

RESOLUTION NO. 2014-125

**RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY
MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED "PROPOSED
AMENDMENT TO THE TRI-COUNTY WATER QUALITY
MANAGEMENT PLAN GLOUCESTER COUNTY UTILITIES
AUTHORITY WASTEWATER MANAGEMENT PLAN"**

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

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on August 20, 2014 for the Project titled "Pinnacle Place" Being Block 48, Lots 2, 3, 4, and 13 in the Township of Washington Proposed Amendment to the Tri-County Water Quality Management Plan has been prepared by the Division of Watershed Management, New Jersey Department of Environmental Protection;

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

1) The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan, Gloucester County Utilities Authority Wastewater Management Plan, for the Project titled "Pinnacle Place" Being Block 48, Lots 2, 3, 4, and 13 in the Township of Washington and publicly noticed on August 20, 2014, prepared by the Division of Watershed Management, New Jersey Department of Environmental Protection, for the purpose of its incorporation into the applicable WQM plan.

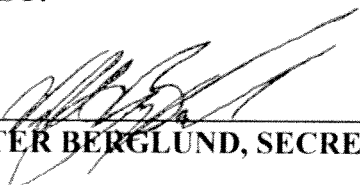
2) This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held
on September 10, 2014.

GLOUCESTER COUNTY UTILITIES AUTHORITY

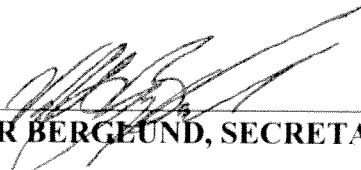
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 September, 2014.


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.

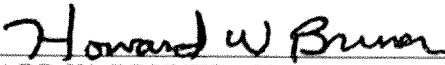
NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

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 10, 2014.**

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 10th day of September, 2014.



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) 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 1,800 GPD for the project known as Emerson Green, NJDEP Permit #06-0268.

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

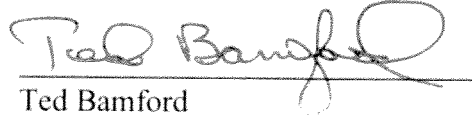
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
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 10, 2014 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
600 GPD FOR THE PROJECT KNOWN AS AURA PHASE 1,
NJDEP PERMIT #13-0305**

WHEREAS, an application has been submitted by the Township of Elk, for an allocation of capacity of 600 GPD for the project known as Aura Phase 1, NJDEP Permit #13-0305; 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 that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Aura Phase 1, 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
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 10, 2014 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 PHASE 1,
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 Phase 1, 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 that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Aura Phase 1, 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, 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 10, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 1,800 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 1,800 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 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 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, 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

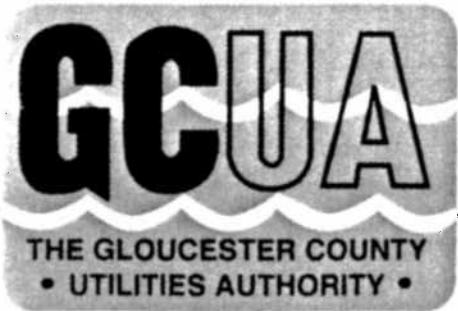
The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 10, 2014 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary



2013 NJEIT PROJECT FUND RESOLUTION NO. 2014-CF-11

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the **2013 NJEIT PROJECT 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 the requirements of Section 2 of the Bond Resolution dated May 8, 2013.

2013 NJEIT PROJECTS FUND 2014 CF-11

<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
NW Financial Group LLC	N/A	Professional Services Financial	\$300.00
Remington & Vernick	N/A	Engineering Services Belt Filter Press Project	\$212.50
Sickels & Associates Inc.	N/A	Engineering Services Porches Branch Interceptor Project	\$843.58

TOTAL RESOLUTION **\$1,356.08**

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 September 10, 2014.

CHAIRMAN

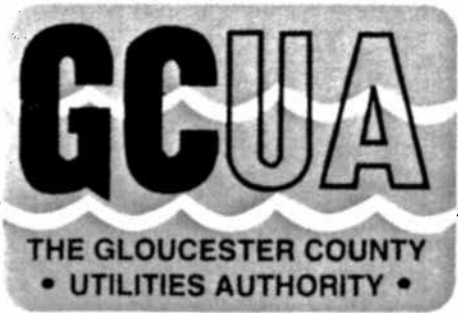
ATTEST:

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 Section 2 of the Bond Resolution dated May 8, 2013. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

Remington & Vernick/Engineers



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2014-CEF-11

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.

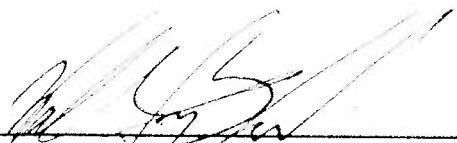
BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to Resolution #70-79 dated May 29, 1979 and Resolution #73-79 dated June 12, 1979.

CONSTRUCTION EXPANSION FUND - 2014-CEF-11

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$9,970.75
Parker McCay PA	N/A	Professional Services – Legal Services Gloucester Salem Regional Alternative	\$145.00
Remington & Vernick	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$798.00
an Homes	N/A	Reimbursement for Sewer Permit #34408	\$2,087.00
TOTAL RESOLUTION			<u>\$13,000.75</u>

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 September 10, 2014.



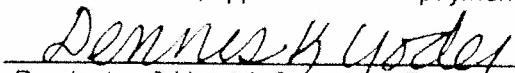
SECRETARY



CHAIRMAN

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 •

RENEWAL & REPLACEMENT FUND RESOLUTION NO. 2014-RR6

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Renewal and Replacement 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 the requirements of Section 511 of the Bond Resolution dated August 8, 1978.

RENEWAL & REPLACEMENT FUND 2014 RR-6

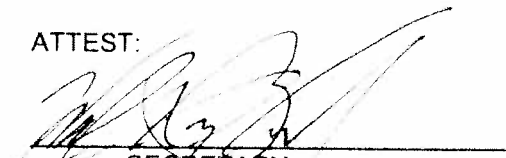
<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
Envirodyne Systems Inc.	N/A	Sludge Blend Tank Replacement Tank Equipment Supply- #2	\$249,088.50
Remington & Vernick	N/A	Engineering Services Sludge Blend Tank Replacement	\$190.00
TOTAL RESOLUTION			<u>\$249,278.50</u>

BE IT 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 September 10, 2014.


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 Section 511 of the Bond Resolution dated August 8, 1978. I have examined the vouchers, found them to be correct, and therefore approve them for payment.


REMINGTON & VERNICK ENGINEERS