

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A 2017 FORD F450 CAB AND CHASSIS  
CREW CAB 4X4 WITH SNOW PLOW, BOX SPREADER, DUMP BODY, STROBE  
LIGHT KIT, POWER GROUP AND CLASS 4 TOW HITCH  
UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one (1) 2017 Ford F450 (White) Cab and Chassis Crew Cab 4x4 with Snow Plow, Box Spreader, Dump Body, Strobe Light Kit, Power Group and Class 4 Tow Hitch (“Truck”); and

**WHEREAS**, the State of New Jersey has awarded a contract to Chas. S. Winner, Inc. d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey under New Jersey State Contract No. #A88215 for the purchase price of \$53,846.00; and

**WHEREAS**, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$53,846.00; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 14<sup>th</sup> day of September, 2016, that 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 Chas. S. Winner, Inc. d/b/a Winner Ford, Cherry Hill, NJ under New Jersey State Contract No. A88215, in the total amount of \$53,846.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
September 14, 2016.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*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 14<sup>th</sup> day of September, 2016.

*Walter Berglund*  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

RESOLUTION NO. 2016-147

**RESOLUTION AUTHORIZING CONTRACT WITH MAIN LINE AFFILIATES,  
D/B/A MAIN LINE BEHAVIORAL HEALTH AFFILIATES, 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 Behavioral Health, a Pennsylvania non-profit corporation, for an Employee Assistance Program; and

**WHEREAS**, the Authority has agreed to pay to Main Line Behavioral 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 Behavioral 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 14, 2016.**

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 14<sup>th</sup> day of September, 2016.



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 SHADY OAK FARM, NJDEP PERMIT #07-0582**

**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 Shady Oak Farm, NJDEP Permit #07-0582; 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 14<sup>th</sup> day of September, 2016, that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Shady Oak Farm, NJDEP Permit #07-0582.

**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  
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.

  
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Ted Bamford  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 14, 2016, 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. 2016-149

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
1,500 GPD FOR THE PROJECT KNOWN AS CAMELOT-PHASE 3,  
SECTION 1, NJDEP PERMIT #14-0027**

**WHEREAS**, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 1,500 GPD for the project known as Camelot - Phase 3, Section 1, NJDEP Permit #14-0027; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of five (5) 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 14<sup>th</sup> day of September, 2016, that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Camelot - Phase 3, Section 1, NJDEP Permit #14-0027.

**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*  
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 14, 2016 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 BARCLAY GLEN SOUTH**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Barclay Glen South, with an allocation of 73,350 GPD, consisting of 326 residential apartments; 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 14<sup>th</sup> day of September, 2016, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Barclay Glen South, with an allocation of 73,350 GPD, consisting of 326 residential apartments.

**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 14, 2016.

**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 14<sup>th</sup> day of September, 2016.

  
**WALTER BERGLUND, SECRETARY**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
RESOLUTION NO. 2016-151


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RESOLUTION AUTHORIZING EXECUTION OF A  
CLOSING AGREEMENT AND THE TAKING OF OTHER  
RELATED ACTIONS IN CONNECTION THEREWITH  
(BONDS)

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BE IT RESOLVED, by The Gloucester County Utility Authority ("Authority") and the Commissioners thereof that the Executive Director is hereby authorized to execute and deliver the Closing Agreement and to execute and deliver such other documents and instruments and take all other action including, but not limited to, making the required payment (\$65,000) in connection with the consummation of the Closing Agreement.

THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY

By:   
~~HOWARD W. BRUNER, Chairman~~  
George Reitz, ACTING CHAIRMAN

[SEAL]

ATTEST:

  
WALTER BERGLUND, Secretary

**CERTIFICATION**

The undersigned, Secretary of The Gloucester County Utilities Authority, hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at the duly convened meeting of the Authority held on March 9, 2016, at which a quorum was at all times present and acting, by the following vote:

MOTION:

THOMAS BIANCO

SECOND:

WALTER BERGLUND

RECORDED VOTE:

<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			
James Sabetta	X			
Joseph Bilbow	X			
Thomas Bianco	X			
Richard Giuliani	X			
Danielle Halpin	X			

The foregoing is a true copy of a resolution adopted by the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY at a meeting thereof duly called and held on March 9, 2016.

  
WALTER BERGLUND, Secretary  
Gloucester County Utilities Authority