

**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 *Gloucester County Times*.
3. The schedule of the regular Authority meetings and/or work sessions for the year commencing March 14, 2012 through February 13, 2013 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 8th day of February, 2012, 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 8, 2012 through February 13, 2013, 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 8, 2012 through February 13, 2013:

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, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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 GLOUCESTER COUNTY TIMES* and *THE COURIER POST* for the year commencing February 8, 2012 through February 13, 2013.

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 8th day of February, 2012, 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 8, 2012 through February 13, 2013 in accordance with the list of committees attached hereto.

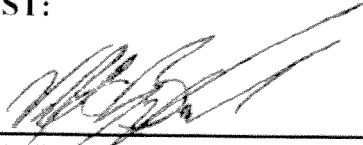
BE IT FURTHER RESOLVED that the Chairman of The Gloucester County Utilities Authority is hereby designated as an ex-officio member of each committee afore listed and the Vice-Chairman of the Authority may be an ex-officio member of each committee in the absence of the Chairman.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

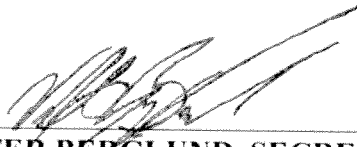
HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 8th day of February, 2012, 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 8, 2012 through February 13, 2013; 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 108 Euclid Street, Woodbury, New Jersey, 08096 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 8, 2012 through February 13, 2013, 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 8th day of February, 2012 at the Gloucester County Utilities Authority business office, 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 8, 2012 through February 13, 2013; 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 8, 2012 through February 13, 2013, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$150,000.00.

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

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

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:


WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

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

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide financial advisor services related to the creation of a new Regional Utilities Authority for the period commencing February 8, 2012 through February 13, 2013; 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 8, 2012 through February 13,

2013, 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, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

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

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

WHEREAS, funds are available for this purpose; and

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

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

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

1. **NICK L. PETRONI, CPA**, of 21 West High Street, Glassboro, New Jersey, 08028 is hereby appointed Auditor for the Gloucester County Utilities Authority for the period commencing February 8, 2012 through February 13, 2013, 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.

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 8th day of February, 2012 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 8, 2012 through February 13, 2013, 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 8th day of February, 2012 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING COZEN O'CONNOR, PC 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 **COZEN O'CONNOR, PC** is hereby appointed as Bond Counsel for the Gloucester County Utilities Authority for the period commencing February 8, 2012 through February 13, 2013, 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.

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 8th day of February, 2012 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 8, 2012 through February 13, 2013; 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 8, 2012 through February 13, 2013 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.

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 8th day of February, 2012, 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 8, 2012 through February 13, 2013; 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 8, 2012 through February 13, 2013 to provide consulting services

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

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

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

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, 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 8, 2012 through February 13, 2013; 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 8, 2012 through February 13, 2013 to provide consulting services for the efficient and proper

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

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

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

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

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

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 8, 2012 through February 13, 2013; 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 8, 2012 through February 13, 2013 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 8th day of February, 2013, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER W. 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 8, 2012 through February 13, 2013; 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 8, 2012 through February 13, 2013 to provide consulting services for the efficient

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

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

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

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W. Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th 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 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 8, 2012 through February 13, 2013; 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 8, 2012 through February 13, 2013 to provide consulting services for the efficient and proper operation of the

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

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

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

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, 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 8, 2012 through February 13, 2013; 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 8, 2012 through February 13, 2013, 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.

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 8th day of February, 2012 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

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 8, 2012 through February 13, 2013; 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 8, 2012 through February 13, 2013, 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, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING BARRY N. LOZUKE, ESQUIRE AS
COUNSEL FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, there exists a need for the services of an Attorney as Counsel to the Authority for the period commencing February 8, 2012 through February 13, 2013; 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. **BARRY N. LOZUKE, ESQUIRE**, of 131 Delaware Street, Woodbury, New Jersey, 08096 is hereby appointed Counsel for the Gloucester County Utilities Authority for the period commencing February 8, 2012 through February 13, 2013, 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 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:

[Signature]

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

[Signature]

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 8, 2012 through February 13, 2013, 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 8th day of February, 2012 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING MALCOM PIRNIE 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. **MALCOM PIRNIE** is hereby appointed Special Engineer for the Gloucester County Utilities Authority for the period commencing February 8, 2012 through February 13, 2013 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 8th day of February, 2012, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

