

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
MARBRO, INC. IN AN AMOUNT NOT TO EXCEED \$377,117
FOR THE CHESTNUT BRANCH INTERCEPTOR STREAM
BANK STABILIZATION PROJECT**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the Chestnut Branch Interceptor Stream Bank Stabilization Project; and

WHEREAS, four (4) bid proposals were received on August 18, 2015;

<u>VENDOR</u>	<u>BID</u>
Marbro, Inc.	\$377,117
C. Abbonizio Contractors, Inc.	\$427,000
South State, Inc.	\$498,488
Mathis Construction Company, Inc.	\$721,392

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of Marbro, Inc., 127 Pine Street, Montclair, NJ 07042, with a total bid in the amount of \$377,117.00 is the lowest responsible bid; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. **Marbro, Inc., 127 Pine Street, Montclair, NJ 07042** is determined to be the lowest responsible bidder for the Chestnut Branch Interceptor Stream Bank Stabilization Project.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with **Marbro, Inc., 127 Pine Street, Montclair, NJ 07042**, in an amount not to exceed \$377,117.00 and in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **September 9, 2015.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

BY:

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 9th day of September, 2015.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2015-125

**RESOLUTION CONSENTING TO THE PROPOSED WASTEWATER
MANAGEMENT PLAN FOR THE CONSOLIDATED
AND NON-CONSOLIDATED DISTRICTS OF ELK TOWNSHIP,
GLOUCESTER COUNTY FOR THE SEWER SERVICE AREAS
IN ELK TOWNSHIP**

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

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved Wastewater Management Plan (“WMP”); and

WHEREAS, Elk Township (“Elk”) will make application for an amendment to WMP for districts in Elk; and

WHEREAS, the application will consist of the addition of sewer service area from the consolidated region to the existing sewer service area in the consolidated region and identifying sewer service areas which now exist in the non-consolidated region to be added to the consolidated region sewer service area in accordance with Map 3, ELK TOWNSHIP FUTURE WASTEWATER SERVICE AREA MAP, Rev, date 8/26/15; and

WHEREAS, NJDEP has indicated that the change in sewer service area would be an amendment rather than a revision, noting that each amended region could not be larger than 100 acres.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 9th day of September, 2015 that:

1. The Gloucester County Utilities Authority hereby consents to the application for an amendment to WMP for districts in Elk of the addition of sewer service area from the consolidated region to the existing sewer service area in the consolidated region and identifying sewer service areas which now exist in the non-consolidated region to be added to the consolidated region sewer service area in accordance with Map 3, ELK TOWNSHIP FUTURE WASTEWATER SERVICE AREA MAP, Rev, date 8/26/15.

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **September 9, 2015**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

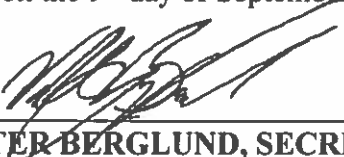
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 9th day of September, 2015.


WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS
AND AUTHORIZING A CONTRACT FOR PLANNING, DESIGN,
PERMITTING AND CONSTRUCTION PHASE ENGINEERING
SERVICES FOR THE ANAEROBIC DIGESTERS AND
COMBINED HEAT AND POWER SYSTEM PROJECTS**

WHEREAS, there exists a need for the Gloucester County Utilities Authority (“Authority”) to retain the services of a professional engineering firm to complete planning, design, permitting and construction phase engineering services for the Anaerobic Digesters and Combined Heat and Power System projects; and

WHEREAS, Remington & Vernick Engineers (“RVE”) has been approved by the Authority as an approved consultant engineer pursuant to N.J.S.A 40A:11-5(1)(a)(i); and

WHEREAS, a contract is awarded in accordance with the Fair and Open Process defined in N.J.S.A. 19:44A-20.5, et seq.; and

WHEREAS, the projects are being funded through the NJEIT program in full or in part, or with an alternate funding source such as ERB or REIP, and **WHEREBY** a reimbursement resolution is in place to fund the engineering services for this project;

WHEREAS, the project scope of work is summarized as follows:

(a) Furnishing and Installation of new Egg Shaped Anaerobic Digesters, Heat Exchangers, Sludge Storage Tank, Pumps & Piping and Gas Flare, including all site, geotechnical, structural, mechanical, electrical and control amenities.

