

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2016-027

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE DEFEASANCE AND REDEMPTION OF ALL OF THE AUTHORITY'S OUTSTANDING SEWER REVENUE REFUNDING BONDS, 1993 SERIES; AUTHORIZING AND APPROVING THE EXECUTION OF AN ESCROW DEPOSIT AGREEMENT AND OTHER NECESSARY AGREEMENTS WITH RESPECT TO THE DEFEASANCE, REDEMPTION AND CANCELLATION OF SAID BONDS; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF ANY NOTICES AND CERTIFICATES REQUIRED TO EFFECTUATE THE DEFEASANCE AND REDEMPTION OF SAID BONDS; AND AUTHORIZING OTHER NECESSARY ACTIONS IN CONNECTION THEREWITH

BACKGROUND

WHEREAS, on September 14, 1993, The Gloucester County Utilities Authority ("Authority") issued \$15,400,000 aggregate principal amount of its Sewer Revenue Refunding Bonds, 1993 Series ("1993 Bonds"); and

WHEREAS, the 1993 Bonds were authorized to be issued pursuant to: (i) the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey ("State") and the acts amendatory thereof and supplemental thereto ("Act"); and (ii) a bond resolution of the Authority adopted August 8, 1978, entitled "Resolution Providing for the Issuance of Bonds of the Gloucester County Utilities Authority and for the Rights of the Holders Thereof", as amended and supplemented to date (as amended and supplemented, the "Bond Resolution"); and

WHEREAS, the 1993 Bonds are direct and special obligations of the Authority secured solely by the Net Revenues (as defined in the Bond Resolution) of the Authority and a valid pledge of, and security interest in, all moneys and securities held in any of the Funds (as defined in the Bond Resolution) created pursuant to Section 502 of the Bond Resolution, which are not otherwise required to be rebated to the United States Treasury, including a Bond Reserve Fund (as defined in the Bond Resolution); and

WHEREAS, the 1993 Bonds are additionally secured by amounts payable by the County of Gloucester, New Jersey ("County"), as deficiency advances pursuant to a Deficiency Advance Contract, dated July 1, 1971, as amended and supplemented to date, between the Authority and the County; and

WHEREAS, as of the date hereof, \$615,000 aggregate principal amount of the 1993 Bonds remains outstanding and will mature on January 1, 2018, all as more particularly described in Exhibit "A", attached hereto and made a part hereof ("Outstanding 1993 Bonds"); and

WHEREAS, pursuant to Section 1201 of the Bond Resolution, the Authority is permitted to defease the Outstanding 1993 Bonds by depositing or crediting to the account of The Bank of New York Mellon, as trustee ("Trustee"), monies or securities in an amount sufficient to pay or redeem the principal and interest on the Outstanding 1993 Bonds at maturity or upon earlier redemption, whether by redemption or otherwise; and

WHEREAS, pursuant to Section 2.02(e) of a Supplement to the Bond Resolution, duly adopted by the Authority on August 18, 1993, the Outstanding 1993 Bonds are subject to

redemption prior to maturity at the option of the Authority, as a whole or in part, on any date on or after January 1, 2004, at a redemption price equal to one hundred percent (100%) of the principal amount thereof to be redeemed, together with interest accrued to the date fixed for redemption; and

WHEREAS, the Authority currently has sufficient monies available to defease, by payment or redemption, all of the principal of the Outstanding 1993 Bonds ("Defeased Bonds"); and

WHEREAS, the Authority has determined to utilize a portion of such available monies for the purpose of defeasing the Defeased Bonds by funding an escrow, on or before July 1, 2016, as shall be determined by an Authorized Officer (hereinafter defined) ("Defeasance Date"), in an amount sufficient to pay: (i) the redemption price of the Defeased Bonds, together with interest accrued to the date fixed for redemption, all as more particularly described on Exhibit "A", attached hereto and made a part hereof ("Defeasance Project"); and (ii) the costs and expenses incurred in connection with the Defeasance Project; and

WHEREAS, the Authority is also desirous of: (i) authorizing and approving the execution and delivery of an escrow deposit agreement or other similar agreement ("Escrow Agreement") with the Trustee, as escrow agent ("Escrow Agent"), or another duly qualified banking or trust company, for the purpose of providing for the deposit of its available monies for use and investment thereof on the Defeasance Date; (ii) authorizing and approving the preparation and dissemination of any required notices, certificates or other documents required by the Bond Resolution for purposes of defeasing and calling for redemption the Outstanding 1993 Bonds; (iii) executing and delivering any and all agreements, instruments, certificates and

documents necessary or required to release the pledges and liens of the Bond Resolution and any other relevant documents, solely with respect to the 1993 Bonds; and (iv) authorizing and approving any and all other required actions in connection with the Defeasance Project.

