

RESOLUTION NO. 2013-085

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

SUPPLEMENTAL BOND RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING, APPROVING AND CONFIRMING THE ISSUANCE AND SALE OF THE AUTHORITY'S SEWER REVENUE BONDS, IN TWO (2) SERIES, TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO THE 2013 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Adopted: May 8, 2013

BACKGROUND

The Gloucester County Utilities Authority ("Authority") is a public body corporate and politic organized by the County of Gloucester, New Jersey ("County") and presently subsisting under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Laws of 1957 of the State of New Jersey ("State"), as amended and supplemented (*N.J.S.A. 40:14B-1 et seq.*) ("Act"), having the responsibilities, among others, for providing sewage conveyance and treatment services to an approximate 160-square-mile service area in the northwestern section of the County.

The Authority has heretofore issued and currently has outstanding senior-lien sewer revenue bonds (including sewer revenue refunding bonds) pursuant to the Act and a bond resolution of the Authority, entitled "Resolution Providing for the Issuance of Bonds of The Gloucester County Utilities Authority and for the Rights of the Holders Thereof" adopted August 8, 1978 ("1978 Bond Resolution"), as heretofore amended and supplemented from time to time, and in particular as amended and supplemented by a supplemental resolution of the Authority, entitled "Resolution of The Gloucester County Utilities Authority Constituting a Supplemental Resolution to the Bond Resolution of Said Authority Adopted August 8, 1978, as Heretofore Amended and Supplemented, Authorizing the Issuance of Two Series of its Sewer Revenue Bonds, Series 2013, in the Combined Aggregate Principal Amount of up to \$4,175,984, Pursuant to the New Jersey Environmental Infrastructure Financing Program, and Taking Related Actions" adopted February 13, 2013 ("Series 2013 Authorizing Resolution") (the 1978 Bond Resolution as heretofore amended and supplemented, including by the Series 2013 Authorizing Resolution, is hereinafter collectively referred to as the "General Bond Resolution"), issued in order to provide a permanent capital structure in respect of its sewerage conveyance and treatment system ("System"). All capitalized terms used herein and not otherwise defined herein shall have the meanings ascribed thereto in the General Bond Resolution.

The Authority has determined, pursuant to the Act, to finance certain capital improvements to the System, as more particularly described in Exhibit "B" to the Series 2013 Authorizing Resolution and made a part thereof ("2013 Project").

Pursuant to the Wastewater Treatment Bond Act of 1985, constituting Chapter 329 of the Laws of 1985 of the State, and the Environmental Infrastructure Trust Act, constituting Chapter 334 of the Laws of 1985 of the State ("Environmental Infrastructure Trust Act"), the New Jersey Environmental Infrastructure Trust ("Trust") created pursuant to the Environmental Infrastructure Trust Act has approved three (3) applications submitted to it on behalf of the Authority for financial assistance for payment of a portion of the costs of the 2013 Project, each as described in Exhibit "B" to the Series 2013 Authorizing Resolution.

Such financial assistance will be in the form of two loans: (A) a loan from the State, acting through the State Department of Environmental Protection, in the aggregate maximum amount of \$3,090,984, bearing no interest ("Fund Loan") and (B) a loan from the Trust in the aggregate maximum amount of \$1,085,000, bearing interest at a rate corresponding to the rate of interest on the bonds to be issued by the Trust for the purpose of funding said loan ("Trust Loan").

The respective definitive terms of the Fund Loan and of the Trust Loan, including dates for the payment of principal thereof and, in the case of the Trust Loan, interest thereon, will be as set forth in the Loan Agreements to be entered into by the Authority with the State and the Trust, respectively.

As contemplated by the General Bond Resolution and pursuant to the requirements thereof, the Authority adopted the Series 2013 Authorizing Resolution to provide for the authorization and issuance of two (2) Series of its sewer revenue bonds, not to exceed \$4,175,984 in aggregate principal amount (collectively, the "Series 2013 Bonds"), to finance the costs of the 2013 Project, fund a deposit to the Debt Service Reserve Fund, provide capitalized interest, and defray the costs of issuance of the Series 2013 Bonds.

The Series 2013 Authorizing Resolution provided that the terms of the Series 2013 Bonds required to be specified and determined pursuant to Section 302(A)(1)-(5), inclusive, of the General Bond Resolution and Sections 26 and 30 of the Act (*N.J.S.A.* 40:14B-26 and 30) set forth in the respective Loan Agreements in respect of both Series of the Series 2013 Bonds, to be entered into by the Authority and the Trust and the State, respectively, and in the schedules annexed thereto were to be approved by Supplemental Resolution.

