

PUBLIC NOTICE

**RESOLUTION NO. 2021-032
RESOLUTION AND NOTICE OF REGULAR MEETINGS OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Board of Commissioners of the Gloucester County Utilities Authority is required, pursuant to the provisions of the Open Public Meetings Act, to provide notice of all meetings as specified in said Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The Authority's Secretary shall post a copy of this Resolution on the bulletin board located within the Gloucester County Utilities Authority plant at 2 Paradise Road, West Deptford, New Jersey.
2. The Authority's Secretary shall provide a copy of this Resolution, together with all required advance written notice, to the *South Jersey Times*.
3. The schedule of the regular Authority meetings and/or work sessions for the year commencing March 10, 2021 through February 9, 2022 shall be in accordance with the Schedule annexed hereto. The Secretary is directed to mail all advance written notification of meetings as defined by the Open Public Meetings Act to all persons requesting a copy of same upon payment of a fee of \$10.00 to cover the cost of reproduction, handling and mailing. Newspapers shall be exempt from such fee.
4. The Secretary of the Authority shall mail a copy of this Resolution to the Clerk of the Board of Chosen Freeholders.
5. This Resolution shall become effective immediately.

The Gloucester County Utilities Authority



Howard W. Bruner, Chairman

Attest:


Walter Berglund, Secretary

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


Walter Berglund, Secretary

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC MEETING DATES – 2021-2022**

March 10, 2021	September 8, 2021
April 14, 2021	October 13, 2021
May 12, 2021	November 10, 2021
June 9, 2021	December 8, 2021
July 14, 2021	January 12, 2022
August 11, 2021	February 9, 2022 (Reorganization)

NOTE: Each date is the second Wednesday of the month and all meetings are held at 5:30 p.m. in the Gloucester County Utilities Authority's Conference Room.

RESOLUTION NO. 2021-033

**RESOLUTION DESIGNATING THE DEPOSITORY OF FUNDS FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, in compliance with the New Jersey State Statutes (in such cases made and provided), it is necessary that the Gloucester County Utilities Authority, situate in the County of Gloucester, State of New Jersey, name the depository of funds for the year commencing February 11, 2021 through February 9, 2022, by Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority, that the following banking institutions be and are hereby designated as official depositories of funds for the year commencing February 11, 2021 through February 9, 2022:

1. Fulton Bank of New Jersey
2. The Bank of New York Mellon
3. South Jersey Federal Credit Union

BE IT FURTHER RESOLVED that the following named Commissioner and/or Authority staff persons be and are hereby authorized to sign and countersign checks on which funds are to be drawn from the respective accounts as follows:

1. Operating Checking Account: Chairman and Treasurer (in the absence of the Chairman, the Vice-Chairman and in the absence of the Treasurer, the Secretary)
2. Payroll Checking Account: Any one of the following: Chairman; Treasurer; Executive Director; Assistant Executive Director
3. Renewal and Replacement Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer
4. General Escrow Account: Any one of the following: Chairman,

Vice-Chairman, Secretary, Treasurer, Executive Director; Assistant Executive Director

5. Construction Expansion Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer
6. Construction Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer
7. Flexible Spending Account: Any one of the following: Chairman, Vice-Chairman, Treasurer, Executive Director
8. Impact Fees Escrow Account: Any one of the following: Chairman, Treasurer, Executive Director

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to each of the aforementioned depositories.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-034

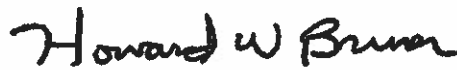
**RESOLUTION DESIGNATING OFFICIAL PUBLICATIONS OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the official publications of the Gloucester County Utilities Authority must be placed in the newspaper or newspapers circulating in the County of Gloucester.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the official Authority newspapers for the insertion of all notices and legal advertisements of the Gloucester County Utilities Authority shall be

THE SOUTH JERSEY TIMES for the year commencing February 11, 2021 through February 9, 2022.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-035

**RESOLUTION APPOINTING MEMBERS TO THE COMMITTEES OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, pursuant to the By-Laws of the Gloucester County Sewerage Authority, now The Gloucester County Utilities Authority, various committees have been established; and

WHEREAS, the committees that have been established pursuant to said By-Laws are Personnel Committee, Finance Committee, Plant Expansion Committee, Sludge Management Committee, Insurance Committee, Future Development Committee, Policy Committee, Legislative Committee, and Industrial Pretreatment Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that appointments to the aforesaid committees are hereby made for the year commencing February 11, 2021 through February 9, 2022 in accordance with the list of committees attached hereto.

BE IT FURTHER RESOLVED that the Chairman of the Gloucester County Utilities Authority is hereby designated as an ex-officio member of each committee afore listed and the Vice-Chairman of the Authority may be an ex-officio member of each committee in the absence of the Chairman.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

Certification

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

**GLOUCESTER COUNTY UTILITIES AUTHORITY
BOARD COMMITTEES
2021-2022**

<u>Personnel Committee:</u>	Howard Bruner James Sabetta Tom Bianco	Chair Member Member
<u>Finance Committee:</u>	Walter Berglund James Sabetta Howard Bruner	Chair Member Member
<u>Plant Expansion Committee:</u>	Sal Fogarino Randy Cossaboon Walter Berglund	Chair Member Member
<u>Sludge Management Committee:</u>	Ralph Cossaboon Richard Giuliani Howard Bruner	Chair Member Member
<u>Insurance Committee:</u>	Tom Bianco Danielle M. Halpin Sal Fogarino	Chair Member Member
<u>Future Development Committee:</u>	James Sabetta Richard Giuliani Tom Bianco	Chair Member Member
<u>Policy Committee:</u>	Ed Coryell Danielle M. Halpin Sal Fogarino	Chair Member Member
<u>Legislative Committee:</u>	Danielle M. Halpin Ed Coryell Randy Cossaboon	Chair Member Member
<u>Industrial Pretreatment Committee:</u>	Richard Giuliani Ed Coryell Walter Berglund	Chair Member Member

**RESOLUTION APPOINTING PETRONI & ASSOCIATES, LLC AS AUDITOR
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide accounting services to the Gloucester County Utilities Authority, including the preparation and completion of the Authority's annual financial audit for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **PETRONI & ASSOCIATES, LLC**, of 102 West High Street, Suite 100, Glassboro, New Jersey, 08028 is hereby appointed Auditor for the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this appointment shall be published in the official newspapers within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING THE LAW FIRM OF PARKER McCAY, P.A.
AS BOND COUNSEL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in public finance to provide Bond Counsel legal services and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **PARKER McCAY, P.A.**, 9000 Midlantic Drive, Suite 300, Mt. Laurel, NJ 08054, is hereby appointed as Bond Counsel for the Gloucester County

Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

[Signature]

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

[Signature]

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-038

**RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS, INC.
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **REMINGTON & VERNICK ENGINEERS, INC.**, 232 Kings Highway East, Haddonfield, NJ 08033, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of

the Gloucester County Utilities Authority Wastewater Treatment Facilities for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING CME ASSOCIATES
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 11, 2021 through February 9, 2022; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **CME ASSOCIATES**, 3141 Bordentown Avenue, Parlin, NJ 08859, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities for the period commencing February 11, 2021

through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-040

**RESOLUTION APPOINTING BACH ASSOCIATES
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **BACH ASSOCIATES**, 304 White Horse Pike, Haddon Heights, NJ 08035, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the

Gloucester County Utilities Authority Wastewater Treatment Facilities for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

[Signature]

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

[Signature]

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-041

**RESOLUTION APPOINTING SICKELS & ASSOCIATES, INC.
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **SICKELS & ASSOCIATES, INC.**, 833 Kings Highway, Woodbury, NJ 08096, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities for the period commencing

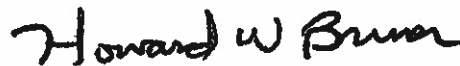
February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.


4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Vice-Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2022, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER W. BERGLUND, SECRETARY

RESOLUTION NO. 2021-042

**RESOLUTION APPOINTING FEDERICI & AKIN, P.A.
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 11, 2021 through February 9, 2022 or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **FEDERICI & AKIN, P.A.**, 307 Greentree Road, Sewell, NJ 08080, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County

Utilities Authority Wastewater Treatment Facilities for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER W. BERGLUND, SECRETARY

RESOLUTION NO. 2021-043

**RESOLUTION APPOINTING CHURCHILL CONSULTING ENGINEERS
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 11, 2021 through February 9, 2022 or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **CHURCHILL CONSULTING ENGINEERS**, 344 North Route 73, Berlin, NJ 08009, is hereby appointed a Consulting Engineer for the Gloucester County

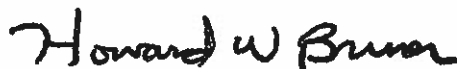
Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING NW FINANCIAL AS FINANCIAL ADVISOR
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide financial advisor services for the year commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

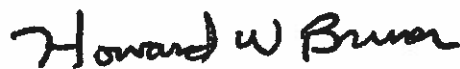
1. **NW Financial** is hereby appointed Financial Advisor for the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-045

**RESOLUTION APPOINTING JAMES P. PIERSON, ESQUIRE
OF THE LAW FIRM ANGELINI, VINIAR & FREEDMAN, LLP
AS GENERAL COUNSEL
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, there exists a need for the services of a General Counsel for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **JAMES P. PIERSON, ESQUIRE** of the law firm of **ANGELINI, VINIAR & FREEDMAN, LLP**, 106 North Broad Street, Woodbury, NJ, 08096, is hereby appointed General Counsel for the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are

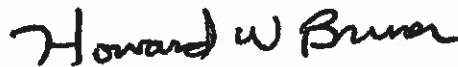
appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING ARCHER & GREINER AS LABOR COUNSEL FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm with expertise in the area of labor law to provide labor and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **ARCHER & GREINER, P.C.**, One Centennial Square, Haddonfield, NJ 08033, is hereby appointed Labor Counsel for the Gloucester

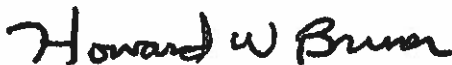
County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING THE LAW FIRM OF PARKER McCAY, P.A.
AS LABOR COUNSEL FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm with expertise in the area of labor law to provide labor and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **PARKER McCAY, P.A.**, 9000 Midlantic Drive, Suite 300, Mt. Laurel, NJ 08054, is hereby appointed Labor Counsel for the Gloucester

County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING BOWMAN & COMPANY, LLP TO
PROVIDE ARBITRAGE CALCULATION SERVICES FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for arbitration calculation services to be provided to the Gloucester County Utilities Authority, including the preparation and completion of the GCUA's arbitration rebates, consistent with and in compliance with all applicable laws, rules and regulations for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **BOWMAN & COMPANY, LLP**, of 601 White Horse Road, Voorhees, NJ 08043 is hereby appointed by the Gloucester County Utilities Authority to

provide arbitrage calculation services for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this appointment shall be published in the official newspapers within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING BROWN & CONNERY, LLP AS
LITIGATION COUNSEL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide litigation and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **BROWN & CONNERY, LLP**, 360 Haddon Avenue, Westmont, NJ 08108, is hereby appointed as Litigation Counsel for the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022,

or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING THE LAW FIRM OF FLORIO, PERRUCCI,
STEINHARDT & CAPPELLI, LLC AS LITIGATION COUNSEL FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide litigation and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC**, 1010 Kings Highway South, Bldg. 2, Cherry Hill, NJ 08034, is

hereby appointed Litigation Counsel for the Gloucester County Utilities Authority for the period commencing February 11, 2021 through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Vice-Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 10th day of February 2021 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPLACEMENT
OF THE SLUDGE CONVEYOR LINER**

WHEREAS, the GCUA operates at 27 MDG wastewater treatment plant serving various communities in Gloucester County and also operates sludge presses to dewater digested sludge to be used as beneficial reuse as landfill cover; and

WHEREAS, on January 4, 2021, the liner for the sludge conveyor became detached and made the conveyor inoperable; and

WHEREAS, the GCUA Engineer has certified in a January 19, 2021 letter to the GCUA that the emergency replacement of the Sludge Conveyor Liner is 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 recommended that the emergency replacement is a one-time event to address the immediate need to place the system back into service and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's January 19, 2021, written letter opinion certifying this as an emergency contract and recommended payment for the emergency replacement to Shafts & Sleeves Co., Inc., in a total amount not to exceed \$3,960, to make the necessary removal and replacement of the Sludge Conveyor Liner; 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 10th day of February 2021, that it hereby authorizes the payment for the emergency removal and replacement of the Sludge Conveyor Liner as outlined above and in the GCUA Engineer's January 19, 2021, certification of emergent repairs and pursuant to *N.J.S.A. 40A:11-5(gg)* to Shafts & Sleeves, Co., Inc., in the total amount of \$3,960.00.

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

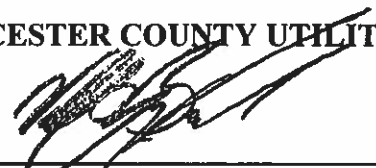
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST: 
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 10, 2021 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. 2021-052

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF
WOOLWICH FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS WOOLWICH TOWNSHIP 322
CORRIDOR WASTEWATER SYSTEM**

WHEREAS, an application has been submitted by the Township of Woolwich for an NJDEP Treatment Works Approval for a project known as Woolwich Township 322 Corridor Wastewater System, with an allocation of 288,000 GPD, consisting of a Regional Sewer Connection; 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 10th day of February 2021, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Woolwich Township 322 Corridor Wastewater System, with an allocation of 288,000 GPD, consisting of a Regional Sewer Connection.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Township of Woolwich and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
February 10, 2021.

GLOUCESTER COUNTY UTILITIES AUTHORITY

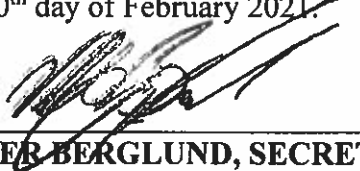
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 10th day of February 2021.


WALTER BERGLUND, SECRETARY