

**RESOLUTION AUTHORIZING THE RENEWAL OF  
AN INDUSTRIAL PRETREATMENT DISCHARGE PERMIT TO  
WEST DEPTFORD ENERGY, LLC**

**WHEREAS**, on June 9, 1983 the Gloucester County Utilities Authority adopted an Industrial Pretreatment Program and on October 23, 1983, said program was approved by the New Jersey Department of Environmental Protection; and

**WHEREAS**, this Industrial Pretreatment Program provides for the regulation of discharges, either directly or indirectly, into the Gloucester County Utilities Authority's sewer collection system through a Permit System for those Industrial Users required to pretreat their wastewater in order to meet the regulations of the Gloucester County Utilities Authority, the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency; and

**WHEREAS**, the staff of the Gloucester County Utilities Authority has determined that it should issue an Industrial Pretreatment Program Indirect Discharge Permit for the above mentioned industrial user and has reviewed the applications from said applicant and any monitoring data of the discharges or potential discharges from said applicants and recommends the issuance of an Industrial Discharge Permit for the period indicated in the appropriate new permit; and

**WHEREAS**, a public notice was published in the Gloucester County Times on October 12, 2019 with a thirty day public comment period and no public comment was received to determine if any major modifications of the permit or a public hearing would be required by the Gloucester County Utilities Authority;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, this 13th day of November 2019, as follows:

1. The Board of Commissioners hereby authorizes the renewal of the Industrial Pretreatment Program Indirect Discharge Permit, for the period indicated in the permit, effective as per the permit, through the expiration dates as per the permit to the above mentioned industrial user who has provided the appropriate applications, permit fees, local endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.
2. Any comment received during the public comment period that requires a major modification to the permit or a public hearing shall be addressed by staff as required.

3. Further Permits for Industrial Discharge shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.
4. This Resolution shall become effective immediately.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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HOWARD W. BRUNER, CHAIRMAN

**ATTEST:**

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WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 13th day of November 2019, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

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WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF  
CAPACITY OF 12,000 GPD FOR THE PROJECT KNOWN AS  
PINNACLE PLACE, NJDEP PERMIT #15-0339**

**WHEREAS**, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 12,000 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of forty (40) townhouses; 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 13<sup>th</sup> day of November 2019, that it hereby endorses the above application for an allocation of capacity of 12,000 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

Walter Berglund  
**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 November 13, 2019, 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 WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 18,600 GPD FOR THE PROJECT KNOWN AS WASHINGTON SQUARE, NJDEP PERMIT #16-0077**

**WHEREAS**, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 18,600 GPD for the project known as Washington Square, NJDEP Permit #16-0077; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of sixty two (62) townhouses; 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 13<sup>th</sup> day of November 2019, that it hereby endorses the above application for an allocation of capacity of 18,600 GPD for the project known as Washington Square, NJDEP Permit #16-0077.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

**BY:**

\_\_\_\_\_  
**HOWARD W. BRUNER, 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 November 13, 2019 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 11,400 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 11,400 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 thirty-eight (38) 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 13<sup>th</sup> day of November 2019, that it hereby endorses the above application for an allocation of capacity of 11,400 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**

**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 November 13, 2019, 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 TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
9,900 GPD FOR THE PROJECT KNOWN AS  
BERKLEY SQUARE, NJDEP PERMIT #17-0286**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 9,900 GPD for the project known as Berkley Square, NJDEP Permit #17-0286; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of thirty-three (33 townhouses; and

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

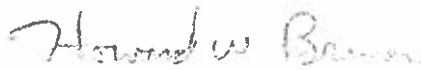
**WHEREAS**, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of November 2019, that it hereby endorses the above application for an allocation of capacity of 9,900 GPD for the project known as Berkley Square, NJDEP Permit #17-0286.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**



**HOWARD W. BRUNER, 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 November 13, 2019, 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 TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
11,400 GPD FOR THE PROJECT KNOWN AS SUBDIVISION BLOCK 206,  
LOTS 14.01& 20, NJDEP PERMIT #18-0131**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 11,400 GPD for the project known as Subdivision Block 206, Lots 14.01 & 20, NJDEP Permit #18-0131; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of thirty-eight (38) 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 13<sup>th</sup> day of November 2019, that it hereby endorses the above application for an allocation of capacity of 11,400 GPD for the project known as Subdivision Block 206, Lots 14.01 & 20, NJDEP Permit #18-0131.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** Howard W Bruner  
**HOWARD W. BRUNER, 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 November 13, 2019, 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 BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
11,900 GPD FOR THE PROJECT KNOWN AS NEW ACADEMIC BUILDING-  
ROWAN, NJDEP PERMIT #19-0002**

**WHEREAS**, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 11,900 GPD for the project known as New Academic Building-Rowan, NJDEP Permit #19-0002; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) commercial building; 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 the 13<sup>th</sup> day of November 2019, that it hereby endorses the above application for an allocation of capacity of 11,900 GPD for the project known as New Academic Building-Rowan, NJDEP Permit #19-0002.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**



**HOWARD W. BRUNER, 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 November 13, 2019 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 BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
20,775 GPD FOR THE PROJECT KNOWN AS POPLAR STREET RESIDENTIAL  
BUILDING, NJDEP PERMIT #18-0467**

**WHEREAS**, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 20,775 GPD for the project known as Poplar Street Residential Building, NJDEP Permit #18-0467; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one hundred twenty-five (125) apartments; 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 the 13<sup>th</sup> day of November 2019, that it hereby endorses the above application for an allocation of capacity of 20,775 GPD for the project known as Poplar Street Residential Building, NJDEP Permit #18-0467.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, 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 November 13, 2019 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 ADOPTING A TEMPORARY BUDGET FOR THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY,  
GLOUCESTER COUNTY, NEW JERSEY**

**WHEREAS**, N.J.A.C.5:31 – 2.5 (c) & (d) provides that temporary appropriations shall be made for operations and debt service commitments and/or payments due prior to the adoption of the budget; and

**WHEREAS**, the total appropriations shall not exceed the total appropriations made for all purposes in the budget for the preceding year; and

**WHEREAS**, the date of this resolution is within the first thirty days of the fiscal year,

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that the temporary appropriations be made, as per the attached Schedule.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on November 13, 2019.

**THE 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 13<sup>th</sup> day of November, 2019.

  
WALTER BERGLUND, SECRETARY

**FISCAL YEAR 2020 PROPOSED TEMPORARY LINE ITEMS BUDGET TOTALS**

BUDGET LINE	DESCRIPTION	AMOUNT
101 1	ADMINISTRATION S & W	\$ 642,000.00
101 2	OPERATIONS S & W	\$ 1,648,000.00
101 3	MAINTENANCE S & W	\$ 1,588,000.00
103 1	ADMINISTRATION OVERTIME	\$ 6,000.00
103 2	OPERATIONS OVERTIME	\$ 135,000.00
103 3	MAINTENANCE OVERTIME	\$ 62,000.00
104 2	OPERATIONS UNIFORM RENTAL	\$ 25,000.00
105 1	ADMINISTRATION PERS	\$ 542,000.00
106 1	ADMINISTRATION VISION CARE	\$ 20,000.00
107 1	ADMINISTRATIVE FICA	\$ 50,000.00
107 2	OPERATIONS FICA	\$ 290,000.00
107 3	MAINTENANCE FICA	\$ 130,000.00
108 1	ADMIN. SUI/TDI/LTD	\$ 13,000.00
108 2	OPERATIONS SUI/TDI/LTD	\$ 25,000.00
108 3	MAINTENANCE SUI/TDI/LTD	\$ 10,000.00
109 1	ADMINISTRATION HEALTH BENEFITS	\$ 144,000.00
109 2	OPERATIONS HEALTH BENEFITS	\$ 1,084,000.00
109 3	MAINTENANCE HEALTH BENEFITS	\$ 313,000.00
109 4	RETIRES HEALTH BENEFITS	\$ 765,000.00
111 2	OPERATIONS MEAL ALLOWANCE	\$ 3,500.00
201 1	ADVERTISING	\$ 6,500.00
202 1	TRAVEL EXPENSE	\$ 2,500.00
202 2	TRAVEL EXPENSE	\$ 3,000.00
205 1	POSTAGE	\$ 6,500.00
210 1	TELEPHONE	\$ 42,000.00
220 2	NATURAL GAS	\$ 500,000.00
221 2	ELECTRIC	\$ 1,800,000.00
222 2	WATER & SEWER	\$ 19,000.00
223 2	HUNTER STREET EXPENSE (WOODBURY)	\$ 30,000.00
230 1	PRINTING	\$ 6,000.00
240 2	ENERGY PROJECT COSTS	\$ 200,000.00
250 1	ADMINISTRATION DUES & MEMBERSHIPS	\$ 12,000.00
250 2	OPERATIONS DUES & MEMBERSHIPS	\$ 3,200.00
265 3	MOTOR VEHICLE MAINTENANCE	\$ 45,600.00
270 1	ADMIN. EQUIPMENT MAINTENANCE	\$ 25,000.00
270 2	EQUIPMENT MAINTENANCE	\$ 499,500.00
282 3	INTERCEPTOR REHABILITATION	\$ 315,000.00
285 1	EQUIPMENT RENTAL	\$ 11,000.00
285 2	EQUIPMENT RENTAL	\$ 128,500.00
286 1	TRAINING & SEMINARS	\$ 5,000.00
286 2	TRAINING & SEMINARS	\$ 17,000.00
287 1	PERMITS & REGISTRATIONS	\$ 244,500.00
289 2	INCINERATOR TITLE V/MACT RULES	\$ 230,000.00
290 1	PROFESSIONAL SERVICES	\$ 332,000.00
291 2	DOCTOR	\$ 8,000.00
292 1	ACCOUNTING/AUDITING	\$ 107,000.00
293 1	LEGAL SERVICES	\$ 235,000.00
294 1	ENGINEERING	\$ 950,000.00
295 1	TRUSTEE'S FEES	\$ 325,000.00
296 1	COMPUTER SERVICES (ALL)	\$ 76,000.00
297 1	INSURANCE	\$ 865,600.00
298 2	SLUDGE DISPOSAL	\$ 2,000,000.00
299 1	OTHER EXPENSES	\$ 59,000.00
304 1	BOOKS & PUBLICATIONS	\$ 500.00
304 2	BOOKS & PUBLICATIONS	\$ 4,000.00
305 2	MAINT.BLDG. & CONST. SUPPLIES	\$ 36,000.00
307 2	FUEL & LUBRICANTS	\$ 101,500.00
308 2	INCINERTOR FUEL	\$ -
309 2	INCINERATOR SAND	\$ -
310 3	MOTOR VEHICLE PARTS	\$ 46,500.00
311 2	LABORATORY SUPPLIES	\$ 150,000.00
314 2	JANITORIAL SUPPLIES	\$ 7,500.00
316 1	OFFICE SUPPLIES	\$ 17,000.00

