

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 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 12, 2012.**

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 12th day of September, 2012.



WALTER BERGLUND, SECRETARY

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO CHAMMINGS ELECTRIC, INC. IN THE AMOUNT OF \$183,598 FOR THE INSTALLATION AND SUPPLY OF SECURITY CAMERAS AND EQUIPMENT AT GLOUCESTER COUNTY UTILITY AUTHORITY PROPERTY LOCATED AT PARADISE ROAD, WASTEWATER TREATMENT PLANT

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the Installation and Supply of Security Cameras and Equipment at Gloucester County Utility Authority Property located at Paradise Road, Wastewater Treatment Plant hereinafter the "Project"; and

WHEREAS, four (4) bid proposals were received on August 29, 2012 at 10:00 a.m. as follows;

<u>VENDOR</u>	<u>BID</u>
Chammings Electric, Inc.	\$183,598.00
Schneider Electric	\$202,553.21
Open Systems Integrators, Inc.	\$227,834.00
Ray Angelini, Inc.	\$273,000.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Chammings Electric, Inc., 271 West Elmer Road, Vineland, NJ 08360**, in the amount of \$183,598.00 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 said of bid and contract is contingent upon approval from NJEIT and NJDEP; 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. **Chammings Electric, Inc., 271 West Elmer Road, Vineland, NJ 08360** is determined to be the lowest responsible bidder for the Project.
2. The Board Chairman is hereby authorized to execute a contract with **Chammings Electric, Inc., 271 West Elmer Road, Vineland, NJ 08360**, in the amount of \$183,598.00, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **September 12, 2012.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 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 12th day of September, 2012.

Walter Berglund
WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF EAST GREENWICH TOWNSHIP FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS EDWARDS RUN ESTATES**

WHEREAS, an application has been submitted by East Greenwich Township for an NJDEP Treatment Works Approval for a project known as Edwards Run Estates, with an allocation of 3,000 GPD, consisting of the extension of 595 LF of 8" PVC Gravity Main within Lot 6, Block 1402 for service to 10 single family detached dwelling units; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Edwards Run Estates, with an allocation of 3,000 GPD, consisting of the extension of 595 LF of 8" PVC Gravity Main within Lot 6, Block 1402 for service to 10 single family detached dwelling units.


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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 12, 2012.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 12th day of September, 2012.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORSING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS GLASSBORO HOTEL**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Glassboro Hotel, with an allocation of 16,775 GPD, consisting of a 129 room, four story hotel with 60 seat café/restaurant and an attached 3,600 sq. ft. (250 seat) conference/banquet facility which will include 120 LF of PVC gravity sewer and two manholes; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Glassboro Hotel, with an allocation of 16,775 GPD, consisting of a 129 room, four story hotel with 60 seat café/restaurant and an attached 3,600 sq. ft. (250 seat) conference/banquet facility which will include 120 LF of PVC gravity sewer and two manholes.

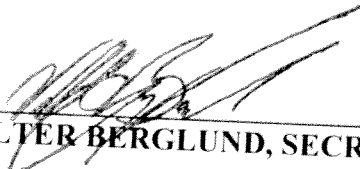
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 12, 2012.

GLOUCESTER COUNTY UTILITIES AUTHORITY


BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 12th day of September, 2012.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE BOROUGH OF PAULSBORO FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS PAULSBORO MARINE TERMINAL, PHASE 1**

WHEREAS, an application has been submitted by the Borough of Paulsboro for an NJDEP Treatment Works Approval for a project known as Paulsboro Marine Terminal, Phase 1, with an allocation of 650 GPD, consisting of the development of Port of Paulsboro requiring relocation of the wastewater effluent for two (2) existing buildings to remain; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Paulsboro Marine Terminal, Phase 1, with an allocation of 650 GPD, consisting of the development of Port of Paulsboro requiring relocation of the wastewater effluent for two (2) existing buildings to remain.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 12, 2012.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:

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 12th day of September, 2012.

Walter Berglund

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, NJDEP PERMIT #07-0202**

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, NJDEP Permit #07-0202; 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.

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:

[Signature]

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 12, 2012, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2012-125

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

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 600 GPD for the project known as Atlantic Five, NJDEP Permit #06-0230; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 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.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

BY:

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

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 12, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
510 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 510 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 three (3) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an allocation of capacity of 510 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

BY:

HOWARD W. BRUNER, Chairman

ATTEST:

[Signature]

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 12, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
13,865 GPD FOR THE PROJECT KNOWN AS NEXUS PROPERTIES,
NJDEP PERMIT #12-0168**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 13,865 GPD for the project known as Nexus Properties, NJDEP Permit #12-0168; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of construction of five story building with 9,750 SF of retail space; 29,609 SF of office space; classroom space for up to 492 students; 1,194 parking spaces and approximately 125 LF of PVC gravity sewer connected to existing municipal sewer system; 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 13,865 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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

Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 12, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2012-128

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY
OF 300 GPD FOR THE PROJECT KNOWN AS WILLOWOODS, NJDEP
PERMIT # 02-0736**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Willowoods, NJDEP Permit # 02-0736; and

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

WHEREAS, this project is currently under construction; and

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

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

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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

Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 12, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGEUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 2,400 GPD FOR THE PROJECT KNOWN
AS THE ARBOURS, NJDEP PERMIT #02-0143**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 2,400 GPD for the project known as The Arbours, NJDEP Permit #02-0143; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eight (8) 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 2,400 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:

Howard W Bruner
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 12, 2012 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2012-130

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2012 CHEVY SIERRA 2500 HD
REGULAR CAB 4WD PICKUP TRUCK UNDER NEW JERSEY
STATE CONTRACT T2754 #78847**

