

RESOLUTION NO. 2012-018

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO WHIBCO OF NEW JERSEY, INC. IN THE AMOUNT OF \$96,000.00 FOR THE 2012 ANNUAL REACTOR SAND SUPPLY

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2012 Annual Reactor Sand Supply; and

WHEREAS, two bid proposals were received from WHIBCO of New Jersey, Inc. and Ricci Bros. Sand Co., Inc., on January 4, 2012 at 10:00 A.M.;

<u>VENDOR</u>	<u>BID</u>
WHIBCO	\$96,000.00
Ricci	\$119,520.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **WHIBCO, Inc., 87 East Commerce Street, Bridgeton, NJ 08302**, in the amount of \$96,000.00 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, Inc.**, is determined to be the lowest responsible bidder for the 2012 Annual Reactor Sand Supply.

2. The Executive Director is hereby authorized to execute a contract with **WHIBCO, Inc., 87 East Commerce Street, Bridgeton, NJ 08302**, in the amount of \$96,000.00, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on the 11th day of January, 2012.

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 Gloucester County Utilities Authority at a meeting held on the 11th day of January, 2012.

Walter Berglund
WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2012-119

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO UNIVAR USA, INC., IN THE AMOUNT OF \$208,680.00 FOR THE 2012 LIQUID CAUSTIC SUPPLY

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2012 supply of Liquid Caustic Soda; and

WHEREAS, four bid proposals were received from JCI Jones Chemicals, Inc., Univar USA, Inc., Buckmans, and Kuehne Chemical Company on Wednesday, January 4, 2012 at 10:00 A.M.;

<u>VENDOR</u>	<u>BID</u>
JCI Jones Chemicals, Inc.	\$232,800.00
Univar USA, Inc.	\$208,680.00
Kuehne Chemical Company, Inc.	\$270,000.00
Buckmans, Inc.	\$294,000.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Univar USA, Inc.**, in the amount of \$208,680.00 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. **Univar USA, Inc. of 532 E. Emaus Street, Middletown, Pa., 17057** is determined to be the lowest responsible bidder for the 2012 Liquid Caustic Soda Supply.

2. The Executive Director is hereby authorized to execute a contract with **Univar USA, Inc.**, in the amount of \$208,680.00, in a form approved by the Authority.

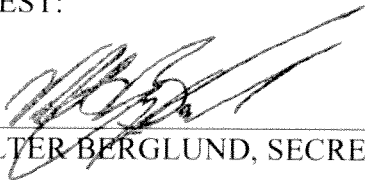
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on the 11th day of January, 2012.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

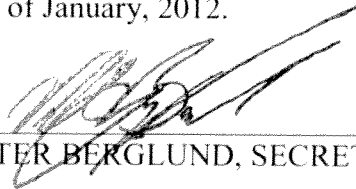
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Gloucester County Utilities Authority at a meeting held on the 11th day of January, 2012.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2012-020

**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, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 11th day of January, 2012 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY APPROVING A
DIRECT CONNECTION TO THE CENTRAL
MANTUA CREEK INTERCEPTOR FOR THE
INVERSAND SEWELL PRODUCTION FACILITY**

WHEREAS, the Authority has received an Application and Plans proposing a direct connection to the Authority's Central Mantua Creek Interceptor main by the Inversand Company; and

WHEREAS, this project includes a proposed wastewater pre-treatment plant for the processing of mining waste prior to discharge into the public sewer system pursuant to a Consent Order between Inversand and the New Jersey Department of Environmental Protection, Enforcement Division, which requires a connection for disposal of certain waste water discharge to a public sewer system; and

WHEREAS, as proposed, the pre-treatment systems proposed will result in a concentrated total dissolved solids (TDS) waste which is proposed to be discharged to the public sewer for treatment by the Authority; and

WHEREAS, the Authority deems it in its best interests to endorse and approve this project for connection to the public sewer subject to the terms and conditions of a Developer's Agreement to be established between the parties;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the aforesaid project for connection to the Authority's public sewer connection system is hereby endorsed and approved subject to the parties entering into a Developer's Agreement which shall set forth the terms and conditions of the proposed project;

BE IT FURTHER RESOLVED that the below listed terms and conditions shall be incorporated into a Developer's Agreement, together with such other terms and conditions that may be appropriate to the project, as follows:

1. The waste water discharge to the sewer interceptor will be limited to a maximum daily discharge of 15,000 gallons per day, and; and maximum discharge flow rate shall not exceed 50 gallons per minute, and; a maximum weekly discharge of 60,000 gallons.
2. The Inversand sewer system and pre-treatment facilities shall provide metering and discharge control equipment and facilities to meter and control the discharge

rates hereinabove recited in accordance with plans and specifications to be approved by the Authority;

3. All infrastructure intended to collect, regulate and control the discharge of waste water flows, the conductivity/TDS meter, pH monitoring and flow meter shall be submitted to the Authority for its review and approval prior to construction.

4. Pursuant to the Industrial Pretreatment Permit (IPP) which has been drafted for this project, a discharge of Total Dissolved Solids (TDS) is limited to a maximum of 7,000 mg/l in any given sample and other requirements regarding discharge of the concentrated waste.

5. Any and all approvals and permits issued by the Authority is not intended and shall not supersede, replace, modify or relieve Inversand from any conditions of the Treatment Works Approval Permit issued by the New Jersey Department of Environmental Protection.

6. A surcharge for any additional TDS loading that will be conveyed to the Authority over the maximum limit of 1,000 mg/l will be assessed and payable as follows:

The actual monthly sewer discharge times the ratio of the maximum IPP permitted TDS concentration of 7,000 mg/l, divided by the GCUA Wastewater Plant discharge limit of 1,000 mg/l as promulgated by the DRBC, times the Authorities sewer rate at the time of discharge. This formula simplifies to "flow x 7 x rate."

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2012.

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

Howard Bruner, Chairman

ATTEST:



Walter Berglund, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Gloucester County Utilities Authority at a meeting conducted on the 11th day of January, 2012.



Walter Berglund, Secretary

RESOLUTION 2012-022

**RESOLUTION ENDORSING AN APPLICATION
OF EAST GREENWICH TOWNSHIP
FOR AN ALLOCATION OF CAPACITY
OF 900 GPD FOR A PROJECT KNOWN
AS ATLANTIC FIVE, A/K/A PRESERVES AT
GREENWICH, NJDEP PERMIT #06-0230**

WHEREAS, an Application has been submitted by the Township of East Greenwich for an allocation of capacity of 900 GPD for a project known as Atlantic Five, a/k/a Preserves at Greenwich, NJDEP Permit #06-0230; and

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

WHEREAS, the project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it hereby endorses the above Application for an allocation of capacity of 900 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD 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, Development's Projects Coordinator

The foregoing Resolution is duly adopted at a meeting of the Gloucester County Utilities Authority held on the 11th day of January, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, Secretary

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

WHEREAS, an Application has been submitted by the Monroe Township Municipal Utilities Authority for an allocation of capacity of 600 GPD for a project known as Atlantic Five, a/k/a Preserves at Greenwich, NJDEP Permit #03-0376; and

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

WHEREAS, the project is currently under construction; and

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

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

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary

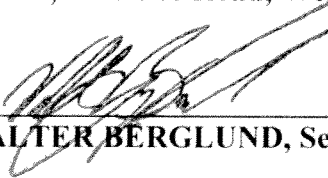
CERTIFICATION

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, Development's Projects Coordinator

The foregoing Resolution is duly adopted at a meeting of the Gloucester County Utilities Authority held on the 11th day of January, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, Secretary

RESOLUTION 2012-024

**RESOLUTION ENDORSING AN APPLICATION
OF THE BOROUGH OF PAULSBORO FOR AN ALLOCATION OF
CAPACITY OF 25,935 GPD FOR A PROJECT KNOWN
AS THE PAULSBORO WATER TREATMENT PLANT,
NJDEP PERMIT #10-0167**

WHEREAS, an Application has been submitted by the Borough of Paulsboro for an allocation of capacity of 25,935 GPD for a project known as the Paulsboro Water Treatment Plant, NJDEP Permit #10-0167; and

WHEREAS, this allocation of capacity is for proposed construction of a water treatment plant that will service the equivalent of 86.45 single-family homes; and

WHEREAS, the sanitary sewage connection fees for this project have been paid; and

WHEREAS, the Authority's development project coordinator, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority Treatment Plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it hereby endorses the above application for an allocation of capacity of 25,935 GPD.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Paulsboro and to the NJ Department of Environmental Protection.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2012.

GLOUCESTER COUNTY UTILITIES AUTHORITY



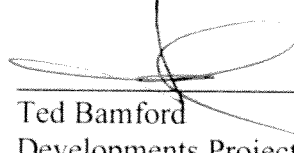
Howard Bruner, Chairman

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 by the Gloucester County Utilities Authority at a meeting conducted on the 11th day of January, 2012.



Walter Berglund, Secretary

RESOLUTION 2012-025

**RESOLUTION OF THE GLOUCESTER
COUNTY UTILITIES AUTHORITY APPROVING
CHANGE ORDER #2 FOR THE
INCINERATOR UPGRADES PROJECT**

WHEREAS, the Authority's Engineer has recommended Change Order #2 for the Incinerator Upgrades Project, which Change Order increases the Contract sum to a total of \$1,076,965.20; and

WHEREAS, this Change Order constitutes an adjustment to the Contract with Scalfo Electric, Inc. to increase the Contract sum by a total of \$106,265.20; and

WHEREAS, the work and materials contemplated in this Change Order are necessary for the proper completion of the project.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that Change Order #2 is hereby approved for a sum of \$106,265.20 and thereby increasing the total contract sum to \$1,076,965.20.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2012.

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 January 11, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

WALTER BERGLUND, Secretary

RESOLUTION 2012-026

**RESOLUTION ENDORSING AN APPLICATION OF
INVERSAND COMPANY FOR NJDEP TREATMENT
WORKS APPROVAL (TWA) FOR ITS PROPOSED FORCE
MAIN PROJECT**

WHEREAS, an Application has been submitted by Inversand Company for an NJDEP Treatment Works Approval (TWA) for its proposed force main project consisting of a proposed Industrial Pretreatment Plant (IPP) at its Sewell production facility located at 625 Woodbury-Glassboro Road, Mantua, New Jersey; and

WHEREAS, this Industrial Pretreatment Plant proposes a discharge of effluent in the sum of 15,000 GPD; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and found to be consistent with the Authority's rules and regulations; and

WHEREAS, an Industrial Pretreatment Permit from the Authority will be required.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it hereby endorses the above Application for an NJDEP Treatment Works Approval (TWA) for the project proposed by Inversand Company as heretofore described;

BE IT FURTHER RESOLVED that this endorsement is limited to a discharge of effluent in the sum of 15,000 GPD;

BE IT FURTHER RESOLVED that a Certified copy of this Resolution shall be provided to the NJ Department of Environmental Protection and to the Applicant Inversand Company forthwith after the adoption hereof.

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 11, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE
CONTRACTING OF EMERGENCY REPAIR
SERVICES AND MATERIALS WITHOUT
COMPETITIVE BIDDING FOR REPAIRS TO
INCINERATOR NO. 2**

WHEREAS, a scheduled shutdown and inspection of Incinerator No. 2 revealed damage and deficiencies rendering operation of the incinerator as unsafe; and

WHEREAS, this incinerator represents an important component of the Authority's wastewater treatment operations and its return to service on an emergent basis is necessary to continue operation of the treatment facilities without risk to the public health, safety and welfare since the failure to an additional incinerator would represent a catastrophic impairment of the Authority's ability to fully conduct its treatment operations; and

WHEREAS, the Authority's Engineer has determined and certified that an emergency exists and that immediate repairs to the system are necessary to protect the Authority's wastewater treatment process and the public health, safety and welfare; and

WHEREAS, the damage to the incinerator was unforeseen and was only discovered during a routine inspection and maintenance shutdown, after which the Engineer determined that the incinerator was unsafe for continued operation; and

WHEREAS, the "Local Public Contracts Law" (N.J.S.A. 40A:11-1, et seq) requires contracts for the provision of goods, services and materials be subject to public, competitive bidding except those contracts which constitute an emergency as set forth within N.J.S.A. 40A:11-6; and

WHEREAS, the Authority hereby finds and determines that an emergency exists requiring immediate repairs to incinerator No. 2 and that the delay in awarding contracts or the purchase of materials to accomplish repairs if advertised in a public bidding process would place the Authority's wastewater treatment operations at risk;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that a contract for emergency repairs to incinerator No. 2 is hereby authorized without public advertising for bids pursuant to N.J.S.A. 40A: 11-6 and that the staff and

professional consultants of the Authority shall utilize due diligence to obtain competitive quotations for the work and materials required in accordance with N.J.S.A. 40A:11-6.1;

BE IT FURTHER RESOLVED that any contract awarded hereby shall be limited only to that work and materials required to safely return the incinerator to operation.

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 11, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Walter Berglund
WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS
CAMELOT – PHASE II – SECTION 2**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Camelot – Phase II – Section 2, with a total contributory flow of 9,600 GPD, consisting of the extension of sanitary sewer lines to service 32 Single Family Dwellings and one recreation building; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Camelot – Phase II – Section 2 with a total contributory flow of 9,600 GPD, consisting of the extension of sanitary sewer lines to service 32 Single Family Dwellings and one recreation building.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
January 11, 2012.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W. Bruner

(VICE) CHAIRMAN

ATTEST:

[Signature]

(ACTING) SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 11th day of January, 2012.

[Signature]

(ACTING) SECRETARY

STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

1. The GLOUCESTER COUNTY UTILITIES AUTHORITY 221845330 00000
CORPORATE NAME OF EMPLOYER STATE SOCIAL SECURITY I.D. NUMBER
hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

2. A. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

B. We will be maintaining _____ as our prescription drug plan.¹
NAME OF PLAN

C. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.

3. A. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.

B. We will be maintaining DELTA DENTAL _____ as our dental plan.¹ (see attached)
NAME OF PLAN

C. We will not have a dental plan.

4. We elect 30 ² hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.

5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

6. We hereby appoint JOHN J. VINCI, EXECUTIVE DIRECTOR _____ to act as
NAME/TITLE
Certifying Officer in the administration of this program.

7. This resolution shall take effect immediately and coverage shall be effective as of MAY 1, 2012
DATE
or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SEHBP IS PROHIBITED.

¹ If not electing prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program, attach copies of the current prescription drug and dental plan contracts.

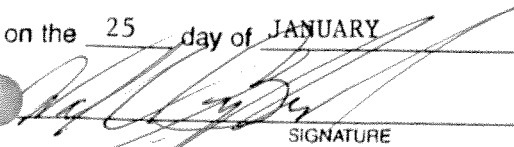
² As of 6/1/2010, may not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

GLOUCESTER COUNTY UTILITIES AUTHORITY

CORPORATE NAME OF EMPLOYER

on the 25 day of JANUARY, 2012



SIGNATURE

WALTER BERGLUND, SECRETARY

OFFICIAL TITLE

APPROX. 87 (56 ACTIVE/31 RETIREES)

NUMBER OF EMPLOYEES

2 PARADISE ROAD

STREET ADDRESS

WEST DEPTFORD, NJ 08066

CITY

STATE

ZIP CODE

856- 423-3500

AREA CODE

TELEPHONE

221845330 00000

EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

- 1. The GLOUCESTER COUNTY UTILITIES AUTHORITY hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
2. This resolution affects employees as shown on the attached Chapter 48 Resolution Addendum. It is effective on the 1st day of MAY, 2012.
3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any Chapter 88 Resolution or Chapter 48 Resolution adopted previously by this governing body.
4. We agree that this Resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached Chapter 48 Resolution Addendum for all employees who qualify for this coverage while this Resolution is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this Resolution.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

GLOUCESTER COUNTY UTILITIES AUTHORITY
CORPORATE NAME OF EMPLOYER
on the 25th day of JANUARY, 2012
WALTER BERGLUND, SECRETARY
OFFICIAL TITLE

2 PARADISE ROAD
ADDRESS
WEST DEPTFORD NJ 08066
CITY STATE ZIP CODE
856-423-3500
AREA CODE TELEPHONE NUMBER

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to elect a premium delay option as selected below.

