

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

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

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

1. The Authority's Secretary shall post a copy of this Resolution on the bulletin board located within the Gloucester County Utilities Authority plant at 2 Paradise Road, West Deptford, New Jersey.
2. The Authority's Secretary shall provide a copy of this Resolution, together with all required advance written notice, to the *Courier Post* and the *South Jersey Times*.
3. The schedule of the regular Authority meetings and/or work sessions for the year commencing March 9, 2016 through February 8, 2017 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:

  
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Walter Berglund, Secretary

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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Walter Berglund, Secretary

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC MEETING DATES – 2016-2017**

March 9, 2016	September 14, 2016
April 13, 2016	October 12, 2016
May 11, 2016	November 9, 2016
June 8, 2016	December 14, 2016
July 13, 2016	January 11, 2017
August 10, 2016	February 8, 2017

NOTE: Each date is the second Wednesday of the month and all meetings are held at 6:00 p.m.

**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 10, 2016 through February 8, 2017, 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 10, 2016 through February 8, 2017:

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**

  
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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that the official Authority newspapers for the insertion of all notices and legal advertisements of the Gloucester County Utilities Authority shall be *THE SOUTH JERSEY TIMES* and *THE COURIER POST* for the year commencing February 10, 2016 through February 8, 2017.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**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 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**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 10, 2016 through February 8, 2017 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**




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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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WALTER BERGLUND, SECRETARY

**BOARD COMMITTEES  
2016**

<u>Personnel Committee:</u>	Howard Bruner George Reitz Tom Bianco	Chair Member Member
<u>Finance Committee:</u>	Walter Berglund James Sabetta Howard Bruner	Chair Member Member
<u>Plant Expansion Committee:</u>	Salvatore Fogarino James Sabetta Walter Berglund	Chair Member Member
<u>Sludge Management Committee:</u>	Tom Bianco Richard Giuliani Howard Bruner	Chair Member Member
<u>Insurance Committee:</u>	George Reitz Salvatore Fogarino	Chair Member Member
<u>Future Development Committee:</u>	James Sabetta Richard Giuliani Tom Bianco	Chair Member Member
<u>Policy Committee:</u>	Joseph Bilbow Salvatore Fogarino	Chair Member Member
<u>Legislative Committee:</u>	Joseph Bilbow George Reitz	Chair Member Member
<u>Industrial Pretreatment Committee:</u>	Richard Giuliani Joseph Bilbow Walter Berglund	Chair Member Member



**RESOLUTION NO. 2016-049**

**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 10, 2016 through February 8, 2017; and

**WHEREAS**, funds are available for this purpose; and

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

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

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

1. **Florio Perrucci Steinhardt & Fader, L.L.C.**, of 1010 Kings Highway South, Cherry Hill, New Jersey 08034 is hereby appointed Counsel for the Gloucester County Utilities Authority for Legal Services related to the creation of a new Regional Utilities Authority for the period commencing February 10, 2016 through February 8, 2017, 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:**

*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 10<sup>th</sup> day of February, 2016 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

*Walter Berglund*

**WALTER BERGLUND, SECRETARY**

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

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide financial advisor services related to the creation of a new Regional Utilities Authority for the period commencing February 10, 2016 through February 8, 2017; 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 10, 2016 through February 8,

2017, 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*

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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

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**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 10, 2016 through February 8, 2017, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a

maximum amount not to exceed \$120,000.

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

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

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

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

*Walter Berglund*

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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

*Walter Berglund*

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**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 10, 2016 through February 8, 2017, 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**

  
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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 10<sup>th</sup> day of February, 2016 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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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 10, 2016 through February 8, 2017; 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 10, 2016 through February 8, 2017 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 \$1,000,000.00.

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*

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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

*[Signature]*  

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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

*[Signature]*  

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**WALTER BERGLUND, SECRETARY**

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

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 10, 2016 through February 8, 2017; 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 10, 2016 through February 8, 2017 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 \$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*

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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

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**WALTER BERGLUND, SECRETARY**

**RESOLUTION APPOINTING MASER CONSULTING, P.A.  
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 10, 2016 through February 8, 2017; 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. **MASER CONSULTING, P.A.** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 10, 2016 through February 8, 2017 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 \$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*

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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

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**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 10, 2016 through February 8, 2017; 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 10, 2016 through February 8, 2017 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 \$200,000.00.

