

**RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT  
REPORT FOR FISCAL YEAR 2016**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended October 31, 2016 has been completed and filed with the Gloucester County Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "**General Comments**" and "**Recommendations**", and has evidenced same by group affidavit in the form prescribed by the Local Finance board; and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "**General Comments**" and "**Recommendations**" in accordance with N.J.S.A. 40A:5A-17.

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Gloucester County Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended October 31, 2016, and specifically has reviewed the sections of the audit

report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

[Signature]  
**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 10<sup>th</sup> day of May, 2017.

[Signature]  
**WALTER BERGLUND, SECRETARY**

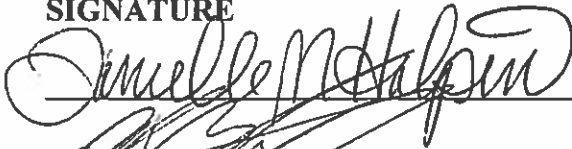

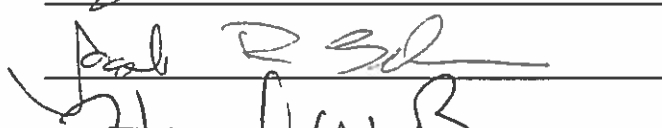
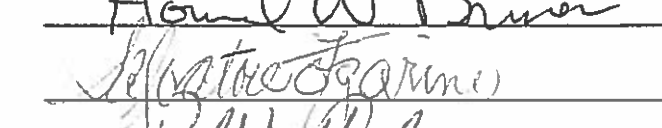
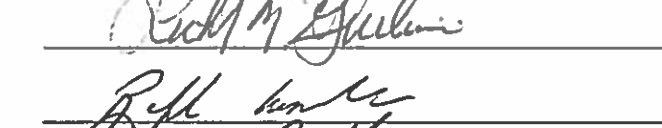
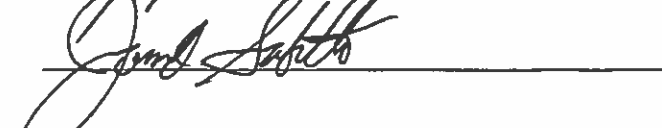



**LOCAL AUTHORITIES**  
**GROUP AFFIDAVIT FORM**

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Gloucester County Utilities Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

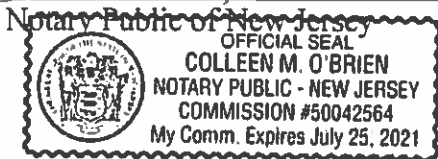
1. We are duly appointed members of the Gloucester County Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended October 31, 2016, and specifically the sections of the audit report entitled "**General Comments**" and "**Recommendations**".

NAME	SIGNATURE
Danielle M. Halpin	
Walter Berglund	
Thomas Bianco	
Joseph Bilbow	
Howard W. Bruner	
Salvatore Fogarino	
Richard Giuliani	
Randy Cossaboon	
James Sabetta	

Sworn to and subscribed before me

this 10<sup>th</sup> day of May, 2017.





**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

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**RESOLUTION OF THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY CONFIRMING THE FINDINGS  
OF THE NEW JERSEY LOCAL FINANCE BOARD**

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**BACKGROUND**

**WHEREAS**, The Gloucester County Utilities Authority, County of Gloucester, New Jersey ("Authority") has submitted: (i) an application, dated February 17, 2016 ("Application"); and (ii) a letter, dated March 2, 2017 ("Letter"), each to the Local Finance Board, in the Division of Local Government Services, New Jersey Department of Community Affairs ("Local Finance Board") in connection with the issuance of its Sewer Revenue Refunding Bonds, Series 2017, in an aggregate principal amount not-to-exceed \$16,500,000 pursuant to *N.J.S.A. 40A:5A-6*; and

**WHEREAS**, the Application was reviewed by the Local Finance Board on March 9, 2016; and

**WHEREAS**, the Letter was reviewed by the Local Finance Board on March 8, 2017; and

**WHEREAS**, *N.J.S.A. 40A:5A-7* requires the Authority to certify to the Local Finance Board, by resolution, that each member of the Authority has personally reviewed the findings and recommendations of the Local Finance Board with respect to the proposed financing, as evidenced by a group affidavit of the Authority.

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

**Section 1.** The Authority hereby certifies that each member of the Authority has reviewed the findings and recommendations contained in each of the resolutions of the Local Finance Board with respect to the proposed financing.

**Section 2.** The Secretary or Assistant Secretary of the Authority is hereby authorized and directed to submit a certified copy of this resolution and the required group affidavit to the Local Finance Board to demonstrate evidence of such compliance.