- One month delay (initial election)
- Two month delay (initial election)
- Add additional one month delay for a maximum premium delay of two months (for locations that have previously adopted a one month premium delay)

BE IT RESOLVED:

The GLOUCESTER COUNTY UTILITIES AUTHORITY _____
NAME OF EMPLOYER - COUNTY SHBP/SEHBP #

hereby resolves to exercise its premium delay option under the State Health Benefits Program and/or School Employees' Health Benefits Program as selected above, commencing with the

MAY _____ 2012 _____ premium.
MONTH YEAR

We understand that, should our group elect to terminate State Health Benefits Program and/or School Employees' Health Benefits Program participation sometime in the future or the Programs cease to exist, any delayed premiums will become due and payable immediately. We understand that this premium delay shall take effect 60 days following receipt of this resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

We understand, in accordance with N.J.S.A. 17:9-5.3(b), that full payment of health benefit charges must be received on or before the due date printed on the bill and that interest shall be applied to the total transmittal of health benefit charges from the day following the due date until the day payment is received.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

GLOUCESTER COUNTY UTILITIES AUTHORITY
CORPORATE NAME OF EMPLOYER

on the 25 day of JANUARY, 2012.

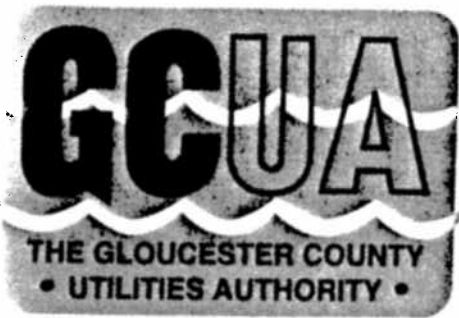

SIGNATURE

WALTER BERGLUND, SECRETARY
OFFICIAL TITLE

2 PARADISE ROAD
STREET ADDRESS

WEST DEPTFORD, NEW JERSEY 08066
CITY STATE ZIP CODE

856-423-3500
AREA CODE TELEPHONE NUMBER



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

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

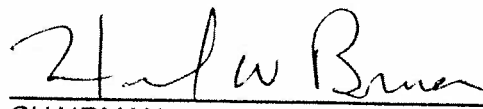
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

TOTAL: \$836,288.62

(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 11, 2012



CHAIRMAN

ATTEST:



SECRETARY



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-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.

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$2,294.50
NW Financial Group	N/A	Professional Services – Financial Advisor Services Gloucester Salem Regional Alternative	\$750.00
Federici & Akin, PA	N/A	Professional Services – Engineering Gloucester Salem Regional Alternative	\$1,496.00
Barry Lozuke, Esq.	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$420.00
TOTAL RESOLUTION			<u>\$4,960.50</u>

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

Adopted by the Gloucester County Utilities Authority on January 11, 2012.



CHAIRMAN

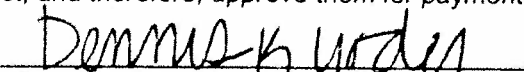
ATTEST:



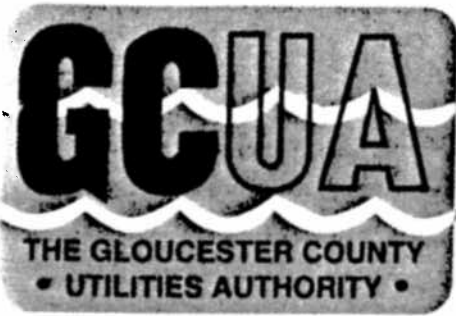
SECRETARY

ENGINEER'S CERTIFICATION

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



Remington & Vernick Consulting Engineers



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

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

2010 C & D NJEIT PROJECT FUND 2012 CF-3

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Remington & Vernick	N/A	Engineering Services – Gravity Thickeners Renovations Planning & Design	\$876.00
Scalfo Electric, Inc.	N/A	Contracting Services – Payment #5 Incinerators Upgrade project	\$126,282.47
Scalfo Electric, Inc.	N/A	Contracting Services – Payment #6 Incinerators Upgrade project	\$47,187.00
Fastenal	N/A	Material Supply – Gravity Thickeners Renovations	\$872.30

TOTAL RESOLUTION **\$175,217.77**

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

Adopted by the Gloucester County Utilities Authority on January 11, 2012

CHAIRMAN

SECRETARY

ENGINEER'S CERTIFICATION

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

Remington & Vernick Engineers