

RESOLUTION NO. 2019-001

**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 WHITEHALL GARDENS**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Whitehall Gardens, with an allocation of 46,940 GPD, consisting of 192 (3) bedroom single family dwellings (age restricted), 22 (2) bedroom duplex units (age restricted); 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 14th day of November 2018, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Whitehall Gardens, with an allocation of 46,940 GPD, consisting of 192 (3) bedroom single family dwellings (age restricted), 22 (2) bedroom duplex units (age restricted).

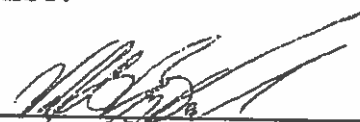
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
November 14, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

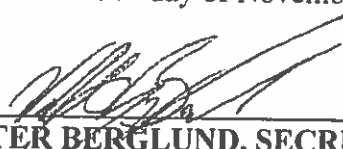
BY: 
HOWARD W. BRUNER, Chairman
ACTING

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 14th day of November 2018.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 7,875 GPD FOR THE PROJECT KNOWN
AS DEPTFORD HOTELS, NJDEP PERMIT #15-0400**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 7,875 GPD for the project known as Deptford Hotels, NJDEP Permit #15-0400; and

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

WHEREAS, this project is currently under construction; and

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

WHEREAS, the Authority's Development Projects Coordinator, 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 14th day of November 2018, that it hereby endorses the above application for an allocation of capacity of 7,875 GPD for the project known as Deptford Hotels, NJDEP Permit #15-0400.

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
ACTING

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 November 14, 2018, 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 675 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 675 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 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, 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 14th day of November 2018, that it hereby endorses the above application for an allocation of capacity of 675 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, Chairman
actgnc

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 November 14, 2018, 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
2,400 GPD FOR THE PROJECT KNOWN AS
BERKLEY SQUARE, NJDEP PERMIT #13-0192**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #13-0192; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eight (8) townhouses; and

WHEREAS, this project is currently under construction; and

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

WHEREAS, the Authority's Development Projects Coordinator, 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 14th day of November 2018, that it hereby endorses the above application for an allocation of capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #13-0192.

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, Chairman
ACTING

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 November 14, 2018, 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 WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF
300 GPD FOR THE PROJECT KNOWN AS PARADISE ESTATES,
NJDEP PERMIT #05-0601**

WHEREAS, an application has been submitted by the Township of West Deptford, for an allocation of capacity of 300 GPD for the project known as Paradise Estates, NJDEP Permit #05-0601; 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, 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 14th day of November 2018, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Paradise Estates, NJDEP Permit #05-0601.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
ACTING

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 November 14, 2018 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 ADOPTING A TEMPORARY BUDGET FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY,
GLOUCESTER COUNTY, NEW JERSEY**

WHEREAS, N.J.A.C.5:31 – 2.5 (c) & (d) provides that temporary appropriations shall be made for operations and debt service commitments and/or payments due prior to the adoption of the budget; and

WHEREAS, the total appropriations shall not exceed the total appropriations made for all purposes in the budget for the preceding year; and

WHEREAS, the date of this resolution is within the first thirty days of the fiscal year,

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the temporary appropriations be made, as per the attached Schedule.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on November 14, 2018.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

By: 

HOWARD W. BRUNER, Chairman
ACTING

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of November, 2018.


WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-007

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
RELEASE OF THE PERFORMANCE GUARANTY AND
ACCEPTING THE MAINTENANCE BOND OF NJ WEST DEPTFORD
PROJECT, LLC REGARDING WEST DEPTFORD DISTRIBUTION CENTER**

WHEREAS, NJ West Deptford Project, LLC posted a Performance Guaranty, being Lexon Insurance Company Bond No. 1155709 in the amount of \$38,200 pursuant to a Developer's Easement Agreement for the project known as the West Deptford Distribution Center; and

WHEREAS, Remington & Vernick, Project Engineer on the Project recommends release of the Performance Bond contingent upon the posting of a Maintenance Bond in a form acceptable to the Authority Solicitor to be held for a period of two (2) years; and

WHEREAS, NJ West Deptford Project, LLC has posted Lexon Insurance Company Maintenance Bond in the amount of \$5,730.00 for a period of two (2) years commencing upon release of the Performance Bond and acceptance of the Maintenance Bond; and

