

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ADOPTING A NEW POLICY MANUAL FOR EMPLOYEES OF THE GLOUCESTER
COUNTY UTILITIES AUTHORITY**

WHEREAS, it is in the best interest of the Gloucester County Utilities Authority and its employees for their safety and well-being that a new Policy Manual be adopted; and

WHEREAS, this Resolution takes effect immediately upon passage and adoption.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby adopts the new Policy Manual of the Gloucester County Utilities Authority in the form attached hereto and made a part hereof this Resolution.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 14, 2014.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of May, 2014.

Walter Berglund

WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING PARTICIPATION IN THE ENERGY AUDIT PROGRAM**

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program, and incentive program to assist local government agencies to conduct audits and to encourage implementation of energy conservation measures; and

WHEREAS, the governing body of the Gloucester County Utilities Authority has decided to apply to participate in the Local Government Energy Audit Program; and

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Gloucester County Utilities Authority, are served by a New Jersey regulated public utility, and that the Gloucester County Utilities Authority has not already reserved \$125,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and the cost proposal, and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, the Gloucester County Utilities Authority, will prepare Facility Data Forms and Scope of Work for each facility to be audited, solicit quotation from the authorized contractors, and submit Part B application; and

WHEREAS, the Gloucester County Utilities Authority understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program, and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey of Public Utilities.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 14, 2014 and shall take effect immediately.

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 Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of May, 2014.

Walter Berglund

WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO UNIVAR USA, INC. FOR THE 2014 ANNUAL
SODIUM HYPOCHLORITE SUPPLY**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2014 Sodium Hypochlorite Supply; and

WHEREAS, four bid proposals were received on May 1, 2014 at 11:00 a.m. as follows:

<u>VENDOR</u>	<u>BID</u>
Univar USA, Inc.	\$154,350.00 (\$0.686/gallon)
Kuehne Chemical	\$156,712.50 (\$0.695/gallon)
JCI Jones Chemical, Inc.	\$162,000.00 (\$0.72/gallon)
Buckmans	\$229,500.00 (\$1.02/gallon)

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Univar USA, Inc., 532 E. Emaus Street, Middletown, PA 17057**, 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., 532 E. Emaus Street, Middletown, PA 17057** is determined to be the lowest responsible bidder for the 2014 Sodium Hypochlorite Supply.
2. The Chairman is hereby authorized to execute a one-year contract with **Univar USA, Inc., 532 E. Emaus Street, Middletown, PA 17057**, in the form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 14, 2014**.

GLOUCESTER COUNTY UTILITIES AUTHORITY


BY: 
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 14th day of May, 2014.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO KRAFT POWER CORPORATION FOR THE 2014 ANNUAL
MAINTENANCE CONTRACT SERVICES ON WAUKESHA
L5108GSI ENGINE DRIVE BLOWER SYSTEM**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2014 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System; and

WHEREAS, one bid proposal was received from Kraft Power Corporation on May 1, 2014 at 11:00 a.m.;

VENDOR

Kraft Power Corporation

LUMP SUM BID

\$59,000.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, is the lowest responsible bid; and

WHEREAS, the Assistant 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. **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444** is determined to be the lowest responsible bidder for the 2014 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.


2. The Chairman is hereby authorized to execute a one-year contract with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 14, 2014**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

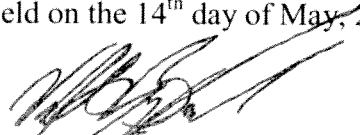
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of May, 2014.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
TO RAY ANGELINI, INC. FOR THE 2014 ANNUAL
ELECTRICAL SERVICES CONTRACT**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2014 Annual Electrical Services Contract; and

WHEREAS, three bid proposals were received from Ray Angelini, Inc., Scalfo Electric, Inc. and Chammings Electric on May 1, 2014 at 11:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Ray Angelini, Inc.	\$55,552.00
Scalfo Electric, Inc.	\$57,373.52
Chammings Electric	\$59,770.80

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Ray Angelini, Inc., 105 Blackwood-Barnsboro Road, P.O. Box 432, Sewell, NJ 08080**, is the lowest responsible bid; and

WHEREAS, the Assistant 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. **Ray Angelini, Inc., 105 Blackwood-Barnsboro Road, P.O. Box 432, Sewell, NJ 08080** is determined to be the lowest responsible bidder for the 2013 Annual Electrical Contract Services.

2. The Chairman is hereby authorized to execute a one-year contract with **Ray Angelini, Inc., 105 Blackwood-Barnsboro Road, P.O. Box 432, Sewell, NJ 08080**, in the form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 14, 2014.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of May, 2014.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
JSH INTERNATIONAL, LLC IN AN AMOUNT NOT TO EXCEED
\$135,000.00 FOR THE FURNISHING AND DELIVERING OF NON BACTERIAL
BIOLOGICAL ENHANCER FOR OPERATIONAL EFFICIENCY AND
STABILITY TO THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals to Furnish and Deliver Non Bacterial Biological Enhancer for Operational Efficiency and Stability; and

WHEREAS, one bid proposal was received on May 1, 2014;

VENDOR

JSH International, LLC

BID

\$45.00/gallon

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **JSH International, LLC, 900 Birchfield Drive, Mt. Laurel, NJ 08054**, with a bid of \$45.00 per gallon is the lowest responsible bid; and

WHEREAS, the Assistant 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. **JSH International, LLC, 900 Birchfield Drive, Mt. Laurel, NJ 08054** is determined to be the lowest responsible bidder to Furnish and Deliver Non Bacterial Biological Enhancer for Operational Efficiency and Stability.

