

**RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT  
REPORT FOR FISCAL YEAR 2019**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended October 31, 2019 has been completed and filed with the Gloucester County Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “**General Comments**” and “**Recommendations**”, and has evidenced same by group affidavit in the form prescribed by the Local Finance board; and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual audit report entitled “**General Comments**” and “**Recommendations**” in accordance with N.J.S.A. 40A:5A-17.

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Gloucester County Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended October 31, 2019, and specifically has reviewed the sections of the audit

report entitled “General Comments” and “Recommendations”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

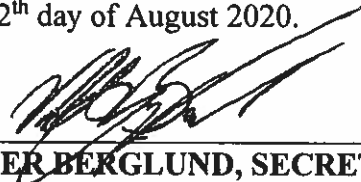
**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
JAMES SABETTA, Vice 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 12<sup>th</sup> day of August 2020.

  
\_\_\_\_\_  
WALTER BERGLUND, SECRETARY

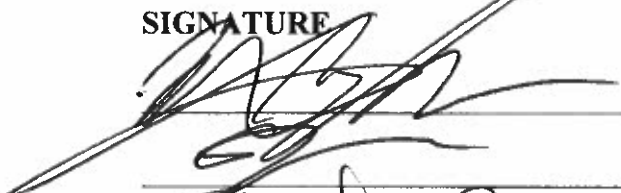
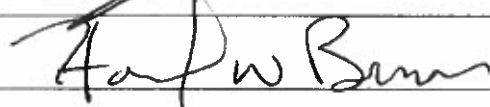
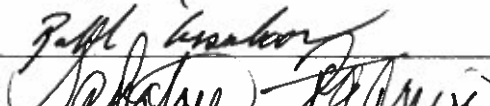
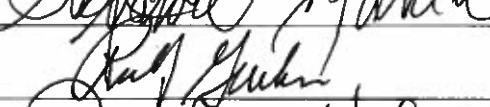
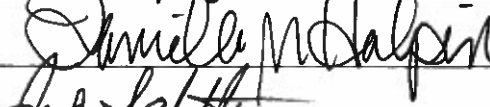
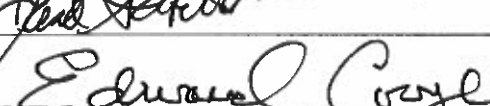



**LOCAL AUTHORITIES**  
**GROUP AFFIDAVIT FORM**

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**


We, the members of the governing body of the Gloucester County Utilities Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

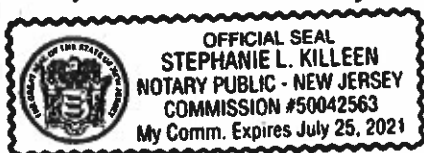
1. We are duly appointed members of the Gloucester County Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended October 31, 2019, and specifically the sections of the audit report entitled "**General Comments**" and "**Recommendations**".

NAME	SIGNATURE
Walter Berglund	
Thomas Bianco	
Howard W. Bruner	
Ralph Cossaboon	
Salvatore Fogarino	
Richard Giuliani	
Danielle M. Halpin	
James Sabetta	
Edward Coryell	

Sworn to and subscribed before me

this 12<sup>th</sup> day of August 2020.

  
Notary Public of New Jersey



**RESOLUTION NO. 2020-105**

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY  
OF AN AMENDED RECYCLING LEASE AGREEMENT WITH  
SEPARATION AND RECOVERY SYSTEMS OPERATING COMPANY, LLC**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) is a public body corporate and politic organized by the County of Gloucester, New Jersey (“County”) and presently subsisting under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Laws of 1957 of the State of New Jersey (“State”), as amended and supplemented (N.J.S.A. 40:14B-1, et seq.) (“Act”), having the responsibilities, among others, for providing sewage conveyance and treatment services to an approximate 160-square-mile service area in the northwestern section of the County; and

**WHEREAS**, pursuant to the Act, the Authority is permitted to lease, as lessor, use and dispose of real property no longer necessary for the purposes of the Authority; and

