

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

RESOLUTION ELECTING A CHAIRMAN OF THE AUTHORITY

R-02-20-01

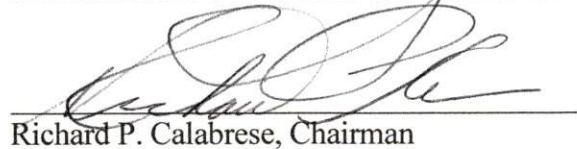
WHEREAS, the Gloucester Township Municipal Utilities Authority of the Township of Gloucester is required to elect a Chairman at its Reorganization Meeting in February of each year.

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 7, 2020, through Reorganization 2021, or until such time as a successor is named.

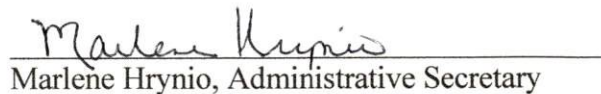
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

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

RESOLUTION ELECTING A VICE-CHAIRMAN OF THE AUTHORITY

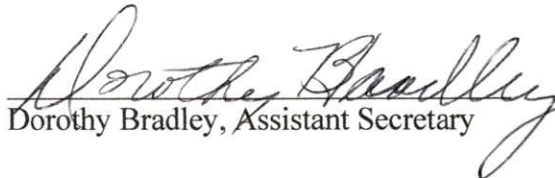
R-02-20-02

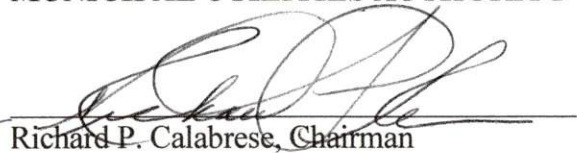
WHEREAS, the Gloucester Township Municipal Utilities Authority of the Township of Gloucester is required to elect a Vice-Chairman at its Reorganization Meeting in February of each year.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester Township Municipal Utilities Authority that Joseph Pillo is hereby elected the Vice-Chairman of the Authority for a term commencing February 7, 2020, through Reorganization 2021, or until such time as a successor is named.

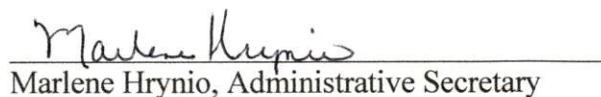
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

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

RESOLUTION ELECTING A SECRETARY OF THE AUTHORITY

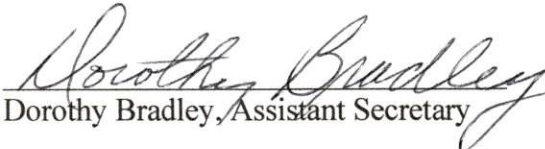
R-02-20-03

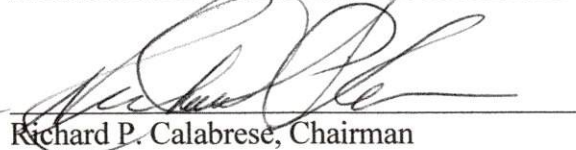
WHEREAS, the Gloucester Township Municipal Utilities Authority of the Township of Gloucester is required to elect a Secretary at its Reorganization Meeting in February of each year.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester Township Municipal Utilities Authority that Frank Schmidt is hereby elected the Secretary of the Authority for a term commencing February 7, 2020, through Reorganization 2021, or until such time as a successor is named.

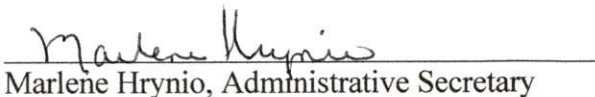
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

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

RESOLUTION ELECTING A TREASURER OF THE AUTHORITY

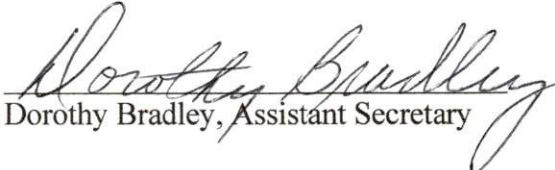
R-02-20-04


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 Ken Garbowski is hereby elected the Treasurer of the Authority for a term commencing February 7, 2020, through Reorganization 2021, or until such time as a successor is named.

