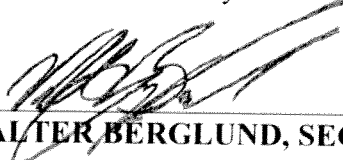
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

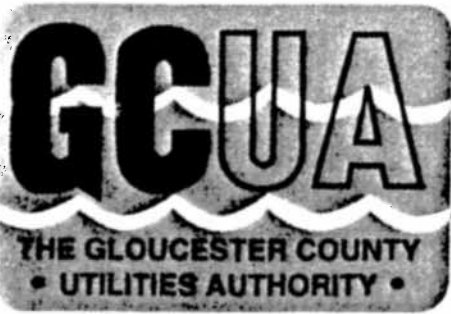
ATTEST:


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 13th day of February, 2013.


WALTER BERGLUND, SECRETARY



OPERATING FUND RESOLUTION NO. 2013-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 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: \$1,072,610.49

(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 13, 2013.

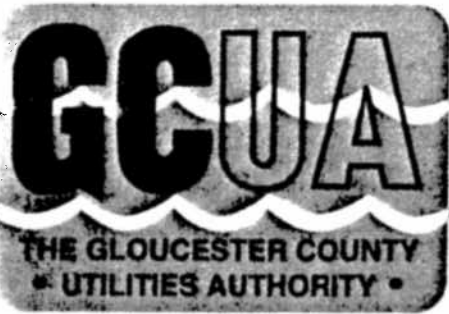


CHAIRMAN

ATTEST:



SECRETARY



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2013-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 - 2013-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	\$23,525.00
Churchill PC	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$105.00
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$48,604.75
Florio Perrucci	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$55.50
NUSTAR Asphalt	N/A	Reimbursement of overpayment of CEF Fee	\$18.00
NW Financial	N/A	Professional Services – Financial – Gloucester Salem Regional Alternative	\$2,212.50
P&F Investments	N/A	Reimbursement of CEF Permit fee	\$1,889.00
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$4,564.10

TOTAL RESOLUTION

\$80,973.85

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 13, 2013.



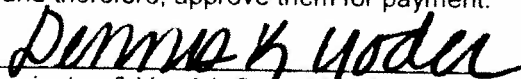
CHAIRMAN



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.



Dennis K. Yoder