**Section 3.** All resolutions, or parts thereof, inconsistent herewith are hereby rescinded or repealed to the extent of any such inconsistency.

**Section 4.** This Resolution is adopted this 10th day of May, 2017 and shall take effect in accordance with the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Laws of 1957 of the State of New Jersey, as amended and supplemented (*N.J.S.A. 40:14B-1 et seq.*).

MOTION: James Sabetta

SECOND: Salvatore Fogarino

RECORDED VOTE

AYES:

James Sabetta  
Salvatore Fogarino  
Thomas Bianco  
Joseph Bilbow  
Richard Giuliani  
Danielle M. Halpin  
Ralph Cossaboon

ABSTAIN:

NAYES:

ABSENT:

Howard W. Bruner  
Walter Berglund

The foregoing is a true copy of a resolution adopted by the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY at a meeting thereof duly called and held on May 10, 2017.



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WALTER BERGLUND, Secretary  
The Gloucester County Utilities Authority

[SEAL]



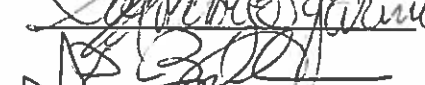
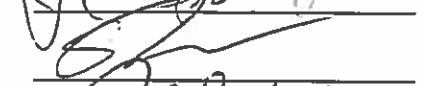
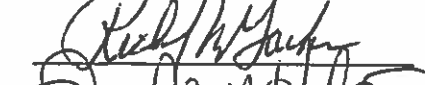


**Group Affidavit Form  
Certification of Governing Body**

State of New Jersey            )  
  ) ss  
County of Gloucester         )

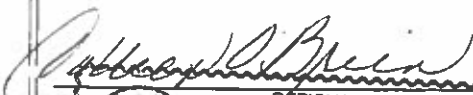
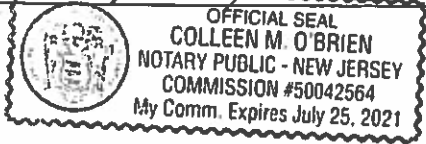
We, the members of the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY ("Authority"), being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the governing body of the Authority.

2. We certify that, pursuant to *N.J.S.A. 40A:5A-7*, we have personally reviewed the findings and recommendations of the Local Finance Board ("Board") issued at meetings of the Board on March 9, 2016 and March 8, 2017, respectively, with respect to the issuance by the Authority of the Sewer Revenue Refunding Bonds, Series 2017, in an aggregate principal amount not-to-exceed \$16,500,000.

<u>Names</u>	<u>Title</u>	<u>Signature</u>
Howard W. Bruner	Chairman	
James Sabetta	Vice Chairman	
Walter Berglund	Secretary	
Salvatore Forgarino	Treasurer	
Joseph Bibow	Commissioner	
Thomas Bianco	Commissioner	
Richard Giuliani	Commissioner	
Danielle M. Halpin	Commissioner	
Ralph Cossaboon	Commissioner	

Sworn to and subscribed before me  
this 10th day of May, 2017.

RESOLUTION NO. 2017-089

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 4,200 GPD FOR THE PROJECT KNOWN  
AS BOUNDARY ROAD ESTATES, NJDEP PERMIT #16-0235**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 4,200 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of fourteen (14) 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, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of May, 2017, that it hereby endorses the above application for an allocation of capacity of 4,200 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.

**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.



Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 10, 2017, 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 STIRLING GLEN I & II, NJDEP PERMIT #08-0127**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 900 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of four (4) 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, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of May, 2017, that it hereby endorses the above application for an allocation of capacity of 900 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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.



Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 10, 2017, 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  
1,500 GPD FOR THE PROJECT KNOWN AS MEADOWS AT GREENWICH  
CROSSING, NJDEP PERMIT #08-0160a**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 1,500 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of five (5) 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, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of May, 2017, that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.

**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.



\_\_\_\_\_  
Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 10, 2017, 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. 2017-092**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT  
KNOWN AS THE RESERVE AT TWELVE OAKS**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as The Reserve at Twelve Oaks, with an allocation of 7,800 GPD, consisting of 26 (4 bedroom) single family dwellings; 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 on this 10<sup>th</sup> day of May, 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Ames Road Sanitary Sewer Extension, with an allocation of 7,800 GPD, consisting of 26 (4 bedroom) single family dwellings.

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
May 10, 2017.

**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 10<sup>th</sup> day of May, 2017

  
**WALTER BERGLUND, SECRETARY**