**WHEREAS**, the Authority determined it would be beneficial to itself and its ratepayers to enter into a lease agreement to obtain the services of an outside recycling facility (“Facility”) to be installed on certain real property owned by the Authority, to assist it in performing its essential governmental functions and to provide additional revenue through increased waste flows; and

**WHEREAS**, the Authority authorized by Resolution 2019-016 such a lease agreement with Separation and Recovery Systems Operating Company, LLC (hereinafter SRSOC); and

**WHEREAS**, pursuant to such an authorization, a lease agreement dated November 16, 2018 was entered into between the Authority and SRSOC; and

**WHEREAS**, pursuant to Article IV paragraph 4.1(C) as amended, the Authority agreed to contribute a sum of up to \$1,200,000.00 to assist Lessee in the installation cost associated with the pad site on which the facility will be constructed to be repaid by SRSOC in equal monthly installments over a 15-year period; and

**WHEREAS**, the cost of installation of the site pad are anticipated to exceed the original estimates of \$1,200,000; and

**WEHREAS**, the Authority wishes to amend the afore-described lease to provide for contribution of a sum not to exceed \$1,650,000.00 to assist Lessee in the installation cost associated with the pad site on which the facility will be constructed to be repaid by SRSOC in equal monthly installments for a period of 15-years.

**WEHREAS**, the Authority wishes to provide that the amended lease further provide that the final contribution amount for installation costs be certified by SRSOC's engineer and approved by the Authority's engineer and Executive Director and that such certified and approved figure not to exceed \$1,650,000 shall be the contribution sum to be inserted into Article IV paragraph 4.1(C) and repaid over 15 years in equal monthly installments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, on this 12<sup>th</sup> date of August 2020, that:


1. The Authority's Chairman, Vice Chairman and Executive Director are each hereby authorized to execute and deliver an amended lease agreement consistent with the within Resolution on behalf of the Authority. The

Secretary of the Authority is hereby authorized and directed to affix the official seal of the Authority upon such instrument and to attest to the same, if necessary.

2. All actions heretofore taken, and documents prepared or executed by or on behalf of the Authority by any Authority official or by the Authority's professional advisors in connection with the Lease Agreement are hereby ratified, confirmed, approved and adopted.
3. The Authority's Chairman, Vice Chairman and Executive Director are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Lease Agreement not determined or otherwise directed to be executed by the Act or by this Resolution, and the signatures of the Chairman, Vice Chairman and Executive Director on such documents or instruments shall be conclusive as to such determination.
4. All resolutions, or parts thereof, inconsistent with this Resolution are hereby rescinded and repealed to the extent of any such inconsistency.
5. This Resolution shall be effective at the earliest time permitted by the provisions of the Act after adoption this 12<sup>th</sup> day of August 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**  
*JAMES SABETTA, VICE-CHAIRMAN*

ATTEST:

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of August 2020 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

  
\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2020-106**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY SERVICES  
CONTRACT TO NATIONAL RESTORATION & FACILITY SERVICES, INC.  
DURING THE COVID-19 PANDEMIC TO PROVIDE  
DISINFECTANT CLEANING SERVICES**

**WHEREAS**, due to the recent events of the COVID-19 virus pandemic, as a proactive measure, the Gloucester County Utilities Authority (GCUA) has directed National Restoration & Facility Services, Inc. to mobilize and clean various GCUA buildings, pump stations and vehicles under an emergency contract; and

**WHEREAS**, disinfectant cleaning services are necessary on an ongoing basis at GCUA's buildings and pump stations as GCUA employees are essential to the on-going operations and the disinfectant cleaning measures are prudent to reduce risk of contamination in workspaces at GCUA facilities and the various pump stations to allow for the continued uninterrupted provision by the GCUA of wastewater treatment; and

**WHEREAS**, the COVID-19 pandemic continues, and the cleaning services continue to be necessary to address the pandemic emergency, the length and extent of which is unknown making it impracticable to solicit bids for the provision of such services; and