RESOLUTION 2012-050

**RESOLUTION ENDORSING AN APPLICATION
OF DEPTFORD TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY
FOR AN ALLOCATION OF CAPACITY
OF 6,000 GPD FOR A PROJECT KNOWN
AS LOCUST GROVE MF-3 NJDEP PERMIT #06-0628**

WHEREAS, an Application has been submitted by the Deptford Township Municipal Utilities Authority for an allocation of capacity of 6,000 GPD for a project known as Locust Grove MF-3, NJDEP Permit #06-0628; and

WHEREAS, this allocation of capacity covers a portion of the project consisting of twenty town homes; and

WHEREAS, the project is currently under construction; and

WHEREAS, all Sanitary Sewerage Connection Fees for this project have been paid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it hereby endorses the above Application for an allocation of capacity of 6,000 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Deptford Township Municipal Utilities Authority and to the N.J. Department of Environmental Protection forthwith after the adoption hereof.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____

Howard Bruner
HOWARD BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, Secretary

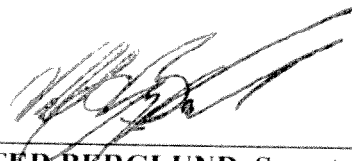
CERTIFICATION

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



TED BAMFORD, Development's Projects Coordinator

The foregoing Resolution is duly adopted at a meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, Secretary

RESOLUTION 2012-051

RESOLUTION ENDORSING AN APPLICATION
OF DEPTFORD TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY
FOR AN ALLOCATION OF CAPACITY
OF 300 GPD FOR A PROJECT KNOWN
AS RESERVE AT WILLOW RIDGE - NJDEP PERMIT #05-0682

WHEREAS, an Application has been submitted by the Deptford Township Municipal Utilities Authority for an allocation of capacity of 300 GPD for a project known as Reserve at Willow Ridge, NJDEP Permit #05-0682; and

WHEREAS, this allocation of capacity covers a portion of the project consisting of one single-family dwelling; and

WHEREAS, the project is currently under construction; and

WHEREAS, all Sanitary Sewerage Connection Fees for this project have been paid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it hereby endorses the above Application for an allocation of capacity of 300 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Deptford Township Municipal Utilities Authority and to the N.J. Department of Environmental Protection forthwith after the adoption hereof.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____

Howard Bruner
HOWARD BRUNER, Chairman


ATTEST:

Walter Berglund

WALTER BERGLUND, Secretary

CERTIFICATION

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



TED BAMFORD, Development's Projects Coordinator

The foregoing Resolution is duly adopted at a meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, Secretary

RESOLUTION 2012-052

**RESOLUTION ENDORSING AN APPLICATION
OF DEPTFORD TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY
FOR AN ALLOCATION OF CAPACITY
OF 300 GPD FOR A PROJECT KNOWN
AS VIRGINIA AVENUE - NJDEP PERMIT #09-0122**

WHEREAS, an Application has been submitted by the Deptford Township Municipal Utilities Authority for an allocation of capacity of 300 GPD for a project known as Virginia Avenue, NJDEP Permit #09-0122; and

WHEREAS, this allocation of capacity covers a portion of the project consisting of one single-family dwelling; and

WHEREAS, the project is currently under construction; and

WHEREAS, all Sanitary Sewerage Connection Fees for this project have been paid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it hereby endorses the above Application for an allocation of capacity of 300 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Deptford Township Municipal Utilities Authority and to the N.J. Department of Environmental Protection forthwith after the adoption hereof.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____

Howard Bruner
HOWARD BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, Secretary

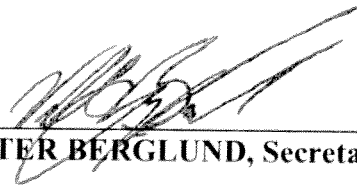
CERTIFICATION

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



TED BAMFORD, Development's Projects Coordinator

The foregoing Resolution is duly adopted at a meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, Secretary

RESOLUTION 2012-053

**RESOLUTION ENDORSING AN APPLICATION
OF THE TOWNSHIP OF EAST GREENWICH
FOR AN ALLOCATION OF CAPACITY
OF 1,200 GPD FOR A PROJECT KNOWN
AS GREENWICH CROSSING - NJDEP PERMIT #06-0230**

WHEREAS, an Application has been submitted by the Township of East Greenwich for an allocation of capacity of 1,200 GPD for a project known as Greenwich Crossing, NJDEP Permit #06-0230; and

WHEREAS, this allocation of capacity covers a portion of the project consisting of three single-family homes; and

WHEREAS, the project is currently under construction; and

WHEREAS, all Sanitary Sewerage Connection Fees for this project have been paid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it hereby endorses the above Application for an allocation of capacity of 1,200 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to East Greenwich Township Municipal Utilities Authority and to the N.J. Department of Environmental Protection forthwith after the adoption hereof.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____

Howard Bruner
HOWARD BRUNER, Chairman

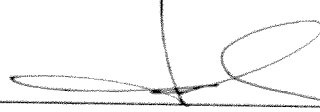
ATTEST:

Walter Berglund

WALTER BERGLUND, Secretary

CERTIFICATION

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



TED BAMFORD, Development's Projects Coordinator

The foregoing Resolution is duly adopted at a meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION
OF MONROE TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY
FOR AN ALLOCATION OF CAPACITY
OF 600 GPD FOR A PROJECT KNOWN
AS BROOKSIDE ESTATES - NJDEP PERMIT #03-0376**

WHEREAS, an Application has been submitted by the Monroe Township Municipal Utilities Authority for an allocation of capacity of 600 GPD for a project known as Brookside Estates, NJDEP Permit #03-0376; and

WHEREAS, this allocation of capacity covers a portion of the project consisting of two single-family homes; and

WHEREAS, the project is currently under construction; and

WHEREAS, all Sanitary Sewerage Connection Fees for this project have been paid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it hereby endorses the above Application for an allocation of capacity of 600 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Monroe Township Municipal Utilities Authority and to the N.J. Department of Environmental Protection forthwith after the adoption hereof.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____


Howard Bruner
HOWARD BRUNER, Chairman

ATTEST: _____

Walter Berglund
WALTER BERGLUND, Secretary

CERTIFICATION

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



TED BAMFORD, Development's Projects Coordinator

The foregoing Resolution is duly adopted at a meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION
OF MONROE TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY
FOR AN ALLOCATION OF CAPACITY
OF 2400 GPD FOR A PROJECT KNOWN
AS THE ARBOURS - NJDEP PERMIT #02-0143**

WHEREAS, an Application has been submitted by the Monroe Township Municipal Utilities Authority for an allocation of capacity of 2400 GPD for a project known as The Arbours, NJDEP Permit #02-0143; and

WHEREAS, this allocation of capacity covers a portion of the project consisting of 8 town homes; and

WHEREAS, the project is currently under construction; and

WHEREAS, all Sanitary Sewerage Connection Fees for this project have been paid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it hereby endorses the above Application for an allocation of capacity of 2400 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Monroe Township Municipal Utilities Authority and to the N.J. Department of Environmental Protection forthwith after the adoption hereof.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: Howard W Bruner

HOWARD BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, Secretary

CERTIFICATION

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



TED BAMFORD, Development's Projects Coordinator

The foregoing Resolution is duly adopted at a meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION
OF MONROE TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY
FOR AN ALLOCATION OF CAPACITY
OF 900 GPD FOR A PROJECT KNOWN
AS WILLOWOODS - NJDEP PERMIT #02-0736**

WHEREAS, an Application has been submitted by the Monroe Township Municipal Utilities Authority for an allocation of capacity of 900 GPD for a project known as Willowoods, NJDEP Permit #02-0736; and

WHEREAS, this allocation of capacity covers a portion of the project consisting of 3 single-family homes; and

WHEREAS, the project is currently under construction; and

WHEREAS, all Sanitary Sewerage Connection Fees for this project have been paid; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority 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 be forwarded to Monroe Township Municipal Utilities Authority and to the N.J. Department of Environmental Protection forthwith after the adoption hereof.

GLOUCESTER COUNTY UTILITIES AUTHORITY


By: Howard W Bruner
HOWARD BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, Secretary

CERTIFICATION

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



TED BAMFORD, Development's Projects Coordinator

The foregoing Resolution is duly adopted at a meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, Secretary

**RESOLUTION RATIFYING THE CONTRACTING
OF EMERGENCY REPAIR SERVICES
WITHOUT COMPETITIVE BIDDING FOR
REPAIR OF A SEWER INTERCEPTOR PIPE**

WHEREAS, a section of 27" Reinforced Concrete Pipe which conveys wastewater to the Authority's treatment plant collapsed on or about January 13, 2012 resulting in overland flow of sewerage within the Washington Lake Park; and

WHEREAS, upon notification to the Authority's Executive Director and other staff, an emergency contract for repairs was authorized for the engagement of Pioneer Pipe Contractors, Inc. to perform such repairs on or about Sunday, January 15, 2012; and