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**

  
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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**



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

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 10, 2016 through February 8, 2017; 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 10, 2016 through February 8, 2017 to provide consulting services for the efficient

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

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

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

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

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

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**WALTER W. BERGLUND, SECRETARY**

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

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 10, 2016 through February 8, 2017; 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 10, 2016 through February 8, 2017 to provide consulting services for the efficient and proper

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

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

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


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

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



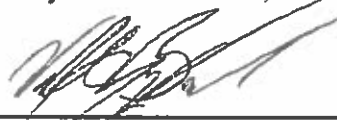
\_\_\_\_\_  
**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**



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

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



\_\_\_\_\_  
**WALTER W. BERGLUND, SECRETARY**

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

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 10, 2016 through February 8, 2017; 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 10, 2016 through February 8, 2017 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 \$200,000.00.

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*

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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

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**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 10, 2016 through February 8, 2018; 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 10, 2016 through February 8, 2017, 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, 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 10<sup>th</sup> day of February, 2016 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

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



**RESOLUTION NO. 2016-061**

**RESOLUTION APPOINTING MICHAEL A. ANGELINI, ESQUIRE  
AND THE LAW FIRM ANGELINI, VINIAR & FREEDMAN, LLP 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 10, 2016 through February 8, 2017; 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, and ANGELINI, VINIAR & FREEDMAN, LLP**, of 70 Euclid Street, Woodbury, New Jersey, 08096 are hereby appointed General Counsel for the Gloucester County Utilities Authority for the period

commencing February 10, 2016 through February 8, 2017, 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*

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**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

*Walter Berglund*  

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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 10<sup>th</sup> day of February, 2016 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

*Walter Berglund*  

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**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 for the period commencing February 10, 2016 through February 8, 2017; 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 10, 2016 through February 8, 2017, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

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

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

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

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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

**ATTEST:**

*Walter Berglund*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

*Walter Berglund*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

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

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for arbitrage calculation services to be provided to the Gloucester County Utilities Authority, including the preparation and completion of the GCUA's arbitrage rebates, consistent with and in compliance with all applicable laws, rules and regulations for the period commencing February 10, 2016 through February 8, 2017; and

**WHEREAS**, funds are available for this purpose; and

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

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

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

1. **BOWMAN AND COMPANY, LP**, of 6 North Broad Street, Woodbury, NJ is hereby appointed by the Gloucester County Utilities Authority to provide arbitrage calculation services for the period commencing February 10, 2016

through February 8, 2017, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$50,000.00.

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

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

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

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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

**ATTEST:**

*Walter Berglund*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

*Walter Berglund*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

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

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide Special Litigation Counsel services and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 10, 2016 through February 8, 2017; and

**WHEREAS**, funds are available for this purpose; and

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

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

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

1. The law firm of **BROWN & CONNERY, LLP** is hereby appointed as Special Litigation Counsel for the Gloucester County Utilities Authority for the period

commencing February 10, 2016 through February 8, 2017, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

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

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

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

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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

**ATTEST:**

*[Signature]*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10<sup>th</sup> day of February, 2016 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

*[Signature]*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**



THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2016-065

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RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO *N.J.S.A. 40A:5A-6*

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**BACKGROUND**

**WHEREAS**, The Gloucester County Utilities Authority ("Authority") desires to make application to the New Jersey Local Finance Board for its review and/or approval, pursuant to *N.J.S.A. 40A:5A-6*, of the Authority's proposed issuance of revenue refunding bonds in an aggregate principal amount not to exceed \$16,500,000; and

**WHEREAS**, the Authority believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the County of Gloucester, New Jersey ("County");
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the Authority.

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

**Section 1.** The application to the New Jersey Local Finance Board is hereby approved, and the Authority's Bond Counsel, Solicitor, Financial Advisor and Auditor along with other representatives of the Authority are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

**Section 2.** The Authority's Secretary and/or Executive Director are hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.

