

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2015-139

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY EXPRESSING ITS INTENTION TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO THE AUTHORITY'S CAPITAL IMPROVEMENT PROGRAM OUT OF THE PROCEEDS OF BONDS OR OTHER OBLIGATIONS TO BE HEREAFTER ISSUED BY THE AUTHORITY

BACKGROUND

WHEREAS, The Gloucester County Utilities Authority ("Authority" or "Borrower") a public body corporate and politic organized by the County of Gloucester, New Jersey and presently subsisting under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Laws of 1957 of the State of New Jersey, as amended and supplemented (*N.J.S.A. 40:14B-1 et seq.*), has determined to undertake a capital improvement program consisting of: (i) the construction of a combined heat and power cogeneration system to utilize biogas from anaerobic digesters; and (ii) the completion of such other improvements and work and acquisition of equipment and materials as may be necessary or appropriate for the completion of the capital improvements described above, all as more particularly described in the plans and specifications on file and available for inspection in the offices of the Authority (collectively, the "CHP Project"); and

WHEREAS, the Authority intends to incur expenditures for the costs of preparation, design, planning, acquisition and installation of the CHP Project including, without limitation, expenditures to certain of its consultants, engineers, attorneys and others for services rendered in connection with the CHP Project (collectively, the "CHP Project Costs"); and

WHEREAS, the Authority intends to pay such expenditures using temporarily available funds in anticipation of reimbursing such expenditures from the proceeds of bonds or other obligations hereafter issued by the Authority in the aggregate principal amount of up to \$7,200,000 ("CHP Project Debt Obligations"); and

WHEREAS, in accordance with the requirements of the Internal Revenue Code of 1986, as amended ("Code"), and the regulations promulgated thereunder including, without limitation, Income Tax Regulation §1.150-2(e), the Authority now desires to express its intention to reimburse itself for such expenditures out of the proceeds of the CHP Project Debt Obligations.

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

Section 1. The Authority hereby declares its reasonable expectation to reimburse the expenditures paid by the Authority to pay the CHP Project Costs prior to the date of issuance of the CHP Project Debt Obligations including, without limitation, expenditures to certain of its consultants, engineers, attorneys and others for services rendered in connection with the CHP Project, out of the proceeds of the CHP Project Debt Obligations which are to be issued by the Authority after the date of this Resolution.

Section 2. This resolution is intended to be and hereby is a declaration of the Borrower's official intent to reimburse the expenditure of CHP Project Costs paid prior to the issuance of the CHP Project Debt Obligations with the proceeds of a borrowing to be incurred by the Borrower, in accordance with Treasury Regulations §1.150-2.

Section 3. The maximum principal amount of the CHP Project Debt Obligations expected to be issued to finance the CHP Project is \$7,200,000.

Section 4. The CHP Project Costs to be reimbursed with the proceeds of the CHP Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

Section 5. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the CHP Project Bonds used to reimburse the Borrower for CHP Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the CHP Project Debt Obligations or another issue of debt obligations of the Borrower, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

Section 6. This Resolution is to be retained by the Authority and made publicly available for inspection at the offices of the Authority from the date hereof through the date of issuance of the CHP Project Debt Obligations.

Section 7. This Resolution shall take effect upon the earliest date permitted by law after adoption this __th day of October, 2015.

THE GLOUCESTER COUNTY UTILITIES
AUTHORITY

By: Howard W Bruner
HOWARD W. BRUNER, Chairman

[SEAL]

ATTEST:

Walter Berglund
WALTER BERGLUND, Secretary

CERTIFICATION


The undersigned, Secretary of The Gloucester County Utilities Authority, hereby certifies that the foregoing is a true and correct copy of a Reimbursement Resolution adopted at the duly convened meeting of the Authority held on October 14, 2015, at which a quorum was at all times present and acting, by the following vote:

MOTION:

SECOND:

RECORDED VOTE

<u>COMMISSIONER</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Howard W. Bruner	/			
George Reitz	/			
Walter Berglund	/			
Salvatore J. Fogarino	/			
Lisa Bercute	/			
Joseph Bilbow	/			
Thomas Bianco	/			
Richard Giuliani	/			
James Sabetta	/			



