

**RESOLUTION ADOPTING PRELIMINARY ANNUAL BUDGET OF OPERATING EXPENSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2020, BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY, GLOUCESTER COUNTY, NEW JERSEY**

1. That the Gloucester County Utilities Authority Preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins November 1, 2020, marked Exhibit "A" attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted: and

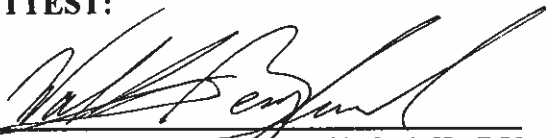
2. That the said Preliminary Annual Budget of Operating Expenses shall be effective until such time as a Final Annual Budget of Operating Expenses for the period from November 1, 2020 through October 31, 2021 has been adopted: and

3. That a certified copy of this Resolution along with a copy of the said Preliminary Annual Budget of Operating Expenses shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on December 9, 2020.

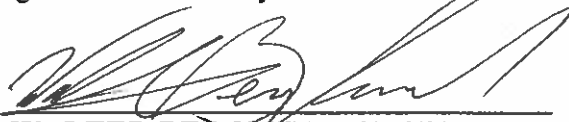
**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

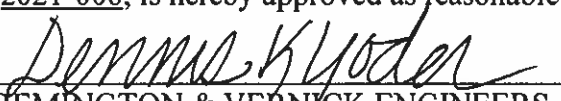
**ATTEST:**  
  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

## CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of December 2020.

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

The Preliminary Annual Operating Budget of the Gloucester County Utilities Authority for the fiscal year beginning November 1, 2020 adopted by Resolution No. 2021-008, is hereby approved as reasonable and necessary.

  
\_\_\_\_\_  
for REMINGTON & VERNICK ENGINEERS

### Recorded Vote

	AYE	NO	ABSTAIN	ABSENT
BERGLUND	X			
BIANCO	X			
BRUNER	X			
CORYELL	X			
COSSABOON				X
FOGARINO	X			
GIULIANI	X			
HALPIN				X
SABETTA	X			

RESOLUTION NO. 2021-009

**RESOLUTION PROPOSING RATE SCHEDULE  
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority had previously, on January 8, 2020 established a schedule of rates for the services it provides; and,

**WHEREAS**, the Gloucester County Utilities Authority desires to amend said schedule to provide for increase service charges; and

**WHEREAS**, the Gloucester County Utilities Authority desires to formalize the new rate schedule and incorporate it into the Fiscal 2021 Annual Operating Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Gloucester County Utilities Authority, on this 9<sup>th</sup> day of December 2020, that the changes to the Rate Schedule, as detailed in the attached and incorporated herein by reference, are proposed; said rates will apply to all services rendered on or after January 1, 2021 and will continue to be in force until amended by formal resolution.

**LET IT ALSO BE RESOLVED** that all other rates and charges of the Authority shall remain the same as previously established; and

That, in accordance with *N.J.S.A. 40: 14B-23*, a public hearing is to be held, to hear all concerns or comments about the revised rates, as part of the Authority's regular Board meeting on January 13, 2021, and

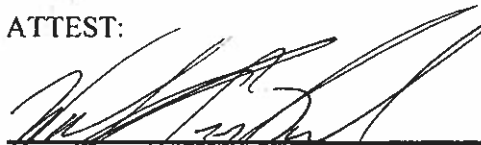
That this resolution shall be published in the South Jersey Times newspaper; and

That all participants and customers of the Authority are notified, in accordance with *N.J.S.A.40: 14B-23*, of the proposed rate amendments and public hearing date.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

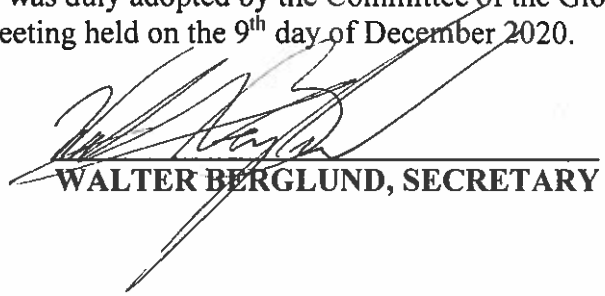
  
\_\_\_\_\_  
HOWARD W. BRUNER, CHAIRMAN

ATTEST:

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

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of December 2020.



A handwritten signature in black ink, appearing to read 'Walter Berglund', is written over a horizontal line. The signature is stylized and somewhat cursive.