Pursuant to the terms of the Series 2013 Authorizing Resolution, the Authority determined to incur and to evidence: (A) the Trust Loan by the issuance of its Sewer Revenue Bonds, Series 2013A, in the form of one bond to be issued and sold to the Environmental Infrastructure Trust ("Trust Bond"); and (B) Fund Loan by the issuance of its Sewer Revenue Bonds, Series 2013B, in the form of one bond to be issued and sold to the State of New Jersey, acting through the Department of Environmental Protection ("Fund Bond"), in principal amounts corresponding, respectively, to the amounts of the Trust Loan and the Fund Loan. The Trust Bond and the Fund Bond will be issued as Additional Bonds under the General Bond Resolution, as further supplemented hereby, and will be equally and ratably secured thereunder.

Accordingly, the Authority desires hereby to ratify and confirm the issuance of the Series 2013 Bonds in the aggregate principal amount of \$3,837,813, to further supplement the General Bond Resolution as contemplated by the Series 2013 Authorizing Resolution by adopting this Supplemental Resolution ("Series 2013 Sale Resolution"), to meet the conditions set forth in the General Bond Resolution and to authorize and direct all other required or appropriate action in connection with the settlement of the sale and purchase of the Series 2013 Bonds.

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

ARTICLE I
DEFINITIONS

Section 1. Terms of Trust Bond.

(a) The Trust Bond will be issued as a single bond in the principal amount of \$930,000, will be dated the date of closing and will mature on January 1, 2032, bear interest and be subject to optional redemption, extraordinary redemption, in installments on the dates and in the amounts set forth in the schedule annexed hereto as Exhibit "A" and made a part hereof.

(b) The principal amount of the Trust Bond is \$930,000, and the Series issue date is on or about May 22, 2013.

(c) Interest on and principal or redemption price of the Trust Bond shall be payable by the Trustee of the Authority directly to the Trustee of the Trust.

Section 2. Terms of Fund Bond.

(a) The Fund Bond will be issued as a single bond in the principal amount of \$2,907,813, will be dated the date of closing and will mature on January 1, 2032, bear no interest and be subject to optional redemption, extraordinary redemption, in installments on the dates and in the amounts set forth in the schedule annexed hereto as Exhibit "B" and made a part hereof.

(b) The principal amount of the Fund Bond is \$2,907,813, and the Series issue date is on or about May 22, 2013.

(c) Interest on and principal or redemption price of the Fund Bond shall be payable by the Trustee of the Authority directly to the Trustee of the Trust.

Section 3. Deposit to Bond Reserve Fund. Pursuant to the General Bond Resolution, to meet the Bond Reserve Requirement in connection with the issuance of the Series 2013 Bonds, the Authority will cause the transfer to the Trustee of the Authority, from moneys legally available therefor, the amount necessary to meet such requirement (calculated to be \$319,574.82) into the Bond Reserve Fund, in the following accounts hereby established therein:

(a) Series 2013A (Trust) Bond Account: \$73,150.00; and

(b) Series 2013B (Fund) Bond Account: \$246,424.82; or

(c) such greater amounts as shall be necessary to meet the Bond Reserve Requirement in connection with the issuance of the Series 2013 Bonds.

Section 4. Confirmation of General Bond Resolution. The General Bond Resolution, as further supplemented by this Series 2013 Sale Resolution, is hereby ratified, confirmed, reapproved and readopted in all particulars and shall, except as expressly setting forth the particular terms (e.g., maturities, interest rates on the Trust Bond, sinking fund redemptions, if any) of the Series 2013 Bonds, apply to, and be for the equal and ratable benefit of, the Bonds, including the Series 2013 Bonds. The General Bond Resolution and this Series 2013 Sale Resolution shall be taken, read, construed and interpreted as one and the same integrated instrument. Without in any way limiting the generality of the foregoing, it is hereby declared, pursuant to Section 30(16) of the Law, *N.J.S.A. 40: 14B-30(16)*, that each and every matter or course of conduct set forth or referred to herein is so set forth or referred to in order to further secure the full and timely payment of all sums at any time to become due and payable in respect of the Series 2013 Bonds.

Section 5. Ratification of Prior Actions; Authorization to Effect Settlement. All actions taken and documents, records and instruments delivered and executed by members, officers and staff of the Authority, and by the Authority's professional advisors, in connection with the authorization, issuance, sale and delivery of the Fund Bond to the State and the Trust Bond to the Trust are hereby ratified, confirmed, approved and adopted, and all such persons and firms are hereby jointly and severally authorized and directed to take all actions and execute and deliver all documents, records and instruments necessary or convenient to enable the issuance of the Series 2013 Bonds to be prosecuted to settlement, and the proceeds thereof to be received and applied or temporarily invested as authorized, including toward the payment of the costs of issuance of the Series 2013 Bonds, pursuant to and in accordance with the General Bond Resolution.