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

Section 1. The Authority hereby authorizes and approves the Defeasance Project and authorizes and approves the performance of any and all action necessary or desirable to complete the Defeasance Project in the manner and as more particularly described in the Bond Resolution and as set forth herein.

Section 2. The Chairman, Vice Chairman, Secretary and Executive Director of the Authority or any other officer of the Authority who shall have the power to execute contracts pursuant to the Act (collectively, the "Authorized Officers"), are each hereby authorized to execute and deliver to the Trustee any and all agreements, instruments, certificates and documents necessary or desirable to effectuate the Defeasance Project and the release of pledge and liens provided by the Bond Resolution, solely with respect to the 1993 Bonds, and the other documents executed and delivered in connection with the 1993 Bonds (collectively, the "Defeasance Documents"), all in accordance with the terms of the Bond Resolution and this Resolution.

Section 3. The execution and delivery of the Defeasance Documents, with such changes, additions or deletions as may be approved or recommended by Parker McCay, Bond Counsel to the Authority ("Bond Counsel"), and the other professionals of the Authority, prior to the execution thereof, is hereby authorized and approved.

Section 4. The Authorized Officers are each hereby authorized and directed to execute, acknowledge and deliver the Defeasance Documents on behalf of the Authority. The execution of the Defeasance Documents by the Authorized Officers shall conclusively evidence the Authority's approval of the terms thereof and no further ratification or other action by the Authority shall be required with respect thereto.

Section 5. The appointment of the Escrow Agent, is hereby authorized, approved, ratified and confirmed. The Authorized Officers are each hereby authorized to enter into, on behalf of the Authority, an agreement with the Escrow Agent for the services to be provided.

Section 6. Pursuant to and in accordance with terms of the Bond Resolution and the Escrow Agreement, the Escrow Agent is hereby authorized to call for redemption all of the Outstanding 1993 Bonds, as and when directed by the Authority pursuant to and in accordance with the Escrow Agreement.

Section 7. To provide for the defeasance and redemption of the Outstanding 1993 Bonds, the Escrow Agent is hereby directed to publish, mail and deliver any required notices of defeasance or redemption as set forth in the Bond Resolution and the Escrow Agreement. The Authorized Officers are hereby authorized to prepare and to deliver to the Escrow Agent any and all certificates, notices or other documents required by the Bond Resolution necessary to affect such notices by the Escrow Agent.

Section 8. If necessary or desirable, the Authorized Officers are each hereby authorized to engage the services of a qualified firm to provide verification services ("Verification Agent") to verify the mathematical accuracy regarding the adequacy of the deposit of available monies to accomplish the defeasance and redemption of the Outstanding 1993 Bonds as set forth in the Escrow Agreement. The Authorized Officers are each hereby severally authorized to execute on behalf of the Authority an agreement with the Verification Agent for the services to be provided.

Section 9. The Authorized Officers are hereby jointly and severally authorized and directed to do and perform all things and execute all documents, instruments and certifications in the name of the Authority and to make all payments necessary or, in their opinion advisable, to enable the Authority to carry out its obligations under the terms of this Resolution.

Section 10. All actions heretofore taken and documents prepared to be executed by or on behalf of the Authority by the Authorized Officers or by the Authority's professional advisors, in connection with: (i) the execution and delivery of the Defeasance Documents; (ii) the Defeasance Project generally; and (iii) all matters related thereto, are hereby authorized, approved, ratified and confirmed.