WALTER BERGLUND, Secretary

The Gloucester County Utilities Authority

**RESOLUTION AUTHORIZING
ACCEPTANCE OF THE PROPOSAL OF CB&I SERVICES, INC., TO FURNISH AN
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, the anaerobic digestion with a combined heat and power generation alternative was strongly recommended by Remington & Vernick Engineers as the most cost-effective and efficient way to dispose of sewage sludge at the GCUA WWTP under the new federal air emissions regulations, as part of an overall WWTP upgrade Project which would also include necessary buildings and structures; and

WHEREAS, the GCUA has resolved to contract for the above proprietary equipment and services under N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1; specifically, the GCUA intends to enter into a contract with CB&I Services Inc., to provide the equipment and installation for the Chicago Bridge & Iron (CB&I) ESD™ Egg-Shaped Digester, for the solids processing in place of the existing incineration process for the WWTP Upgrades and Energy Efficiency Measures project;

NOW BE IT RESOLVED that the Proposal of CB&I Services, Inc., attached hereto as Exhibit A is hereby authorized and approved for execution by the GCUA; and

BE IT FURTHER RESOLVED, that the authorization of the CB&I Services, Inc., proposal is contingent upon the New Jersey Environmental Infrastructure Trust's authorization to award the contract; and

BE IT FURTHER RESOLVED, that the authorization of the CB&I Services, Inc., proposal is contingent upon Counsel to the GCUA, Parker McCay's review and finalization of the proposal; 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

CERTIFICATION

The undersigned, Secretary of The Gloucester County Utilities Authority, hereby certifies that the foregoing is a true and correct copy of a Reimbursement Resolution adopted at the duly convened meeting of the Authority held on October 14, 2015, at which a quorum was at all times present and acting, by the following vote:

MOTION:

SECOND:

RECORDED VOTE

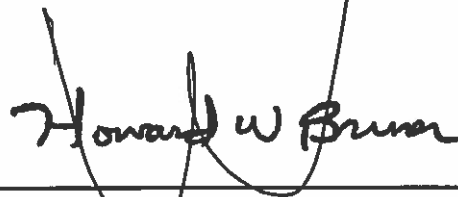
<u>COMMISSIONER</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Howard W. Bruner				
George Reitz				
Walter Berglund				
Salvatore J. Fogarino				
Lisa Bercute				
Joseph Bilbow				
Thomas Bianco				
Richard Giuliani				
James Sabetta				

WALTER BERGLUND, Secretary
The Gloucester County Utilities Authority

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 CB&I Services, Inc.'s Proposal.

Passed this 14th day of October, 2015 by the Gloucester County Utilities Authority.

**THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

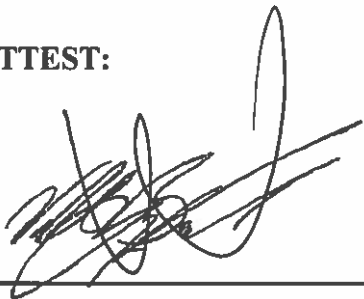


By: _____

HOWARD W. BRUNER, Chairman

[SEAL]

ATTEST:



WALTER BERGLUND, Secretary

**RESOLUTION VACATING EASEMENT LOCATED
ON BLOCK 93, LOT 2.01 ON THE TAX MAP
OF THE TOWNSHIP OF MANTUA**

WHEREAS, the Gloucester County Utilities Authority ("Authority") is the owner of an easement located on Lenape Avenue (formerly known as Woodland Avenue) in the Township of Mantua, County of Gloucester, New Jersey; and

WHEREAS, the Board of Commissioners of the Authority has determined that it is in the best interest to vacate the easement on the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the easement located on Lenape Avenue in the Township of Mantua is hereby vacated.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on October 14, 2015.

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 14th day of October, 2015.

Walter Berglund

WALTER BERGLUND, Secretary

RESOLUTION NO. 2015-142

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:

#282-03 INTERCEPTOR REHABILITATION	\$ 83,000.00
#287-01 PERMITS & REGISTRATIONS	\$ 185,000.00
#294-01 ENGINEERING	\$ 540,000.00
TOTALS:	\$ 808,000.00

which reflects a total increase in the amount of \$808,000.00; and

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

#221-02 ELECTRIC	\$808,000.00
TOTAL:	\$808,000.00

which reflects a total decrease in the amount of \$808,000.00.

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 \$808,000.00, and **decreasing** the line item as enumerated above in the total amount of \$808,000.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 14, 2015.

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 Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of October, 2015.

Walter Berglund

WALTER BERGLUND, Secretary

RESOLUTION NO. 2015-143

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF TWO (2) 2016 FORD F-450 PICKUP
TRUCKS AND (1) 2016 FORD F-250 PICKUP TRUCK UNDER
NEW JERSEY STATE CONTRACTS**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to 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 and (1) 2016 Ford F-250 F2B 4x4 SD Regular Cab 8’ box 137” WB SRW 56’ CA XL with snow plow (“Trucks”); and

WHEREAS, the State of New Jersey has awarded contracts to Beyer Ford, LLC, Morristown, New Jersey under New Jersey State Contract Nos. #A88214 and #A88727; and

WHEREAS, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$104,654.00; 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 14th day of October, 2015, that 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 Nos. A88214 and A88727, in the total amount of \$104,654.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 14, 2015.

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 14th day of October, 2015.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2015-144

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2016 FORD F-150
4x4 EXTENDED CAB PICKUP TRUCK WITH OPTIONS UNDER
NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase of a 2016 Ford F-150 4x4 Extended Cab Pickup Truck with options (“Truck”); 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. #88757; and

WHEREAS, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount with options of \$30,011.00; 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 14th day of October, 2015, that 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 Chas. S. Winner, Inc. d/b/a Winner Ford, Cherry Hill, NJ under New Jersey State Contract No. 88757, in the total amount with options of \$30,011.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 14, 2015.

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 14th day of October, 2015.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2015-145

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2016 FREIGHTLINER
108SD DUMP TRUCK UNDER COUNTY OF GLOUCERSTER
BID #015-017**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase a dump truck with snow plow and tailgate spreader (“Truck”); and

WHEREAS, the County of Gloucester (“County”) has program where government entities can purchase items which the County has previously awarded a contract; and

WHEREAS, the County has previously awarded a contract for the purchase of a 2016 Freightliner 108SD dump truck with snow plow and tailgate spreader from Transteck, Inc. d/b/a Freightliner of Bridgeport, 400 Heron Drive, Swedesboro, NJ 08085 under the County of Gloucester Bid #015-017; and

WHEREAS, the Authority desires to purchase the Truck under the County Contract for the total amount of \$140,785.00; 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 14th day of October, 2015, that 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 Transteck, Inc. d/b/a Freightliner of Bridgeport under County of Gloucester Bid #015-017, in the total amount of \$140,785.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **October 14, 2015.**

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 14th day of October, 2015.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2015-146

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A NEW HOLLAND
WORKMASTER60 TRACTOR UNDER
COUNTY OF GLOUCERSTER BID #015-029**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase a New Holland Workmaster 60 Tractor (“Tractor”); and

WHEREAS, the County of Gloucester (“County”) has program where government entities can purchase items which the County has previously awarded a contract; and

WHEREAS, the County has previously awarded a contract for the purchase of a New Holland Workmaster 60 Tractor from Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053 under the County of Gloucester Bid #015-029; and

WHEREAS, the Authority desires to purchase the Tractor under the County Contract for the total amount of \$18,953.00; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 14th day of October, 2015, that 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 Cherry Valley Tractor Sales under County of Gloucester Bid #015-029, in the total amount of \$18,953.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **October 14, 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 14th day of October, 2015.

[Signature]

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, 2015; 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 14, 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 14th day of October, 2015.



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 14, 2015, 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 14, 2015.

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 14th day of October, 2015.