WHEREAS, Remington & Vernick, Project Engineer on the Project, and Angelini Viniar & Freedman, Authority Solicitor, recommend acceptance of the Maintenance Bond for the project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority in the County of Gloucester, New Jersey, on this 14th day of November, 2018, that:

1. The Performance Bond being Lexon Insurance Company Bond No. 1155709, posted by NJ West Deptford, LLC for the project known as the West Deptford Distribution Center, is hereby released; and

2. The Maintenance Bond being posted Lexon Insurance Company Maintenance Bond posted by NJ West Deptford Project, LLC for the project known as the West Deptford Distribution Center in the amount of \$5,730.00, is hereby accepted; and

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **November 14, 2018.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman
ACTING

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of November, 2018.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-008

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH KROFF CHEMICAL CO., INC.
FOR SLUDGE ODOR NEUTRALIZER OF A PROPRIETARY
PROTECTED FORMULA WITH DEMONSTRATED RESULTS
AT THE GCUA TREATMENT FACILITIES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract to purchase Sludge Odor Neutralizer of a Proprietary Protected Formula with Demonstrated Results at the GCUA Treatment Facilities; and

WHEREAS, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

WEHREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has negotiated a contract with Kroff Chemical Co., Inc. to purchase the Sludge Odor Neutralizer.

WHEREAS, the Executive Director has certified the availability of funds for such contract.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with Kroff Chemical Co., Inc. for the purchase of Kroff KR-M-8181 Sludge Odor Neutralizer at a price not to exceed \$80,000.00 plus freight.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **November 14, 2018.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman
ACTING

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of November 2018.



WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AWARD OF CONTRACT FOR THE
PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE
FOR THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. The Gloucester County Utilities Authority is a Participating Member of the SJPC through our respective county pricing co-operative; and

WHEREAS, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Electric Generation Supply Service (Bid #A17-18); and

WHEREAS, the County of Camden received and opened bids on Tuesday, July 17, 2018 for Electric Generation Supply Service for the SJPC; and

WHEREAS, the successful bidders for the various Lots Bid are listed on the attached Exhibit A; and

WHEREAS, South Jersey Energy Company was the lowest responsible bidder for Bid Group 3 & 5. The Gloucester County Utilities Authority hereby acknowledges and accepts the bid rates for the applicable Lots for a service period of 24-months, commencing the first meter read after September 1, 2018 and ending August 31, 2020; and

WHEREAS, Constellation Energy, Inc. was the lowest responsible bidder for Bid Lots 1, 2, 4 & 7. The Gloucester County Utilities Authority hereby acknowledges and accepts the bid rates for the applicable Lots for a service period of 24-months, commencing the first meter read after September 1, 2018 and ending August 31, 2020; and

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with South Jersey Energy Company and Constellation Energy, Inc. for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

WHEREAS, each currently Participating Member of the SJPC, including the Gloucester County Utilities Authority shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

NOW, THEREFORE, BE IT RESOLVED THAT by the Gloucester County Utilities Authority that the award of the contract to South Jersey Energy Company and Constellation Energy, Inc. in accordance with the terms set forth above is hereby acknowledged and the Executive Director or his designee are hereby authorized to execute such documents and contracts as may be necessary to carry out the award of the contract and/or participation in the cooperative.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on November 14, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
ACTING

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 14, 2018 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 OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING WRITING OFF UNCOLLECTIBLE HAULER ACCOUNTS**

WHEREAS, there are delinquent hauler accounts attached as Exhibit A; and

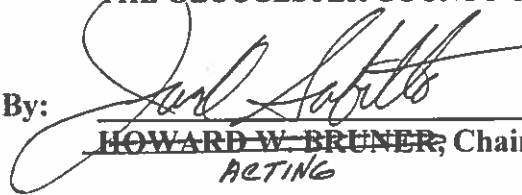
WHEREAS, staff, legal counsel and the Authority auditor have reviewed the accounts and have recommended that the accounts be written off as uncollectible as both internal and legal attempts at collection have been unsuccessful and the account holders are no longer in business.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the CFO and Auditor are hereby authorized and directed to write off the delinquent hauler accounts as uncollectible effective October 31, 2018.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on November 14, 2018.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

By:



~~HOWARD W. BRUNER~~, Chairman
ACTING

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of November 2018.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-011

**RESOLUTION CONSENTING TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN (WQMP) PROPOSED
AMENDMENT UPPER DELAWARE WATER QUALITY MANAGEMENT
PLAN 746 TANYARD ROAD SUBDIVISION LOT 1, BLOCK 84
DEPTFORD TOWNSHIP, GLOUCESTER COUNTY, NJ**

WHEREAS, Joseph W. Rizzulo, et als. made application to the New Jersey Department of Environmental Protection (NJDEP) for an amendment to the Gloucester County Utilities Authority Wastewater Management Plan Tri-County Water Quality Management Plan Upper Delaware Water Quality Management Plan entitled "746 Tanyard Road Subdivision" for a residential age-restricted subdivision; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQMP; and

WHEREAS, the NJDEP has established the WQMP amendment procedure as the method of incorporating unplanned facilities into a WQMP; and

WHEREAS, the proposed WQMP amendment will be noticed in the New Jersey Register on approximately January 2019 for the Upper Delaware Water Quality Management Plan 746 Tanyard Road Subdivision (also referenced as NJDEP Program Interest No. 0802-16-0001.1, Activity No. Pending).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 14th day of November 2018 that:

1. The GCUA hereby consents to the amendment entitled Upper Delaware Water Quality Management Plan 746 Tanyard Road Subdivision, to be publicly noticed on approximately January 2019, for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on November 14, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
ACTING

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of November 2018.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-012

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO ALFA LAVAL INC, FOR BELT
FILTER PRESS AND GRAVITY BELT THICKENERS REBUILDS AND UPGRADES
AT THE GCUA TREATMENT FACILITIES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Belt Filter Press and Gravity Belt Thickeners Rebuilds and Upgrades at the GCUA Treatment Facilities; and

WHEREAS, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

WEHREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited proposals from and wishes to award a contract to Alfa Laval Inc. for Belt Filter Press and Gravity Belt

Thickeners Rebuilds and Upgrades in the amount not to exceed \$585,015.00 and any permissible change orders for Bid Items 1-2.

WHEREAS, the Executive Director has certified the availability of funds for such contract.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with to Alfa Laval Inc. for Belt Filter Press and Gravity Belt Thickeners Rebuilds and Upgrades in the amount not to exceed \$585,015.00 and any permissible change orders for Bid Items 1-2 in accordance with the Bid specifications.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **November 14, 2018.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman
ACTING

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of November 2018.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-013

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO SCALFO ELECTRIC INC, FOR REMOVAL AND
REPLACEMENT OF CONTROL PANELS FOR BELT FILTER PRESSES AND
GRAVITY BELT THICKENERS**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Removal and Replacement of Control Panels for Belt Filter Presses and Gravity Belt Thickeners at the GCUA Treatment Facilities; and

WHEREAS, *N.J.S.A. 40A:11-5(gg)* provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

WEHREAS, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority has solicited proposals from and wishes to award a contract to Scalfo Electric Inc, for Removal and Replacement of

Control Panels for Belt Filter Presses and Gravity Belt Thickeners in the amount not to exceed \$98,635 and any permissible change orders for Bid Items 1-2.

WHEREAS, the Executive Director has certified the availability of funds for such contract.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with Scalfio Electric Inc, for Removal and Replacement of Control Panels for Belt Filter Presses and Gravity Belt Thickeners in the amount not to exceed \$98,635 and any permissible change orders for Bid Items 1-2 in accordance with the Bid specifications.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **November 14, 2018.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman
ACTING

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of November 2018.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-014

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING EXECUTION OF A DEVELOPERS AGREEMENT
WITH INSPIRA MEDICAL CENTER WOODBURY, INC.**

WHEREAS, The Gloucester County Wastewater Management Plan was amended to include the Richwood Service Area in the Township of Harrison which includes Block 2.01, Lots 1 & 1.01:and;

WHEREAS, Inspira Medical Center Woodbury, Inc., is seeking to build a phased project which has been determined to generate 80,000 GPD of flow; and

WEHREAS Certain improvements are required to the Authorities system to accommodate the additional flows and the developer's construction schedule; and

WHEREAS, The Authority and Inspira wish to provide for the orderly development of the project and more specifically define the party's rights and obligations: and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the Chairman and/or the Executive Director to execute a developer's agreement with Inspira Medical Center Woodbury, Inc. in a form substantially in the form attached hereto.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
November 14, 2018.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman
ACTING

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of November 2018.



WALTER BERGLUND, Secretary

RESOLUTION AUTHORIZING A CLOSED SESSION

WHEREAS, the Open Public Meetings Act authorizes the exclusion of the public from that portion of a meeting regarding potential litigation pursuant to *N.J.S.A.* 10:4-12(b)7; and

NOW, THEREFORE, BE IT RESOLVED that:

1. A closed session is hereby authorized at the November 14, 2018 meeting of the Board of Commissioners of the Gloucester County Utilities Authority for the purpose of discussing potential litigation under 40 CFR Section 62.15855, *et seq.*; and

2. Following completion of said discussions and any actions resulting therefrom and approval of minutes, if permissible said minutes shall be available to the public.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on November 14, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
ACTING

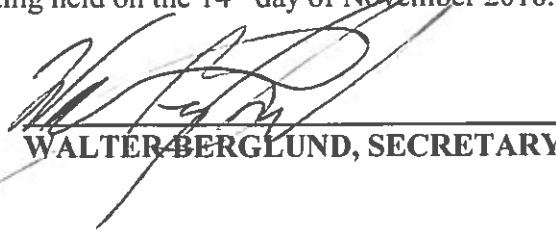
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of November 2018.

A handwritten signature in black ink, appearing to read 'Walter Berglund', is written over a horizontal line. The signature is stylized and somewhat cursive.

WALTER BERGLUND, SECRETARY

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-016

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF A RECYCLING FACILITY LEASE AGREEMENT WITH SEPARATION AND RECOVERY SYSTEMS OPERATING COMPANY LLC; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

BACKGROUND

WHEREAS, 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; and

WHEREAS, pursuant to the Act, the Authority owns and operates a sewage treatment facility which provides sewage conveyance and treatment services to an approximate 160-square-mile service area in the northwestern section of the County; and

WHEREAS, pursuant to the Act, the Authority is permitted to lease, as lessor, use and dispose of real property no longer necessary for the purposes of the Authority; and

WHEREAS, the Authority has determined it would be beneficial to itself and its ratepayers to enter into a lease agreement, substantially in the form attached hereto as Exhibit "A" ("Lease Agreement"), to obtain the services of an outside recycling facility ("Facility") to be installed on certain real property owned by the Authority, as defined and described in Exhibit "A" to the Lease Agreement ("Property"), to assist it in performing its essential governmental functions and to provide additional revenue through increased waste flows; and

WHEREAS, in consultation with its professional advisors, the Authority determined it was permissible to enter into a direct procurement with Separation and Recovery Systems Operating Company LLC ("Lessee") under the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, to undertake the installation and operation of the Facility on the Property; and

WHEREAS, whereas the Authority and the Lessee have negotiated the terms of the Lease Agreement and the Authority now desires to authorize the execution thereof; and

WHEREAS, it is the intent of the Authority hereby to: (i) authorize and approve the

execution and delivery by the Authority of the Lease Agreement; and (ii) authorize the officers of the Authority to make certain related determinations and covenants and take certain actions in connection therewith.

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

Section 1. The Lease Agreement, in substantially the form as attached hereto as Exhibit "A" and made a part hereof, is hereby approved and adopted and the Authority's Chairman, Vice Chairman and Executive Director are each hereby authorized to execute and deliver the same on behalf of the Authority with such changes and modifications thereto as the official executing the same shall approve, such approval to be conclusively evidenced by the signature of the signing official thereon. The Secretary of the Authority is hereby authorized and directed to affix the official seal of the Authority upon such instrument and to attest to the same, if necessary.

Section 2. All actions heretofore taken and documents prepared or executed by or on behalf of the Authority by any Authority official or by the Authority's professional advisors in connection with the Lease Agreement are hereby ratified, confirmed, approved and adopted.

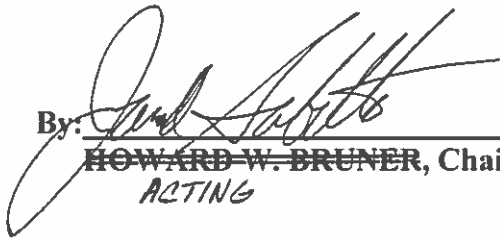
Section 3. The Authority's Chairman, Vice Chairman and Executive Director are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Lease Agreement not determined or otherwise directed to be executed by the Act or by this Resolution, and the signatures of the Chairman, Vice Chairman and Executive Director on such documents or instruments shall be conclusive as to such determinations.

Section 4. All resolutions, or parts thereof, inconsistent with this Resolution are hereby rescinded and repealed to the extent of any such inconsistency.

Section 5. This Resolution shall be effective at the earliest time permitted by the provisions of the Act after adoption this 14th day of November, 2018.

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 November 14, 2018.

**THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

By: 
HOWARD W. BRUNER, Chairman
ACTING

[SEAL]

ATTEST:


WALTER BERGLUND, Secretary

RESOLUTION NO. 2019-017

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF PURCHASING, FISCAL AND FINANCIAL ASSISTANCE AND GUIDANCE

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester and the Commissioners of the Gloucester County Utilities Authority (“GCUA”) recognizes the essential benefit of sharing services among other governmental entities and sharing services presents an opportunity to increase efficiencies and reduce costs and Gloucester County has personnel with expertise that could be effectively be shared with other governmental entities; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, specifically authorizes the GCUA and governmental entities to enter into Shared Services Agreements with other governmental entities; and

WHEREAS, Gloucester County and the GCUA wish to enter into such a Shared Services Agreement for the provision of Purchasing, Fiscal and Financial Assistance and Guidance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the Executive Director and the Chairman of the Board are hereby authorized to enter into a Shared Services Agreement with the County of Gloucester for the provision of Purchasing, Fiscal and Financial Assistance and Guidance the period commencing December 1, 2018 and concluding on September 14, 2020.

BE IT FURTHER RESOLVED that the Chairman of the Gloucester County Utilities Authority is hereby authorized to execute and the Clerk of the Gloucester County Utilities Authority is hereby authorized to attest to the agreement substantially in conformance with the attached Shared Services Agreement for the aforementioned purposes.

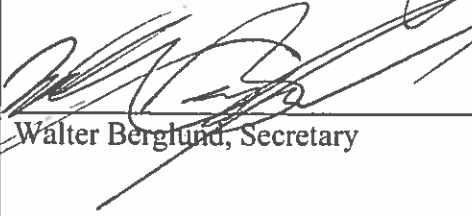
ADOPTED at a regular meeting of the Gloucester County Utilities Authority held on Wednesday, November 14, 2018, at West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY



~~Howard Bruner, Chairman~~
ACTING

ATTEST:



Walter Berglund, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 14, 2018 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.



Walter Berglund, Secretary

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
TRANSTECK, INC. D/B/A FREIGHTLINER OF BRIDGEPORT
FOR THE PURCHASE OF TWO (2) 2019 OR NEWER FREIGHTLINER 108SD
SINGLE AXLE DUMP TRUCKS WITH STAINLESS STEEL
DUMP BODY WITH SNOW PLOW AND TAILGATE
SPREADER (OR APPROVED EQUAL)**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase two (2) 2019 or Newer Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader (“Trucks”); and

WHEREAS, the Authority had a bid opening on November 8, 2018 at 10:00 a.m. and received one (1) bid proposal for the purchase of the Trucks from **Transteck, Inc. d/b/a Freightliner of Bridgeport**; and

WHEREAS, the Authority determined that the bid proposal of **Transteck, Inc. d/b/a Freightliner of Bridgeport**, in the amount of \$149,900.00 per Truck for a total bid in the amount of \$299,800.00 is the lowest responsive bid; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the purchase and that such funds have been appropriated for the budget year; and

WHEREAS, the purchase is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority on this 14th day of November 2018, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with **Transteck, Inc. d/b/a Freightliner of Bridgeport**, in an amount not to exceed \$299,800.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
November 14, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
ACTING

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of November 2018.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
GRANTURK EQUIPMENT CO., INC. FOR THE PURCHASE
OF ONE (1) 2019 OR NEWER SIX WHEEL PURE VACUUM ELGIN
MV STREET SWEEPER WITH BROOM ASSIST WITH SHARED
POWER (OR APPROVED EQUAL)**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one (1) 2019 or Newer Six Wheel Pure Vacuum Elgin MV Street Sweeper with Broom Assist with Shared Power (“Sweeper”); and

WHEREAS, the Authority had a bid opening on November 8, 2018 at 10:30 a.m. and received one (1) bid proposal for the purchase of the Sweeper from **Granturk Equipment Co., Inc.**; and

WHEREAS, the Authority determined that the bid proposal of **Granturk Equipment Co., Inc.**, in the amount of \$266,836.00 is the lowest responsive bid; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the purchase and that such funds have been appropriated for the budget year; and

WHEREAS, the purchase is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority on this 14th day of November 2018, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with **Granturk Equipment Co., Inc.**, in an amount not to exceed \$266,836.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
November 14, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:


~~HOWARD W. BRUNER~~, Chairman
ACTING

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of November 2018.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-020

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 INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO THE 2018 NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM

Adopted: November 14, 2018

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 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 ONE OR MORE SERIES OF ITS SEWER REVENUE BONDS, SERIES 2018, IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF UP TO \$42,500,000, PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM, AND TAKING RELATED ACTIONS", adopted August 8, 2018 ("Series 2018 Authorizing Resolution") (the 1978 Bond Resolution as heretofore amended and supplemented, including by the Series 2018 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 2018 Authorizing Resolution and made a part thereof ("2018 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 Infrastructure Bank ("I-Bank") created pursuant to the Environmental Infrastructure Trust Act has approved an application submitted to it on behalf of the Authority for financial assistance for payment of a portion of the costs of the 2018 Project, as described in Exhibit "B" to the Series 2018 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 \$31,485,000, bearing no interest ("Fund Loan") and (B) a loan from the I-Bank in the aggregate maximum amount of \$11,015,000, bearing interest at a rate corresponding to the rate of interest on the bonds to be issued by the I-Bank for the purpose of funding said loan ("I-Bank Loan").

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

As contemplated by the General Bond Resolution and pursuant to the requirements thereof, the Authority adopted the Series 2018 Authorizing Resolution to provide for the authorization and issuance of two (2) Series of its sewer revenue bonds, not to exceed \$42,500,000 in aggregate principal amount (collectively, the "Series 2018 Bonds"), to finance the costs of the 2018 Project and defray the costs of issuance of the Series 2018 Bonds.

The Series 2018 Authorizing Resolution provided that the terms of the Series 2018 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 2018 Bonds, to be entered into by the Authority and the I-Bank and the State, respectively, and in the schedules annexed thereto were to be approved by Supplemental Resolution.

Pursuant to the terms of the Series 2018 Authorizing Resolution, the Authority determined to incur and to evidence: (A) the I-Bank Loan by the issuance of its Sewer Revenue Bonds, Series 2018D, in the form of one bond to be issued and sold to the New Jersey Infrastructure Bank ("I-Bank Bond"); and (B) Fund Loan by the issuance of its Sewer Revenue Bonds, Series 2018C, 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 I-Bank Loan and the Fund Loan. The I-Bank 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 2018 Bonds in the aggregate principal amount of \$41,240,478, to further supplement the General Bond Resolution as contemplated by the Series 2018 Authorizing Resolution by adopting this Supplemental Resolution ("Series 2018 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 2018 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 I-Bank Bond.

(a) The I-Bank Bond will be issued as a single bond in the principal amount of \$10,345,000, will be dated the date of closing and will mature on January 1, 2048, 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 I-Bank Bond is \$10,345,000, and the Series issue date is on or about November 29, 2018.

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

Section 2. Terms of Fund Bond.

(a) The Fund Bond was issued as a single bond in the principal amount of \$30,895,478, will be dated the date of closing and will mature on January 1, 2048, 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 \$30,895,478, and the Series issue date is on or about November 29, 2018.

(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 I-Bank.

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 2018 Bonds, the Authority will cause the transfer to the Trustee of the Authority, from moneys legally available therefor, the amount necessary to meet the Bond Reserve Requirement in connection with the issuance of the Series 2018 Bonds.

Section 4. Confirmation of General Bond Resolution. The General Bond Resolution, as further supplemented by this Series 2018 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 I-Bank Bond, sinking fund redemptions, if any) of the Series 2018 Bonds, apply to, and be for the equal and ratable benefit of, the Bonds, including the Series 2018 Bonds. The General Bond Resolution and this Series 2018 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 2018 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 I-Bank Bond to the I-Bank 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 2018 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 2018 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 2018 Authorizing Resolution and this Series 2018 Sale Resolution, this Series 2018 Sale Resolution shall be controlling.

Section 7. Effective Date. This Series 2018 Sale Resolution shall be effective at the earliest time permitted by the provisions of the Act after adoption this 14th day of November, 2018.

Recorded Vote

AYE
Walter Berglund
Joseph Bitbow
Howard Bruner
Ralph Cussaboon
Salvatore Faggrino
Richard Giuliani
Danielle Halpin
James Sabetta

NO

ABSTAIN

ABSENT

Thomas Bianco

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 November 14, 2018.

**THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

By: Howard W. Bruner
HOWARD W. BRUNER, Chairman

[SEAL]

ATTEST:

Walter Berglund
WALTER BERGLUND, Secretary