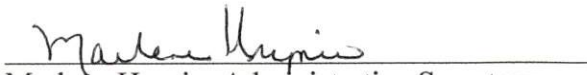
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

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

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

R-02-20-05

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

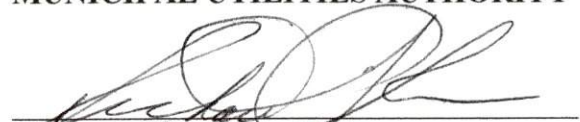
WHEREAS, Dorothy Bradley is duly qualified to fill said position.

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 Secretary to the Gloucester Township Municipal Utilities Authority and shall act in the absence of the Authority Secretary.

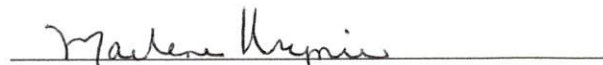
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

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

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

R-02-20-06


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

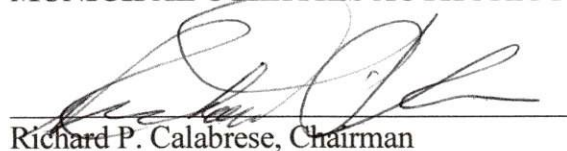
WHEREAS, Frank Dintino is duly qualified to fill said position.

NOW, THEREFORE, BE IT RESOLVED by Chairman and Board Members of the Gloucester Township Municipal Utilities Authority that Frank Dintino 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.

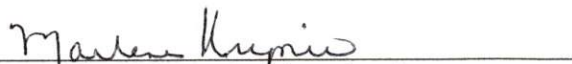
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

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

RESOLUTION APPOINTING A RECORDING SECRETARY

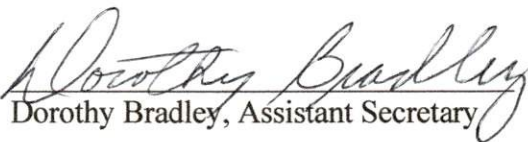
R-02-20-07

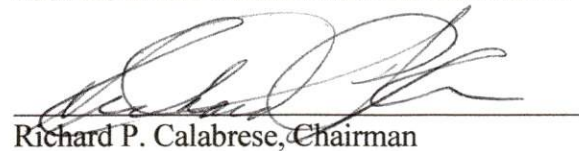
WHEREAS, the Gloucester Township Municipal Utilities Authority of the Township of Gloucester may appoint a Recording Secretary of the Authority for the year;

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 7, 2020, through Reorganization 2021, or until such time as a successor is named.

ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

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

R-02-20-08

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 Christopher F. Long, Esquire of Wade, Long, Wood & Long, LLC as Solicitor for a period of one year commencing on February 7, 2020.
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.

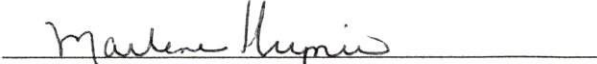
**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

ATTEST:


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

CERTIFICATION OF AVAILABILTY OF FUNDS

OPERATING FUND

February 7, 2020

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30 a4.5, and any other applicable requirement. I, Marlene Hrynio, Administrative Secretary of the Gloucester Township Municipal Utilities Authority have ascertained that there are available sufficient uncommitted appropriations in the **2020-2021 Operating Fund** to pay a **Solicitor** for services set forth in his professional service contract and ordinarily provided by person authorized by law to practice the recognized profession. Funds for certification are therefore being made available and certified against the Operating fund.

