

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
1,200 GPD FOR THE PROJECT KNOWN AS MEADOWS AT GREENWICH  
CROSSING, NJDEP PERMIT #08-0160a**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 1,200 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a; 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, 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 12<sup>th</sup> day of September 2018, that it hereby endorses the above application for an allocation of capacity of 1,200 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.

**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 September 12, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

  
WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 675 GPD FOR THE PROJECT KNOWN  
AS STIRLING GLEN I & II, NJDEP PERMIT #08-0127**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 675 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of three (3) single family dwellings; and

**WHEREAS**, this project is currently under construction; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 12<sup>th</sup> day of September 2018, that it hereby endorses the above application for an allocation of capacity of 675 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
**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 September 12, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

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

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF  
300 GPD FOR THE PROJECT KNOWN AS PARADISE ESTATES,  
NJDEP PERMIT #05-0601**

**WHEREAS**, an application has been submitted by the Township of West Deptford, for an allocation of capacity of 300 GPD for the project known as Paradise Estates, NJDEP Permit #05-0601; and

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

**WHEREAS**, this project is currently under construction; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 12<sup>th</sup> day of September 2018, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Paradise Estates, NJDEP Permit #05-0601.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the 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 September 12, 2018 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

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

**RESOLUTION NO. 2018-151**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF TWO (2) 2019 FORD TRANSIT  
F150 LOW ROOF CARGO VANS  
UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase two (2) 2019 Ford Transit F150 Low Roof Cargo Vans (“Vehicles”); and

**WHEREAS**, the State of New Jersey has approved DFFLM, LLC t/a Ditschman/Flemington Ford, 215 US Highway 202, Flemington, New Jersey 08822 under New Jersey State Contract No. #A88211 Section #3 as the Vendor of 2019 Ford Transit F150 Low Roof Cargo Vans as equipped in the attached Exhibit A for the purchase price of \$29,302,50 each; and

**WHEREAS**, the Authority desires to purchase two (2) such Vehicles under the New Jersey State Contract for the total amount of \$58,605.00; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of September 2018, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with

DFFLM, LLC t/a Ditschman/Flemington Ford, under New Jersey State Contract No. #A88211  
Section #3 for the total purchase price of \$58,605.00.

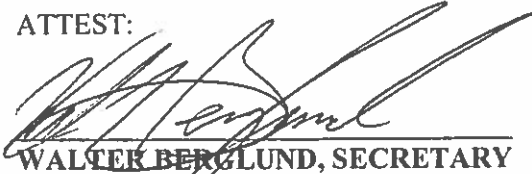
**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**September 12, 2018.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



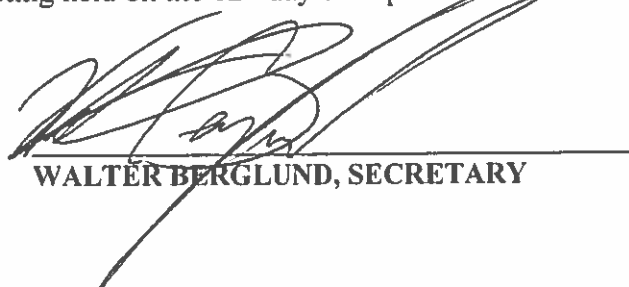
**HOWARD W. BRUNER, Chairman**

ATTEST:

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester  
County Utilities Authority at a meeting held on the 12<sup>th</sup> day of September 2018.

  
**WALTER BERGLUND, SECRETARY**



**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ADOPTING A NEW POLICY MANUAL FOR EMPLOYEES OF THE GLOUCESTER  
COUNTY UTILITIES AUTHORITY**

**WHEREAS**, it is in the best interest of the Gloucester County Utilities Authority and its employees for their safety and well-being that a new Policy Manual be adopted; and


**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby adopts the new Policy Manual of the Gloucester County Utilities Authority in the form attached hereto and made a part of this Resolution.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on September 12, 2018.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

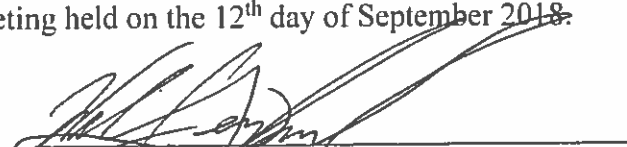
  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

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 12<sup>th</sup> day of September 2018.

  
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**WALTER BERGLUND, Secretary**

RESOLUTION NO. 2018-153

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

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of September 2018, that:

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

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

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

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

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **September 12, 2018.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



**HOWARD W. BRUNER, Chairman**

ATTEST:

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 12<sup>th</sup> day of September 2018.

  
**WALTER BERGLUND, SECRETARY**