

**RESOLUTION OF THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY AMENDING 2013 BUDGET**

**WHEREAS**, the Authority Budget for the fiscal year 2013 was adopted on the 9<sup>th</sup> day of January 2013; and

**WHEREAS**, it is the desire of the Gloucester County Utilities Authority to amend said adopted budget for the purpose of including an appropriation to the County of Gloucester; and

**WHEREAS**, funding for this project is available from Unrestricted Net Assets in the amount of \$1,039,623,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that the following amendment to the adopted budget for the fiscal year 2013 be made:

	From	To
Non-Operating Appropriations:		
Municipality/County Appropriation		1,039,623.00
Total Non-Operating Appropriations	2,016,410.00	3,056,033.00
Total Operating and Non-Operating Appropriations & Accumulated Deficit	22,808,865.00	23,848,488.00
Unrestricted Net Assets Utilized:		
Municipality/County Appropriation		1,039,623.00
Less: Total Restricted Net Assets Utilized	500,090.00	1,539,713.00
Net Total Appropriations	22,308,775.00	22,308,775.00

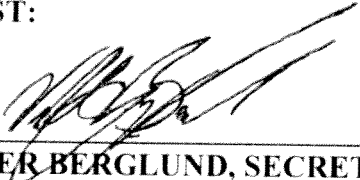
**BE IT FURTHER RESOLVED**, that two certified copies of this Resolution be filed with the Office of the Director of Local Government Services.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on  
January 8, 2014.

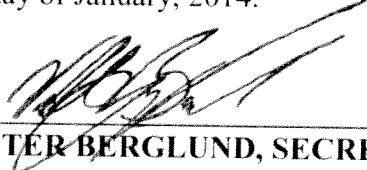
**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

ATTEST:

  
WALTER BERGLUND, SECRETARY

It is hereby certified that this is a true copy of the Resolution amending the budget adopted  
by the governing body of the Authority on the 8<sup>th</sup> day of January, 2014.

  
WALTER BERGLUND, SECRETARY

**RESOLUTION ADOPTING PRELIMINARY ANNUAL BUDGET OF OPERATING EXPENSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2013, BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY, GLOUCESTER COUNTY, NEW JERSEY**

1. That the Gloucester County Utilities Authority Preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins November 1, 2013, marked Exhibit "A" attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted: and
2. That the said Preliminary Annual Budget of Operating Expenses shall be effective until such time as a Final Annual Budget of Operating Expenses for the period from November 1, 2013 through October 31, 2014 has been adopted: and
3. That a certified copy of this Resolution along with a copy of the said Preliminary Annual Budget of Operating Expenses shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on January 8, 2014.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

BY:

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

ATTEST:

*Walter Berglund*

\_\_\_\_\_  
**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 8<sup>th</sup> day of January, 2014.



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

The Preliminary Annual Operating Budget of the Gloucester County Utilities Authority for the fiscal year beginning November 1, 2013 adopted by Resolution No. 2013-017, is hereby approved as reasonable and necessary.



\_\_\_\_\_  
for REMINGTON & VERNICK ENGINEERS

**RESOLUTION NO. 2014-018**

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

**WHEREAS**, the Gloucester County Utilities Authority had previously, on December 8, 2010 established a schedule of rates for the services it provides; and,

**WHEREAS**, the Gloucester County Utilities Authority desires to amend said schedule to provide for increase service charges; and

**WHEREAS**, the Gloucester County Utilities Authority desires to formalize the new rate schedule and incorporate it into the Fiscal 2014 Annual Operating Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Gloucester County Utilities Authority, that the changes to the Rate Schedule, as detailed in the attached and incorporated herein by reference, are proposed; said rates will apply to all services rendered on or after February 1, 2014, and will continue to be in force until amended by formal resolution.

**LET IT ALSO BE RESOLVED** that all other rates and charges of the Authority shall remain the same as previously established; and

That, in accordance with N.J.S.A. 40: 14B-23, a public hearing is to be held, to hear all concerns or comments about the revised rates, as part of the Authority's regular Board meeting on February 12, 2013, and

That this resolution shall be published in the Gloucester County Times and the Courier-Post newspapers; and

That all participants and customers of the Authority are notified, in accordance with N.J.S.A.40: 14B-23, of the proposed rate amendments and public hearing date.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

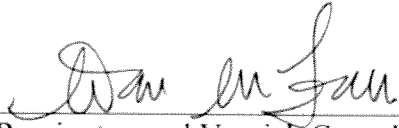
*Howard W Bruner*

\_\_\_\_\_  
(VICE) CHAIRMAN

ATTEST:

*[Signature]*  
\_\_\_\_\_  
(ACTING) SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on January 8, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey.



