

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 2,400 GPD FOR THE PROJECT KNOWN
AS OAK VALLEY TOWNHOUSES, NJDEP PERMIT #11-0132**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 2,400 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132; 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, 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 13th day of September, 2017, that it hereby endorses the above application for an allocation of capacity of 2,400 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132.

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~~, Chairman
JAMES SABETTA-ACTING

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 13, 2017, 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 450 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 450 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 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, 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 13th day of September, 2017, that it hereby endorses the above application for an allocation of capacity of 450 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~~, Chairman
JAMES SABETTA - ACTING

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 13, 2017, 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
52,800 GPD FOR THE PROJECT KNOWN AS NEXUS PROPERTIES
A-4 BUILDINGS, NJDEP PERMIT #17-0006**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 52,800 GPD for the project known as Nexus Properties A-4 Buildings, NJDEP Permit #17-0006; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of residential/commercial mixed use buildings; 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 the 13th day of September, 2017, that it hereby endorses the above application for an allocation of capacity of 52,800 GPD for the project known as Nexus Properties A-4 Buildings, NJDEP Permit #17-0006.

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
JAMES SABETTA - ACTING

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 13, 2017 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 2,800 GPD FOR THE PROJECT KNOWN
AS SUMMERFIELD WEST, NJDEP PERMIT #08-0311**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 2,800 GPD for the project known as Summerfield West, NJDEP Permit #08-0311; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of fourteen (14) mobile homes; 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 13th day of September, 2017, that it hereby endorses the above application for an allocation of capacity of 2,800 GPD for the project known as Summerfield West, NJDEP Permit #08-0311.

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. BRONER~~, Chairman
JAMES SABETTA - ACTING

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.



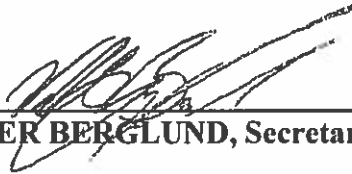
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 2017, 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 OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS SAINT MATTHEWS DAY CARE CENTER**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Saint Matthews Day Care Center, with an allocation of 1,200 GPD, consisting of a 120 occupant day care center; and

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


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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of September, 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Saint Matthews Day Care Center, with an allocation of 1,200 GPD, consisting of 120 occupant day care center.

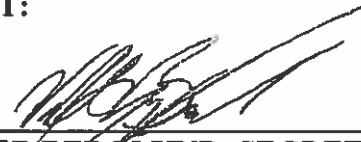
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 13, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY


BY: 
HOWARD W. BRUNER, Chairman
JAMES SABETTA - ACTING

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 13th day of September, 2017.


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, 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 13th day of September 2017, 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
JAMES SABETTA - ACTING

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 13, 2017, 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 AUTHORIZING THE AWARDING OF A CONTRACT
TO KRAFT POWER CORPORATION FOR THE 2017 ANNUAL
MAINTENANCE CONTRACT SERVICES ON WAUKESHA
L5108GSI ENGINE DRIVE BLOWER SYSTEM**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2017 Annual Maintenance Contract Services awarded on a lump sum basis and for emergency services work as an open ended contract for the GCUA's Waukesha L5108GSI Engine Drive Blower System; and

WHEREAS, one bid proposal was received from Kraft Power Corporation on August 29, 2017 at 11:00 a.m.;

Maintenance

LUMP SUM BID

Items 1 through 4 \$68,200.00

Emergency Service Work Items A through E

A.	Regular hourly rate during normal work hours:	\$130.00
B.	Overtime hourly rate for all off hour service calls:	\$190.00
C.	Holiday hourly rate:	\$325.00
D.	Travel time rate:	\$110.00
E.	Mileage Costs:	\$1.75/per mile
F.	Total Bid:	\$33,650.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, is the lowest responsible bid and compliant in all material non-waivable respects; 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. **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444** is determined to be the lowest responsible and compliant bidder for the 2017 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract for the maintenance portion of the bid under items 1 through 4 not to exceed \$68,200.00 and any permissible change orders with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.
3. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract for the emergency repair portion of the bid as an open ended contract for the items and in the amounts set forth in items A through E of the Bid Proposal for an amount not to exceed \$33,650.00 and any permissible change orders with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 13, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:


~~HOWARD W. BRUNER, Chairman~~
JAMES SABETTA - ACTING

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 13th day of September, 2017.