Contract Period: February 7, 2020 through Reorganization 2021

Total Amount of Contract: As per Resolution #R-02-20-08

Amount Certified: As per Resolution #R-02-20-08



Marlene Hrynio, Administrative Secretary

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

R-02-20-09

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

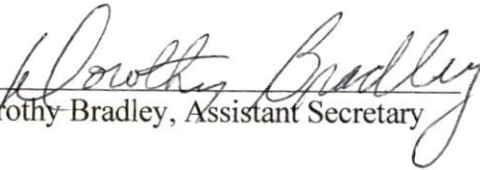
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that this Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.


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 7, 2020.
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.

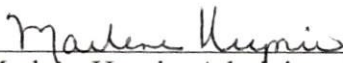
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020.**


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

CERTIFICATION OF AVAILABILITY OF FUNDS

OPERATING FUND

February 7, 2020

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30 a4.5, and any other applicable requirement. I, Marlene Hrynio, Administrative Secretary of the Gloucester Township Municipal Utilities Authority have ascertained that there are available sufficient uncommitted appropriations in the **2020-2021 Operating Fund** to pay a **Consulting Engineer** for services set forth in his professional service contract and ordinarily provided by person authorized by law to practice the recognized profession. Funds for certification are therefore being made available and certified against the Operating fund.

Contract Period: February 7, 2020 through Reorganization 2021

Total Amount of Contract: As per Resolution #R-02-20-09

Amount Certified: As per Resolution #R-02-20-09


Marlene Hrynio, Administrative Secretary

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

R-02-20-10

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

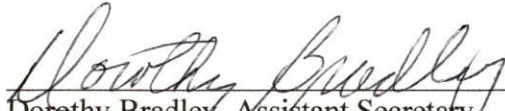
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that this Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

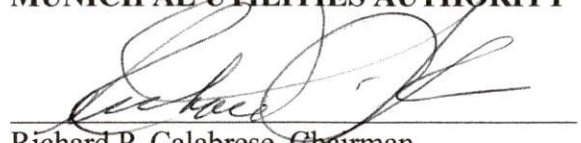
NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

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 7, 2020.
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**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

CERTIFICATION OF AVAILABILITY OF FUNDS

OPERATING FUND

February 7, 2020

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30 a4.5, and any other applicable requirement. I, Marlene Hrynio, Administrative Secretary of the Gloucester Township Municipal Utilities Authority have ascertained that there are available sufficient uncommitted appropriations in the **2020-2021 Operating Fund** to pay a **Conflict Engineer** for services set forth in his professional service contract and ordinarily provided by person authorized by law to practice the recognized profession. Funds for certification are therefore being made available and certified against the Operating fund.

Contract Period: February 7, 2020 through Reorganization 2021

Total Amount of Contract: As per Resolution #R-02-20-10

Amount Certified: As per Resolution #R-02-20-10



Marlene Hrynio, Administrative Secretary

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

R-02-20-11

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.

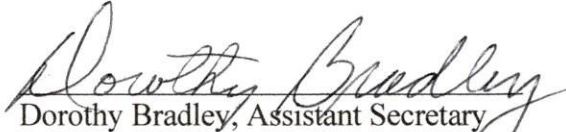
NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:


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 7, 2020.
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.

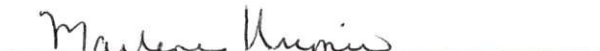
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

CERTIFICATION OF AVAILABILITY OF FUNDS

OPERATING FUND

February 7, 2020

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30 a4.5, and any other applicable requirement. I, Marlene Hrynio, Administrative Secretary of the Gloucester Township Municipal Utilities Authority have ascertained that there are available sufficient uncommitted appropriations in the **2020-2021 Operating Fund** to pay a **Special Technical Engineering Consultant** for services set forth in his professional service contract and ordinarily provided by person authorized by law to practice the recognized profession. Funds for certification are therefore being made available and certified against the Operating fund.

