

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION ELECTING A CHAIRMAN OF THE AUTHORITY**

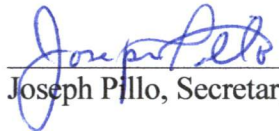
**R-02-17-01**

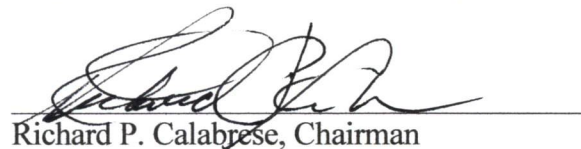
**WHEREAS**, the Gloucester Township Municipal Utilities Authority of the Township of Gloucester is required to elect a Chairman at its Reorganization Meeting in February of each year.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester Township Municipal Utilities Authority that Richard P. Calabrese is hereby elected the Chairman of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named.

**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION ELECTING A VICE-CHAIRMAN OF THE AUTHORITY**

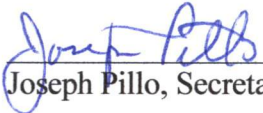
**R-02-17-02**

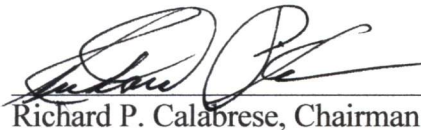
**WHEREAS**, the Gloucester Township Municipal Utilities Authority of the Township of Gloucester is required to elect a Vice-Chairman at its Reorganization Meeting in February of each year.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester Township Municipal Utilities Authority that Frank Simiriglia is hereby elected the Vice-Chairman of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named.

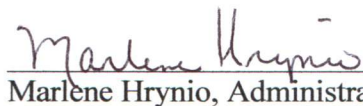
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION ELECTING A SECRETARY OF THE AUTHORITY**

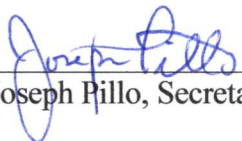
**R-02-17-03**

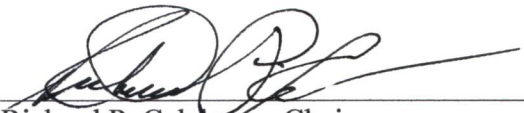
**WHEREAS**, the Gloucester Township Municipal Utilities Authority of the Township of Gloucester is required to elect a Secretary at its Reorganization Meeting in February of each year.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester Township Municipal Utilities Authority that Joseph Pillo is hereby elected the Secretary of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named.

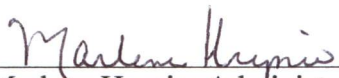
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION ELECTING A TREASURER OF THE AUTHORITY**

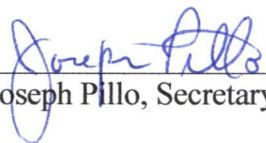
**R-02-17-04**

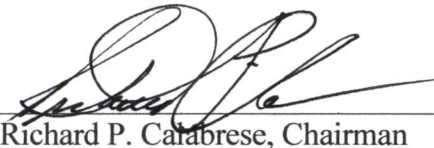
**WHEREAS**, the Gloucester Township Municipal Utilities Authority of the Township of Gloucester is required to elect a Treasurer at its Reorganization Meeting in February of each year.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester Township Municipal Utilities Authority that Dora M. Guevara is hereby elected the Treasurer of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named.


**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Carabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION ELECTING AN ASSISTANT SECRETARY OF THE  
AUTHORITY**

**R-02-17-05**


**WHEREAS**, there exists the need for the appointment of an Assistant Secretary who shall act in the absence of the official Secretary; and

**WHEREAS**, Glen Bianchini is duly qualified to fill said position.

**NOW, THEREFORE, BE IT RESOLVED** by Chairman and Board Members of the Gloucester Township Municipal Utilities Authority that Glen Bianchini is hereby appointed to the position of Assistant Secretary to the Gloucester Township Municipal Utilities Authority and shall act in the absence of the Authority Secretary.

**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION ELECTING AN ASSISTANT TREASURER OF THE  
AUTHORITY**

**R-02-17-06**

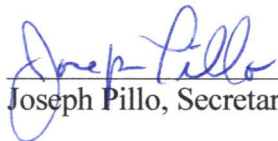
**WHEREAS**, there exists the need for the appointment of an Assistant Treasurer who shall act in the absence of the official Treasurer; and

**WHEREAS**, Dorothy Bradley is duly qualified to fill said position.

**NOW, THEREFORE, BE IT RESOLVED** by Chairman and Board Members of the Gloucester Township Municipal Utilities Authority that Dorothy Bradley is hereby appointed to the position of Assistant Treasurer to the Gloucester Township Municipal Utilities Authority and shall act in the absence of the Authority Treasurer.

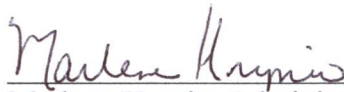
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION APPOINTING A RECORDING SECRETARY**

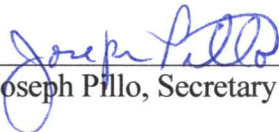
**R-02-17-07**

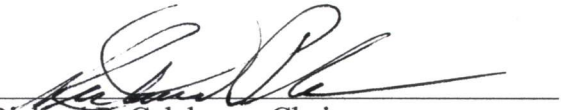
**WHEREAS**, the Gloucester Township Municipal Utilities Authority of the Township of Gloucester may appoint a Recording Secretary of the Authority for the year;

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester Township Municipal Utilities Authority that Marlene Hrynio is hereby appointed the Recording Secretary of the Authority for a term commencing February 3, 2017, through Reorganization 2018, or until such time as a successor is named.

**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION AUTHORIZING THE APPOINTMENT OF A SOLICITOR**

**R-02-17-08**

**WHEREAS**, there exists a need for a Solicitor for the Gloucester Township Municipal Utilities Authority ("GTMUA"); and

**WHEREAS**, the GTMUA has publicly advertised in the newspaper and additionally provided notice on the GTMUA Internet webpage in advance of the award of this contract of its intent to request receipt of proposals, developed a process that provides for public solicitation of proposals or qualifications, established and disclosed criteria in writing prior to the solicitation of proposals and has publicly opened such proposals and desires to award this professional services contract under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et. seq.

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that this Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

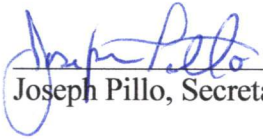
**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

1. The Chairman and/or Secretary are hereby authorized and directed to execute an agreement with Howard C. Long, Jr., Esquire of Wade, Long, Wood & Long, LLC as Solicitor for a period of one year commencing on February 3, 2017.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the official newspaper of the GTMUA as required by law within twenty (20) days of its passage.



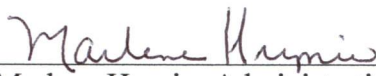
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Cafabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017.**

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION AUTHORIZING THE APPOINTMENT  
OF A CONSULTING ENGINEER**

**R-02-17-09**

**WHEREAS**, there exists a need for a Consulting Engineer for the Gloucester Township Municipal Utilities Authority ("GTMUA"); and

**WHEREAS**, the GTMUA has publicly advertised in the newspaper and additionally provided notice on the GTMUA Internet webpage in advance of the award of this contract of its intent to request receipt of proposals, developed a process that provides for public solicitation of proposals or qualifications, established and disclosed criteria in writing prior to the solicitation of proposals and has publicly opened such proposals and desires to award this professional services contract under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et. seq.

**WHEREAS**, funds are available for this purpose; and

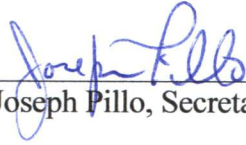
**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that this Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

1. The Chairman and/or Secretary are hereby authorized and directed to execute an agreement with Thomas Lisse, PE, CME of Pennoni Associates, Inc. as Consulting Engineer for a period of one year commencing on February 3, 2017.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the official newspaper of the GTMUA as required by law within twenty (20) days of its passage.

**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

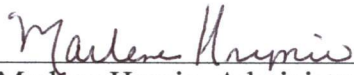


Joseph Pillo, Secretary



Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017.**



Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION AUTHORIZING THE APPOINTMENT OF A  
CONFLICT ENGINEER**

**R-02-17-10**

**WHEREAS**, there exists a need for a Conflict Engineer for the Gloucester Township Municipal Utilities Authority ("GTMUA"); and

**WHEREAS**, the GTMUA has publicly advertised in the newspaper and additionally provided notice on the GTMUA Internet webpage in advance of the award of this contract of its intent to request receipt of proposals, developed a process that provides for public solicitation of proposals or qualifications, established and disclosed criteria in writing prior to the solicitation of proposals and has publicly opened such proposals and desires to award this professional services contract under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et. seq.

**WHEREAS**, funds are available for this purpose; and

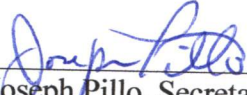
**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that this Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

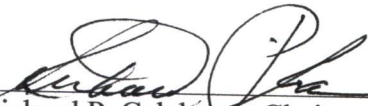
**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

1. The Chairman and/or Secretary are hereby authorized and directed to execute an agreement with Steven M. Bach, PE, RA, PP, CME of Bach Associates, PC as Conflict Engineer for a period of one year commencing on February 3, 2017.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the official newspaper of the GTMUA as required by law within twenty (20) days of its passage.

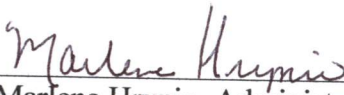
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017.**

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION AUTHORIZING THE APPOINTMENT  
OF A SPECIAL TECHNICAL ENGINEERING CONSULTANT  
FOR COLLECTION SYSTEM AND SOLID WASTE**

**R-02-17-11**

**WHEREAS**, there exists a need for a Special Technical Engineering Consultant for Collection System and Solid Waste for the Gloucester Township Municipal Utilities Authority ("GTMUA"); and

**WHEREAS**, the GTMUA has publicly advertised in the newspaper and additionally provided notice on the GTMUA Internet webpage in advance of the award of this contract of its intent to request receipt of proposals, developed a process that provides for public solicitation of proposals or qualifications, established and disclosed criteria in writing prior to the solicitation of proposals and has publicly opened such proposals and desires to award this professional services contract under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et. seq.

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that this Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

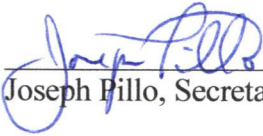
**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

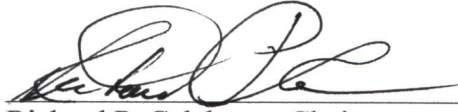
1. The Chairman and/or Secretary are hereby authorized and directed to execute an agreement with Joseph T. Brickley, PE, CME of Brick Engineering, LLC as Special Technical Engineering Consultant for Collection System and Solid Waste for a period of one year commencing on February 3, 2017.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.

3. A copy of this Resolution shall be published in the official newspaper of the GTMUA as required by law within twenty (20) days of its passage.

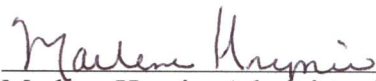
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION AUTHORIZING THE APPOINTMENT OF AN AUDITOR**

**R-02-17-12**

**WHEREAS**, there exists a need for an Auditor for the Gloucester Township Municipal Utilities Authority ("GTMUA"); and

**WHEREAS**, the GTMUA has publicly advertised in the newspaper and additionally provided notice on the GTMUA Internet webpage in advance of the award of this contract of its intent to request receipt of proposals, developed a process that provides for public solicitation of proposals or qualifications, established and disclosed criteria in writing prior to the solicitation of proposals and has publicly opened such proposals and desires to award this professional services contract under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et. seq.

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that this Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

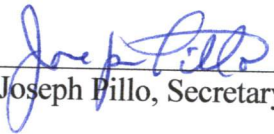
**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

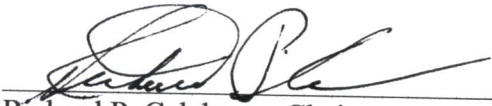
1. The Chairman and/or Secretary are hereby authorized and directed to execute an agreement with Kirk Applegate, CPA, RMA of Bowman & Company, LLP as Auditor for a period of one year commencing on February 3, 2017.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the official newspaper of the GTMUA as required by law within twenty (20) days of its passage.



**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION AUTHORIZING THE APPOINTMENT OF BOND COUNSEL**

**R-02-17-13**

**WHEREAS**, there exists a need for Bond Counsel for the Gloucester Township Municipal Utilities Authority ("GTMUA"); and

**WHEREAS**, the GTMUA has publicly advertised in the newspaper and additionally provided notice on the GTMUA Internet webpage in advance of the award of this contract of its intent to request receipt of proposals, developed a process that provides for public solicitation of proposals or qualifications, established and disclosed criteria in writing prior to the solicitation of proposals and has publicly opened such proposals and desires to award this professional services contract under the Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et. seq.

**WHEREAS**, funds are available for this purpose; and

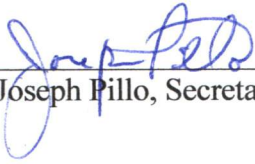
**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that this Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

1. The Chairman and/or Secretary are hereby authorized and directed to execute an agreement with Parker McCay as Bond Counsel for a period of one year commencing on February 3, 2017.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because this contract is to be performed by a person authorized by law to practice a recognized profession and it is not possible to obtain competitive bids.
3. A copy of this Resolution shall be published in the official newspaper of the GTMUA as required by law within twenty (20) days of its passage.

**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017.**

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION DESIGNATING LEGAL DEPOSITORY**

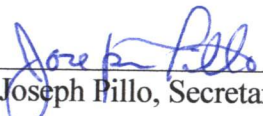
**R-02-17-14**


**WHEREAS**, the Gloucester Township Municipal Utilities Authority is required to designate the Legal Depository for funds of the Authority for the fiscal year **2017-2018**.

**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and Board Members of The Gloucester Township Municipal Utilities Authority that Fulton Bank of New Jersey is designated as the Legal Depository for the funds of the Authority commencing February 3, 2017 through Reorganization 2018.

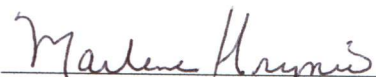
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION AUTHORIZING SIGNATURES ON PAYROLL CHECKS**

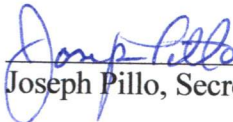
**R-02-17-15**


**WHEREAS**, the Gloucester Township Municipal Utilities Authority authorizes that said Payroll Checks may be signed by two of the following signatures: Chairman, Vice Chairman, Secretary, Treasurer and Executive Director and the Administrative Secretary shall sign in the absence of the Executive Director, for the fiscal year **2017-2018**.

Notice of this action shall be printed once in the legal newspaper of the Authority.

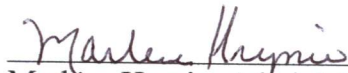
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION DESIGNATING MEETING DATES**

**R-02-17-16**

**WHEREAS**, New Jersey Statues require annual notice of the designation of the day, time and place of the regular meetings of the Gloucester Township Municipal Utilities Authority.

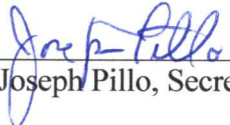
**NOW, THEREFORE, BE IT RESOLVED** that the following list shall designate the day, time and place of the Regular Meetings of the Gloucester Township Municipal Utilities Authority for the fiscal year 2017-2018.

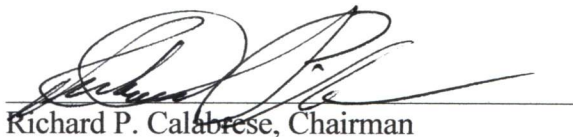
February 16, 2017, March 16, 2017, April 20, 2017, May 18, 2017, June 15, 2017, July 20, 2017, August 17, 2017, September 21, 2017, October 19, 2017, November 16, 2017, December 21, 2017, January 18, 2018, Reorganization, February 2, 2018, at 6:00 P.M.

All regular meetings are held at 7:00 P.M. with a workshop session at 6:30 P.M. at the Gloucester Township Municipal Utilities Authority Administration Building, 401 W. Landing Road, Blackwood, New Jersey.

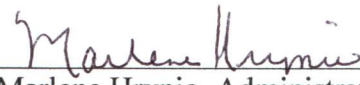
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017.**

  
\_\_\_\_\_  
Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**

**RESOLUTION  
OF  
THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS**

**R-02-17-17**

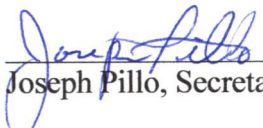
**WHEREAS**, the Gloucester Township Municipal Utilities Authority requires the designation of at least two official newspapers for providing notices of legal advertisements for the Gloucester Township Municipal Utilities Authority.

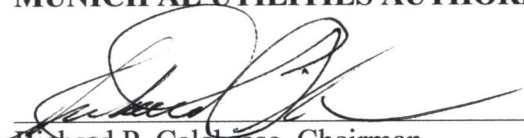
**NOW, THEREFORE, BE IT RESOLVED** by the Chairman and Commissioners of the Gloucester Township Municipal Utilities Authority that the following newspapers be designated as the official legal newspapers of the Authority for fiscal year **2017-2018**.

1. Courier Post – Camden County, New Jersey
2. Central Record – Medford, New Jersey
3. Philadelphia Inquirer – Philadelphia, Pennsylvania

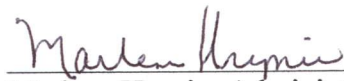
**ATTEST:**

**THE GLOUCESTER TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Joseph Pillo, Secretary

  
\_\_\_\_\_  
Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Reorganization Meeting of **February 3, 2017**.

  
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Marlene Hrynio, Administrative Secretary

**Dated: February 3, 2017**