**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2021-010**

**RESOLUTION ADJUSTING THE COMPENSATION OF ALL FULL TIME NON-  
UNION EMPLOYEES OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Board of Commissioners of the Gloucester County Utilities Authority has reviewed the recommendations of the Executive Director regarding the compensation for all full-time, non-union employees; and

**WHEREAS**, the Board of Commissioners of the Gloucester County Utilities Authority concurs with the recommendations submitted; and

**WHEREAS**, provisions have been made in the Authority's Fiscal Year 2021 Operating Budget for the recommended adjustments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that effective January 1, 2021, all full-time, non-union employees, shall be given a 2.25% increase.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on December 9, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of December 2020.

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A CATERPILLAR  
GENERATOR SYSTEM THROUGH THE EDUCATIONAL SERVICES COMMISSION  
OF NEW JERSEY COOPERATIVE PURCHASING SYSTEM**

**WHEREAS**, the Gloucester County Utilities Authority has a need to purchase a Caterpillar Generator System Model XQ230; and

**WHEREAS**, *N.J.S.A.* 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the ESCNJ Cooperative Purchasing System, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from ESCNJ vendors and purchases through ESCNJ comply with the Local Public Contract Law Requirements; and

**WHEREAS**, pursuant to Resolution No. 2017-144, the GCUA is a member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing System; and

**WHEREAS**, the GCUA wishes to purchase a Caterpillar Generator System Model XQ230 through the ESCNJ, Co-op#65MCECCPS from vendor, Foley Power Systems, 2975 Galloway Road, Bensalem PA 19020, Bid# ESCNJ 18/19-19 Term: 9/4/18 Extended to 9/3/21; and

**WHEREAS**, the Executive Director has certified the availability of funds for such purchases in the total amount of \$111,670.00.

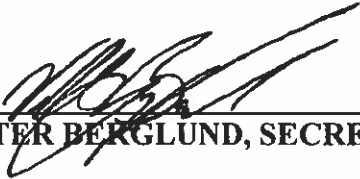
**NOW, THEREFORE, BE IT RESOLVED** by the Authority as follows that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of above-referenced purchase of a Caterpillar Generator System Model XQ230 through the ESCNJ, Co-op#65MCECCPS, Bid# ESCNJ 18/19-19 from vendor, Foley Power Systems, 2975 Galloway Road, Bensalem PA 19020 in the total amount of \$111,670.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on December 9, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

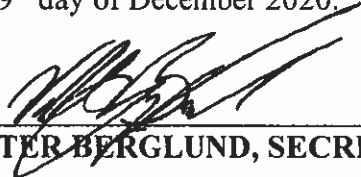
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of December 2020.

  
**WALTER BERGLUND, SECRETARY**



**RESOLUTION 2021-012**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1  
FOR FURNISHING OF BIOGAS CONDITIONING SYSTEM**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Pioneer Pipe Contractors, Inc. for Furnishing of Biogas Conditioning System in the amount of \$2,512,850.00; and

**WHEREAS**, the Authority Engineer has approved Change Order No. 1 in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 will increase the contract by \$140,427.00, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

**WHEREAS**, Change Order No. 1 will increase the contract amount of \$2,512,850.00 by \$140,427.00; therefore, the new contract amount will be \$2,653,277.00; and

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for Furnishing of Biogas Conditioning System in the increased amount of \$140,427.00 is hereby approved adjusting the Contract sum from \$\$2,512,850.00 to \$2,653,277.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on December 9, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 9, 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. 2021-013**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT  
TO GEORGE S. COYNE CHEMICAL CO., INC. FOR THE  
2021 ANNUAL LIQUID CAUSTIC SODA SUPPLY**

**WHEREAS**, the Gloucester County Utilities Authority solicited bid proposals for the 2021 Annual Liquid Caustic Soda Supply for up to (13) 500-gallon units for a total of 6,500 gallons by Notice and Advertisement to Bidders; and

**WHEREAS**, the bid specifications permit the Authority, unless otherwise specified by the bidder, to accept any item, items or services in the proposals should it be deemed in the best interest of the Authority; and

**WHEREAS**, three (3) bid proposals were received November 18, 2020 at 10:00 a.m.;

<u>VENDOR</u>	<u>Bid Per Gallon</u>	<u>Total Bid</u>
George S. Coyne Chemical Co., Inc.	\$2.6134/gallon	\$16,987.10
Univar Solutions USA, Inc.	\$2.6691/gallon	\$17,349.15
PVS Chemical	\$4.32/gallon	\$28,080.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **George S. Coyne Chemical Co, Inc.**, in the amount of \$2.6134 per gallon, not to exceed \$16,987.10, is the lowest responsive bid and compliant in all material, non-waivable respects; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority as follows:

1. **George S. Coyne Chemical Co., Inc.** is determined to be the lowest responsive bidder for the 2021 Annual Liquid Caustic Soda Supply.