2. The Chairman is hereby authorized to execute a one-year contract (June 1, 2014 to May 31, 2015) with **JSH International, LLC, 900 Birchfield Drive, Mt. Laurel, NJ 08054**, for \$45.00/gallon in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 14, 2014.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

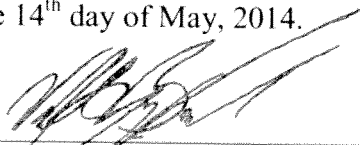
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of May, 2014.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Open Public Meetings Act of the State of New Jersey generally requires that meetings of public bodies be open to the public; and

WHEREAS, said Act so provides that a public body may exclude the public from meetings at which it will discuss various specific subjects as enumerated in said Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, pursuant to the Open Public Meetings Act of the State of New Jersey as follows:

1. The Board of Commissioners shall hold an Executive Session to which the public shall not be admitted on or about May 14, 2014.
2. The general nature of the subject to be addressed shall be to discuss possible litigation.
3. The contents of said Executive Session may be disclosed to the public when the reason for discussing and acting on the subject in Executive Session no longer exists.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

[Signature]
WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 14th day of May, 2014 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: [Signature]
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 May 14, 2014, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 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 300 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 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 for the project known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.

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 May 14, 2014, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
5,400 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 5,400 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 twenty-four (24) 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 5,400 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
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 May 14, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2014-094

RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 5,400 GPD FOR THE PROJECT KNOWN AS FEDERAL HILL SUBDIVISION, NJDEP PERMIT # 09-0139

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 5,400 GPD for the project known as Federal Hill Subdivision, NJDEP Permit # 09-0139; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eighteen (18) 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 5,400 GPD for the project known as Federal Hill Subdivision, NJDEP Permit # 09-0139.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
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 May 14, 2014, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 1,920 GPD FOR THE PROJECT KNOWN AS
AZIMI RETAIL & DOCTOR/DAYCARE, NJDEP PERMIT #10-0319b**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 1,920 GPD for the project known as Azimi Retail & Doctor/Daycare, NJDEP Permit #10-0319b; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one (1) commercial building; 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 1,920 GPD.

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, 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 May 14, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION ENDORSING AN APPLICATION OF WEST DEPTFORD TOWNSHIP FOR AN ALLOCATION OF CAPACITY OF 1,200 GPD FOR THE PROJECT KNOWN AS VICTORIAN WALK, NJDEP PERMIT #05-0055

WHEREAS, an application has been submitted by West Deptford Township, for an allocation of capacity of 1,800 GPD for the project known as Jessup Run Major Subdivision, NJDEP Permit #05-0055; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of four (4) town houses; 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 West Deptford Township and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner

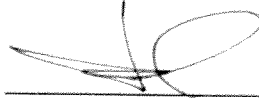
HOWARD W. BRUNER, Chairman

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 May 14, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

OPERATING FUND RESOLUTION NO. 2014-OP7

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

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

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

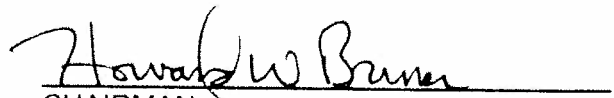
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

TOTAL: \$637,113.65

(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 May 14, 2014.



CHAIRMAN

ATTEST:



SECRETARY



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2014-CEF-7

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

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

CONSTRUCTION EXPANSION FUND - 2014-CEF-7

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$15,953.75
Churchill PC	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$11,261.25
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$7,272.50
Parker McCay PA	N/A	Professional Services – Legal Services Gloucester Salem Regional Alternative	\$4,098.08
Remington & Vernick	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$380.00
TOTAL RESOLUTION			<u>\$38,965.58</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 May 14, 2014.

SECRETARY

CHAIRMAN

ENGINEER'S CERTIFICATION

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

Remington & Vernick Consulting Engineers



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

2013 NJEIT PROJECT FUND RESOLUTION NO. 2014-CF-7

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.

2013 NJEIT PROJECTS FUND 2014 CF-7

<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
BR Welding Inc.	N/A	Headworks Barscreen Project Certificate #4-Final	\$33,726.94
NW Financial Group LLC	N/A	Professional Services-Financial	\$337.50
Remington & Vernick	N/A	Engineering Services – All Projects	\$1,137.75
W Construction Co. LLC	N/A	Warren St. Pumping Station Air Release Project-Certificate #2	\$154,105.00
TOTAL RESOLUTION			<u>\$189,307.19</u>

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 May 14, 2014.

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 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



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

RENEWAL & REPLACEMENT FUND RESOLUTION NO. 2014-RR5

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

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

RENEWAL AND REPLACEMENT FUND 2014-RR5

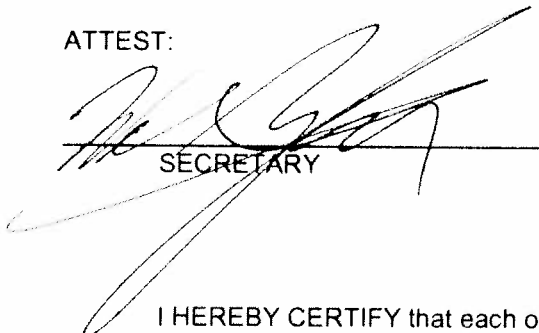
<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Remington & Vernick	N/A	Engineering Services- Sludge Blend Tank Replacement	\$540.00
TOTAL			<u>\$540.00</u>

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

Adopted by the Gloucester County Utilities Authority on May 14, 2014.


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 Section 511 of the Bond Resolution dated August 8, 1978. I have examined the vouchers, found them to be correct, and therefore approve them for payment.


REMINGTON & VERNICK ENGINEERS