Section 11. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

THE GLOUCESTER COUNTY UTILITIES
AUTHORITY

By: Howard W Bruner
HOWARD W. BRUNER, Chairman

[SEAL]

ATTEST:


WALTER BERGLUND, Secretary

Exhibit "A"

Defeased Bonds

**RESOLUTION ADOPTING ANNUAL BUDGET OF OPERATING EXPENSES
FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2015
BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, on December 9, 2015 adopted a preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins on November 1, 2015; and

WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs on January 5, 2016 approved said Budget as submitted, in accordance with N.J.S.A. 40A:5A-11.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority that the Annual Budget of Operating Expenses, marked Exhibit "A", attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted and shall constitute the Final Budget of Operating Expenses for the 2016 Fiscal Year; and

That a certified copy of this Resolution, along with a copy of the said Annual Budget of Operating Expenses, shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick Engineers, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority; and with the New Jersey Department of Community Affairs and each local unit pursuant to N.J.A.C. 5:31-2.8.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on January 13, 2016.

GLOUCESTER COUNTY UTILITIES AUTHORITY

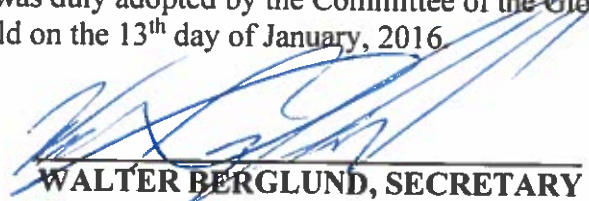
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 January, 2016.



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on 13th day of January, 2016 at its business office located at 2 Paradise Road, West Deptford, New Jersey.



For: Remington and Vernick Consulting Engineers

FISCAL YEAR 2016 SUFFICIENCY OF REVENUES VS. EXPENDITURES**REVENUES**

I. Sewer Service Charges 6525 mg \$2,968/mg	\$19,366,200
II. Septage/Industrial Charges	\$1,000,000
III. CEF Contribution to Debt Service	\$2,400,000
IV. Construction Expansion Fees 335 EDCU @ \$2,238/EDCU	\$750,000
V. Miscellaneous Income	\$50,000
VI. Sale of Effluent	\$300,000
VII. Unrestricted Net Assets Utilized	\$1,118,220
TOTAL REVENUES	<u>\$24,984,420</u>

EXPENDITURES

I. Operating Expenses	\$18,696,760
II. Debt Service Requirement	\$4,436,423
III. Restricted Fund Requirements Transfers to CEF Fund	\$750,000
IV. County Appropriations	\$1,101,237
TOTAL EXPENDITURES	<u>\$24,984,420</u>

EXHIBIT "A"

FISCAL YEAR 2016 OPERATING EXPENSE BUDGET

PERSONNEL SERVICES

101 Salaries and Wages	\$4,666,000
103 Overtime	\$198,000
104 Uniform Rental	\$25,000
105 Employers's PERS	\$420,000
106 Vision Care Plan	\$20,000
107 Employer's FICA	\$372,200
108 SUI/TDI/LTD	\$41,000
109 Health Benefits	\$1,962,500
111 Meal Allowance	\$3,500
TOTAL PERSONNEL SERVICES	<u>\$7,708,200</u>

CONTRACTUAL SERVICES

201 Advertising	\$6,500
202 Travel Expense	\$5,200
205 Postage Expense	\$6,500
210 Telephone Expense	\$39,000
220 Natural Gas	\$160,000
221 Electricity	\$2,200,000
222 Water and Sewer	\$17,500
223 Hunter Street Expense	\$25,000
230 Printing	\$6,000
240 Energy Projects Costs	\$1,090,000
250 Dues and Memberships	\$15,200
265 Motor Vehicle Maintenance	\$40,000
270 Equipment Maintenance	\$383,500
282 Interceptor Rehabilitation	\$290,000
285 Equipment Rental	\$46,500
286 Training and Seminars	\$28,000
287 Permits and Registrations	\$228,000
289 Incinerator TitleV/Mact Rules	\$250,000
290 Professional Services	\$232,000
291 Doctor	\$8,000
292 Accounting/Auditing	\$95,000
293 Legal Services	\$235,000
294 Engineering	\$600,000
295 Trustee's Fees	\$150,000
296 Computer Services	\$60,100
297 Insurance	\$898,700
298 Sludge Disposal	\$168,000
299 Other Expenses	\$49,700
TOTAL CONTRACTUAL SERVICES	<u>\$7,333,400</u>

EXHIBIT "A"

