

**RESOLUTION AUTHORIZING THE GRANT
OF AN EASEMENT ON PROPERTY KNOWN AS
BLOCK 328, LOT 1.20**

WHEREAS, the Authority has heretofore authorized the conveyance of an easement to West Deptford Energy Associates Urban Renewal, L.P. for a portion of the Authority's property situate at Block 328, Lot 1.20; such easement to facilitate the construction and operation of the proposed West Deptford Energy Station; and

WHEREAS, the Authority has been advised that an enlargement of the heretofore granted easement is necessary for the purpose of the installation and operation of certain underground and above-ground utilities to service the above project and the Authority hereby determines that its best interests may be served by the grant of an additional easement to serve the purposes as originally contemplated in this project; and

WHEREAS, Counsel to the Authority has reviewed and recommended the execution and delivery of the attached easement;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the Chairman is hereby authorized to sign and deliver the easement attached to the favor of West Deptford Energy Associates Urban Renewal, L.P. for a portion of the Authority's property situate at Block 328, Lot 1.20 of the Official Tax Maps of the Township of West Deptford.

GLOUCESTERCOUNTY UTILITIES AUTHORITY

By: Howard W Bruner
HOWARD BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority held on the 13th day of June, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.

Walter Berglund
WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR AN NJDEP TREATMENT WORKS APPROVAL FOR
THE PROJECT KNOWN AS CROSS KEYS PAVILION**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Cross Keys Pavilion, with an allocation of 41,080 GPD, consisting of the extension of sanitary sewer lines to service 204 residential apartments and a 4,300 square foot community clubhouse; 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 Cross Keys Pavilion, with an allocation of 41,080 GPD, consisting of the extension of sanitary sewer lines to service 204 residential apartments and a 4,300 square foot community clubhouse.


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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
June 13, 2012.

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 13th day of June, 2012.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE WEST DEPTFORD ENERGY
ASSOCIATES URBAN RENEWAL FOR AN NJDEP TREATMENT WORKS
APPROVAL FOR THE PROJECT KNOWN AS WEST DEPTFORD
ENERGY STATION – DISCHARGE WORK**

WHEREAS, an application has been submitted by the West Deptford Energy Associates Urban Renewal for an NJDEP Treatment Works Approval for a project known as West Deptford Energy Station-Discharge Work, with an allocation of 0 GPD; 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 West Deptford Energy Station-Discharge Work, with an allocation of 0 GPD.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
June 13, 2012.

GLOUCESTER COUNTY UTILITIES AUTHORITY

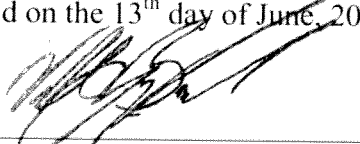
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 13th day of June, 2012.


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
NEXUS PROPERTIES E-1/D-1 BUILDING**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Nexus properties E-1/D-1 Building, with an allocation of 13,865 GPD, consisting of the extension of sanitary sewer lines to service a five story building with 9,750sf of retail space, 29,605sf of offices space, classroom space for up to 492 students, and a 1,194 space parking garage; 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 Nexus properties E-1/D-1 Building, with an allocation of 13,865 GPD, consisting of the extension of sanitary sewer lines to service a five story building with 9,750sf of retail space, 29,605sf of offices space, classroom space for up to 492 students, and a 1,194 space parking garage.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on June 13, 2012.

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 13th day of June, 2012.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN
AS FINAL MAJOR SUBDIVISION, TANYARD ROAD
ASSOCIATES, NJDEP PERMIT #11-0131**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Final Major Subdivision, Tanyard Road Associates, NJDEP Permit #11-0131; 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 Deptford Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

BY:

HOWARD W. BRUNER, Chairman

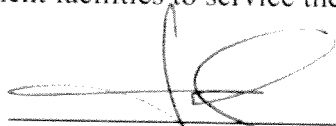
ATTEST:

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 13, 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 ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 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 300 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 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 Deptford Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 13, 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 ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
600 GPD FOR THE PROJECT KNOWN AS ATLANTIC FIVE
(aka GREENWICH CROSSING), NJDEP PERMIT #06-0230**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 600 GPD for the project known as Atlantic Five Greenwich, NJDEP Permit #06-0230; 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 Township of East Greenwich and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

BY:

HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 13, 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 ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
3,000 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 3,000 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 ten (10) 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 3,000 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
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 13, 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 ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
4,500 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 4,500 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 four (4) townhouses and eleven (11) 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 4,500 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, 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 13, 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 ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
1,020 GPD FOR THE PROJECT KNOWN AS CAMELOT, PHASE 1,
NJDEP PERMIT #04-0133**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 1,020 GPD for the project known as Camelot, Phase 1, NJDEP Permit #04-0133; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) 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 1,020 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, 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.



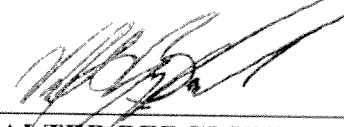
Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 13, 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 ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN
AS BROOKSIDE ESTATES, NJDEP PERMIT #03-0376**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Brookside Estates, NJDEP Permit #03-0376; 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 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 June 13, 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 NO. 2012-102

**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 2012 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, 2012, all non-union employees, shall be given a 2% increase.

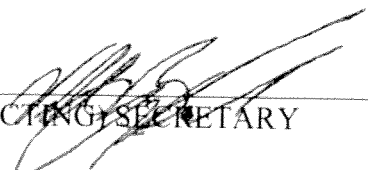
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on June 13, 2012.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W. Bremer

(VICE) CHAIRMAN

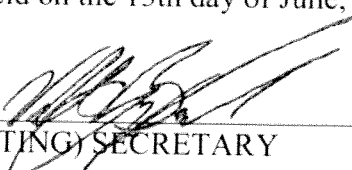
ATTEST:



(ACTING) SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 13th day of June, 2012.



(ACTING) SECRETARY

RESOLUTION NO. 2012-103

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING AN INTERLOCAL GOVERNMENT SERVICES AGREEMENT
BETWEEN THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AND GLOUCESTER COUNTY UTILITIES AUTHORITY
FOR THE SHARING AND USE OF EQUIPMENT THAT EACH OWN
AND OTHERWISE MAINTAIN**

WHEREAS, both the GCIA and the GCUA own and otherwise maintain various pieces and types of equipment and qualified operating personnel which could contribute to increase deficiencies of both the GCIA and GCUA as the need arises; and

WHEREAS, to promote increased economies and efficiencies, both the GCIA and GCUA are desirous of entering into this Interlocal Government Services Agreement which may from time to time require one authority to borrow and otherwise utilize the others equipment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby authorizes the execution of an Interlocal Government Services Agreement in the form attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute the attached Interlocal Government Services Agreement.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority
held on June 13, 2012.

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 13, 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



**THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-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 P.C.	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$2,732.50
Churchill P.C.	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$21,781.25
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$42,497.75
Florio Perrucci	N/A	Professional Services – Legal – Gloucester Salem regional Alternative	\$37.00
nw Financial Group	N/A	Professional Services – Financial Advisor Services Gloucester Salem Regional Alternative	\$775.00
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$2,849.50
TOTAL RESOLUTION			<u>\$70,673.00</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 June 13, 2012.

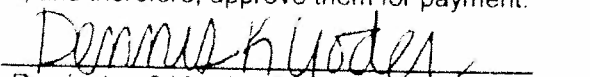

CHAIRMAN

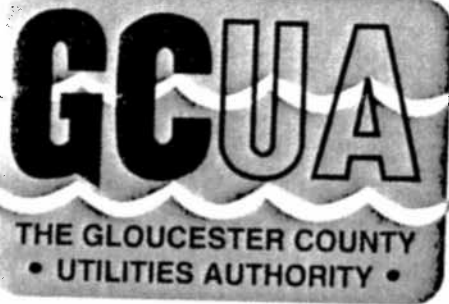
ATTEST:

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
2 Paradise Road, West Deptford, N.J. 08066 / (856) 423-3500 / FAX (856) 423-5563



OPERATING FUND RESOLUTION NO. 2012-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 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.

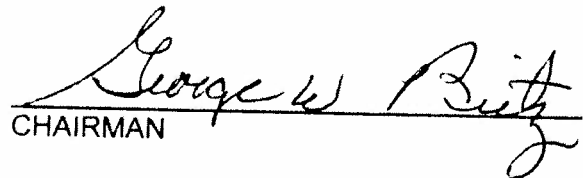
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

TOTAL: \$541,135.35

(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 13, 2012


CHAIRMAN

ATTEST:


SECRETARY