

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2012-081

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**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSET AND CAPACITY AGREEMENT, BY AND AMONG THE GLOUCESTER COUNTY UTILITIES AUTHORITY, THE SALEM COUNTY IMPROVEMENT AUTHORITY AND E.I. DUPONT DE NEMOURS AND COMPANY, IN CONNECTION WITH THE GLOUCESTER-SALEM REGIONAL WASTEWATER TREATMENT PROJECT**

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**WHEREAS**, The Gloucester County Utilities Authority ("GCUA"), The Salem County Improvement Authority ("SCIA" and together with the GCUA, the "Authorities") and E.I. DuPont De Nemours and Company, Inc. ("DuPont" and together with the GCUA and the SCIA, the "Parties") have heretofore entered into a Memorandum of Understanding, dated December 21, 2009, as amended on April 5, 2010, June 28, 2010, September 7, 2010, January 3, 2011, and April 25, 2011, respectively (as amended to date, the "MOU") in connection with the proposed creation of a public/private partnership between such Parties related to the construction and financing of the Gloucester-Salem Regional Wastewater Treatment Project ("Project") to be located upon the DuPont Chambers Works site located in Deepwater, Salem County, New Jersey ("DuPont Plant"); and

**WHEREAS**, pursuant to the terms and provisions of the MOU, the Parties have reached a preliminary understanding as to the fundamental concepts of the Project, which include, among other things: (i) the purchase of certain wastewater treatment assets by the Authorities from DuPont; (ii) the lease of certain real property by the Authorities from DuPont; and (iii) the utilization by the Authorities of certain wastewater outfall capacity at the DuPont Plant, all in support of the construction, operation and financing of the Gloucester-Salem Regional Sewer Plant; and

**WHEREAS**, since the execution of the MOU, the Parties have actively engaged in negotiations with regard to the undertaking of the Project but have encountered delays related to the financing of the Project; and

**WHEREAS**, as a result of such delays, the Parties will not be able to consummate the transactions contemplated by the MOU within the timeframe established thereby and do not expect to be able to commence any of the transactions contemplated by the MOU in the immediate future; and

**WHEREAS**, in order to facilitate and preserve the operation and management of the assets that presently exist at the DuPont Plant that will ultimately be utilized by the Authorities in connection with the Project (collectively, the "Assets"), the Parties have preliminary agreed to

execute and deliver that certain Asset and Capacity Agreement, by and between the GCUA, the SCIA and DuPont, a copy of which is attached hereto as Exhibit "A" ("Agreement"); and

**WHEREAS**, pursuant to the terms of the Agreement, the Parties shall, subject to certain conditions, and when funding conditions related to the financing of the Project allow, resume good faith negotiations toward finalizing all agreements required to effectuate the future purchase of the Assets, the construction and operation of the Project on certain land to be leased by the GCUA and the SCIA from DuPont utilizing such Assets, and the joint use by DuPont, the GCUA and the SCIA of an effluent outfall system and effluent diffuser to be constructed by DuPont; and

**WHEREAS**, the GCUA has heretofore reviewed the Agreement and is now desirous of authorizing the execution and delivery of such Agreement and authorizing certain other action necessary or desirable in connection therewith.

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

**Section 1.** The execution and delivery of the Agreement, substantially in the form attached hereto as Exhibit "A", by the GCUA is hereby authorized and approved, with such changes as shall be deemed necessary or advisable by the GCUA in consultation with its general counsel, bond counsel and other professional advisors prior to the final execution thereof.

**Section 2.** The Chairman, Vice-Chairman and Executive Director of the GCUA are hereby severally authorized to execute the Agreement on behalf of the GCUA. The Secretary of the GCUA is hereby authorized to attest said signature and to affix the GCUA's seal upon the same. The execution of the Agreement by the Chairman, Vice-Chairman, Executive Director and Secretary of the GCUA shall conclusively evidence the GCUA's approval of the terms thereof and no further ratification or other action by the GCUA shall be required with respect thereto.

**Section 3.** The Chairman, Vice-Chairman and Executive Director of the GCUA are hereby authorized and directed to determine all matters and execute any and all documents and instruments in connection with the Agreement, and the signature of the Chairman, Vice-Chairman and Executive Director of the GCUA on such documents or instruments shall be conclusive as to such determinations.

**Section 4.** All actions heretofore taken and documents prepared or executed by or on behalf of the GCUA by the Chairman, Vice-Chairman, Executive Director, Secretary, other GCUA officers and officials or by the GCUA's professional advisors, in connection with the Agreement described herein are hereby ratified, confirmed, approved and adopted.