MATERIALS AND SUPPLIES

304 Books and Publications	\$4,200
305 Building and Construction Supplies	\$11,000
307 Fuel and Lubricants	\$93,500
308 Incinerator Fuel	\$544,200
309 Incinerator Sand	\$48,000
310 Motor Vehicle Parts	\$34,000
311 Laboratory Services/Supplies	\$62,000
314 Janitorial Supplies	\$7,500
316 Office Supplies	\$18,300
320 Electrical/Communication Supplies	\$200,000
322 Hardware/Minor Tools	\$28,900
325 Equipment/Machinery Parts	\$287,600
331 Plumbing/Heating/HVAC Supplies	\$46,700
333 Safety Supplies	\$31,300
340 Chemicals and Gases	\$62,800
341 Sodium Hydroxide	\$158,000
342 Polymer	\$211,660
343 Sodium Hypochlorite	\$188,500
344 Odor/H2S Control	\$75,000
380 Building/Grounds Maintenance Supplies	\$27,400
382 Interceptor Supplies	\$13,300
399 Miscellaneous Supplies	\$1,300

TOTAL MATERIALS AND SUPPLIES \$2,155,160

EQUIPMENT

410 Vehicles/Rental	\$252,000
411 Laboratory Equipment	\$14,000
416 Office Equipment	\$53,000
420 Electrical/Communication Equipment	\$85,000
425 General Equipment	\$191,000
430 Pitman Reuse Plant	\$25,000

TOTAL EQUIPMENT \$620,000

COUNTY EXPENSE

501 Joint County Bond Debt Payments	\$380,000
502 County Infrastructure Improvements	\$500,000

TOTAL COUNTY EXPENSES \$880,000

TOTAL OPERATING EXPENSES \$18,696,760

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
C.N. LATTIMER & SON CONSTRUCTION FOR THE
GRIT REMOVAL EQUIPMENT REPLACEMENT PROJECT**

WHEREAS, the Gloucester County Utilities Authority solicited bid proposals for the Grit Removal Equipment Replacement Project; and

WHEREAS, seven (7) bid proposals were received on December 18, 2015:

<u>VENDOR</u>	<u>TOTAL BID</u>
C.N. Lattimer & Son Construction	\$2,094,000.00
MBE Mark III Electric, Inc.	\$2,197,427.00
Stone Hill Contracting Co.	\$2,339,535.00
B&H Contracting, Inc.	\$2,435,000.00
LB Industries	\$2,656,600.00
C&H Mechanical Industries	\$2,581,925.00
Pact Two, LLC	\$2,860,000.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **C.N. Lattimer & Son Construction of Berlin, NJ**, with a total bid in the amount of \$2,094,000.00 is the lowest responsible bid; and

WHEREAS, the award is contingent upon the review and approval of the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust Program; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid award 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. **C.N. Lattimer & Son Construction of Berlin, NJ** is determined to be the lowest responsible bidder for the Grit Removal Equipment Replacement Project.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with **C.N. Lattimer & Son Construction of Berlin, NJ**, in an amount not to exceed \$2,094,000.00 and in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **January 13, 2016**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

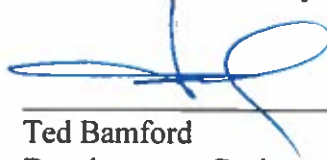
CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13th day of January, 2016.


WALTER BERGLUND, SECRETARY

CERTIFICATION

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




Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 13, 2016, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN
AS MESSNER TRACT, NJDEP PERMIT #13-0313**

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 Messner Tract, NJDEP Permit #13-0313; and

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

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January, 2016, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Messner Tract, NJDEP Permit #13-0313.

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 January 13, 2016, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

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

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

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

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January, 2016, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Aura-Phase 1, NJDEP Permit #13-0305.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 13, 2016, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
6,270 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 6,270 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 thirty-three (33) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January, 2016, that it hereby endorses the above application for an allocation of capacity of 6,270 GPD for the project known as Camelot - Phase 1, NJDEP Permit #04-0133.

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 January 13, 2016 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 225 GPD FOR THE PROJECT KNOWN
AS STIRLING GLEN I & II, NJDEP PERMIT #08-0127**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127; and

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

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January, 2016, that it hereby endorses the above application for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

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 January 13, 2016, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN AS
PARKE PLACE, NJDEP PERMIT #96-0102-4**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) townhouses; and

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January, 2016, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Washington 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 January 13, 2016 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary