

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2013-100

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

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 \$7,800,000; 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 12th day of June, 2013.

Recorded Vote

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Lisa Bercute	<u>Yes</u>			
Walter Berglund	<u>Yes</u>			
Thomas Bianco	<u>Yes</u>			
Joseph Bilbow	<u>Yes</u>			
Howard Bruner	<u>Yes</u>			
Salvatore Fogarino	<u>Yes</u>			
Hugh Garrison	<u>Yes</u>			
George Reitz	<u>Yes</u>			
James Sabetta	<u>Yes</u>			

The foregoing is a true copy of a resolution adopted by the Authority on June 12, 2013.

  
\_\_\_\_\_  
**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 June 12, 2013; 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.

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

Attest:

  
\_\_\_\_\_  
6-12-2013  
\_\_\_\_\_  
(date)

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE  
OF CHEMICALS FOR THE TREATMENT OF  
HYDROGEN SULFIDE**

**WHEREAS**, the Gloucester County Utilities Authority ("GCUA") owns and operates various pump stations within the regional collection system and a recent televised inspection of one of the downstream interceptors receiving wastewater from the discharge of a pump station force main, showed significant pipe deterioration, caused by the release of hydrogen sulfide gas; and

**WHEREAS**, in order to prevent further damage and as a preventative maintenance measure, immediate action needs to be taken to abate the hydrogen sulfide corrosion; and

**WHEREAS**, the purchase of chemicals for the treatment of hydrogen sulfide and the injection into the waste stream is immediately recommended and necessary; and

**WHEREAS**, the Authority Engineer has certified that an emergency exists in accordance with N.J.S.A. 40A:11-1, *et seq.* and N.J.A.C. 5:34-6.1, *et seq.*; and

**WHEREAS**, the Authority Engineer's report of May 16, 2013, is attached hereto and incorporated herein this Resolution; and

**WHEREAS**, the Authority determines that based upon the significant pipe deterioration caused by the release of hydrogen sulfide gas and the Engineer's report of May 16, 2013, that an actual or imminent emergency exists which affects the public health, safety and welfare, and as such immediate is action is necessary to remediate this situation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that based upon the existing emergency the Executive Director, Assistant Executive Director and Engineer are authorized to make an emergency one-time purchase to address the immediate need of treatment at the facility.

**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 June 12, 2013 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 2013-102**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY APPROVING CHANGE ORDER NO. 1 FOR  
PORCHES BRANCH INTERCEPTOR CLEANING,  
TELEVISED INSPECTION AND REPAIRS**

**WHEREAS**, the Authority's Engineer has recommended a Change Order No. 1 Porches Branch Interceptor Cleaning, Televised Inspection and Repairs, which Change Order No. 1 does not change the Contract total of \$226,937.00; and

**WHEREAS**, Change Order No. 1 reflects additional work identified during video inspection that was not known prior to award of the contract, as more specifically defined on the attached Contract Modification Proposal and Acceptance Form; and

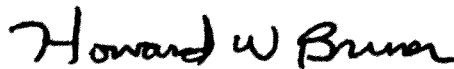
**WHEREAS**, Sickels & Associates, Inc., Engineer on the Project has approved Change Order No. 1 in their May 31, 2013 report, attached hereto and made a part of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that Change Order No.1 is hereby approved with no change in the Contract sum of \$226,937.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on June 12, 2013.

**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 June 12, 2013 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. 2013-103

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING EMERGENCY REPAIRS  
OF THE MAIN SWITCH GEAR AT THE  
WASTEWATER TREATMENT PLANT**

**WHEREAS**, there exists a need to perform emergency repairs after an inspection of the Main Switch Gear that feeds electrical power to the Wastewater Treatment Plant; and

**WHEREAS**, a properly operating switch gear is essential to ensure continued uninterrupted operations to treat and process wastewater and bio-solids; and

**WHEREAS**, the Authority Engineer has certified that said project is an emergency and has recommended proceeding with the emergency contract for switch gear maintenance and repairs to Ray Angelini, Inc. for all labor and materials based on time and material costs, with a not to exceed price of \$40,000; and

**WHEREAS**, to protect the public health, safety and welfare it is recommended by the Authority Engineer in his report dated June 3, 2013, which is attached to this resolution and made a part hereof that the Authority under take the execution of an emergency contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 12<sup>th</sup> day of June, 2013, that it hereby authorizes the execution of an emergent for switch gear maintenance and repairs to Ray Angelini, Inc. for all labor and materials based on time and material costs, with a not to exceed price of \$40,000 in accordance with the report of the Authority Engineer dated June 3, 2013, which is included herein and made a part hereof this Resolution.

**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 June 12, 2013, 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. 2013-104**

**RESOLUTION ADJUSTING THE COMPENSATION OF ALL NON-UNION  
EMPLOYEES OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Board of Commissioners of the Gloucester County Utilities Authority has reviewed the recommendations of the Executive Director regarding the compensation for all non-union employees; and

**WHEREAS**, the Board of Commissioners of the Gloucester County Utilities Authority concurs with the recommendations submitted; and

**WHEREAS**, provisions have been made in the Authority's Fiscal Year 2013 Operating Budget for the recommended adjustments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that effective June 17, 2013, all non-union employees, shall be given a 2% increase.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on June 12, 2013.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

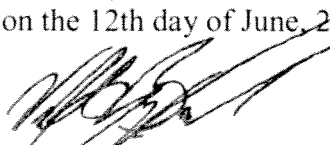
BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

ATTEST:

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

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 12th day of June, 2013.