**WHEREAS**, to allow the GCUA to timely address the continuing emergency operational challenges resulting from the pandemic, the GCUA wishes to award a contract to National Restoration & Facility Services, Inc. for COVID-19 disinfectant cleaning services; and

**WHEREAS**, the disinfectant cleaning services are critical and necessary for the continued uninterrupted operation of the GCUA wastewater treatment facilities; and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-5(gg) allows for the award of such contract as an exception to the Public Bidding requirements; and


**WHEREAS**, the GCUA wishes to award a contract to National Restoration & Facility Services, Inc. to address the continuing emergency pursuant to N.J.S.A. 40A:11-5(gg) for disinfectant cleaning services at the rate of \$0.20 per square foot.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 12<sup>th</sup> day of August 2020, that the GCUA hereby authorizes the Chairman and/or the Executive Director to execute a contract with National Restoration & Facility Services, Inc. *nunc pro tunc* to July 1, 2020 consistent with the terms of the within Resolution and payment of Invoice #1701 in the amount of \$5,960.60 for disinfectant cleaning services all consistent with the within Resolution.



**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, VICE-CHAIRMAN


ATTEST:

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 12, 2020 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 AUTHORIZING PURCHASE  
OF ONE FLYGT SUBMERSIBLE CHOPPER PUMP**

**WHEREAS**, the Gloucester County Utilities Authority operates a wastewater treatment plant serving various communities in Gloucester County; recently, a Flygt submersible pump used to convey flows from the lagoon failed and required replacement; and

**WHEREAS**, the lagoon pumps are an important component of the GCUA wastewater treatment operations, and it is prudent to have the unit returned to operating status in an expedited fashion; and

**WHEREAS**, Pursuant to the Local Public Contracts Law the GCUA Engineer solicited three quotes for the purchase of a Flygt Model FP-3127.182 6” volute submersible chopper pump necessary for compliance and safety to the public being:

Zylem	\$10,939.00
A.C. Schultes	\$10,749.00
DC Pump Services	\$10,255.00


**WHEREAS**, the GCUA Engineer’s July 22, 2020, written letter opinion recommended purchase of the pump and associated equipment from DC Pump Services, LLC, in a total amount of \$10,225.00 based on actual equipment. The Engineer’s recommendation is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 12<sup>th</sup> day of August 2020, that it hereby authorizes the execution of a contract for the purchase of a Flygt Model FP-3127.182 6” volute submersible chopper pump equipped with a 460 volt / 3 phase 60 Hz, 10 HP, 1750 RPM motor, 491 impeller, 1X50 ft. length of SUBCAB 4G6+2X1,5 submersible cable, and FLS leakage detector as outlined above and in the GCUA Engineer’s July 22, 2020, correspondence to DC Pump Services, LLC, in a total amount not to exceed \$10,225.00 based on actual equipment.

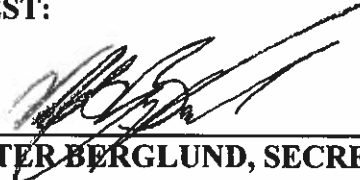
**BE IT FURTHER RESOLVED** that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

  
~~HOWARD BRINER, Chairman~~  
JAMES SABETTA - VICE CHAIRMAN

ATTEST:


  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 12, 2020 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 12,600 GPD FOR THE PROJECT KNOWN  
AS HAMILTON GREENE SUBDIVISION, NJDEP PERMIT #14-0023**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 12,600 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of forty-two (42) single family dwellings; and

**WHEREAS**, this project is currently under construction; and

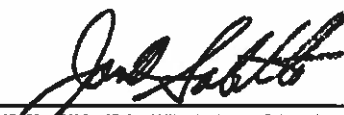
**WHEREAS**, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 12<sup>th</sup> day of August 2020, that it hereby endorses the above application for an allocation of capacity of 12,600 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.