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For: Remington and Vernick Consulting Engineers

**RESOLUTION NO. 2014-019**

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

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

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

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

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

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

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

*Howard W Bruner*

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

*Walter Berglund*

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 8<sup>th</sup> day of January, 2014 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

*Walter Berglund*

WALTER BERGLUND, SECRETARY



**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO WHIBCO OF NEW JERSEY, INC. IN THE AMOUNT OF \$98,384.00 FOR THE 2014 ANNUAL REACTOR SAND SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2014 Annual Reactor Sand Supply; and

**WHEREAS**, two bid proposals were received on December 18, 2013 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Whibco of New Jersey, Inc.	\$98,384.00
Ricci Bros. Sand Co., Inc.	\$119,520.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Whibco of New Jersey, Inc., 87 E. Commerce Street, Bridgeton, NJ 08302**, in the amount of \$98,384.00 is the lowest responsible bid; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority as follows:

1. **Whibco of New Jersey, Inc., 87 E. Commerce Street, Bridgeton, NJ 08302** is determined to be the lowest responsible bidder for the 2014 Annual Reactor Sand Supply.

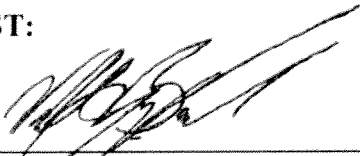
2. The Chairman is hereby authorized to execute a contract with **Whibco of New Jersey, Inc., 87 E. Commerce Street, Bridgeton, NJ 08302**, in the amount of \$98,384.00, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on January 8, 2014.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

ATTEST:

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8<sup>th</sup> day of January, 2014.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO  
CHEMRITE, INC. IN THE AMOUNT OF \$213,984.00 FOR THE  
2014 ANNUAL LIQUID CAUSTIC SODA SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2014 Annual Liquid Caustic Soda Supply; and

**WHEREAS**, three bid proposals were received on December 18, 2013 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Univar USA, Inc.	\$214,800.00
JCI Jones Chemical, Inc.	\$214,800.00
Chemrite, Inc.	\$213,984.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Chemrite, Inc., 5202 Belle Wood Court, Suite 104, Buford, GA 30518**, in the amount of \$213,984.00 is the lowest responsible bid; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority as follows:

1. **Chemrite, Inc., 5202 Belle Wood Court, Suite 104, Buford, GA 30518** is determined to be the lowest responsible bidder for the 2014 Annual Liquid Caustic Soda Supply.

2. The Chairman is hereby authorized to execute a contract with **Chemrite, Inc.**, **5202 Belle Wood Court, Suite 104, Buford, GA 30518**, in the amount of \$213,984.00, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on January 8, 2014.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8<sup>th</sup> day of January, 2014.

  
**WALTER BERGLUND, SECRETARY**

RESOLUTION 2014-022

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY APPROVING CHANGE ORDER NO. 1 FINAL  
FOR THE STRUCTURAL REPAIRS AND CLEANING OF  
AERATED GRIT TANKS**

**WHEREAS**, the Authority's Engineer has recommended Change Order No. 1 Final for the Structural Repairs and Cleaning of Aerated Grit Tanks, which increases the value of the Contract by \$18,625.63 thus changing the Contract total to \$311,375.63; and

**WHEREAS**, Change Order No. 1 Final reflects the change as more specifically defined on the attached Contract Modification Proposal and Acceptance Form; and

**WHEREAS**, Remington & Vernick Engineers, Project Engineer has approved Change Order No. 1 Final.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that Change Order No. 1 Final is hereby approved adjusting the Contract sum from \$292,750.00 to \$311,375.63.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on January 8, 2014.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

ATTEST:

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 8, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**



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

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

**WHEREAS**, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 675 GPD for the project known as Academy Walk, NJDEP Permit #03-0432; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 675 GPD for the project known as Academy Walk, NJDEP Permit #03-0432.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

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



Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 8, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



WALTER BERGLUND, Secretary



**RESOLUTION NO. 2014-024**

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 600 GPD FOR THE PROJECT KNOWN  
AS TANYARD ROAD, NJDEP PERMIT #07-0202**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 600 GPD for the project known as Tanyard Road, NJDEP Permit #07-0202; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 600 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: 

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

**ATTEST:**

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

**CERTIFICATION**

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




Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 8, 2014, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

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

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 1,500 GPD FOR THE PROJECT KNOWN  
AS LOCUST GROVE MF-3, NJDEP PERMIT #06-0628**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 1,500 GPD for the project known as Locust Grove MF-3, NJDEP Permit #06-0628; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of five (5) single family dwellings; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 1,500 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


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

**ATTEST:**

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

**CERTIFICATION**

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

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 8, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 1,200 GPD FOR THE PROJECT KNOWN AS FEDERAL HILL SUBDIVISION, NJDEP PERMIT # 09-0139**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,200 GPD for the project known as Federal Hill Subdivision, NJDEP Permit # 09-0139; and

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 1,200 GPD for the project known as Federal Hill Subdivision, NJDEP Permit # 09-0139.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:




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

ATTEST:

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

**CERTIFICATION**

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

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 8, 2014, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

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

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A 2014 FORD EXPLORER WITH OPTIONS  
UNDER NEW JERSEY STATE CONTRACT A78761**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase of one 2014 Ford Explorer with options (“Truck”); and

**WHEREAS**, the State of New Jersey has awarded a contract to Winner Ford, Cherry Hill, New Jersey under New Jersey State Contract A78761; and

**WHEREAS**, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$26,969.00; and

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

**NOW, THEREFORE, BE IT RESOLVED**, on this 8<sup>th</sup> day of January, 2014, by the Gloucester County Utilities Authority that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Winner Ford, Cherry Hill, New Jersey under New Jersey State Contract A78761, in the amount of \$26,969.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**January 8, 2014.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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

ATTEST:

*Walter Berglund*

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

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8<sup>th</sup> day of January, 2014.

*Walter Berglund*

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



**RESOLUTION NO. 2014-028**

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

**WHEREAS**, a sanitary sewer leak was detected in the National Park Pump Station force main; and

**WHEREAS**, in response to the leak, the GCUA contracted Pioneer Pipe Contractors, Inc. on an emergency basis to assist in identifying the source of the leak and to install a stainless steel repair clamp to repair the failed section of the 8" force main pipe; and

**WHEREAS**, said repairs were undertaken and completed and the force main has been placed back into operation; and

**WHEREAS**, the GCUA Engineer has certified in a January 2, 2014 letter to the GCUA that said repairs of the force main was an emergency and said 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 the purchase as an emergency and recommended payment for the emergency repair in an amount not to exceed \$8,052.50 to Pioneer Pipe Contractors, Inc. based on actual time, material and equipment costs; and

**WHEREAS**, the GCUA Engineer's January 2, 2014 written letter opinion certifying this as an emergency purchase is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 8<sup>th</sup> day of January, 2014, that it hereby authorizes the payment of emergency repairs to Pioneer Pipe Contractors, Inc. for actual time, materials and costs expended to repair the force main leak as outlined above and in the GCUA Engineer's January 2, 2014 certification of emergent repairs in an amount not to exceed \$8,052.50.

**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:**

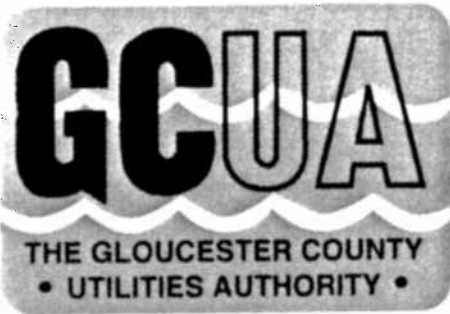
Walter Berglund  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 8, 2014, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Walter Berglund  
WALTER BERGLUND, Secretary



OPERATING FUND RESOLUTION NO. 2014-OP3

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

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred for operating, maintaining, and effectuating repairs as listed in the Annual Operating Budget adopted for Fiscal Year 2014.

There has not been filed with or served upon the Authority notice of any lien, right to lien or attachment upon or claim affecting the right to receive payment of any of the monies payable under the foregoing requisition to any of the persons, firms or corporations named in the foregoing requisition, or if any such lien, attachment of claim has been filed or served upon the Authority, that such lien, attachment or claim has been released or discharged.

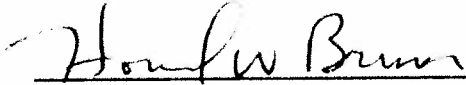
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

**TOTAL: \$771,369.69**

(SEE ATTACHED LISTING)

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

Adopted by the Gloucester County Utilities Authority on January 8, 2014.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY



THE GLOUCESTER COUNTY  
• UTILITIES AUTHORITY •

2013 NJEIT PROJECT FUND RESOLUTION NO. 2014-CF-3

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the **2013 NJEIT PROJECT FUND**.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to the requirements of Section 2 of the Bond Resolution dated May 8, 2013.

<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
Remington & Vernick	N/A	Engineering Services – All Projects	\$11,540.00
<b>TOTAL RESOLUTION</b>			<b><u>\$11,540.00</u></b>

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

Adopted by the Gloucester County Utilities Authority on January 8, 2014.

Howard Brun  
CHAIRMAN

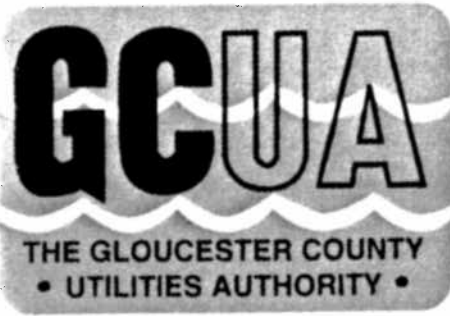
ATTEST:

[Signature]  
SECRETARY

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Section 2 of the Bond Resolution dated May 8, 2013. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

Dennis K. Yoder  
Remington & Vernick Engineers



**CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2014-CEF-3**

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

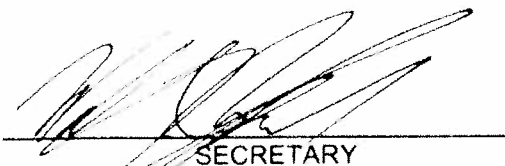
BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to Resolution #70-79 dated May 29, 1979 and Resolution #73-79 dated June 12, 1979.

**CONSTRUCTION EXPANSION FUND - 2014-CEF-3**

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$14,587.50
Churchill PC	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$2,307.50
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$7,360.00
Mario Perrucci	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$5,645.73
Remington & Vernick	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$190.00
<b>TOTAL RESOLUTION</b>			<b><u>\$30,090.73</u></b>

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

Adopted by the Gloucester County Utilities Authority on January 8, 2014.

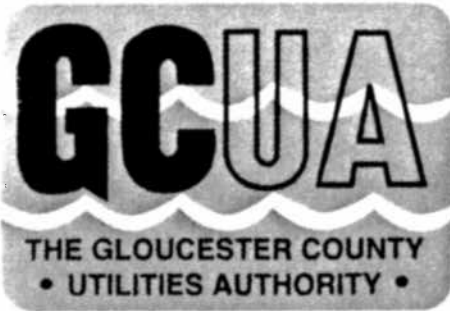
  
SECRETARY

  
CHAIRMAN

**ENGINEER'S CERTIFICATION**

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





**RENEWAL & REPLACEMENT FUND RESOLUTION NO. 2014-RR1**

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

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

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Pioneer Pipe Contractors Inc.	N/A	Emergency Repair (Washington Twp. And West Deptford)	\$348,130.20
Remington & Vernick Engineers	N/A	Engineering Services (Sludge Blend Tank Replacement)	2,286.00
<b>TOTAL RESOLUTION</b>			<b><u>\$350,416.20</u></b>

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

Adopted by the Gloucester County Utilities Authority on January 8, 2014.

Howard W. Bruner  
CHAIRMAN

ATTEST:

[Signature]  
SECRETARY

ENGINEER'S CERTIFICATION

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

Dennis K. Yoda  
REMINGTON & VERNICK ENGINEERS