~~WALTER BERGLUND, SECRETARY~~

RESOLUTION 2017- 138

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
NJDOT FOR UTILITY ENGINEERING AND CONSTRUCTION
UECA-6-RTE45BRIDGE-WOODBURY CREEK-143480
COVERING THE UNDERSTANDINGS BETWEEN THE STATE
OF NEWJERSEY DEPARTMENT OF TRANSPORTATION AND
GLOUCESTER COUNTY UTILITIES AUTHORITY FOR THE
VERIFICATION, DESIGN, PROTECTION AND/OR RELOCATION
OF CERTAIN PUBLIC WORKS FACILITIES**

WHEREAS, in order for the NJDOT to move forward with the design and construction of the Bridge on Route 45 over Woodbury Creek in the City of Woodbury hereinafter the "Project" NJDOT requires execution of an agreement between the GCUA/Utility Operator and the NJDOT; and

WHEREAS, the agreement outlines the NJDOT and the GCUA's responsibilities with respect to developing a plan for dealing with relocating, etc. GCUA utilities necessitated by implementation of NJDOT's Project; and

WHEREAS, the agreement provides "the State will pay for all engineering and construction costs related to the improvement project, with no cost borne by the GCUA"; and

WHEREAS, the agreement further provides that the State will reimburse the GCUA for the engineering time recorded for review and coordination regarding mapping, research and design considerations, etc. for the modifications with the exception of "betterment of the facilities or work done solely for the benefit of the GCUA; and

WHEREAS, the agreement estimates \$5,000.00 necessary for such costs; and

WHEREAS, the Authority Engineer and the Solicitor have recommended execution of the agreement attached to the within Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of September, 2017, as follows:

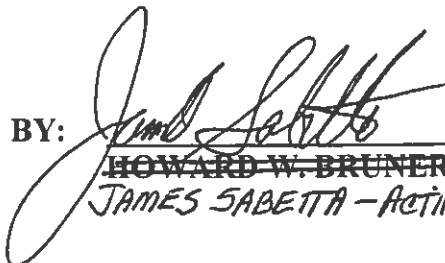
1. The GCUA Chairman, Howard Bruner and/or Executive Director, John Vinci are hereby authorized to execute the attached agreement and any and all necessary or convenient documents incidental thereto on behalf of the GCUA subject to any minor modifications requested by the NJDOT or deemed advisable by the Engineer, Solicitor, and/or Executive Director.

2. David Hilbmann, GCUA Manager of Operations is hereby designated the responsible GCUA representative to coordinate with the NJDOT.

3. That the GCUA is hereby directed to forward a certified copy of the within Resolution and two (2) originals of the agreement signed, attested to and embossed with the GCUA's official seal along with a completed vendor information verification form to John McCleerey, Project Manager, Division of Project, Team C, New Jersey Department of Transportation, PO Box 600, Trenton, NJ 08625.

4. That a certified copy of the improving Resolution be provided to the Engineer to provide NJDOT with project specific employment information on a monthly basis as required therein.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
~~HOWARD W. BRUNER, Chairman~~
JAMES SABETTA - ACTING

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 2017 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. 2017- 139

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPLACEMENT
OF RECYCLE WELL PUMPS – VFD MOTORS**

WHEREAS, the variable frequency drive (VFD) motors for two (2) of the recycle well pumps have failed and are temporarily wired in bypass. This limits operational control which is important to the WWTP operations and replacement is needed; and

WHEREAS, the failure of the two (2) motors causes concern for the public health, safety and welfare; and

WHEREAS, the GCUA Engineer has certified in a September 5, 2017 letter to the GCUA that it is important that the two (2) VFD motors be replaced on an emergency basis and that emergency contract needs to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency purchase is a one-time event to address the immediate need; and

WHEREAS, the GCUA Engineer's September 5, 2017, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency replacement of two (2) VFD motors in an amount not to exceed \$8,742.56 for a 75 HP and 40 HP is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of September, 2017, that it hereby authorizes the payment of emergency replacement of two (2) VFD motors in an amount not to exceed \$8.742.56 for a 75 HP and 40 HP motors, as outlined

above and in the GCUA Engineer's September 5, 2017, certification of emergent replacement in an amount not to exceed \$8,742.56 for a 75 HP and 40 HP to Willier Electric Motor Repair Co., Inc. of Gibbsboro, New Jersey.

BE IT FURTHER RESOLVED that the Executive Director, Assistant Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
JAMES SABETTA - ACTING

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 2017, 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. 2017- 140

**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

WHEREAS, this Resolution takes effect immediately upon passage and adoption.

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 hereof this Resolution.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 13, 2017.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



~~HOWARD W. BRINER~~, Chairman

ATTEST:

JAMES SABETTA - ACTING



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 13th day of September, 2017.