Contract Period: February 7, 2020 through Reorganization 2021

Total Amount of Contract: As per Resolution #R-02-20-11

Amount Certified: As per Resolution #R-02-20-11



Marlene Hrynio, Administrative Secretary

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

R-02-20-12

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

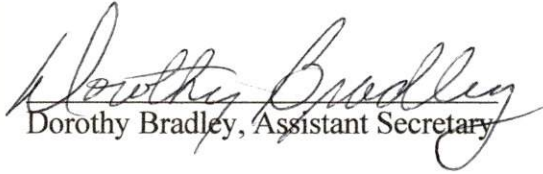
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., requires that this Resolution authorizing the award of a contract for "Professional Services" without competitive bids must be publicly advertised.

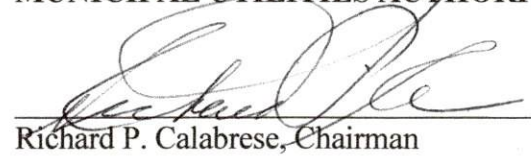
NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

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 7, 2020.
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.

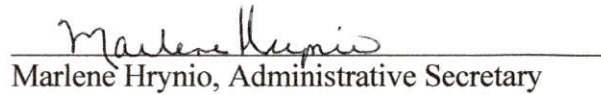
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

CERTIFICATION OF AVAILABILITY OF FUNDS

OPERATING FUND

February 7, 2020

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30 a4.5, and any other applicable requirement. I, Marlene Hrynio, Administrative Secretary of the Gloucester Township Municipal Utilities Authority have ascertained that there are available sufficient uncommitted appropriations in the **2020-2021 Operating Fund** to pay an Auditor for services set forth in his professional service contract and ordinarily provided by person authorized by law to practice the recognized profession. Funds for certification are therefore being made available and certified against the Operating fund.

Contract Period: February 7, 2020 through Reorganization 2021

Total Amount of Contract: As per Resolution #R-02-20-12

Amount Certified: As per Resolution #R-02-20-12


Marlene Hrynio, Administrative Secretary

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

R-02-20-13

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.

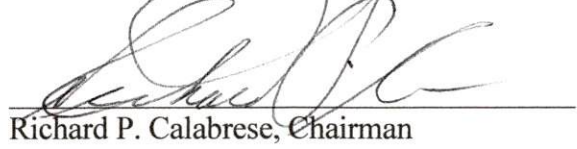
NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

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 7, 2020.
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.

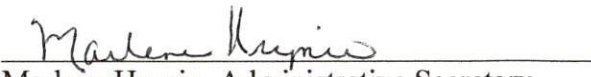
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

CERTIFICATION OF AVAILABILITY OF FUNDS

OPERATING FUND

February 7, 2020

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30 a4.5, and any other applicable requirement. I, Marlene Hrynio, Administrative Secretary of the Gloucester Township Municipal Utilities Authority have ascertained that there are available sufficient uncommitted appropriations in the **2020-2021 Operating Fund** to pay a **Bond Counsel** for services set forth in his professional service contract and ordinarily provided by person authorized by law to practice the recognized profession. Funds for certification are therefore being made available and certified against the Operating fund.

Contract Period: February 7, 2020 through Reorganization 2021

Total Amount of Contract: As per Resolution #R-02-20-13

Amount Certified: As per Resolution #R-02-20-13



Marlene Hrynio, Administrative Secretary

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

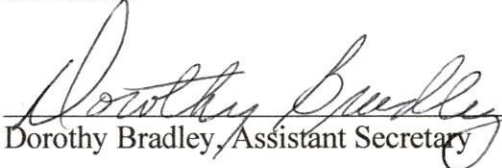
RESOLUTION DESIGNATING LEGAL DEPOSITORY

R-02-20-14

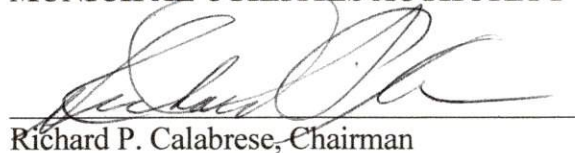
WHEREAS, the Gloucester Township Municipal Utilities Authority is required to designate the Legal Depository for funds of the Authority for the fiscal year **2020-2021**.