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**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
450 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 450 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 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 that it hereby endorses the above application for an allocation of capacity of 450 GPD.

**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, 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 June 12, 2013 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. 2013-106

**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 (FINAL MAJOR SUBDIVISION),  
NJDEP PERMIT #11-0131**

**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 (Final Major Subdivision), NJDEP Permit #11-0131; 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  
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 June 12, 2013, 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 EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
300 GPD FOR THE PROJECT KNOWN AS GATHERINGS  
AT EAST GREENWICH, NJDEP PERMIT #06-0635**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 300 GPD for the project known as Gatherings at East Greenwich, NJDEP Permit #06-0635; 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 that it hereby endorses the above application for an allocation of capacity of 300 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

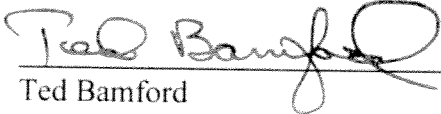
**ATTEST:**

  
**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 June 12, 2013 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. 2013-108

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
6,600 GPD FOR THE PROJECT KNOWN AS CAMELOT, PHASE 2,  
NJDEP PERMIT #07-0602**

**WHEREAS**, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 6,600 GPD for the project known as Camelot, Phase 2, NJDEP Permit #07-0602; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of twenty-two (22) 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 6,600 GPD.

**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 June 12, 2013 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 MANTUA TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 600 GPD FOR THE PROJECT KNOWN  
AS THE LEGENDS AT MANTUA, NJDEP PERMIT #05-0642**

**WHEREAS**, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 600 GPD for the project known as The Legends at Mantua, NJDEP Permit #05-0642; 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 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 Mantua Township Municipal Utilities Authority and to the NJDEP.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

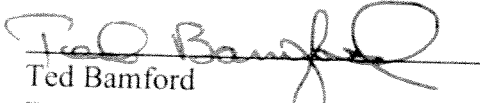
BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

**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 June 12, 2013 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 2,400 GPD FOR THE PROJECT KNOWN  
AS THE ARBOURS, NJDEP PERMIT #02-0143**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 2,400 GPD for the project known as The Arbours, NJDEP Permit #02-0143; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of eight (8) 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 that it hereby endorses the above application for an allocation of capacity of 2,400 GPD.

**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 June 12, 2013 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 WILLOWOODS, NJDEP  
PERMIT # 02-0736**

**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 Willowoods, NJDEP Permit # 02-0736; 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.

**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**

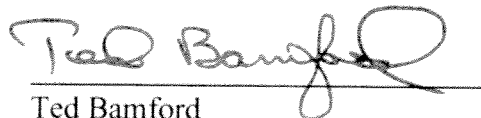
**ATTEST:**

  
**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 June 12, 2013 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**



2013 NJEIT PROJECT FUND RESOLUTION NO. 2013-CF-1

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>
JP Smith Contractors, Inc.	N/A	Contracting Services – Aerated Grit Tanks Certificate #1	\$17,640.00
MBE Mark III Electric, Inc.	N/A	Contracting Services –Air Blower Piping Certificate #1	\$71,690.92
MBE Mark III Electric, Inc.	N/A	Contracting Services-Aeration Basin Diffuser Certificate #2	\$209,573.00
Parker McCay	N/A	Legal Services – NJEIT Bond Services	\$3,056.08
Remington & Vernick	N/A	Engineering Services – All Projects	\$13,277.86
State Grouting LLC	N/A	Contracting Services-Porches Branch	\$28,301.64
<b>TOTAL RESOLUTION</b>			<b><u>\$343,539.50</u></b>

BE IT FURTHER RESOLVED that checks drawn of the Wachovia 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 June 12, 2013.

ATTEST:

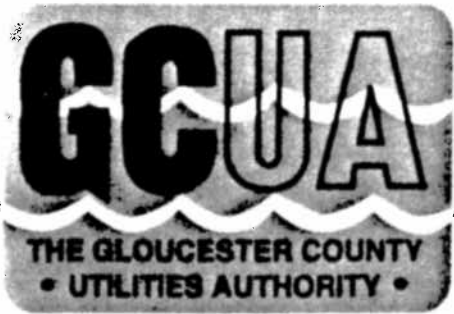
  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRMAN

ENGINEER'S CERTIFICATION

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

  
\_\_\_\_\_  
Remington & Vernick Engineers



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2013-CEF-8


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>
Bach Associates	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$39,611.25
CME Associates	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$296.00
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$20,244.50
<b>TOTAL RESOLUTION</b>			<b><u>\$60,151.75</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.

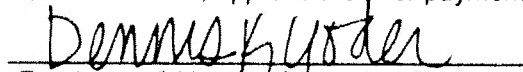
Adopted by the Gloucester County Utilities Authority on June 12, 2013.

  
\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Remington & Vernick Consulting Engineers



OPERATING FUND RESOLUTION NO. 2013-OP8

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 2013.

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.

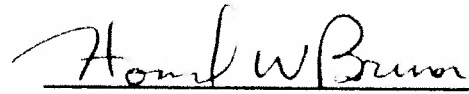
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

**TOTAL: \$734,249.96**

(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 June 12, 2013.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY