

**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 12, 2015.

**THE 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 12<sup>th</sup> day of November, 2015.

[Signature]  
**WALTER BERGLUND, SECRETARY**

**FISCAL YEAR 2016 PROPOSED TEMPORARY LINE ITEMS BUDGET TOTALS**

| BUDGET LINE ITEM | DESCRIPTION                       | FY2016<br>AMOUNT |
|------------------|-----------------------------------|------------------|
| 101 1            | ADMINISTRATION S & W              | \$ 534,000.00    |
| 101 2            | OPERATIONS S & W                  | \$ 2,974,000.00  |
| 101 3            | MAINTENANCE S & W                 | \$ 1,158,000.00  |
| 103 1            | ADMINISTRATION OVERTIME           | \$ 8,000.00      |
| 103 2            | OPERATIONS OVERTIME               | \$ 130,000.00    |
| 103 3            | MAINTENANCE OVERTIME              | \$ 60,000.00     |
| 104 2            | OPERATIONS UNIFORM RENTAL         | \$ 25,000.00     |
| 105 1            | ADMINISTRATION PERS               | \$ 420,000.00    |
| 106 1            | ADMINISTRATION VISION CARE        | \$ 20,000.00     |
| 107 1            | ADMINISTRATIVE FICA               | \$ 41,500.00     |
| 107 2            | OPERATIONS FICA                   | \$ 237,500.00    |
| 107 3            | MAINTENANCE FICA                  | \$ 93,200.00     |
| 108 1            | ADMIN. SUI/TDI/LTD                | \$ 12,000.00     |
| 108 2            | OPERATIONS SUI/TDI/LTD            | \$ 21,000.00     |
| 108 3            | MAINTENANCE SUI/TDI/LTD           | \$ 8,000.00      |
| 109 1            | ADMINISTRATION HEALTH BENEFITS    | \$ 123,500.00    |
| 109 2            | OPERATIONS HEALTH BENEFITS        | \$ 953,000.00    |
| 109 3            | MAINTENANCE HEALTH BENEFITS       | \$ 291,000.00    |
| 109 4            | RETIRES HEALTH BENEFITS           | \$ 595,000.00    |
| 111 2            | OPERATIONS MEAL ALLOWANCE         | \$ 3,500.00      |
| 201 1            | ADVERTISING                       | \$ 6,500.00      |
| 202 1            | TRAVEL EXPENSE                    | \$ 2,500.00      |
| 202 2            | TRAVEL EXPENSE                    | \$ 2,700.00      |
| 205 1            | POSTAGE                           | \$ 6,500.00      |
| 210 1            | TELEPHONE                         | \$ 39,000.00     |
| 220 2            | NATURAL GAS                       | \$ 160,000.00    |
| 221 2            | ELECTRIC                          | \$ 2,000,000.00  |
| 222 2            | WATER & SEWER                     | \$ 17,500.00     |
| 223 2            | HUNTER STREET EXPENSE (WOODBURY)  | \$ 25,000.00     |
| 230 1            | PRINTING                          | \$ 6,000.00      |
| 240 2            | ENERGY PROJECT COSTS              | \$ 1,090,000.00  |
| 250 1            | ADMINISTRATION DUES & MEMBERSHIPS | \$ 12,000.00     |
| 250 2            | OPERATIONS DUES & MEMBERSHIPS     | \$ 3,200.00      |
| 265 3            | MOTOR VEHICLE MAINTENANCE         | \$ 40,000.00     |
| 270 1            | ADMIN. EQUIPMENT MAINTENANCE      | \$ 25,000.00     |
| 270 2            | EQUIPMENT MAINTENANCE             | \$ 358,500.00    |
| 282 3            | INTERCEPTOR REHABILITATION        | \$ 290,000.00    |
| 285 1            | EQUIPMENT RENTAL                  | \$ 12,000.00     |
| 285 2            | EQUIPMENT RENTAL                  | \$ 34,500.00     |
| 286 1            | TRAINING & SEMINARS               | \$ 5,000.00      |
| 286 2            | TRAINING & SEMINARS               | \$ 23,000.00     |
| 287 1            | PERMITS & REGISTRATIONS           | \$ 228,000.00    |
| 289 2            | INCINERATOR TITLE V/MACT RULES    | \$ 250,000.00    |
| 290 1            | PROFESSIONAL SERVICES             | \$ 232,000.00    |
| 291 2            | DOCTOR                            | \$ 8,000.00      |
| 292 1            | ACCOUNTING/AUDITING               | \$ 95,000.00     |
| 293 1            | LEGAL SERVICES                    | \$ 235,000.00    |

| GET LINE ITEM |   | DESCRIPTION                     | FY2016<br>AMOUNT |
|---------------|---|---------------------------------|------------------|
| 294           | 1 | ENGINEERING                     | \$ 600,000.00    |
| 295           | 1 | TRUSTEE'S FEES                  | \$ 150,000.00    |
| 296           | 1 | COMPUTER SERVICES (ALL)         | \$ 60,100.00     |
| 297           | 1 | INSURANCE                       | \$ 898,700.00    |
| 298           | 2 | SLUDGE DISPOSAL                 | \$ 168,000.00    |
| 299           | 1 | OTHER EXPENSES                  | \$ 49,700.00     |
| 304           | 1 | BOOKS & PUBLICATIONS            | \$ 500.00        |
| 304           | 2 | BOOKS & PUBLICATIONS            | \$ 3,700.00      |
| 305           | 2 | MAINT.BLDG. & CONST. SUPPLIES   | \$ 11,000.00     |
| 307           | 2 | FUEL & LUBRICANTS               | \$ 93,500.00     |
| 308           | 2 | INCINERTOR FUEL                 | \$ 544,200.00    |
| 309           | 2 | INCINERATOR SAND                | \$ 48,000.00     |
| 310           | 3 | MOTOR VEHICLE PARTS             | \$ 34,000.00     |
| 311           | 2 | LABORATORY SUPPLIES             | \$ 62,000.00     |
| 314           | 2 | JANITORIAL SUPPLIES             | \$ 7,500.00      |
| 316           | 1 | OFFICE SUPPLIES                 | \$ 18,300.00     |
| 320           | 2 | OPERATIONS ELECTR/COMM SUPP     | \$ 200,000.00    |
| 322           | 2 | OPERATIONS HARDWARE/MINOR TOOLS | \$ 28,900.00     |
| 325           | 2 | OPERATIONS EQUIP/MACH PARTS     | \$ 287,600.00    |
| 331           | 2 | PLUMBING/HEATING SUPPLIES       | \$ 46,700.00     |
| 333           | 2 | SAFETY SUPPLIES                 | \$ 31,300.00     |
| 340           | 2 | CHEMICALS & GASES               | \$ 62,800.00     |
| 341           | 2 | SODIUM HYDROXIDE                | \$ 158,000.00    |
| 342           | 2 | POLYMER                         | \$ 211,660.00    |
| 343           | 2 | CHLORINE                        | \$ 188,500.00    |
| 344           | 2 | ODOR/H2S CONTROL                | \$ 75,000.00     |
| 380           | 2 | OPERATIONS BLDG./GROUNDS MAINT. | \$ 27,400.00     |
| 382           | 2 | INTERCEPTOR SUPPLIES            | \$ 13,300.00     |
| 399           | 1 | MISCELLANEOUS SUPPLIES          | \$ 1,000.00      |
| 399           | 2 | MISCELLANEOUS SUPPLIES          | \$ 300.00        |
| 410           | 2 | VEHICLES                        | \$ 252,000.00    |
| 411           | 2 | LABORATORY EQUIPMENT            | \$ 14,000.00     |
| 416           | 1 | OFFICE EQUIPMENT                | \$ 53,000.00     |
| 420           | 2 | OPERATIONS ELEC/COMM EQUIPMENT  | \$ 85,000.00     |
| 425           | 2 | OPERATIONS GENERAL EQUIPMENT    | \$ 191,000.00    |
| 430           | 2 | PITMAN REUSE PLANT              | \$ 25,000.00     |
| 501           | 1 | JOINT COUNTY BOND DEBT PAYMENTS | \$ 380,000.00    |
| 502           | 1 | CO. INFRASTRUCTURE IMPROVEMENTS | \$ 500,000.00    |
|               |   | TOTALS                          | \$ 18,496,760.00 |

2016-002

**RESOLUTION AUTHORIZING  
ACCEPTANCE OF THE PROPOSAL OF AP CONSTRUCTION, INC., FOR  
FOUNDATION WORK RELATED TO THE EGG SHAPED ANAEROBIC DIGESTION  
SYSTEM FOR THE WASTEWATER TREATMENT PLANT UPGRADES AND  
ENERGY EFFICIENCY MEASURES PROJECT, WITH CONDITIONS**

**WHEREAS**, the Gloucester County Utilities Authority (GCUA) owns and operates a Wastewater Treatment Plant (WWTP) located on Paradise Road in West Deptford Township, which has a permitted treatment capacity of 27 million gallons per day of municipal sanitary wastewater, with industrial contribution. The GCUA service area includes all or part of 16 municipalities in Gloucester County; and

**WHEREAS**, due to the new federal air emissions regulations it is necessary for the GCUA to make improvements to the current incineration process to reduce emissions by March 2016; and

**WHEREAS**, after thorough analysis, it was determined by the Authority to upgrade the wastewater treatment plant to include an anaerobic digestion system with a combined heat and power generation alternative; and

**WHEREAS**, the upgrade Project would require foundation and site work as part of the construction and building process for the anaerobic digestion system; and

**WHEREAS**, N.J.S.A. 40A:11-5(gg), provides an exception to the public bidding requirement for wastewater treatment facilities as well as the construction of any part thereof:

**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:

*Handwritten signature/initials*

(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).

Pursuant to the above, the Authority was granted authorization award a directly negotiated contract on November 12, 2015 by the New Jersey Department of Environmental Protection and the Environmental Infrastructure Trust; and

**WHEREAS**, as part of the direct negotiation procurement process, the Authority obtained pricing and quotes from three (3) separate contractors for the foundation package construction work for the Project, including AP Construction, Inc. ; and

**WHEREAS**, AP Construction, Inc., provided a proposal price not to exceed \$3,538,330.00, which was deemed the most competitive price of the three prices obtained;

**NOW BE IT RESOLVED** that the Proposal of AP Construction, Inc., attached hereto as Exhibit A is hereby authorized and approved for execution by the GCUA; and

**BE IT FURTHER RESOLVED**, the contract is further contingent on the GCUA's receipt of funding for the Project from the Environmental Infrastructure Trust funding; and

**BE IT FURTHER RESOLVED**, that a true copy of this Resolution be forwarded to the New Jersey Department of Environmental Protection and the Office of the State Comptroller for their respective reviews and final approvals of AP Construction, Inc.'s proposal.

Passed this \_\_\_\_ day of November, 2015 by the Gloucester County Utilities Authority.

**RESOLUTION AUTHORIZING THE EXECUTION OF A  
COMMODITY RESALE AGREEMENT WITH THE COUNTY OF GLOUCESTER**

**WHEREAS**, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

**WHEREAS**, the County of Gloucester has authorized establishments of the Gloucester County Commodity Resale System for the period of September 30, 2013 through September 29, 2018; and

**WHEREAS**, it would be in the best interest of the Gloucester County Utilities Authority to become or remain a member of the Gloucester County Commodity Resale System for that period.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that the Executive Director and/or Assistant Executive Director be and is hereby authorized to execute the attached Commodity Resale Agreement with the County of Gloucester; and

**BE IT FURTHER RESOLVED** that the Secretary of the Board forward a certified copy of this Resolution, along with the executed Commodity Resale Agreement to Chad Bruner, Clerk of the Board, County of Gloucester, 2 South Broad Street, Woodbury, NJ 08096.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **November 12, 2015**.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


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

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of November, 2015 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
**WALTER BERGLUND, Secretary**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE ASSISTANT EXECUTIVE DIRECTOR TO  
PREPARE AND ISSUE REQUESTS FOR PROPOSALS  
FOR PROFESSIONAL SERVICES**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to prepare and issue Requests for Proposal (“RFP”) for professional services for the 2016 fiscal year; and

**WHEREAS**, the Assistant Executive Director shall prepare and issues requests for RFPs for the following professional services: Legal-GSRA; Financial Advisor-GSRA; Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Special Engineer-Incineration; Arbitrage Rebate Calculation Services; and Litigation Attorney.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of November, 2015, that the Assistant Executive Director is hereby authorized to prepare and issues requests for RFPs for the following professional services: Legal-GSRA; Financial Advisor-GSRA; Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Special Engineer-Incineration; Arbitrage Rebate Calculation Services; and Litigation Attorney.



**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**November 12, 2015.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



\_\_\_\_\_  
**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 12<sup>th</sup> day of November, 2015.

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

**RESOLUTION NO. 2016-005**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AMENDING RESOLUTION NO. 2015-143 REGARDING THE  
PURCHASE OF TWO (2) 2016 FORD F-450 PICKUP TRUCKS  
UNDER NEW JERSEY STATE CONTRACTS**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) previously passed Resolution 2015-143 authorizing the purchase of two (2) 2016 Ford F-450 F4H 4x4 SD Regular 141” WB DRW 60” CA XL with dump body, snow plow and hitch (“Trucks”); and

**WHEREAS**, the purchase price approved of \$78,410.00 was for Trucks with gas engines under New Jersey State Contract Nos. #A88214; and

**WHEREAS**, the Authority has determined that they desire to purchase the Trucks with diesel engines under the New Jersey State Contract for an additional \$8,320.00 per truck for a total purchase price for the two (2) 2016 Ford F-450 diesel engine trucks of \$95,050.00; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Trucks and that such funds have been appropriated for the budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of November, 2015, that:

1. Resolution #2015-143 is hereby amended authorizing the Executive Director and/or Assistant Executive Director is hereby authorized to execute any and all documents to

effectuate the purpose of this Resolution with Beyer Ford, LLC, Morristown, New Jersey under New Jersey State Contract No. A88214 for a total purchase price for the two (2) 2016 Ford F-450 diesel engine trucks of \$95,050.00; and

2. All other provisions of Resolution 2015-143 shall remain the same.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **November 12, 2015.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*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 12<sup>th</sup> day of November, 2015.

*[Signature]*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2016-006**

**RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED "ELK TOWNSHIP"**

**WHEREAS**, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Township of Elk, Gloucester County; 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 WQM plan; and

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

**WHEREAS**, a proposed WQM plan amendment noticed in the NJDEP Bulletin on November 4, 2015 for Elk Township has been prepared by the Office of WRM Coordination, Department of Environmental Protection;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, on this 12<sup>th</sup> day of November, 2015 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Elk Township and publicly noticed on November 4, 2015, prepared by the Office of WRM Coordination, Department of Environmental Protection 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. 7:15-3.4.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **November 12, 2015**.

**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 12<sup>th</sup> day of November, 2015.



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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2016-007**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY CONTRACT  
WITH AIR NOVA TO PERFORM AIR TEST**

**WHEREAS**, the GCUA Engineer has certified to the GCUA that an air quality test needs to be performed to protect the safety and welfare of the surrounding community on an emergency basis and an emergency contract needs to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and recommended that Air Nova be contracted to perform the air quality test as an emergency and recommended payment for the emergency repair in an amount not to exceed \$14,000; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 12<sup>th</sup> day of November, 2015, that it hereby authorizes an emergency contract with Air Nova to perform air quality tests to protect the safety and welfare of the surrounding community on an emergent basis in an amount not to exceed \$14,000.

**BE IT FURTHER RESOLVED** that the Executive Director, Assistant Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 12, 2015, 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 CLAYTON FOR AN ALLOCATION OF CAPACITY OF  
900 GPD FOR THE PROJECT KNOWN AS ACADEMY WALK,  
NJDEP PERMIT #03-0432**

**WHEREAS**, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 900 GPD for the project known as Academy Walk, NJDEP Permit #03-0432; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of 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, 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 on this 12<sup>th</sup> day of November, 2015, that it hereby endorses the above application for an allocation of capacity of 900 GPD for the project known as Academy Walk, NJDEP Permit #03-0432.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
**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 November 12, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 600 GPD FOR THE PROJECT KNOWN  
AS SHADY OAK FARM, NJDEP PERMIT #07-0582**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 600 GPD for the project known as Shady Oak Farm, NJDEP Permit #07-0582; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of two (2) 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 on this 12<sup>th</sup> day of November, 2015, that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Shady Oak Farm, NJDEP Permit #07-0582.

**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**

*Howard W Bruner*

BY:

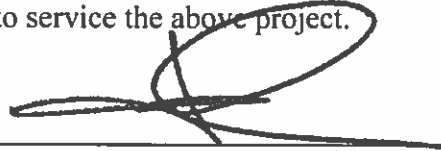
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

ATTEST:

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

**CERTIFICATION**

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



Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 12, 2015, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**



BY:

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

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 600 GPD FOR THE PROJECT KNOWN  
AS TANYARD ROAD (FINAL MAJOR SUBDIVISION),  
NJDEP PERMIT #11-0131**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 600 GPD for the project known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of two (2) 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 on this 12<sup>th</sup> day of November, 2015, that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

*Howard W Bruner*

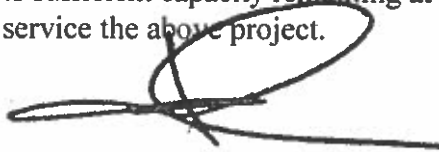
HOWARD W. BRUNER, Chairman

ATTEST:

  
WALTER BERGLUND, 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.

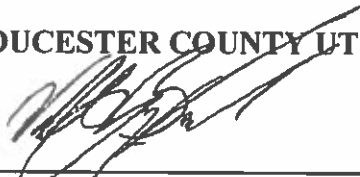


Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 12, 2015, 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 ELK FOR AN ALLOCATION OF CAPACITY OF  
2,400 GPD FOR THE PROJECT KNOWN AS AURA – PHASE 1,  
NJDEP PERMIT #13-0305**

**WHEREAS**, an application has been submitted by the Township of Elk, for an allocation of capacity of 2,400 GPD for the project known as Aura-Phase 1, NJDEP Permit #13-0305; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of eight (8) single family dwellings; and

**WHEREAS**, this project is currently under construction by C&C Development Co.;  
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 on this 12<sup>th</sup> day of November, 2015, that it hereby endorses the above application for an allocation of capacity of 2,400 GPD for the project known as Aura, NJDEP Permit #13-0305.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

BY:

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

ATTEST:

*[Signature]*  
\_\_\_\_\_  
**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 November 12, 2015 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 ELK FOR AN ALLOCATION OF CAPACITY OF  
600 GPD FOR THE PROJECT KNOWN AS AURA – PHASE 1,  
NJDEP PERMIT #13-0305**

**WHEREAS**, an application has been submitted by the Township of Elk, for an allocation of capacity of 600 GPD for the project known as Aura-Phase 1, NJDEP Permit #13-0305; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of two (2) single family dwellings; and

**WHEREAS**, this project is currently under construction by Canuso Homes; 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 on this 12<sup>th</sup> day of November, 2015, that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Aura, NJDEP Permit #13-0305.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

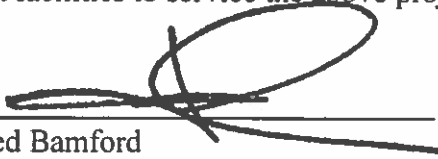
**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**



**CERTIFICATION**

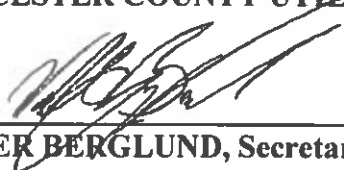
I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 12, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
3,790 GPD FOR THE PROJECT KNOWN AS CAMELOT-PHASE 1,  
NJDEP PERMIT #04-0133**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 3,790 GPD for the project known as Camelot - Phase 1, NJDEP Permit #04-0133; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twenty-one (21) 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 on this 12<sup>th</sup> day of November, 2015, that it hereby endorses the above application for an allocation of capacity of 3,790 GPD for the project known as Camelot - Phase 1, NJDEP Permit #04-0133.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



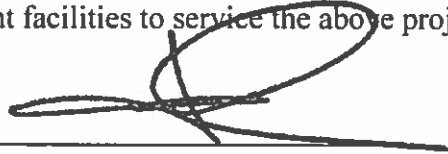
\_\_\_\_\_  
HOWARD W. BRUNER, Chairman

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.

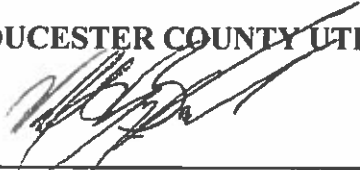


Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 12, 2015 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  
1,200 GPD FOR THE PROJECT KNOWN AS CAMELOT-PHASE 3,  
SECTION 1, NJDEP PERMIT #14-0027**

**WHEREAS**, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 1,200 GPD for the project known as Camelot - Phase 3, Section 1, NJDEP Permit #14-0027; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of four (4) 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, 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 on this 12<sup>th</sup> day of November, 2015, that it hereby endorses the above application for an allocation of capacity of 1,200 GPD for the project known as Camelot - Phase 3, Section 1, NJDEP Permit #14-0027.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

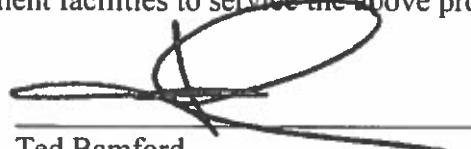
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, 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 November 12, 2015 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 225 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 225 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 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 on this 12<sup>th</sup> day of November, 2015, that it hereby endorses the above application for an allocation of capacity of 225 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**

*Howard W Bruner*

BY:

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

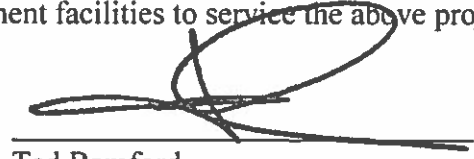
ATTEST:

*Walter Berglund*

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

**CERTIFICATION**

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



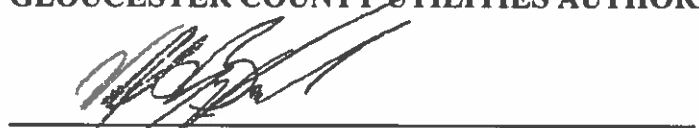
Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 12, 2015, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

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

**RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY TO RENEW ITS MEMBERSHIP IN THE GLOUCESTER COUNTY  
INSURANCE FUND COMMISSION**

**WHEREAS**, on October 7, 2009, the Board of Chosen Freeholders of the County of Gloucester (the "County") established a County Insurance Fund Commission for the purposes provided by law; and

**WHEREAS**, the existence of the Gloucester County Insurance Fund Commission is intended to provide Gloucester County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10:8 et seq. the County of Gloucester appointed three County officials to serve as Commissioners of the County Insurance Fund Commission; and

**WHEREAS**, pursuant to the rules and regulations adopted by the Gloucester County Insurance Fund Commission, the commissioners shall be officials of the County of Gloucester and are authorized to perform all the duties as set forth in N.J.S.A 40A:10-10 and all applicable rules and regulations; and

**WHEREAS**, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Gloucester County Insurance Fund Commission; and

**WHEREAS**, the Gloucester County Utilities Authority (hereinafter "Governing Body") has determined it is in the best interest of the residents of Gloucester County for the Governing Body to renew its membership in the Gloucester County Insurance Fund Commission; and



**WHEREAS**, membership in the Gloucester County Insurance Fund Commission shall be for a period not to exceed three (3) years; now, therefore,

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of November, 2015, that:

Section 1. The Governing Body hereby accepts the finding that participation in the Gloucester County Insurance Fund Commission will continue to result in cost savings and administrative efficiencies in the management of its liability and casualty risks, and as may be authorized, its employee health insurance to the benefit of the residents of Gloucester County.

Section 2. The Governing Body agrees to renew its membership in the Gloucester County Insurance Fund Commission.

Section 3. The Clerk/Secretary is hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

Section 4. The Executive Director or his designee is hereby authorized to execute any agreement, including an indemnity and trust agreement, or other documents required by the Gloucester County Insurance Fund Commission to effect the purposes of this resolution.

Section 5. This resolution shall take effect immediately upon the adoption and publication as required by law.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **November 12, 2015.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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**HOWARD W. BRUNER, Chairman**

ATTEST:



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**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 12<sup>th</sup> day of November, 2015.



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**WALTER BERGLUND, SECRETARY**