WHEREAS, the Authority has heretofore notified the NJDEP of this occurrence and finds and determines that, in accordance with N.J.S.A. 40A:11-6 and N.J.S.C. 5:34-6.1, et seq, that an emergency existed which affected the public health, safety and welfare which required the immediate contracting of repair services, which need was immediate, unplanned and unexpected; and

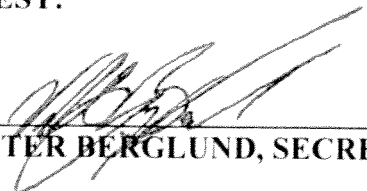
WHEREAS, by letter dated January 20, 2012 the Authority's Engineer certified the work performed as an emergency requiring immediate action by the Authority to protect the public health, safety and welfare and has recommended payment for the services of Pioneer Pipe Contractors Inc. in the sum of \$225,279.73;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the contracting of services for the aforesaid emergency repairs is hereby ratified and authorization for payment to Pioneer Pipe Contractors, Inc. in the sum of \$225,279.73 is hereby authorized and approved.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING CONSENT
AND AGREEMENT WITH WEST DEPTFORD
ENERGY ASSOCIATES URBAN RENEWAL, L.P.**

WHEREAS, the Authority has heretofore authorized and entered into a certain Treated Water Supply and Discharge Agreement, dated September 8, 2010, with West Deptford Energy Associates Urban Renewal, L.P. for a project whereby the Authority will supply treated wastewater to West Deptford Energy or its Assignees; and

WHEREAS, West Deptford Energy has requested the Authority's consent to an assignment of its obligations, benefits and contractual rights with respect to the aforesaid Agreement; and

WHEREAS, the aforesaid Treated Water Supply and Discharge Agreement contemplates such Assignment by West Deptford Energy and the annexed Consent and Agreement is intended, *inter alia*, to memorialize the consent of the Authority to such assignment; and

WHEREAS, the attached Consent and Agreement results from negotiations between the parties and their representatives and Special Counsel has reviewed the attached Agreement and approved the terms and conditions thereof to be consistent with the Authority's obligations under the aforesaid Treated Water Supply Agreement; and

WHEREAS, the Authority determines that entering into this Agreement is in the best interests of the Authority and consistent with its public purpose;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the annexed Consent and Agreement by and between the Authority and West Deptford Energy Associates Urban Renewal, L.P. is hereby authorized and approved and the Chairman and Secretary hereby authorized to execute same on behalf of the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2012.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
Howard Bruner, Chairman

ATTEST: 
Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Gloucester County Utilities Authority at a meeting conducted on the 8th day of February, 2012.


Walter Berglund, Secretary

RESOLUTION 2012-059

**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, 2012 through January 31, 2013.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

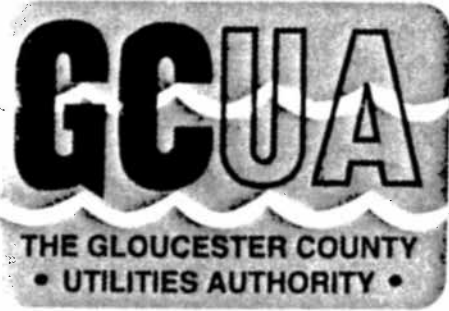
CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____

Walter Berglund
WALTER BERGLUND, Secretary



2010 C&D NJEIT PROJECT FUND RESOLUTION NO. 2012-CF-4

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the **2010 C&D NJEIT PROJECT FUND**

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to the requirements of Section 2 of the Bond Resolution dated December 2, 2010.

2010 C & D NJEIT PROJECT FUND 2012 CF-4

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Remington & Vernick	N/A	Engineering Services – Gravity Thickeners Renovations Planning & Design	\$970.75
Scalfo Electric, Inc.	N/A	Contracting Services – Payment #8 Incinerators Upgrade Project	\$155,020.05
Malcolm Pirnie, Inc.	N/A	Computer Configuring - Engineering Incinerators Upgrade Project	\$176,580.80
Malcolm Pirnie, Inc.	N/A	Computer Configuring – Engineering Incinerators Upgrade project	\$19,518.30
Stony Brook Sewerage	N/A	Sludge disposal – Incinerators Upgrade Project	\$23,700.00
Atlantic County Util. Auth.	N/A	Sludge disposal – Incinerators Upgrade Project	\$64,283.05
TOTAL RESOLUTION			<u>\$440,072.95</u>

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

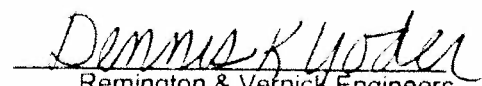
Adopted by the Gloucester County Utilities Authority on February 8, 2012.

