

**RESOLUTION ADOPTING ANNUAL BUDGET OF OPERATING EXPENSES  
FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2016  
BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, on December 14, 2016 adopted a preliminary Annual Budget of Operating Expenses for the Fiscal Year which began on November 1, 2016; and

**WHEREAS**, the Division of Local Government Services in the New Jersey Department of Community Affairs on or about December 23, 2016, approved said Budget as submitted, in accordance with N.J.S.A. 40A:5A-11.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Gloucester County Utilities Authority that the Annual Budget of Operating Expenses, marked Exhibit "A", attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted and shall constitute the Final Budget of Operating Expenses for the 20167Fiscal Year; and

That a certified copy of this Resolution, along with a copy of the said Annual Budget of Operating Expenses, shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick Engineers, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority; and with the New Jersey Department of Community Affairs and each local unit pursuant to N.J.A.C. 5:31-2.8.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on January 11, 2017.

**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 11<sup>th</sup> day of January, 2017.

**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on 11<sup>th</sup> day of January, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey.

**For: Remington and Vernick Consulting Engineers**

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

**WHEREAS**, the Gloucester County Utilities Authority, on December 14, 2016, proposed a schedule of rates for services; and

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

**WHEREAS**, the Gloucester County Utilities Authority desires to formally adopt the rate schedule as introduced and incorporate it into the Fiscal Year 2017 Annual Operating Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that, as detailed in the attached and incorporated herein by reference are adopted as the rates to be charged for various services as indicated. Said rates will apply to all services rendered on or after January 1, 2017 and will continue to be in force until amended by formal Resolution.

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

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

\_\_\_\_\_  
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 11<sup>th</sup> day of January, 2017.

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WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on January 11, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey.

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For: Remington and Vernick Consulting Engineers

# GLOUCESTER COUNTY UTILITIES AUTHORITY RATE SCHEDULE

TYPE OF WASTE	STANDARD RATE & VOLUME	VOLUME DISCOUNT & VOLUME
Domestic Wastewater	\$3.026/million gallons	N/A
Discharges from Contaminated Groundwater Sites	\$9.078/million gallons	N/A
Surcharge for BOD (Biological Oxygen Demand)	\$842/ton for all amounts in excess of 300 parts per million	N/A
Surcharge for SS (Suspended Solids)	\$842/ton for all amounts in excess of 300 parts per million	N/A
Screenings & Grit	\$90.00/ton (Originating in Gloucester County Only)	N/A
Domestic & Commercial Septage	\$0.05/gal	N/A
Grease	\$0.10/gal	N/A
Grit Slurry	\$0.07/gal	N/A
Sludge in Tank Trucks		
0 - 2.99% solids	\$0.050/gal - ≤100,000 gal/month	\$0.045/gal - >100,000
3 - 4.99% solids	\$0.055/gal - ≤100,000 gal/month	\$0.050/gal - >100,000
5 - 7.99% solids	\$0.065/gal - ≤100,000 gal/month	\$0.055/gal - >100,000
8 - 9.99% solids	\$0.070/gal - ≤100,000 gal/month	\$0.065/gal - >100,000
Sludge in Lugger Trucks		
14% - 19.99% solids	\$60/wet ton	N/A
20% - 27.99% solids	\$56/wet ton	N/A
28% - 32.99% solids	\$60/wet ton	N/A

**ALL DELIVERIES MUST HAVE WEIGHT SLIPS**

# GLOUCESTER COUNTY UTILITIES AUTHORITY RATE SCHEDULE

TYPE OF WASTE	STANDARD RATE & VOLUME	VOLUME DISCOUNT & VOLUME
<b>Leachate &amp; Non-Hazardous Industrial Waste</b>		
1. Class 1 (0-20,000 mg/l COD)	\$0.06/gal - ≤70,000 gal/month	\$0.055/gal - >70,000
2. Class 2 (20,001-40,000 mg/l COD)	\$0.07/gal - ≤70,000 gal/month	\$0.065/gal - >70,000
3. Class 3 (40,001-60,000 mg/l COD)	\$0.08/gal - ≤70,000 gal/month	\$0.075/gal - >70,000
4. Class 4 (60,001-80,000 mg/l COD)	\$0.09/gal - ≤70,000 gal/month	\$0.085/gal - >70,000
5. Class 5 (80,001-100,000 mg/l COD)	\$0.10/gal - ≤70,000 gal/month	\$0.095/gal - >70,000
6. Class 6 (100,001-120,000 mg/l COD)	\$0.11/gal - ≤70,000 gal/month	\$0.105/gal - >70,000
7. Class 7 (120,001-140,000 mg/l COD)	\$0.12/gal - ≤70,000 gal/month	\$0.115/gal - >70,000
8. Class 8 (140,001-160,000 mg/l COD)	\$0.13/gal - ≤70,000 gal/month	\$0.125/gal - >70,000
9. Class 9 (160,001-180,000 mg/l COD)	\$0.14/gal - ≤70,000 gal/month	\$0.135/gal - >70,000
10. Class 10 (180,001-200,000 mg/l COD)	\$0.15/gal - ≤70,000 gal/month	\$0.145/gal - >70,000