Section 6. Repeal of Inconsistent Resolutions. All resolutions or parts thereof inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency. Accordingly, in the event of any inconsistency between the Series 2013 Authorizing Resolution and this Series 2013 Sale Resolution, this Series 2013 Sale Resolution shall be controlling.


Section 7. Effective Date. This Series 2013 Sale Resolution shall be effective at the earliest time permitted by the provisions of the Act after adoption this 8th day of May, 2013.

**THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

By: Howard W Bruner
HOWARD W. BRUNER, Chairman

[SEAL]

ATTEST:


WALTER BERGLUND, Secretary

RESOLUTION 2013-086

**RESOLUTION OF THE GLOUCESTER
COUNTY UTILITIES AUTHORITY APPROVING
CHANGE ORDER AND FINAL PAYMENT FOR
SECURITY CAMERAS**

WHEREAS, the Authority's Engineer has recommended a Change Order and Final Payment for Security Cameras, which Change Order decreases the Contract sum to a total of \$180,643.66; and

WHEREAS, this Change Order constitutes an adjustment to the Contract with Chamming Electric, Inc. to decrease the Contract sum by a total of -\$2,954.34; and

WHEREAS, Remington & Vernick, Engineer on the Project has approved the Change Order and Final Payment in their April 8, 2013 report, attached hereto and made a part of this Resolution.

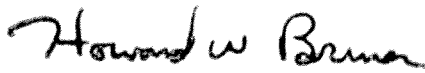
NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the Change Order is hereby approved for a sum of -\$2,954.34 and thereby decreasing the total contract sum to \$180,643.66.

BE IT FURTHER RESOLVED that Final Payment of \$24,647.26 is hereby approved for the Security Camera Upgrade performed by Chamming Electric, Inc.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on May 8, 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 May 8, 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 AUTHORIZING THE AWARDING OF A CONTRACT
TO RAY ANGELINI, INC. IN FOR THE 2013 ANNUAL
ELECTRICAL CONTRACT SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2013 Annual Electrical Contract Services; and

WHEREAS, two bid proposals were received from Ray Angelini, Inc. and Scalfo Electric, Inc. on April 30, 2013 at 11:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Ray Angelini, Inc.	\$54,518.72
Scalfo Electric, Inc.	\$56,608.00

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 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 Executive Director 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 8, 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 Committee of the Gloucester County Utilities Authority at a meeting held on the 8th day of May, 2013.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO JCI JONES CHEMICAL, INC. FOR THE 2013 ANNUAL
SODIUM HYPOCHLORITE SUPPLY**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2013 Sodium Hypochlorite Supply; and

WHEREAS, five bid proposals were received from Univar USA, Inc., JCI Jones, Buckmans, Miracle and Kuehne Chemical on April 30, 2013 at 11:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
JCI Jones Chemical, Inc.	\$163,575.00 (\$0.727/gallon)
Univar USA, Inc.	\$168,502.50 (\$0.7489/gallon)
Buckmans	\$172,800.00 (\$0.768/gallon)
Kuehne Chemical	\$236,250.00 (\$1.05/gallon)
Miracle	\$337,500.00 (\$1.50/gallon)

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **JCI Jones Chemical, Inc., 103 River Street, Warwick, NY 10990**, 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. **JCI Jones Chemical, Inc., 103 River Street, Warwick, NY 10990** is determined to be the lowest responsible bidder for the 2013 Sodium Hypochlorite Supply.
2. The Executive Director is hereby authorized to execute a one-year contract with **JCI Jones Chemical, Inc., 103 River Street, Warwick, NY 10990**, in the form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 8, 2013.**

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 8th day of May, 2013.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO KRAFT POWER CORPORATION FOR THE 2013 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 2013 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System; and

WHEREAS, one bid proposal was received from Kraft Power Corporation on April 30, 2013 at 10:00 a.m.;

VENDOR

Kraft Power Corporation

BID

\$247,300.00

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 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 2013 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.

2. The Executive Director 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 8, 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 Committee of the Gloucester County Utilities Authority at a meeting held on the 8th day of May, 2013.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF EAST GREENWICH TOWNSHIP FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS
BERKLEY SQUARE**

WHEREAS, an application has been submitted by East Greenwich Township for an NJDEP Treatment Works Approval for a project known as Berkley Square, with an allocation of 45,630 GPD, consisting of 107 townhouses, a 200 seat restaurant, 25,300 s.f. office space and 40,000 sf commercial/retail space; 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 Berkley Square, with an allocation of 45,630 GPD, consisting of 107 townhouses, a 200 seat restaurant, 25,300 s.f. office space and 40,000 s.f. commercial/retail space.

