

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE GCUA
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, *N.J.S.A.* 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 11, 2017 the governing body of the GCUA, County of Gloucester, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of October, 2017, as follows:

1. **TITLE:** This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the GCUA.
2. **AUTHORITY:** Pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. **CONTRACTING UNIT.** The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
4. **EFFECTIVE DATE.** This resolution shall take effect immediately upon passage.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of October, 2017.



WALTER BERGLUND, SECRETARY

RESOLUTION AUTHORIZING THE PURCHASE OF AN ACCESS CONTROL SYSTEM THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING SYSTEM

WHEREAS, the Gloucester County Utilities Authority is in need of an access control system; and

WHEREAS, *N.J.S.A.* 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the ESCNJ Cooperative Purchasing System, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from ESCNJ vendors and purchases through ESCNJ comply with the Local Public Contract Law Requirements; and

WHEREAS, pursuant to Resolution No. 2017-144, the GCUA is a member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing System; and

WHEREAS, the GCUA wishes to purchase a Lenel Access Control System through the ESCNJ, Co-op#65MCESCCPS from vendor, Open Systems, 289 Highway 33, Bldg. E, Suite 3, Manalapan, NJ 07726, BID# ESCNJ 17/18-19 Term: 6/26/17 – 6/25/18; and

WHEREAS, the Executive Director has certified the availability of funds for such purchases in the amount of \$30,962.00;

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows that the Executive Director is hereby authorized to execute a contract with **Open Systems, 289 Highway 33, Bldg. E, Suite 3, Manalapan, NJ 07726**, in the amount of \$30,962.00, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on October 11, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

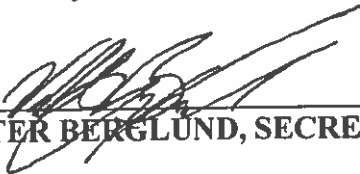
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 11th day of October, 2017.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-146

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A FUEL MANAGEMENT SYSTEM
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase and have installed one (1) Gasboy Islander Plus System; and

WHEREAS, the State of New Jersey has awarded a contract to Whitemarsh Corporation, 80 Baekeland Avenue, Middlesex, New Jersey under New Jersey State Contract No. #42262 for the purchase price of \$22,772.14; and

WHEREAS, the Authority desires to purchase the fuel management system and have it installed under the New Jersey State Contract for the total amount of \$22,772.14; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of October, 2017, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Whitemarsh Corporation, under New Jersey State Contract No. #42262, for the total purchase price of \$22,772.14.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 11, 2017.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

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 11th day of October, 2017.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-147

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2018 POLICE INTERCEPTOR
UTILITY, ALL-WHEEL DRIVE VEHICLE
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one (1) 2018 Police Interceptor Utility, all-wheel drive vehicle (“Vehicle”); and

WHEREAS, the State of New Jersey has awarded a contract to Chas. S. Winner, Inc. d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey under New Jersey State Contract No. #A88728 for the purchase price of \$27,254.00; and

WHEREAS, the Authority desires to purchase the Vehicle under the New Jersey State Contract for the total amount of \$27,254.00; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of October, 2017, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Chas. S. Winner, Inc. d/b/a Winner Ford, Cherry Hill, NJ under New Jersey State Contract No. #A88728, for the total purchase price of \$27,254.00.


DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 11, 2017.

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 11th day of October, 2017.



WALTER BERGLUND, SECRETARY

**RESOLUTION ADOPTING A LATE BUDGET BY THE
GLOUCESTER COUNTY UTILITIES AUTHORITY,
GLOUCESTER COUNTY, NEW JERSEY**

WHEREAS, the Gloucester County Utilities Authority desires to introduce the Preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins November 1, 2017; and

WHEREAS, the governing body of the Gloucester County Utilities Authority did not convene to introduce the Preliminary Annual Budget as required by New Jersey State.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, that in accordance to N.J.A.C. 5:31-2.5(a) and (b), this late Resolution is hereby adopted;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be promptly filed with the New Jersey Department of Community Affairs Division of Local Government.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on October 11, 2017.

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 11th day of October, 2017.



WALTER BERGLUND, Secretary

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN BY
THE GLOUCESTER COUNTY UTILITIES AUTHORITY,
GLOUCESTER COUNTY, NEW JERSEY**

BE IT RESOLVED by the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, as follows: adopted on October 11, 2017, the following shall serve as the Cash Management Plan of the Gloucester County Utilities Authority;

The Chief Financial Officer is directed to use this Cash Management Plan as the guide in depositing and investing the Gloucester County Utilities Authority's funds.

1. The following are authorized as suitable investments;
 - (a) Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds;
 - (b) Government money market funds as comply with N.J.S.A. 40A:5-15.1(e);
 - (c) Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors;
 - (d) Bonds of other obligations of the local unit of which the local unit is a part;
 - (e) Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments;
 - (f) Local government investment pools which comply with N.J.S.A. 40A:5-151(e) and conditions set by the Division of Local Government Services;
 - (g) New Jersey Cash Management Plan; and
 - (h) Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(a).

2. The following Government Unity Depository Protection Act approved banks are authorized depositories for deposit of funds:
 - (a) Fulton Financial Advisors;
 - (b) TD Bank;
 - (c) Fulton Bank of New Jersey; and

(d) The Bank of New York Mellon.

WHEREAS, each month, the Chief Financial Officer shall prepare a report for the governing body that consists of the following: a summary of all investments made or redeemed, any and all financial institutions holding local funds, the class or type of securities purchased or funds deposited, income earned on deposits and investments, market value of investments and disclosure and how the value was determined, a listing of accounts or deposits that do not earn interest; and

WHEREAS, the approved Cash Management Plan policy is an integral part of this document.

NOW, THEREFORE, BE IT RESOLVED any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the governing body and the Local Finance Board of Local Ethics Board, if applicable.

BE IT FURTHER RESOLVED, any official who in the course of his or her duties deposits or invests in accordance with the plan shall be relieved of any liability for loss of investment.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on October 11, 2017.

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 11th day of October, 2017.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-150

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY OF THE
COUNTY OF GLOUCESTER APPROVING TRANSFER OF FUNDS**

WHEREAS, due to a recent amendment to the budget, it is necessary to perform a transfer of funds from one account to another; and

WHEREAS, the Authority deems it is the best interest of the Authority to **increase** the following line items:

#105-01 ADMINISTRATIVE PERS	\$ 35,000.00
#294-01 ENGINEERING	\$ 100,000.00
#296-01 COMPUTER SERVICES	\$ 8,000.00
#333-02 SAFETY SUPPLIES	\$ 6,000.00
#425-2 OPERATIONS GENERAL EQUIP.	\$ 70,000.00
#502-01 CO. INFRASTRUCTURE IMPROVEMENTS	\$ 36,000.00
TOTALS:	\$ 255,000.00

which reflects a total increase in the amount of \$255,000.00; and

WHEREAS, the Authority deems it is the best interest of the Authority to **decrease** the following line items:

#240-02 ENERGY PROJECT COSTS	\$255,000.00
TOTAL:	\$255,000.00

which reflects a total decrease in the amount of \$255,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby approves **increasing** the line items as enumerated above in the total amount of \$255,000.00, and **decreasing** the line item as enumerated above in the total amount of \$255,000.00.

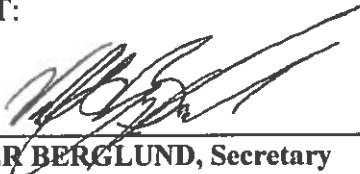
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **October 11, 2017.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

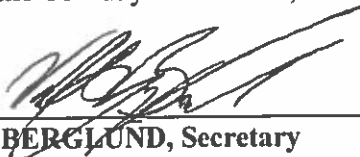
ATTEST:



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 11th day of October, 2017.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-151

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
3,000 GPD FOR THE PROJECT KNOWN AS ROYAL FARMS, NJDEP PERMIT
#16-0509**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 3,000 GPD for the project known as Royal Farms, NJDEP Permit #16-0509; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 20 filling stations/mini market; 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 11th day of October, 2017, that it hereby endorses the above application for an allocation of capacity of 3,000 GPD for the project known as Royal Farms, NJDEP Permit #16-0509.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:


WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
300 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 300 GPD for the project known as Camelot - Phase 1, NJDEP Permit #04-0133; and

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

WHEREAS, this project is currently under construction; and

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

WHEREAS, the Authority's Development Projects Coordinator, 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 11th day of October, 2017, that it hereby endorses the above application for an allocation of capacity of 300 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
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:


WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 2,100 GPD FOR THE PROJECT KNOWN AS
PINNACLE PLACE, NJDEP PERMIT #15-0339**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 2,100 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of seven (7) 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 11th day of October, 2017, that it hereby endorses the above application for an allocation of capacity of 2,100 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 1,500 GPD FOR THE PROJECT KNOWN AS WASHINGTON SQUARE, NJDEP PERMIT #16-0077

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 1,500 GPD for the project known as Washington Square, NJDEP Permit #16-0077; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of five (5) 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 11th day of October, 2017, that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Washington Square, NJDEP Permit #16-0077.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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



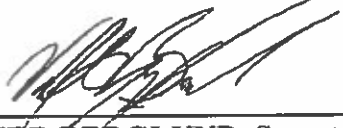
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-155

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF
600 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 600 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 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, 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 11th day of October, 2017, that it hereby endorses the above application for an allocation of capacity of 600 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 Borough of Glassboro and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-156

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE MANTUA
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS COUNTRY GARDENS ADULT COMMUNITY
PHASE 3B, 4A, 4B**

WHEREAS, an application has been submitted by the Mantua Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Country Gardens Adult Community, Phase 3B, 4A, 4B, with an allocation of 20,700 GPD, consisting of ninety two (92) detached age restricted dwellings; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

WHEREAS, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of October, 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Country Gardens Adult Community, Phase 3B, 4A, 4B, with an allocation of 20,700 GPD, consisting of ninety two (92) detached age restricted dwellings.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 11, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

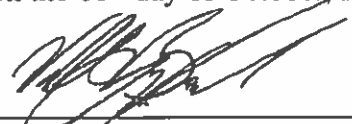
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 11th day of October, 2017.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-157

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF WEST
DEPTFORD TOWNSHIP FOR AN NJDEP
TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS WEST DEPTFORD DISTRIBUTION CENTER**

WHEREAS, an application has been submitted by West Deptford Township for an NJDEP Treatment Works Approval for a project known as West Deptford Distribution Center with an allocation of 85,000 GPD, for the construction of a 652,411 SF warehouse building; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

WHEREAS, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as West Deptford Distribution Center with an allocation of 85,000 GPD, for the construction of a 652,411 SF warehouse building.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 11, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

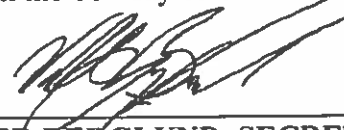
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 11th day of October, 2017.


WALTER BERGLUND, SECRETARY

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2017-158

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH SCALFO ELECTRIC, INC. FOR THE
ELECTRICAL EQUIPMENT UPGRADE RELATED TO THE PRIMARY CLARIFIER
AND SCUM PUMP EQUIPMENT INSTALLATION CONTRACT**

BACKGROUND

WHEREAS, Gloucester County Utilities Authority (“Authority”) intends to replace the primary clarifier equipment and scum pumps at the Authority’s Wastewater Treatment Plant located in West Deptford, New Jersey (collectively, the “Project”); and

WHEREAS, the Project requires the installation of primary clarifier equipment and scum pumps procured under separate supply contract(s); and

WHEREAS, The Authority requires the installation and upgrade of various electrical equipment as itemized in the attached proposal; and

WHEREAS, The Authority therefore intends to install and upgrade the electrical equipment as an integral part of the Project; 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:

(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).

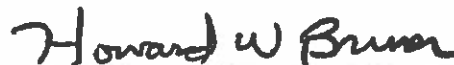
WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority has negotiated a contract with Scalfo Electric, Inc. for the installation and upgrade of electrical equipment necessary for the construction of the Project; and

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 Proposal of Scalfo Electric, Inc., attached hereto, and authorizes the execution of a contract, substantially in accordance with same, for the sum of \$77,800.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **October 11, 2017**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

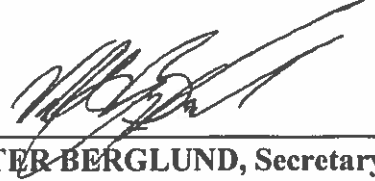
ATTEST:



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 11th day of October, 2017.



WALTER BERGLUND, Secretary