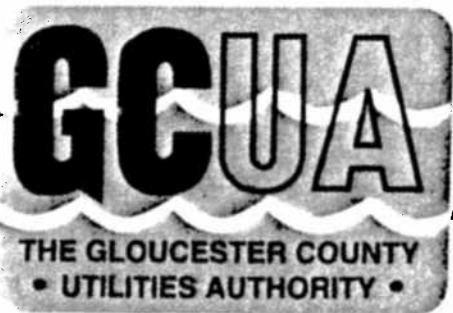

SECRETARY


CHAIRMAN

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Section 2 of the Bond Resolution dated September 9, 2009. I have examined the vouchers, and find them to be correct, and therefore, approve them for payment.


Remington & Vernick Engineers



OPERATING FUND RESOLUTION NO. 2012-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 Temporary Annual Operating Budget adopted for Fiscal Year 2012.

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: \$986,391.46

(SEE ATTACHED LISTING)

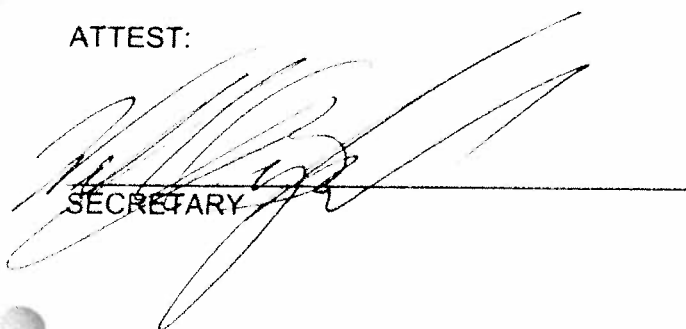
BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank of New Jersey payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman or Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on February 8, 2012

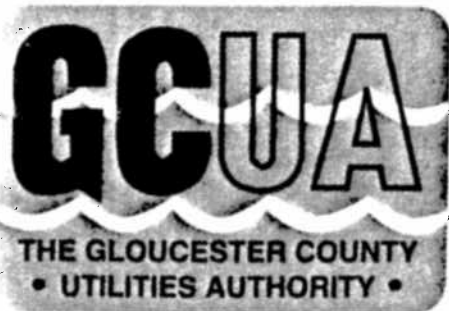


CHAIRMAN

ATTEST:



SECRETARY



RENEWAL & REPLACEMENT FUND RESOLUTION NO. 2012-RR1

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Renewal and Replacement Fund.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to the requirements of Section 511 of the Bond Resolution dated August 8, 1978.


<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Pioneer Pipe Contractors.	N/A	Porches Branch Interceptor pipe break repair	\$225,279.73
<u>TOTAL RESOLUTION</u>			<u>\$225,279.73</u>

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

Adopted by the Gloucester County Utilities Authority on February 8, 2012


CHAIRMAN

ATTEST


SECRETARY

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Section 511 of the Bond Resolution dated August 8, 1978. I have examined the vouchers, found them to be correct, and therefore approve them for payment.


REMINGTON & VERNICK/ENGINEERS



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-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.

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$5,051.50
NW Financial Group	N/A	Professional Services – Financial Advisor Services Gloucester Salem Regional Alternative	\$187.50
Federici & Akin, PA	N/A	Professional Services – Engineering Gloucester Salem Regional Alternative	\$18,044.50
Florio Perrucci Steinhardt	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$297.50
Gloucester County Times	N/A	Advertisement to bidders – GSRA Aerial Mapping	\$77.70
Churchill Consulting	N/A	Professional Services – Engineering GSRA – WMP	\$27,815.34
Bach Associates	N/A	Professional Services – Engineering – Gloucester	\$50,975.00
TOTAL RESOLUTION			<u>\$102,449.04</u>

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

Adopted by the Gloucester County Utilities Authority on February 8, 2012.



CHAIRMAN

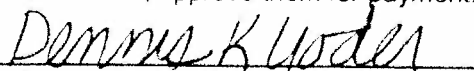
ATTEST:



SECRETARY

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Resolution #70-79, dated May 29, 1979 and Resolution #73-79 dated June 12, 1979. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.



Remington & Vernick Consulting Engineers