**Section 5.** None of the members, officers or officials of the GCUA shall be liable personally on the Agreement by the execution thereof.


**Section 6.** This Resolution shall take effect immediately upon adoption this 9th day of May, 2012.

Recorded Vote

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
L. BERCUTE	X			
W. BERGLUND	X			
J. BILBOW	X			
T. BIANCO	X			
H. BRUNER	X			
H. GARRISON	X			
S. FOGARINO	X			
G. REITZ	X			

The foregoing is a true copy of a resolution adopted by the Board of Commissioners of The Gloucester County Utilities Authority on May 9, 2012, at West Deptford, New Jersey.

**THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

  
\_\_\_\_\_  
**HOWARD W. BRUNER,**  
Chairman

[Seal]

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

**RESOLUTION APPOINTING BROWN & CONNERY, LLP AS SPECIAL  
LITIGATION COUNSEL FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide Special Litigation Counsel services and other legal services of a specialized nature to the Gloucester County Utilities Authority; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of N.J.S.A. 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **BROWN & CONNERY, LLP** is hereby appointed as Special Litigation Counsel for the Gloucester County Utilities Authority for the period commencing May 9, 2012 through February 13, 2012 in accordance with the Professional

Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by N.J.S.A. 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

\_\_\_\_\_  
**HOWARD W. BRUNER, CHAIRMAN**

**ATTEST:**

*Walter Berglund*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 9th day of May, 2012 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

*Walter Berglund*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO KRAFT POWER CORPORATION IN THE AMOUNT OF \$233,830 FOR THE 2012 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 2012 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System; and

**WHEREAS**, one bid proposal was received from Kraft Power Corporation on April 26, 2012 at 10:00 a.m.;

VENDOR

Kraft Power Corporation

BID

\$233,830

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the amount of **\$233,830** 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 2012 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 amount of **\$233,830**, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **May 9, 2012**.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



**HOWARD W. BRUNER, Chairman**

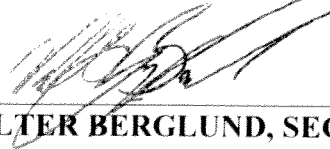
**ATTEST:**



**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 9<sup>th</sup> day of May, 2012.



**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO UNIVAR USA, INC. IN THE AMOUNT OF \$168,502.50 (\$0.7489/GALLON) FOR THE 2012 ANNUAL SODIUM HYPOCHLORITE SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2012 Sodium Hypochlorite Supply; and

**WHEREAS**, three bid proposals were received from Univar USA, Inc., JCI Jones and Kuehne Chemical on April 26, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Univar USA, Inc.	\$168,502.50 (\$0.7489/gallon)
JCI Jones	\$174,150.00 (\$0.774/gallon)
Kuehne Chemical	\$236,250.00 (\$1.05/gallon)

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Univar USA, Inc., 532 E. Emaus Street, Middletown, PA 17057**, in the amount of \$168,502.50 (\$0.7489/gallon) 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 2012 Sodium Hypochlorite Supply.



2. The Executive Director is hereby authorized to execute a one-year contract with **Univar USA, Inc., 532 E. Emaus Street, Middletown, PA 17057**, in the amount of \$168,502.50 (\$0.7489/gallon), in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **May 9, 2012.**

**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 9<sup>th</sup> day of May, 2012.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO  
KERMIRAWATER SOLUTIONS, INC. IN THE AMOUNT OF \$84,000.00 FOR THE  
2012 ANNUAL FERRIC CHLORIDE SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2012 Ferric Chloride Supply; and

**WHEREAS**, two bid proposals were received from Kermira Water Solutions, Inc. and PVS Tech on April 26, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Kermira Water Solutions, Inc.	\$84,000.00 (\$420.00 ton)
PVS Tech	\$110,400.00 (\$552.00 ton)

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Kermira Water Solutions, Inc., 3211 Clinton Parkway Court, Lawrence, Kansas 66047**, in the amount of \$84,000.00 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. **Kermira Water Solutions, Inc., 3211 Clinton Parkway Court, Lawrence, Kansas 66047** is determined to be the lowest responsible bidder for the 2012 Ferric Chloride Supply.