WALTER BERGLUND, Secretary

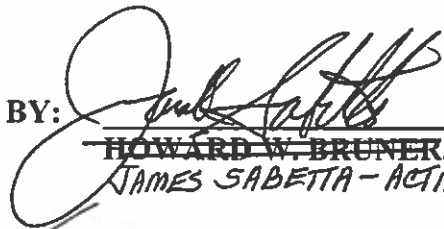
RESOLUTION 2017- 141

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ESTABLISHING SALARY RANGES OF VARIOUS OFFICERS AND EMPLOYEES**

BE IT RESOLVED by the Gloucester County Utilities Authority that salaries and compensation for various Authority officers and employees, as set forth on the list attached hereto, is hereby established within the salary ranges set forth therein for the period commencing September 13, 2017 through December 31, 2019.

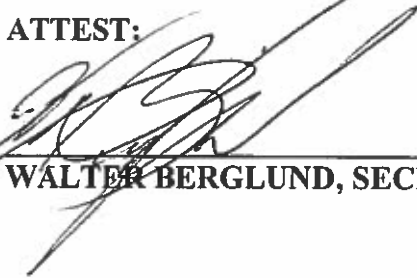
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



~~HOWARD W. BRUNER, Chairman~~
JAMES SABETTA - ACTING

ATTEST:



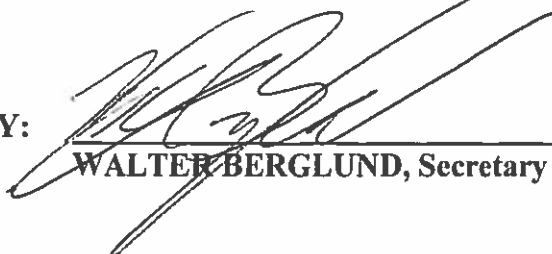
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 2017 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. 2017-142

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS 613 WOODLAND AVENUE**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as 613 Woodland Avenue, with an allocation of 300 GPD, consisting of one (1) single family dwelling; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of September, 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as 613 Woodland Avenue, with an allocation of 300 GPD, consisting of one (1) single family dwelling.

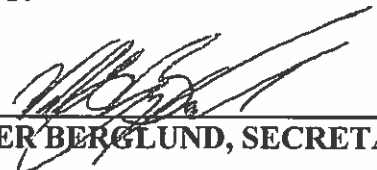
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township Municipal Utilities Authority and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 13, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

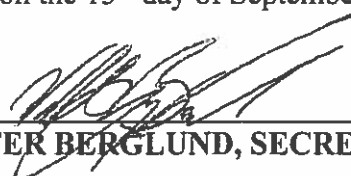
BY: 
HOWARD W. BRUNER, Chairman
JAMES SABETA - ACTING

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 13th day of September, 2017.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017- 143

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIRS
MONROE FORCE MAIN**

WHEREAS, A failure occurred on the Monroe sanitary force main on a section of the existing 14" force main located on the bike path in Monroe Township; and

WHEREAS, Emergency repairs were required to continue public sewer services, prevent system backup and overflow and prevent spilling sewerage to the environment to protect the public health, safety and welfare; and

WHEREAS, the GCUA Engineer has certified in a September 12, 2017 letter to the GCUA that the repairs had to be completed on an emergency basis and that emergency contract needs to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency purchase is a one-time event to address the immediate need; and

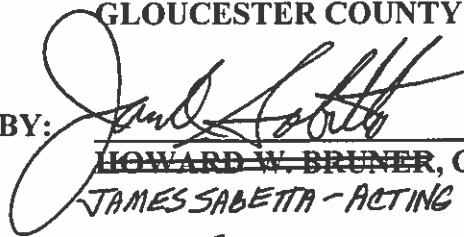
WHEREAS, the GCUA Engineer's September 12, 2017, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs in an amount not to exceed \$4,316.25 and is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of September, 2017, that it hereby authorizes the payment of emergency repairs, as outlined above and in the GCUA Engineer's September 12, 2017, certification of emergency repairs to Pioneer Pipe Contractors, Inc.

BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

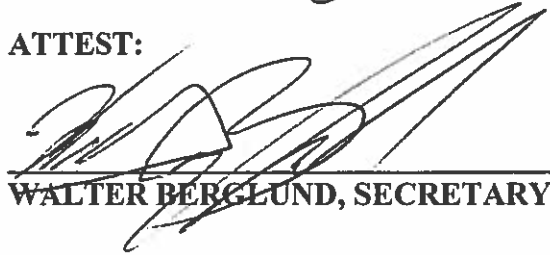
BY:



~~HOWARD W. BRUNER~~, Chairman

JAMES SABETTA - ACTING

ATTEST:



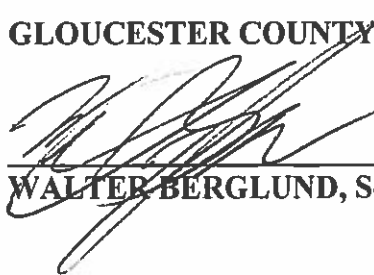
~~WALTER BERGLUND~~, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 2017, 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