

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2012-132

RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY AUTHORIZING THE
SUBMISSION OF AN APPLICATION TO THE NEW
JERSEY LOCAL FINANCE BOARD PURSUANT TO
N.J.S.A. 40A:5A-6 AND N.J.S.A. 58:11B-9(a)

BACKGROUND

WHEREAS, The Gloucester County Utilities Authority ("Authority"), desires to make application to the New Jersey Local Finance Board for its review and approval of a proposed project financing authorizing the issuance of bonds for the purpose of financing certain sanitary sewer capital improvement projects for the Authority, which financing is to be effected through the New Jersey Environmental Infrastructure Trust Financing Program (State Fiscal Year 2013) pursuant to *N.J.S.A. 40A:5A-6* and *N.J.S.A. 58:11B-9(a)*; and

WHEREAS, the Authority believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the areas serviced by the Authority;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the areas serviced by the Authority and will not create an undue financial burden to be placed upon the inhabitants of the areas serviced by the Authority.

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

Section 1. The application to the New Jersey Local Finance Board is hereby approved, and the Members, Chairman, Executive Director and Assistant Director of the Authority; Authority Solicitor; Parker McCay P.A., Authority Bond Counsel; and NW Financial Group, LLC, Authority Financial Advisor, along with other professional advisors and representatives of the Authority are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to prepare and file a certified copy of this resolution with the New Jersey Local Finance Board as part of such application.

Section 3. The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law, including *N.J.S.A. 40A:5A-7* and *N.J.S.A. 58:11B-9*.

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Recorded Vote

<u>COMMISSIONER</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Lisa Bercute	X			
Walter Berglund	X			
Thomas Bianco	X			
Joseph Bilbow	X			
Howard Bruner	X			
Salvatore Fogarino	X			
Hughie Garrison	X			
George Reitz	X			

The foregoing is a true copy of a resolution adopted by the governing body of The Gloucester County Utilities Authority on October 10, 2012.



WALTER BERGLUND, Secretary

[SEAL]

PART D)

ID# _____

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

Applicant's Name: The Gloucester County Utilities Authority

I, Howard W. Bruner, Chairman of The Gloucester County Utilities Authority

DO HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That this application was considered, and its submission to the Local Finance Board approved, by the governing body of The Gloucester County Utilities Authority on October 10, 2012; and

That the governing body of The Gloucester County Utilities Authority has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary

DATED: October 10, 2012

**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 10, 2012, 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;
 - (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) Wells Fargo (formerly Wachovia)
 - (b) TD Bank (formerly Commerce Bank)

- (c) Fulton Bank of New Jersey (formerly The Bank; formerly The Bank of Gloucester County)
- (d) The Bank of New York Mellon (formerly The Bank of New York)

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 10, 2012.

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 10th day of October, 2012.



WALTER BERGLUND, Secretary

**RESOLUTION ADOPTING LATE BUDGET RESOLUTION 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, 2012; 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 10, 2012.

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 10th day of October, 2012.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2012-135

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:

#291-02 DOCTOR increase by	\$ 1,560.00
#425-02 OPERATIONS GENERAL EQUIP increase by	\$201,000.00
#223-02 HUNTER STREET EXPENSE	\$ 6,000.00
TOTALS:	\$208,560.00

which reflects a total increase in the amount of \$208,560.00; and

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

#325-2 OPERATIONS EQUIP/MACH PARTS	\$208,560.00
TOTAL:	\$208,560.00

which reflects a total decrease in the amount of \$208,560.00.

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 \$208,560.00, and **decreasing** the line item as enumerated above in the total amount of \$208,560.00.


DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 10, 2012.

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 10th day of October, 2012.



WALTER BERGLUND, Secretary

RESOLUTION 2012-136

**RESOLUTION AUTHORIZING THE GRANT
OF AN EASEMENT ON PROPERTY KNOWN AS
BLOCK 328, LOT 1.20**

WHEREAS, the Authority has heretofore authorized the conveyance of an easement to West Deptford Energy Associates Urban Renewal, L.P. for a portion of the Authority's property situate at Block 328, Lot 1.20; such easement to facilitate the construction and operation of the proposed West Deptford Energy Station; and

WHEREAS, the Authority has been advised that an enlargement of the heretofore granted easement is necessary for the purpose of the installation and operation of certain underground and above-ground utilities to service the above project and the Authority hereby determines that its best interests may be served by the grant of an additional easement to serve the purposes as originally contemplated in this project; and

WHEREAS, Counsel to the Authority has reviewed and recommended the execution and delivery of the attached easement;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the Chairman is hereby authorized to sign and deliver the easement attached to the favor of West Deptford Energy Associates Urban Renewal, L.P. for a portion of the Authority's property situate at Block 328, Lot 1.20 of the Official Tax Maps of the Township of West Deptford.

GLOUCESTERCOUNTY UTILITIES AUTHORITY

By: _____

Howard W Bruner
HOWARD BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority held on the 10th day of October, 2012, at the Gloucester County Utilities Authority Business Offices, Paradise Road, West Deptford, New Jersey.

Walter Berglund
WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE DEPTFORD TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR AN NJDEP TREATMENT WORKS APPROVAL FOR
THE PROJECT KNOWN AS DEPTFORD LANDING (PAD "B")**

WHEREAS, an application has been submitted by the Deptford Township MUA for an NJDEP Treatment Works Approval for a project known as Deptford Landing (Pad "B"), with an allocation of 11,515 GPD, consisting of the construction of a proposed Joe's Crab Shack, 329 Seats on Pad "B" at Existing Deptford Landing Shopping Center; 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 Deptford Landing (Pad "B"), with an allocation of 11,515 GPD, consisting of the construction of a proposed Joe's Crab Shack, 329 Seats on Pad "B" at Existing Deptford Landing Shopping Center.

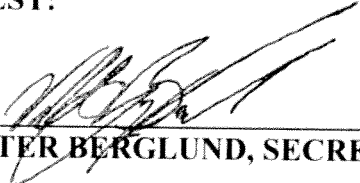
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township MUA and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 10, 2012.

GLOUCESTER COUNTY UTILITIES AUTHORITY

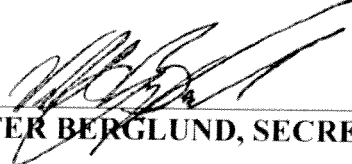
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 10th day of October, 2012.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN NJDEP TREATMENT WORKS
APPROVAL FOR THE PROJECT KNOWN AS AZIMI RETAIL CENTER AND DAY
CARE FACILITY**

WHEREAS, an application has been submitted by the Washington Township MUA for an NJDEP Treatment Works Approval for a project known as Azimi Retail Center and Day Care Facility, with an allocation of 3,200 GPD, consisting of the amendment to already approved TWA from 2,800 GPD to 3,200 GPD. 11 EDCU's; 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 Azimi Retail Center and Day Care Facility, with an allocation of 3,200 GPD, consisting of the amendment to already approved TWA from 2,800 GPD to 3,200 GPD.

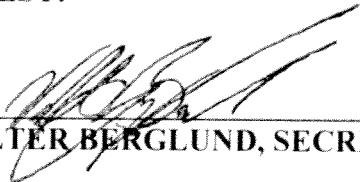
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Washington Township MUA and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on October 10, 2012.

GLOUCESTER COUNTY UTILITIES AUTHORITY

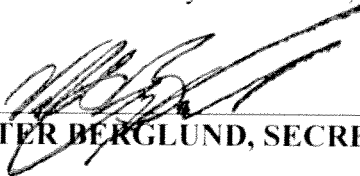
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 10th day of October, 2012.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF
675 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 675 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 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, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 675 GPD.

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, Chairman

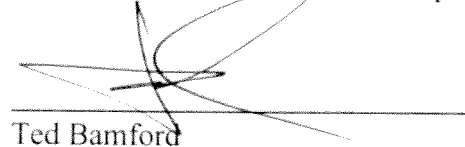
ATTEST:



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 October 10, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF
1,800 GPD FOR THE PROJECT KNOWN AS EMERSON GREEN,
NJDEP PERMIT #06-0268**

WHEREAS, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 1,800 GPD for the project known as Emerson Green, NJDEP Permit #06-0268; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) 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 that it hereby endorses the above application for an allocation of capacity of 1,800 GPD.

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, 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 October 10, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 900 GPD FOR THE PROJECT KNOWN
AS TANYARD ROAD, NJDEP PERMIT #07-0202**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 900 GPD for the project known as Tanyard Road, NJDEP Permit #07-0202; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 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, Ted Bamford, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 900 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

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 October 10, 2012, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

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

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

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

WHEREAS, this project is currently under construction; and

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

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

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

BY: _____

HOWARD W. BRUNER, Chairman

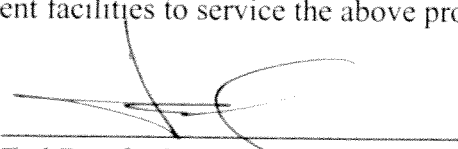
ATTEST:



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 October 10, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
1,415 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 1,415 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 eight (8) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 1,415 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 10, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 800 GPD FOR THE PROJECT KNOWN
AS SUMMERFIELD WEST, NJDEP PERMIT #08-0311**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 800 GPD for the project known as Summerfield West, NJDEP Permit #08-0311; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 4 (4) mobile homes; and

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 800 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman


ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 10, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-CEF-12

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Construction Expansion Fund.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to Resolution #70-79 dated May 29, 1979 and Resolution #73-79 dated June 12, 1979.

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$46,453.25
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$4,398.50


TOTAL RESOLUTION \$50,851.75

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

Adopted by the Gloucester County Utilities Authority on October 10, 2012.

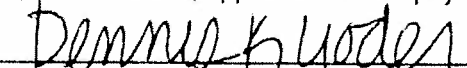

CHAIRMAN

ATTEST:


SECRETARY

ENGINEER'S CERTIFICATION

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


Remington & Vernick Consulting Engineers



THE GLOUCESTER COUNTY
UTILITIES AUTHORITY

OPERATING FUND RESOLUTION NO. 2012-OP12

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Operating Fund.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred for operating, maintaining, and effectuating repairs as listed in the Temporary Annual Operating Budget adopted for Fiscal Year 2012.

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

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

TOTAL: \$645,858.83

(SEE ATTACHED LISTING)

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

Adopted by the Gloucester County Utilities Authority on October 10, 2012



CHAIRMAN

ATTEST:



SECRETARY