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 7, 2020 through Reorganization 2021.

ATTEST:


Dorothy Bradley, Assistant Secretary

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

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

RESOLUTION AUTHORIZING SIGNATURES ON PAYROLL CHECKS

R-02-20-15

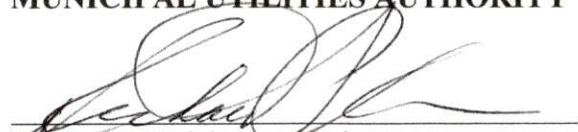
WHEREAS, the Gloucester Township Municipal Utilities Authority authorizes that said Payroll Checks may be signed by two of the following signatures: Chairman, Vice Chairman, Secretary, Treasurer and Executive Director and the Administrative Secretary shall sign in the absence of the Executive Director, for the fiscal year **2020-2021**.

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

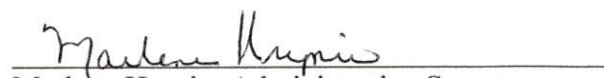
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

**RESOLUTION
OF
THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
RESOLUTION DESIGNATING MEETING DATES**

R-02-20-16

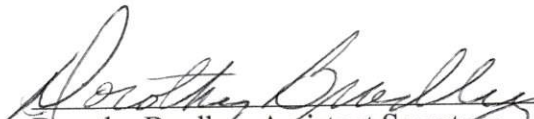
WHEREAS, the New Jersey Open Public Meetings Act, specifically, N.J.S.A. 10:4-18, requires an annual notice of the designation of the day, time and place of the regularly scheduled meetings of the Gloucester Township Municipal Utilities Authority.

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 2020-2021.


February 20, 2020, March 19, 2020, April 16, 2020, May 21, 2020, June 18, 2020, July 16, 2020, August 20, 2020, September 17, 2020, October 15, 2020, November 19, 2020, December 17, 2020, January 21, 2021, Reorganization, February 5, 2021, at 6:00 P.M.

Each meeting set forth herein, except the Reorganization Meeting, shall commence with a workshop session at 6:30 P.M. and upon conclusion, the Gloucester Township Municipal Utilities Authority move directly into its Regular Meeting immediately thereafter. Action may be taken during the workshop session or regular meeting. All meetings shall be held at the Gloucester Township Municipal Utilities Authority, Administration Building, 401 W. Landing Road, Blackwood, New Jersey.

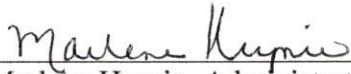
ATTEST:


Dorothy Bradley, Assistant Secretary

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Richard P. Calabrese, Chairman

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Marlene Hrynio, Administrative Secretary

Dated: February 7, 2020

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

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

R-02-20-17

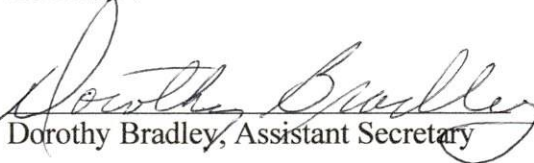
WHEREAS, the Gloucester Township Municipal Utilities Authority requires the designation of at least two official newspapers for providing notices of legal advertisements for the Gloucester Township Municipal Utilities Authority.

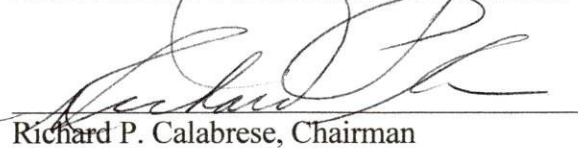
NOW, THEREFORE, BE IT RESOLVED by the Chairman and Commissioners of the Gloucester Township Municipal Utilities Authority that the following newspapers be designated as the official legal newspapers of the Authority for fiscal year **2020-2021**.

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**


Dorothy Bradley, Assistant 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 7, 2020**.


Marlene Hrynio, Administrative Secretary
Dated: February 7, 2020