**Section 3.** The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

**Section 4.** This resolution shall take effect immediately upon adoption this 10th day of February, 2016.

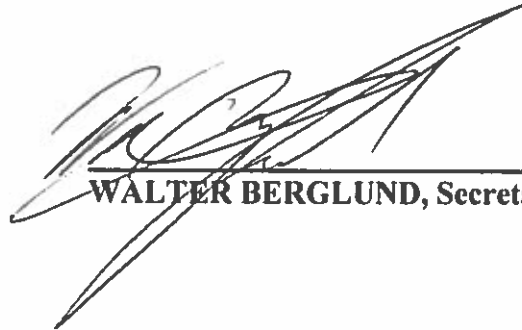
MOTION: J. Sabetta

SECOND: S. Fogarino

RECORDED VOTE

<u>COMMISSIONER</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Howard W. Bruner	X			
George Reitz	X			
Walter Berglund	X			
Salvatore J. Fogarino	X			
James Sabetta	X			
Joseph Bilbow	X			
Thomas Bianco	X			
Richard Giuliani	X			

The foregoing is a true copy of a resolution adopted by the Authority on February 10, 2016.

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

[Seal]

(PART I)

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

APPLICANT'S NAME: The Gloucester County Utilities Authority ("Authority")

I, Walter Berglund, Secretary of the Authority


DO HEREBY DECLARE:

That the documents submitted herewith and the statements herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Authority on February 10, 2016; and

That the governing body of the Authority has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

Attest

  
\_\_\_\_\_

Feb. 10, 2016  
(date)

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

RESOLUTION NO. 2016-066

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

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RESOLUTION OF THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY AUTHORIZING AND  
APPROVING THE PREPARATION AND SUBMISSION OF  
AN APPLICATION FOR FINANCIAL ASSISTANCE TO  
THE NEW JERSEY ENVIRONMENTAL  
INFRASTRUCTURE TRUST

---

BACKGROUND

WHEREAS, The Gloucester County Utilities Authority ("Authority") has determined to undertake a capital improvement program consisting of various improvements and upgrades to the Authority's waste water treatment plant consisting of the installation of a combined heat and power system, all as more particularly described in a clean water Letter of Intent, submitted in October 2015 by the Authority to the New Jersey Environmental Infrastructure Trust ("NJEIT") and designated as project number S340902-15 ("2017A Project"); and

WHEREAS, the Authority desires to seek low cost financing from NJEIT for the 2017A Project ("Project Financing"); and

WHEREAS, the Authority desires to authorize and approve the preparation and submission by its Executive Director, Assistant Executive Director, Secretary, Treasurer, Bond Counsel, Consulting Engineer, Solicitor, Financial Advisor, and/or Auditor on or about March 1, 2016 of an Application for Financial Assistance ("Application"), a copy of which is attached hereto as Exhibit "A", and other documentation to the NJEIT with respect to the 2017A Project and said Project Financing.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY, AS FOLLOWS:

**Section 1.** The preparation and submission of the Application to the NJEIT for Project Financing is hereby authorized and approved, and the Authority's Executive Director, Assistant Executive Director, Secretary, Treasurer, Bond Counsel, Consulting Engineer, Solicitor, Financial Advisor, and Auditor, along with other representatives of the Authority, are hereby authorized to continue to represent the Authority in matters pertaining to the 2017A Project, the Application and the Project Financing.

**Section 2.** The Authority's Executive Director and/or Assistant Executive Director are each hereby authorized to act as the Authority's Authorized Representative and to represent the Authority in all matters relating to the 2017A Project, the Application and the Project Financing.

**Section 3.** The Authority's Secretary is hereby directed to prepare and file a copy of this Resolution with the NJEIT as part of such Application.

**Section 4.** All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 5.** This Resolution shall take effect immediately upon adoption this \_\_\_th day of February, 2016.

**THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

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

[SEAL]

ATTEST:

Walter Berglund  
**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The undersigned, Secretary of The Gloucester County Utilities Authority, hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at the duly convened meeting of the Authority held on February 10, 2016, at which a quorum was at all times present and acting, by the following vote:

MOTION: W. Berglund

SECOND: J. Sabetta

**RECORDED VOTE**

<b>COMMISSIONER</b>	<b>AYE</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Howard W. Bruner	X			
George Reitz	X			
Walter Berglund	X			
Salvatore J. Fogarino	X			
James Sabetta	X			
Joseph Bilbow	X			
Thomas Bianco	X			
Richard Giuliani	X			

  
\_\_\_\_\_  
WALTER BERGLUND, Secretary  
The Gloucester County Utilities Authority

EXHIBIT A

**RESOLUTION NO. 2016-067**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

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**RESOLUTION OF THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY AUTHORIZING AND  
APPROVING THE PREPARATION AND SUBMISSION OF  
AN APPLICATION FOR FINANCIAL ASSISTANCE TO  
THE NEW JERSEY ENVIRONMENTAL  
INFRASTRUCTURE TRUST**

---

**BACKGROUND**

**WHEREAS**, The Gloucester County Utilities Authority ("Authority") has determined to undertake a capital improvement program consisting of various improvements and upgrades to the Authority's waste water treatment plant consisting of the installation of a sludge drying system, all as more particularly described in a clean water loan application, to be submitted by March 1, 2016 by the Authority to the New Jersey Environmental Infrastructure Trust ("NJEIT") ("2017B Project"); and

**WHEREAS**, the Authority desires to seek low cost financing from NJEIT for the 2017B Project ("Project Financing"); and

**WHEREAS**, the Authority desires to authorize and approve the preparation and submission by its Executive Director, Assistant Executive Director, Secretary, Treasurer, Bond Counsel, Consulting Engineer, Solicitor, Financial Advisor, and/or Auditor by March 1, 2016 of an Application for Financial Assistance ("Application"), a copy of which is attached hereto as Exhibit "A", and other documentation to the NJEIT with respect to the 2017B Project and said Project Financing.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY, AS FOLLOWS:**

**Section 1.** The preparation and submission of the Application to the NJEIT for Project Financing is hereby authorized and approved, and the Authority's Executive Director, Assistant Executive Director, Secretary, Treasurer, Bond Counsel, Consulting Engineer, Solicitor, Financial Advisor, and Auditor, along with other representatives of the Authority, are hereby authorized to continue to represent the Authority in matters pertaining to the 2017B Project, the Application and the Project Financing.

**Section 2.** The Authority's Executive Director and/or Assistant Executive Director are each hereby authorized to act as the Authority's Authorized Representative and to represent the Authority in all matters relating to the 2017B Project, the Application and the Project Financing.



**Section 3.** The Authority's Secretary is hereby directed to prepare and file a copy of this Resolution with the NJEIT as part of such Application.

**Section 4.** All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 5.** This Resolution shall take effect immediately upon adoption this 10<sup>th</sup> day of February, 2016.

**THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

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

[SEAL]

**ATTEST:**

Walter Berglund  
**WALTER BERGLUND, Secretary**

**CERTIFICATION**

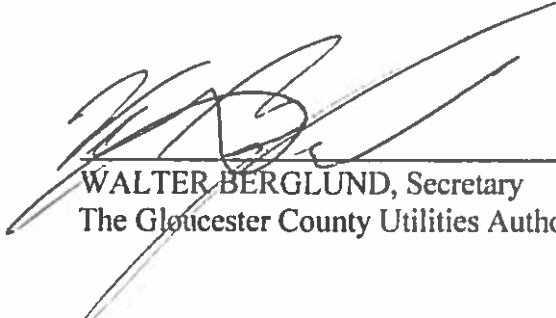
The undersigned, Secretary of The Gloucester County Utilities Authority, hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at the duly convened meeting of the Authority held on February 10, 2016, at which a quorum was at all times present and acting, by the following vote:

MOTION: J. Sabetta

SECOND: S. Fogarino

**RECORDED VOTE**

<u>COMMISSIONER</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Howard W. Bruner	X			
George Reitz	X			
Walter Berglund	X			
Salvatore J. Fogarino	X			
James Sabetta	X			
Joseph Bilbow	X			
Thomas Bianco	X			
Richard Giuliani	X			