Effective January 1, 2017

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ESTABLISHING A SANITARY SEWERAGE  
CONNECTION FEE FOR FISCAL YEAR 2017**

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

**WHEREAS**, such recalculation was performed on October 31, 2016, by the Authority's independent auditor, Petroni and Associates, and the public hearing was held on January 11, 2017; and

**WHEREAS**, under the terms of N.J.S.A. 40:14B-22, the calculation method used allows the Authority to charge a sanitary sewerage connection fee of not more than \$2,280.00/EDCU (Equivalent Domestic Consumer Unit); and

**WHEREAS**, the Authority wishes to increase its sanitary sewerage connection fee for Fiscal Year 2017 from \$2,238.00/EDCU to \$2,280.00/EDCU.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority for Fiscal Year 2017 shall be increased from \$2,238.00/EDCU to \$2,280.00/EDCU. A copy of the schedule is attached hereto and made a part of this Resolution by incorporation.

2. A true copy of this Resolution shall be forwarded to all participants and customers of the Authority as well as to the auditors and Trustee of the Authority.

Recorded Vote

AYE                      NO                      ABSTAIN                      ABSENT

Bercute	_____
Berglund	_____
Bianco	_____
Bilbow	_____
Bruner	_____
Fogarino	_____
Giuliani	_____
Reitz	_____
Sabetta	_____

**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 January 11, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

\_\_\_\_\_  
**WALTER BERGLUND, Secretary**



RESOLUTION NO. 2017-025

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING A CONTRACT TO CHURCHILL CONSULTING ENGINEERS FOR  
ENGINEERING AND PLANNING SERVICES FOR THE GLOUCESTER  
COUNTY WASTEWATER MANAGEMENT PLAN**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for Engineering and Planning Services for the Gloucester County Wastewater Management Plan; and

**WHEREAS**, proposals were received on December 29, 2016; and

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of Churchill Consulting Engineers, with a proposal in an amount not to exceed \$787,915.00; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the bid award 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. **Churchill Consulting Engineers** is determined to be the lowest responsible proposer for the Engineering and Planning Services for the Gloucester County Wastewater Management Plan.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with **Churchill Consulting Engineers**, in an amount not to exceed \$787,915.00 and in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **January 11, 2017.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

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**HOWARD W. BRUNER, Chairman**

ATTEST:

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**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 11<sup>th</sup> day of January, 2017.

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**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2017-026**

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN  
AS BOUNDARY ROAD ESTATES, NJDEP PERMIT #16-0235**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; and

**WHEREAS**, this project is currently under construction; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of January, 2017, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.

**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.

\_\_\_\_\_  
Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2017, 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 225 GPD FOR THE PROJECT KNOWN  
AS STIRLING GLEN I & II, NJDEP PERMIT #08-0127**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; and

**WHEREAS**, this project is currently under construction; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of January, 2017, that it hereby endorses the above application for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

**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.

\_\_\_\_\_  
Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** \_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2017-028**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF THE WASHINGTON  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT  
KNOWN AS WASHINGTON LIBERTY GLEN**

**WHEREAS**, an application has been submitted by the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Washington Liberty Glen, with an allocation of 22,840 GPD, for the construction of 74 Senior Citizen Apartment Units / 148 Assisted Living Care Beds; 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 on this 11<sup>th</sup> day of January, 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Washington Liberty Glen, with an allocation of 22,840 GPD, for the construction of 74 Senior Citizen Apartment Units / 148 Assisted Living Care Beds.

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
January 11, 2017.