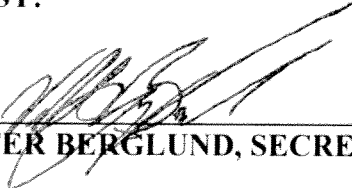
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to East Greenwich Township and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
May 8, 2013.

GLOUCESTER COUNTY UTILITIES AUTHORITY

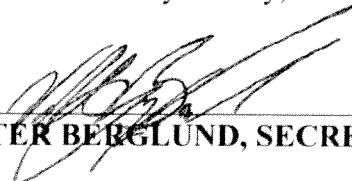
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 8th day of May, 2013.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF
675 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 675 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 three (3) 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 675 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, 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 8, 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. 2013-092

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF
1,800 GPD FOR THE PROJECT KNOWN AS EMERSON GREEN,
NJDEP PERMIT #06-0268**

WHEREAS, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 1,800 GPD for the project known as Emerson Green, NJDEP Permit #06-0268; 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 1,800 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, 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 8, 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 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.

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:



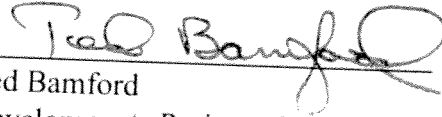
HOWARD W. BRUNER, Chairman

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 8, 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 BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
2,700 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 2,700 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 nine (9) 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 2,700 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

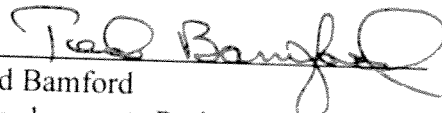
ATTEST:



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 May 8, 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 BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
3,770 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 3,770 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 seventeen (17) 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 3,770 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

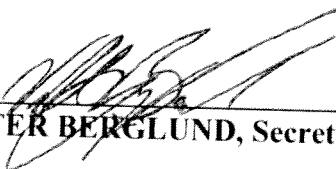
I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.


Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 8, 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 16,900 GPD FOR THE PROJECT KNOWN
AS OAK LANE @ MAIN STREET, NJDEP PERMIT #10-0148**

WHEREAS, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 16,900 GPD for the project known as Oak Lane @ Main Street, NJDEP Permit #10-0148; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of seventy two (72) apartments; 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 16,900 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, 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 8, 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 4,500 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 4,500 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 twenty (20) condominiums; 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 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 8, 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. 2013-098

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY
OF 300 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 300 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 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 May 8, 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 900 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 900 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 three (3) 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 900 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

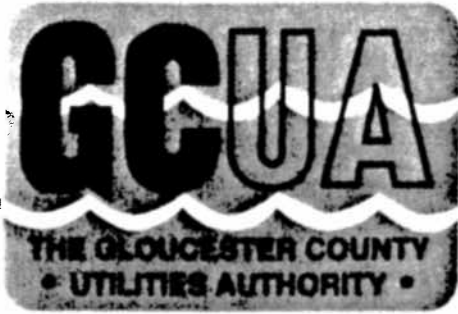
The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 8, 2013 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2013-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.

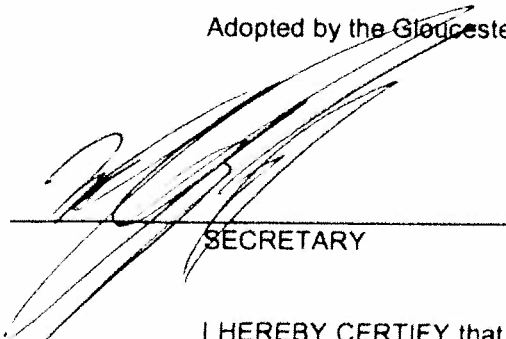
<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$31,307.50
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$27,908.50
Florio Perrucci	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$83.25
Financial	N/A	Professional Services – Financial Advisory Services – Gloucester Salem Regional Alternative	\$1,512.50
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$130.50
TOTAL RESOLUTION			<u>\$60,942.25</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 8, 2013.



CHAIRMAN



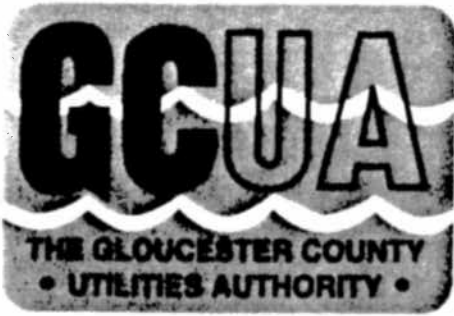
SECRETARY

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to 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-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 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: \$1,362,782.62

(SEE ATTACHED LISTING)

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

Adopted by the Gloucester County Utilities Authority on May 8, 2013.



CHAIRMAN

ATTEST:



SECRETARY