(b) Furnishing and Installation of a Combined Heat and Power System, with Engines, Gas Storage, Boilers, Bio-Gas Cleaning Conditioning System, Electrical Interconnection, including all site, geotechnical, structural, mechanical, electrical and control amenities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The engineering fees for planning, design, permitting and construction phase services for the proposed Anaerobic Digesters and Combined Heat and Power System Projects is for a not to exceed amount of \$3,500,000.00;


2. 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 **Remington & Vernick Engineers** for professional consulting engineer services.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **September 9, 2015**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

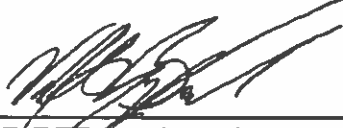
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 9th day of September, 2015 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary

RESOLUTION AUTHORIZING CONTRACT WITH MAIN LINE HEALTH, A PENNSYLVANIA NON-PROFIT CORPORATION, FOR AN EMPLOYEE ASSISTANCE PROGRAM FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need to enter into a contract with Main Line Health, a Pennsylvania non-profit corporation, for an Employee Assistance Program; and

WHEREAS, the Authority has agreed to pay to Main Line Health the amount of \$2.03 per month per employee; and

WHEREAS, the award of the contract in the manner set forth above is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

The Assistant Executive Director is hereby authorized to execute a contract with Main Line Health, a Pennsylvania non-profit corporation for an Employee Assistance Program, in the amount of \$2.03 per month per employee, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **September 9, 2015**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9th day of September, 2015.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2015-128

**RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY AUTHORIZING THE FORM,
EXECUTION AND DELIVERY OF A PROJECT LABOR
AGREEMENT FOR THE PURPOSE OF THE
DEVELOPMENT AND CONSTRUCTION OF NEW EGG
SHAPED ANAEROBIC DIGESTION SYSTEM**

BACKGROUND

WHEREAS, Gloucester County Utilities Authority (“Authority”) intends to construct an anaerobic sludge digester with combined heat and power system at the Authority’s Wastewater Treatment Plant located in West Deptford, New Jersey (collectively, the “Project”); and

WHEREAS, the Authority desires to provide for the efficient, safe, quality, and timely completion of the Project, and to ensure high quality workmanship and job performance; and

WHEREAS, a Project Labor Agreement will foster the achievement of these goals, *inter alia* by:

- (1) ensuring a reliable source of skilled and experienced labor;
- (2) standardizing the terms and conditions governing the employment of labor on the Project;
- (3) permitting wide flexibility in work scheduling and shift hours and times; from those which otherwise might obtain;
- (4) receiving negotiated adjustments as to work rules and staffing requirements from those which otherwise might obtain;
- (5) providing comprehensive and standardized mechanisms for the settlement of work disputes, including those relating to jurisdiction;
- (6) avoiding the costly delays of potential strikes, slowdowns, walkouts, picketing and other disruptions arising from work disputes, and promote labor harmony and peace for the duration of the Project.

(7) furthering public policy objectives as to improved employment opportunities for minorities, women and the economically disadvantaged in the construction industry;

(8) expediting the construction process;

WHEREAS, a Project Labor Agreement will maximize these goals to the benefit of the Public;

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

Section 1. Determinations Concerning the Project. The Authority hereby determines that the undertaking of the proposed Project will be in the public interest and will serve the public purposes set forth in the Act.

Section 2. Approval of Form of Project Labor Agreement. The Project Labor Agreement providing for the matters described in the preambles to this Resolution, in the form attached hereto as Exhibit "A", and with such changes, additions or deletions as may be approved or recommended by Parker McCay P.A., bond counsel, general counsel, and/or the professional advisors of the Authority, prior to the execution thereof, is hereby authorized and approved by the Authority.

Section 3. Authorization to Execute the Project Labor Agreement. The Executive Director of the Authority is hereby authorized and directed to execute, acknowledge and deliver the Project Labor Agreement on behalf of the Authority and the Secretary or

Assistant Secretary of the Authority are each hereby authorized and directed to attest to such execution.

Section 4. Acts of Officers. The Chair, Executive Director or Secretary of the Authority or any other officer of the Authority who shall have the power to execute contracts pursuant to the Act, is hereby authorized to execute, acknowledge and deliver such other documents and instruments and take all other actions as may be necessary or appropriate to effectuate the Project and to execute and deliver the Project Labor Agreement.