**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 11<sup>th</sup> day of January, 2017.

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



**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
300 GPD FOR THE PROJECT KNOWN AS MEADOWS AT GREENWICH  
CROSSING, NJDEP PERMIT #08-0160a**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 300 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; and

**WHEREAS**, this project is currently under construction; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of January, 2017, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

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

**CERTIFICATION**

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

\_\_\_\_\_  
Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2017, 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 WASHINGTON  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF  
CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN AS  
PINNACLE PLACE, NJDEP PERMIT #15-0339**

**WHEREAS**, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of six (6) townhouses; and

**WHEREAS**, this project is currently under construction; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of January, 2017, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Washington 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.

\_\_\_\_\_  
Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** \_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2017-031**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF A SANITARY SEWER FORCE MAIN AT THE  
NATIONAL PARK STATION**

**WHEREAS**, a sanitary sewer failure occurred on the National Park sanitary force main located near the intersection of Woodbury Terrace and Laurel Street on December 19, 2016, when a small section of the existing 8" force main was replaced; and

**WHEREAS**, the section of pipe was replaced by Pioneer Pipe Contractors, Inc. on an emergency basis and the Interceptor was placed back into operation; and

**WHEREAS**, the GCUA Engineer has certified in a January 3, 2017 letter to the GCUA that corrective repairs needed to be completed on an emergency basis and an emergency contract was to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and recommended that the emergency repair is a one-time event to address the immediate need to place the interceptor back into service and to restore access to residential properties; and

**WHEREAS**, the GCUA Engineer's January 3, 2017, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repair in an amount not to exceed \$20,000 is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of January, 2017, that it hereby authorizes the payment of emergency repairs to a section of sanitary sewer pipe at the National Park Station as outlined above and in the GCUA Engineer's January 3, 2017 certification of emergent repairs in an amount not to exceed \$20,000 to Pioneer Pipe Contractors, Inc.

**BE IT FURTHER RESOLVED** that the Executive Director, Assistant Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

**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 January 11, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** \_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2017-032**

**RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE  
OFFICER (P.A.C.O.) FOR THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY**

**WHEREAS**, in November 2004, the State of New Jersey, Department of Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (DCC) readopted, with amendments, *N.J.A.C. 17:27-1 et seq.*, commonly known as "Affirmative Action Rules"; and

**WHEREAS**, *N.J.A.C. 17:27-3.2* requires that all public agencies of the State of New Jersey shall annually designate an individual to serve as the agency's Public Agency Compliance Officer ("P.A.C.O."), which person shall be the liaison between the DCC and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

**WHEREAS**, the statute further requires that all Public Agencies submit to the DCC the name, title, address, telephone number, fax number, and email address of the P.A.C.O. designated by the Public Agency and update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority on this 11<sup>th</sup> day of January, 2017, as follows:

1. That John J. Vinci, Executive Director, is hereby designated as the Public Agency Compliance Officer, ("P.A.C.O."), for the Gloucester County Utilities Authority

Who shall act as the liaison between the DCC and the Gloucester County Utilities Authority and is the Gloucester County Utilities Authority point of contact for all matters concerning implementation and administration of the statute.

2. That the name, title, address, telephone number, fax number, and email address of the P.A.C.O., John J. Vinci, be submitted to the DCC as required by the statute.

GLOUCESTER COUNTY UTILITIES AUTHORITY

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HOWARD W. BRUNER, CHAIRMAN

ATTEST:

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WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 11<sup>th</sup> day of January, 2017 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

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WALTER BERGLUND, SECRETARY



**RESOLUTION OF THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING EXECUTION OF AN AGREEMENT  
WITH WEST DEPTFORD TOWNSHIP REGARDING  
MATTHEW'S BRANCH INTERCEPTOR MANHOLE #8**

**WHEREAS**, the Gloucester County Utilities Authority is the owner of Matthew's Branch Interceptor Manhole #8; and

**WHEREAS**, Manhole #8 was interred by a previous property owner, for unknown reasons; and

**WHEREAS**, West Deptford Township is in the process of rehabilitating and replacing a portion of their collection system which ties into the GCUA Matthew's Branch Interceptor and access to Manhole #8 is required and requested by West Deptford Township; and

**WHEREAS**, the GCUA wishes to contract with West Deptford Township to include in their project provisions to raise the height of Manhole #8 to local grade and allow future access to same; and

**WHEREAS**, West Deptford Township will separately invoice the GCUA for the cost of raising the manhole; and

**WHEREAS**, the cost associated with raising the manhole will not exceed \$12,500 without prior written consent of the GCUA.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that the Executive Director is hereby authorized to execute an agreement with West Deptford Township consistent with the within resolution.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

\_\_\_\_\_  
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 11<sup>th</sup> day of January, 2017.

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WALTER BERGLUND, SECRETARY