2. The Executive Director is hereby authorized to execute a one-year contract with **Kermira Water Solutions, Inc., 3211 Clinton Parkway Court, Lawrence, Kansas 66047**, in the amount of \$84,000.00, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **May 9, 2012.**

**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 9<sup>th</sup> day of May, 2012.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO SCALFO  
ELECTRIC, INC. IN THE AMOUNT OF \$74,000 FOR THE 2012 ANNUAL  
ELECTRICAL CONTRACT SERVICES**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2012 Electrical Contract Services; and

**WHEREAS**, three bid proposals were received from Scalfo Electric, Inc., Chammings Electric and Ray Angelini, Inc. on April 26, 2012 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Scalfo Electric, Inc.	\$74,000.00
Chammings Electric	\$73,145.28
Ray Angelini, Inc.	\$78,179.34

**WHEREAS**, the bid proposal of Chammings Electric could not be considered by the Gloucester County Utilities Authority as Chammings Electric failed to include copies of its electrical licenses from the State of New Jersey and as such same was determined to be a material defect; and

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360**, in the amount of \$74,000.00 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. **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360** is determined to be the lowest responsible bidder for the 2012 Electrical Contract Services.
2. The Executive Director is hereby authorized to execute a one-year contract with **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360**, in the amount of \$74,000.00, in a form approved by the Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **May 9, 2012**.

**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 9<sup>th</sup> day of May, 2012.



**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN  
AS 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, 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 9, 2012, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

  
WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
300 GPD FOR THE PROJECT KNOWN AS ATLANTIC FIVE  
(aka GREENWICH CROSSING), NJDEP PERMIT #06-0230**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 300 GPD for the project known as Atlantic Five (aka Greenwich Crossing), NJDEP Permit #06-0230; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) 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.

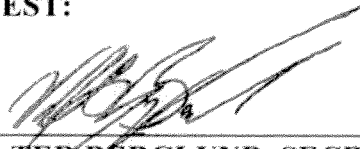
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 300 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

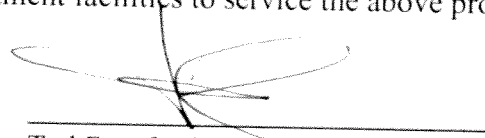
**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**



**CERTIFICATION**

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



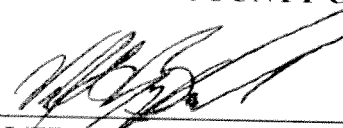
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 9, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

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

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
170 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 170 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 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 170 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 9, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN  
AS BROOKSIDE ESTATES, NJDEP PERMIT #03-0376**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Brookside Estates, NJDEP Permit #03-0376; and

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

**WHEREAS**, this project is currently under construction; and

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


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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 300 GPD.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

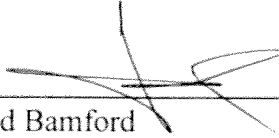
  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

ATTEST:

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

**CERTIFICATION**

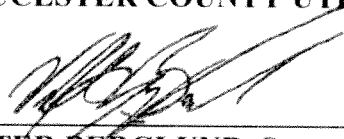
I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

  
\_\_\_\_\_  
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 9, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**WALTER BERGLUND, Secretary**



OPERATING FUND RESOLUTION NO. 2012-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 Temporary Annual Operating Budget adopted for Fiscal Year 2012.

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

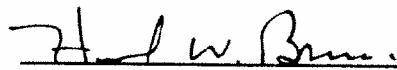
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

**TOTAL: \$798,213.91**

(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 9, 2012

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY



**THE GLOUCESTER COUNTY  
• UTILITIES AUTHORITY •**

**CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-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 P.C.	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$27,822.50
Churchill P.C.	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$14,677.50
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$24,743.00
Florio Perrucci	N/A	Professional Services – Legal – Gloucester Salem regional Alternative	\$55.50
IVW Financial Group	N/A	Professional Services – Financial Advisor Services Gloucester Salem Regional Alternative	\$687.50
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$2,852.00
<b>TOTAL RESOLUTION</b>			<b><u>\$70,838.00</u></b>

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

Adopted by the Gloucester County Utilities Authority on May 9, 2012.

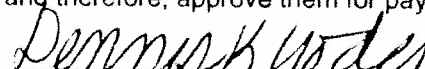
  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
SECRETARY

ENGINEER'S CERTIFICATION

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

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



2010 C&D NJEIT PROJECT FUND RESOLUTION NO. 2012-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 **2010 C&D 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 December 2, 2010.

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Atlantic County Utilities	N/A	Sludge disposal – Incinerators Upgrade Project	\$7,801.00
Scalfo Electric Corp.	N/A	Construction Services – Incinerators Upgrade Project - Final payment	\$71,444.73
<b>TOTAL RESOLUTION</b>			<b><u>\$79,245.73</u></b>

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

Adopted by the Gloucester County Utilities Authority on May 9, 2012.

  
\_\_\_\_\_  
SECRETARY

  
\_\_\_\_\_  
CHAIRMAN

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Section 2 of the Bond Resolution dated September 9, 2009. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

  
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Remington & Verrick Engineers