2. The Executive Director is hereby authorized to execute a contract with **George S. Coyne Chemical Co., Inc.**, in the amount of \$2.6134 per gallon, not to exceed \$16,987.10, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on December 9, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

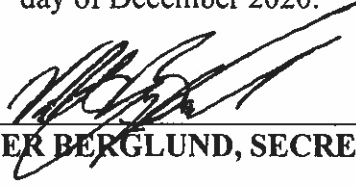
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of December 2020.



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**WALTER BERGLUND, SECRETARY**

**RESOLUTION 2021-014**

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW CLUB CAR  
“CARRYALL 500” ELECTRIC THROUGH THE EDUCATIONAL SERVICES  
COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING SYSTEM**

**WHEREAS**, the Gloucester County Utilities Authority is in need of purchasing two (2) Golf Cars; and

**WHEREAS**, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the ESCNJ Cooperative Purchasing System, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from ESCNJ vendors and purchases through ESCNJ comply with the Local Public Contract Law Requirements; and

**WHEREAS**, pursuant to Resolution No. 2017-144, the GCUA is a member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing System; and

**WHEREAS**, the GCUA wishes to purchase two (2) New Club Car “Carryall 500” Electric; one with a Facilities Engineering Vanbox Package and one with a Facilities Engineering Toolbox Package through the ESCNJ, Co-op#65MCESCCPS from vendor, Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727, BID# ESCNJ 18/19-25 Term: 2/22/19 – 2/22/21; and

**WHEREAS**, the Executive Director has certified the availability of funds for such purchases in the total amount of \$29,740.47.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority as follows that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of above-referenced purchase of two (2) New Club Cars “Carryall 500” Electric; one with a Facilities Engineering Vanbox Package and one with a Facilities Engineering Toolbox Package through the ESCNJ, BID# ESCNJ 18/19-25 from vendor **Vic Gerard Golf Cars** in the total amount of \$29,740.47.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on December 9, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

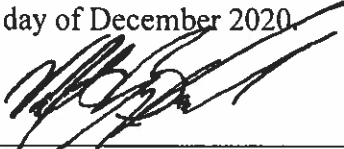
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of December 2020.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2021-015**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF THE SEWER FORCE MAIN ON THE MONROE BIKE PATH**

**WHEREAS**, the 14" DIP force main which services various pump stations in Monroe Township was corroded and resulted in a pipe failure near Skyles Lane in Williamstown; and

**WHEREAS**, the leak was located, and emergency repair was completed on November 9, 2020 by Pioneer Pipe Contractors, Inc. to prevent any spilling of sewerage to the environment and to protect public safety. Restoration of the bike path surface on an emergency basis was also important for bike safety; and

**WHEREAS**, the GCUA Engineer has certified in a November 17, 2020 letter to the GCUA that the emergency repair to Sewer Force Main on the Monroe Bike Path was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and confirmed that the emergency repair was a one-time event to address the immediate need to place the system back into service, to restore access to residential properties and to restore the bike path; and

**WHEREAS**, the GCUA Engineer's November 17, 2020, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$8,730.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 9<sup>th</sup> day of December 2020, that it hereby authorizes the payment for the emergency repair of the Sewer Force Main on the Monroe Bike Path as outlined above and in the GCUA Engineer's November 17, 2020, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$8,730.00.



**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  
**HOWARD W. BRUNER, Chairman**


**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 9, 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 AN APPROPRIATION TO THE COUNTY OF  
GLOUCESTER IN AN AMOUNT EQUAL TO 5% OF THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY  
OPERATING BUDGET**

**WHEREAS**, the law permits the Gloucester County Utilities Authority (GCUA) to appropriate an amount equal to 5% of its operating budget as long as said amount is not more than the GCUA's adjusted net assets to the County of Gloucester; and

**WHEREAS**, there exists a need to appropriate the amount as described above; and

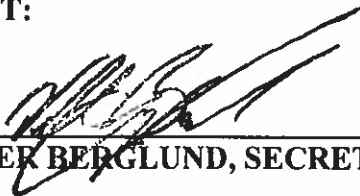
**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that it appropriate an amount equal to 5% of its operating budget as long as said amount is not more than the GCUA's adjusted net assets to the County of Gloucester.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on December 9, 2020.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

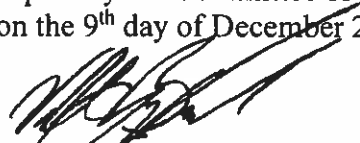
By: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of December 2020.