**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, VICE-CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 12, 2020, 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. 2020-109**

**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 THE GREENS PHASE I**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as The Greens Phase I, with an allocation of 13,565 GPD, for 57 age restricted Multi-Family Dwellings with a maximum of 3 Bedrooms and Clubhouse; 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 12<sup>th</sup> day of August 2020 that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as The Greens Phase I, with an allocation of 13,565 GPD, for 57 age restricted Multi-Family Dwellings with a maximum of 3 Bedrooms and Clubhouse.

**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 August 12, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

  
~~HOWARD W. BRUNER, Chairman~~  
JAMES SABETTA, VICE-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 12<sup>th</sup> day of August 2020.

  
WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-110

**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 THE GREENS PHASE II**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as The Greens Phase II, with an allocation of 13,500 GPD, for 60 age restricted Multi-Family Dwellings with a maximum of 3 Bedrooms; 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 12<sup>th</sup> day of August 2020 that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as The Greens Phase II, with an allocation of 13,500 GPD, for 60 age restricted Multi-Family Dwellings with a maximum of 3 Bedrooms.

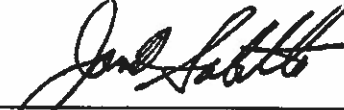
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and the NJDEP.



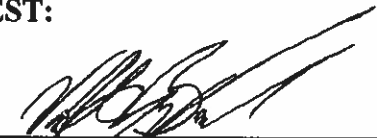
**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on August 12, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:


  
~~HOWARD W. BRUNER, Chairman~~  
JAMES SABETTA, VICE-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 12<sup>th</sup> day of August 2020.

  
WALTER BERGLUND, SECRETARY

**RESOLUTION NO. 2020-111**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF EAST GREENWICH  
TOWNSHIP FOR AN  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT  
KNOWN AS KNIGHT OWL HOLDINGS III**

**WHEREAS**, an application has been submitted by East Greenwich Township for a NJDEP Treatment Works Approval for a project known as Knight Owl Holdings III, with an allocation of 5,456 GPD, for a 152,000 sq. ft. warehouse building; 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 12<sup>th</sup> day of August 2020, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Knight Owl Holdings III, with an allocation of 5,456 GPD, for a 152,000 sq. ft. warehouse building.


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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on August 12, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


BY:   
~~HOWARD W. BRUNER, Chairman~~  
JAMES SABETTA - VICE 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 12<sup>th</sup> day of August 2020.

  
WALTER BERGLUND, SECRETARY

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2020-112**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING A CONTRACT TO KROFF CHEMICAL COMPANY FOR  
THE PURCHASE OF TRIAZINE FOR PUMP STATION ODOR MITIGATION**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) is in need of purchasing Triazine, (TA-LIQ-OC) to treat for Hydrogen Sulfide to mitigate odors at various Authority pump stations; and

**WHEREAS**, the Local Public Contracts Law provides an exception to the public bidding requirements for the construction, operation and maintenance of wastewater treatment facilities.

**WHEREAS**, specifically *N.J.S.A.* 40A:11-5(1) (gg) provides:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15); and

**WHEREAS**, pursuant to *N.J.S.A.* 40A:11-5(1) (gg) the Authority solicited proposals for the delivery of 4,000 gallons (40,000 pounds) of Triazine and received proposals as follow:

Kroff Chemical Company Inc.	\$35,560.00
Theia LLC	\$55,600.00

**WHEREAS**, the authority's engineer has recommended the award of a contract to Kroff Chemical Company Inc.: and

**WHEREAS**, the Executive Director has certified the availability of funds for such contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the purchase of 4000 gallons of Triazine, H2S scavenger, in accordance with the Authority's request for proposal and Kroff's proposal for an amount not to exceed \$35,560.00 exclusive of any permissible change orders in accordance with the within Resolution

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **August 12, 2020.**


**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



~~Howard W. Bruner, Chairman~~

*JAMES SABETTA - VICE CHAIRMAN*

ATTEST:




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**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 12<sup>th</sup> day of August 2020.



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**WALTER BERGLUND, Secretary**