  
\_\_\_\_\_  
WALTER BERGLUND, Secretary  
The Gloucester County Utilities Authority

**EXHIBIT A**

**RESOLUTION 2016-068**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1  
FOR THE CHESTNUT BRANCH INTERCEPTOR  
STREAM BANK STABILIZATION PROJECT**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Marbro, Inc. for the Chestnut Branch Interceptor Stream Bank Stabilization Project for the amount of \$377,117.00; and

**WHEREAS**, the Authority Engineer has submitted a letter in connection with said contract work indicating that the Change Order reflects additional work in the amount of \$41,945.03 is required for the maintenance of the existing access road which was not under the original project scope said letter and Change Order No. 1 are attached hereto and made a part hereof this resolution; and

**WHEREAS**, the original contract of \$377,117.00 will increase by the amount of \$41,945.03, therefore, the new contract amount will be \$419,062.03; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of this project and that such funds have been appropriated for the budget year.

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the Chestnut Branch Interceptor Stream Bank Stabilization Project in the additional amount of \$41,945.03 is hereby approved adjusting the Contract sum from \$377,117.00 to \$419,062.03.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

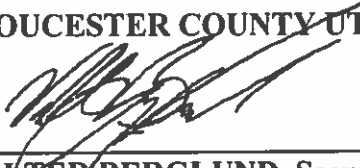
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**  
BY:   
**WALTER BERGLUND, Secretary**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY CONTRACT  
WITH AIR NOVA TO PERFORM AIR TEST**

**WHEREAS**, the GCUA Engineer has certified to the GCUA that an air quality test needs to be performed to protect the safety and welfare of the surrounding community on an emergency basis and an emergency contract needs 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 Air Nova be contracted to perform the air quality test as an emergency and recommended payment for the emergency repair in an amount not to exceed \$14,000; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby authorizes an emergency contract with Air Nova to perform air quality tests to protect the safety and welfare of the surrounding community on an emergent basis in an amount not to exceed \$14,000.

**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  
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 10, 2016, 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. 2016-070**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF SIX (6) 2016 FORD UTILITY POLICE  
INTERCEPTOR VEHICLES UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase six (6) 2016 Ford Utility Police Interceptor Vehicles AWD Base with No Options (“Vehicles”); and

**WHEREAS**, the State of New Jersey has awarded a contract to Chas. S. Winner, Inc. d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey under New Jersey State Contract No. #A88728 for the price of \$30,620 per vehicle (base with no options); and

**WHEREAS**, the Authority desires to purchase the Vehicles under the New Jersey State Contract for the total amount for six (6) vehicles with no options of \$183,720; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Vehicles and that such funds have been appropriated for the budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 10<sup>th</sup> day of February, 2016, that the Executive Director and/or Assistant Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Chas. S. Winner, Inc. d/b/a Winner Ford, Cherry Hill, NJ under New Jersey State Contract No. A88728, in the total amount for six (6) vehicles with no options of \$183,720.



**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**February 10, 2016.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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**HOWARD W. BRUNER, Chairman**

ATTEST:

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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 10<sup>th</sup> day of February, 2016.

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**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN  
AS SHADY OAK FARM, NJDEP PERMIT #07-0582**

**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 Shady Oak Farm, NJDEP Permit #07-0582; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Shady Oak Farm, NJDEP Permit #07-0582.

**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**

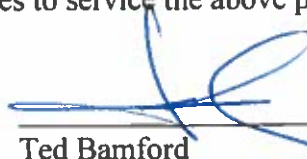
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

ATTEST:

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

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

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

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

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 3,000 GPD FOR THE PROJECT KNOWN  
AS OAK VALLEY TOWNHOUSES, NJDEP PERMIT #11-0132**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 3,000 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of ten (10) townhouses; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby endorses the above application for an allocation of capacity of 3,000 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132.