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need to purchase of one 2012 Chevy Sierra 2500 HD Regular Cab 4WD Pickup Truck ("Truck"); and

WHEREAS, the State of New Jersey has awarded a contract to Flemington Chevy, Buick, GMC, Flemington, New Jersey under Contract T2754 #78847; and

WHEREAS, the Authority desires to purchase the Truck under the State Contract for the amount of \$23,099.00; and

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

NOW, THEREFORE, BE IT RESOLVED, on this 12th day of September, 2012, by the Gloucester County Utilities Authority that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Flemington Chevy, Buick, GMC, 2311 Routes 202 and 31, Flemington, NJ 08822, under State Contract T2754 #78847, in the amount of \$23,099.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **September 12, 2012.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 12th day of September, 2012.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2012-131

**RESOLUTION AUTHORIZING NECESSARY ACTION UNDER SECTION 1.11 OF
THE CONTRACT AND NOTIFICATION OF OBLIGOR AND SURETY FOR
UNDERGROUND UTILITIES CORPORATION OF INCOMPLETE
IMPROVEMENTS IN THE PITMAN GOLF COURSE WATER REUSE PROJECT
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Engineer for the Gloucester County Utilities Authority in his letter dated September 12, 2012, attached hereto as Exhibit "A", lists improvements at the Pitman Golf Course Water Reuse Project, determined to be incomplete or unsatisfactory, the nature and extent of the incompleteness of each incomplete improvement or the nature and extent of, and remedy for, the unsatisfactory state of each completed improvement determined to be unsatisfactory; and

WHEREAS, despite repeated warnings to the General Contractor, Underground Utilities Corporation, the project is substantially behind schedule and was not completed within the time required for substantial completion under the Contract; and

WHEREAS, the General Contractor has refused or failed to perform the work in a diligent manner; and

WHEREAS, as a result, the Engineer for the Authority recommends that action be taken pursuant to the Contract; and with regard to the performance guaranties for the Pitman Golf Course Water Reuse Project; and

WHEREAS, the Gloucester County Utilities Authority accepts the findings and recommendations of the Authority Engineer, and adopts same.

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

1. The Gloucester County Utilities Authority accepts the findings and recommendations of the Authority Engineer set forth in his letter of September 12, 2012, annexed hereto as Exhibit "A";

2. The Gloucester County Utilities Authority authorizes, pursuant to the Engineer's recommendation, that action be taken on the Contract, and against the Contractor, as necessary to insure prompt, and fully compliant project completion, including, but not limited to, termination of the Contract, conditioned upon the review and approval of any such action by the Authority's legal representatives; and

3. The Gloucester County Utilities Authority finds the improvements at the Pitman Golf Course Water Reuse Project as incomplete or unsatisfactory, as set forth in the Authority Engineer's letter dated September 12, 2012, and that the project is now 175 days beyond the date for Substantial Completion in the Contract; and

4. The Solicitor for the Authority is hereby authorized to notify the obligor and surety on any and all performance or maintenance guarantees located in the Pitman Golf Course Water Reuse Project of required improvements not completed or corrected in accordance with the guaranties, and of further action to be taken under N.J.S.A. 40:55D-53, *et seq.*

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 12, 2012.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W. Bremer

(VICE) CHAIRMAN

ATTEST:

[Signature]

(ACTING) SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities at a meeting held on the 12th day of September, 2012.



(ACTING) SECRETARY



**THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •**

CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2012-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.

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Axis Geospatial, Inc.	N/A	Aerial Mapping Services – Gloucester	\$64,300.00
Bach Associates P.C.	N/A	Professional Services – Engineering Gloucester Salem Regional Alternative	\$29,380.00
Churchill PC	N/A	Professional Services – Engineering County WMP GSRA	\$1,812.50
Federici & Akin	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$48,097.57
Florio Perrucci Steinhardt	N/A	Professional Services – Legal Gloucester Salem Regional Authority	\$271.95
INW Financial	N/A	Professional Services – Financial Advisor Gloucester Salem Regional Authority	\$600.00
Parker McCay	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$7,842.00
Ryan Homes	N/A	Refund of Permits for Locust Grove, MF-3	\$12,873.00
TOTAL RESOLUTION			<u>\$165,177.02</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 12, 2012.

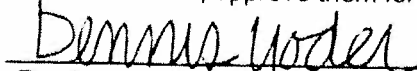

CHAIRMAN

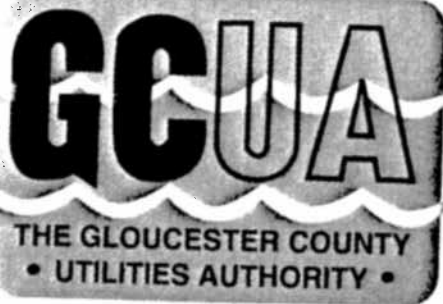
ATTEST:

SECRETARY

ENGINEER'S CERTIFICATION

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


Remington & Verrick Consulting Engineers



OPERATING FUND RESOLUTION NO. 2012-OP11

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

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

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


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

TOTAL: \$930,463.19

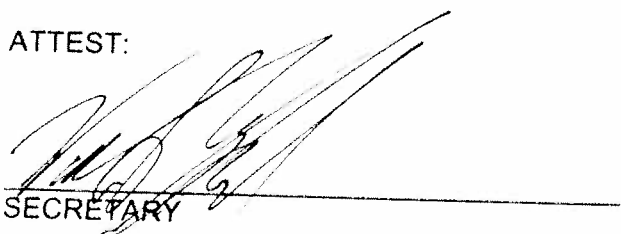
(SEE ATTACHED LISTING)

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

Adopted by the Gloucester County Utilities Authority on September 12, 2012


CHAIRMAN

ATTEST:


SECRETARY