  
**WALTER BERGLUND, SECRETARY**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-017**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO MULTI-TEMP MECHANICAL, INC.  
FOR MAKE UP AIR RTU REPLACEMENT**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the removal, purchase and installation of Make Up Air RTU; and

**WHEREAS**, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

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

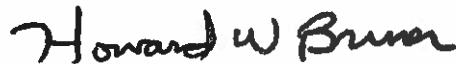
**WHEREAS**, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority solicited a quote from Multi-Temp Mechanical, Inc., for the two (2) Johnson Controls Make Up Air Units necessary for compatibility and interface with the existing GCUA system in the amount of \$181,208.95 and the Authority wishes to award a contract to Multi-Temp Mechanical, Inc., for the two (2) Johnson Controls Make Up Air Units, removal of the old units and installation of the new units in the amount of \$181,208.95 in accordance with the Quotation attached hereto; 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 execution of a contract with to Multi-Temp Mechanical, Inc., for the removal of two older units and the purchase and installation of two (2) Johnson Controls Make Up Air Units in the amount of \$181,208.95, in accordance with the Quotation attached hereto.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **December 9, 2020.**

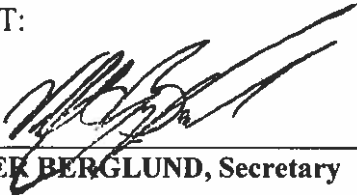
**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**HOWARD W. BRUNER, 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 9<sup>th</sup> day of December 2020.



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**WALTER BERGLUND, Secretary**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-018**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO PIONEER PIPE CONTRACTORS, INC.  
FOR THE CHESTNUT BRANCH PIPE COVER MAINTENANCE REPAIR**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the Chestnut Branch Pipe Cover Maintenance Repair; and

**WHEREAS**, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

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).

**WEHREAS**, in order to expedite the repairs, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited bids from and wishes to award a contract to Pioneer Pipe Contractors, Inc., for the Chestnut Branch Pipe Cover Maintenance Repair in an amount of \$123,750.00; 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 execution of a contract with Pioneer Pipe Contractors, Inc., for the Chestnut Branch Pipe Cover Maintenance Repair, in the amount of \$123,750.00 exclusive of any permissible change orders.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on December 9, 2020.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**HOWARD W. BRUNER, 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 9<sup>th</sup> day of December 2020.



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**WALTER BERGLUND, Secretary**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING GROUND LEASE TO SOUTH JERSEY PORT CORPORATION**

**WHEREAS**, the Gloucester County Utilities Authority (“GCUA”) is a body corporate and politic and operates a Wastewater Treatment Plant and Facilities; and

**WHEREAS**, South Jersey Port Corporation (“SJPC”) is a body corporate and politic which among other things operates the Paulsboro Port and Camden Port Terminals and serves as an economic generator for Gloucester County and the region; and

**WHEREAS**, the GCUA is the owner of real property commonly known as Block 328, Lots 1.04 and 1.05 on the tax records of the Township of West Deptford; and

**WHEREAS**, the GCUA’s only use for the property is for an Outfall Line; and

**WHEREAS**, the SJPC has requested to lease the afore-described property; and

**WHEREAS**, the GCUA has determined that the balance of the above-referenced property is not needed for GCUA purposes and will better serve the general welfare of Gloucester County through its utilization by the SJPC under a lease.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 9<sup>th</sup> day of December 2020, that the Chairman and/or Executive Director are hereby authorized to execute a lease with South Jersey Port Corporation in a form acceptable to the GCUA Executive Director consistent with the within Resolution for a term of fifty (50) years and a One (\$1.00) Dollar annual rental for the first ten (10) year period, which rental may be renegotiated at the end of each ten (10) year period.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**December 9, 2020.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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**HOWARD W. BRUNER, Chairman**

ATTEST:

*[Signature]*  
\_\_\_\_\_  
**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 9<sup>th</sup> day of December 2020.

*[Signature]*  
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**WALTER BERGLUND, SECRETARY**