Walter Berglund

WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR AN NJDEP TREATMENT WORKS APPROVAL
FOR A PROJECT KNOWN AS BOUNDARY ROAD ESTATES**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Boundry Road Estates, with an allocation of 15,300 GPD for the construction of 53 single family dwellings (52 new units, 1 existing); and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of October 2015, that it hereby endorses the above application for an NJDEP Treatment Works Approval for a project known as Boundry Road Estates, with an allocation of 15,300 GPD for the construction of 53 single family dwellings (52 new units, 1 existing).

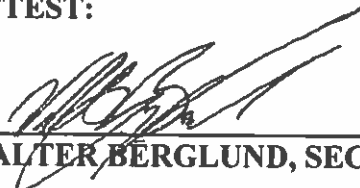
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township Municipal Utilities Authority and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 14, 2015.

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 14th day of October, 2015.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2015-150

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS DAIRY FRESH**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Dairy Fresh, with an allocation of 540 GPD, consisting of an ice cream parlor; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of October, 2015, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Dairy Fresh, with an allocation of 540 GPD, consisting of an ice cream parlor.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 14, 2015.

GLOUCESTER COUNTY UTILITIES AUTHORITY

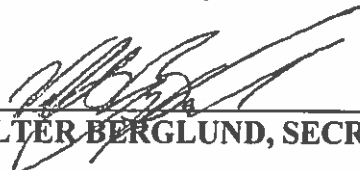
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 14th day of October, 2015.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2015-151

**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 450 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 on this 14th day of October, 2015, that it hereby endorses the above application for an allocation of capacity of 675 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 October 14, 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 1,200 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 1,200 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 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 14th day of October, 2015, that it hereby endorses the above application for an allocation of capacity of 1,200 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


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 October 14, 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 NO. 2015-153

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,500 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 1,500 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 five (5) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

WHEREAS, the Authority's Development Projects Coordinator, 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 14th day of October, 2015, that it hereby endorses the above application for an allocation of capacity of 1,500 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

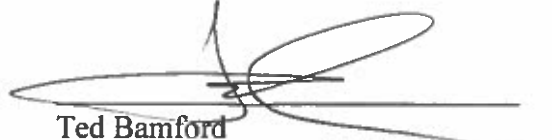
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 October 14, 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:



WALPER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN
AS LOCUST GROVE MF-3, NJDEP PERMIT #06-0628**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Locust Grove MF-3, NJDEP Permit #06-0628; 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 on this 14th day of October, 2015, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Locust Grove MF-3, NJDEP Permit #06-0628.

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

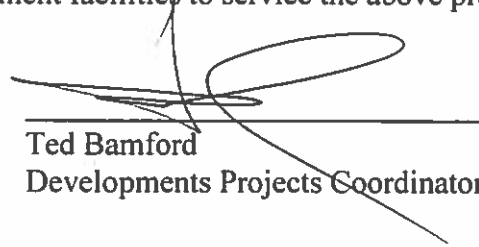
ATTEST:

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 14, 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 NO. 2015-155

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
1,800 GPD FOR THE PROJECT KNOWN AS VILLAGES AT WHISKEY MILL,
NJDEP PERMIT #11-0358**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 1,800 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358; 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 on this 14th day of October, 2015, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358.

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

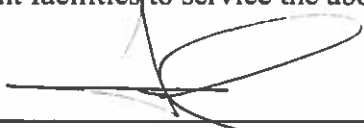
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 14, 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
300 GPD FOR THE PROJECT KNOWN AS AURA,
NJDEP PERMIT #13-0305**

WHEREAS, an application has been submitted by the Township of Elk, for an allocation of capacity of 300 GPD for the project known as Aura, NJDEP Permit #13-0305; 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 14th day of October, 2015, that it hereby endorses the above application for an allocation of capacity of 300 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

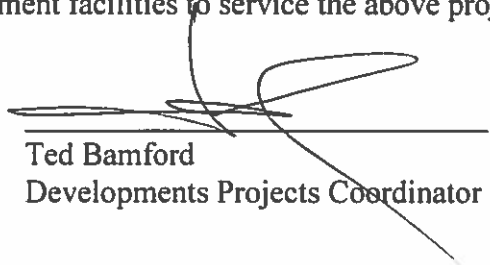
ATTEST:



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 October 14, 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