**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**

*Howard W Bruner*

BY: \_\_\_\_\_

**HOWARD W. BRUNER, Chairman**

ATTEST:

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

**CERTIFICATION**

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

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF ELK FOR AN ALLOCATION OF CAPACITY OF  
300 GPD FOR THE PROJECT KNOWN AS AURA – PHASE 1,  
NJDEP PERMIT #13-0305**

**WHEREAS**, an application has been submitted by the Township of Elk, for an allocation of capacity of 300 GPD for the project known as Aura-Phase 1 (Canuso Homes), NJDEP Permit #13-0305; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Aura-Phase 1 (Canuso Homes), NJDEP Permit #13-0305.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

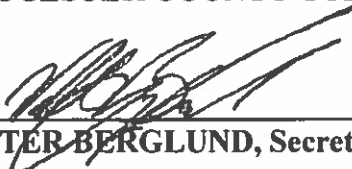
I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF ELK FOR AN ALLOCATION OF CAPACITY OF  
600 GPD FOR THE PROJECT KNOWN AS AURA - PHASE 1,  
NJDEP PERMIT #13-0305**

**WHEREAS**, an application has been submitted by the Township of Elk, for an allocation of capacity of 600 GPD for the project known as Aura-Phase 1 (Ryan Homes), NJDEP Permit #13-0305; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Aura-Phase 1 (Ryan Homes), NJDEP Permit #13-0305.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



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

ATTEST:

  
\_\_\_\_\_  
**WALFER BERGLUND, SECRETARY**



**CERTIFICATION**

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

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

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

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
105,500 GPD FOR THE PROJECT KNOWN AS USL ROWAN  
STUDENT HOUSING, NJDEP PERMIT #15-0192**

**WHEREAS**, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 105,500 GPD for the project known as USL Rowan Student Housing, NJDEP Permit #15-0192; and

**WHEREAS**, this allocation of capacity covers all of the project, consisting of student dorms and a cafeteria; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby endorses the above application for an allocation of capacity of 105,500 GPD for the project known as USL Rowan Student Housing, NJDEP Permit #15-0192.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

ATTEST:

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

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

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016 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 16,200 GPD FOR THE PROJECT KNOWN  
AS CROSS KEYS PAVILION, NJDEP PERMIT #15-0020**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 16,200 GPD for the project known as Cross Keys Pavilion, NJDEP Permit #15-0020; and

**WHEREAS**, this allocation of capacity covers all of the project, consisting of seventy-two (72) apartments; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby endorses the above application for an allocation of capacity of 16,200 GPD for the project known as Cross Keys Pavilion, NJDEP Permit #15-0020.

**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  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

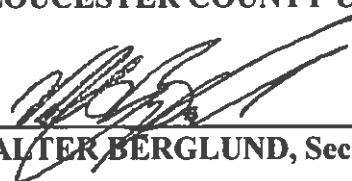
I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016, 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 675 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 675 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 two (2) single family dwellings; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby endorses the above application for an allocation of capacity of 675 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**

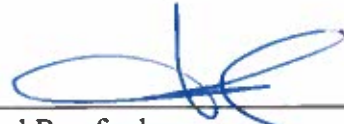
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

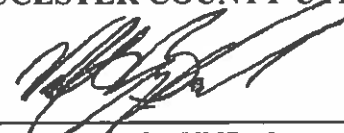
I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016, 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 540 GPD FOR THE PROJECT KNOWN  
AS DAIRY FRESH, NJDEP PERMIT #15-0506**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 540 GPD for the project known as Dairy Fresh, NJDEP Permit #15-0506; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) commercial building; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby endorses the above application for an allocation of capacity of 540 GPD for the project known as Dairy Fresh, NJDEP Permit #15-0506.

**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  
**HOWARD W. BRUNER, Chairman**

ATTEST:

Walter Berglund  
**WALTER BERGLUND, SECRETARY**



**CERTIFICATION**

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

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2016, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

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

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 2,000 GPD FOR THE PROJECT KNOWN  
AS SUMMERFIELD WEST, NJDEP PERMIT #08-0311**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 2,000 GPD for the project known as Summerfield West, NJDEP Permit #08-0311; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of ten (10) mobile homes; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of February, 2016, that it hereby endorses the above application for an allocation of capacity of 2,000 GPD for the project known as Summerfield West, NJDEP Permit #08-0311.

**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  
**HOWARD W. BRUNER, Chairman**

ATTEST:

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

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

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2015, 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