Section 5. Headings for Convenience Only. The descriptive headings herein are inserted for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption this 9th day of September, 2015.

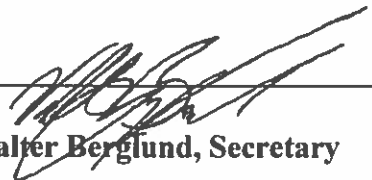
RECORDED VOTE

MOTION:

SECOND:

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

The foregoing is a true copy of a Resolution duly adopted by the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY at a meeting thereof duly called and held on September 9, 2015.



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 A PROJECT KNOWN AS DEPTFORD HOTELS**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Deptford Hotels, with an allocation of 15,975 GPD for the construction of 2 Hotels with a total of 213 rooms; 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 a project known as Deptford Hotels, with an allocation of 15,975 GPD for the construction of 2 Hotels with a total of 213 rooms.

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
September 9, 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 9th day of September, 2015.


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 on this 9th day of September, 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

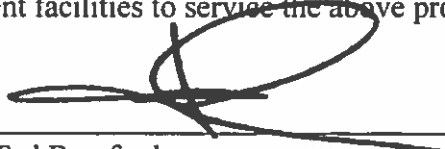
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 September 9, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

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

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

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

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of September, 2015, that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 9, 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 EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
1,200 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 1,200 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 four (4) town houses; 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 9th day of September, 2015, that it hereby endorses the above application for an allocation of capacity of 1,200 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 September 9, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
3,910 GPD FOR THE PROJECT KNOWN AS CAMELOT, PHASE 1,
NJDEP PERMIT #04-0133**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 3,910 GPD for the project known as Camelot, Phase 1, NJDEP Permit #04-0133; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twenty-three (23) 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 9th day of September, 2015, that it hereby endorses the above application for an allocation of capacity of 3,910 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.




Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 9, 2015 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN
AS CARRIAGE GLEN, NJDEP PERMIT #03-0376**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Carriage Glen, NJDEP Permit #03-0376; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) 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 9th day of September, 2015, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Carriage Glen, NJDEP Permit #03-0376.

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

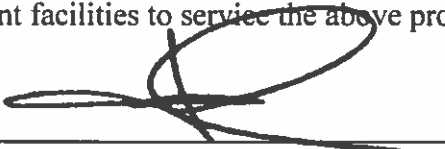
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 9, 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 WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 2,100 GPD FOR THE PROJECT KNOWN AS PARKE PLACE, NJDEP PERMIT #96-0102-4

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 Parke Place, NJDEP Permit #96-0102-4; 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, 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 9th day of September, 2015, that it hereby endorses the above application for an allocation of capacity of 2,100 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4.

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

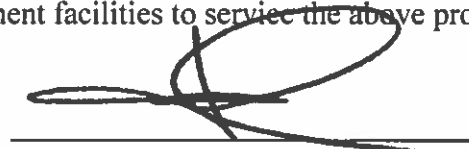
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 9, 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 WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 8,783 GPD FOR THE PROJECT KNOWN AS PROPOSED COMMERCIAL DEVELOPMENT, NJDEP PERMIT #14-0246

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 8,783 GPD for the project known as Proposed Commercial Development, NJDEP Permit #14-0246; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of two (2) restaurants and four (4) retail stores with a 2,400 SF bank; 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 the 9th day of September, 2015, that it hereby endorses the above application for an allocation of capacity of 4,500 GPD for the project known as Proposed Commercial Development, NJDEP Permit #14-0246.

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.

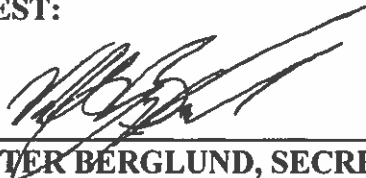
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

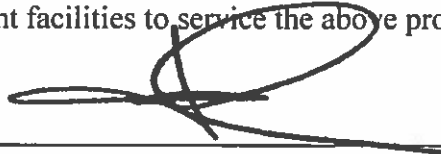
ATTEST:



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.

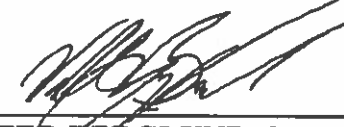


Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 9, 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