BUDGET LINE		DESCRIPTION	AMOUNT	
320	2	OPERATIONS ELECTR/COMM SUPP	\$	207,500.00
322	2	OPERATIONS HARDWARE/MINOR TOOLS	\$	29,700.00
325	2	OPERATIONS EQUIP/MACH PARTS	\$	287,600.00
331	2	PLUMBING/HEATING SUPPLIES	\$	90,000.00
333	2	SAFETY SUPPLIES	\$	41,000.00
340	2	CHEMICALS & GASES	\$	164,000.00
341	2	SODIUM HYDROXIDE	\$	83,000.00
342	2	POLYMER	\$	600,000.00
343	2	CHLORINE	\$	219,500.00
344	2	ODOR/H2S CONTROL	\$	75,000.00
380	2	OPERATIONS BLDG./GROUNDS MAINT.	\$	432,000.00
382	2	INTERCEPTOR SUPPLIES	\$	13,300.00
399	1	MISCELLANEOUS SUPPLIES	\$	1,000.00
399	2	MISCELLANEOUS SUPPLIES	\$	300.00
410	2	VEHICLES	\$	448,000.00
411	2	LABORATORY EQUIPMENT	\$	15,300.00
416	1	OFFICE EQUIPMENT	\$	26,000.00
420	2	OPERATIONS ELEC/COMM EQUIPMENT	\$	125,000.00
425	2	OPERATIONS GENERAL EQUIPMENT	\$	191,000.00
430	2	PITMAN REUSE PLANT	\$	21,000.00
501	1	JOINT COUNTY BOND DEPT PAYMENTS	\$	-
502	1	CO. INFRASTRUCTURE IMPROVEMENTS	\$	650,000.00
			\$	-
		TOTALS	\$	20,688,100.00

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ACKNOWLEDGING THE AWARD OF THE SOUTH JERSEY  
POWER COOPERATIVE (SJPC) BIDDING RESULTS FOR THE PROVISION OF  
NATURAL GAS SUPPLY SERVICE FOR MEMBERS OF THE SJPC**

**WHEREAS**, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. The Gloucester County Utilities Authority is a Participating Member of the SJPC; and

**WHEREAS**, the County of Camden is the current and acting lead purchasing agency for the SJPC; and

**WHEREAS**, the SJPC solicited and received bids for retail natural gas supply services on Tuesday, September 17, 2019; and

**WHEREAS**, successful bidders are as follows:

Bid Lot 3C	UGI Energy Services	\$4.176/DTH
Bid Lot 4C	Direct Energy Business Marketing, LLC	\$4.157/DTH
Bid Lot 5C	UGI Energy Services	\$4.385/DTH

**WHEREAS**, service under the awarded contract will commence on December 2019 (begins with each account's meter read after November 30, 2019) and will end on November 30, 2022 for a 36-month term of service; and

**WHEREAS**, the Authority is desirous of memorialize their acknowledgment of the above-referenced contract award and terms.

**NOW, THEREFORE, BE IT RESOLVED THAT** by the Gloucester County Utilities Authority that the award of the contract to South Jersey Energy in accordance with the terms set forth above is hereby acknowledged and the Chairman and/or Executive Director are hereby authorized to execute such documents and contracts as may be necessary to carry out the award of the contract and/or participation in the cooperative.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on November 13, 2019.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
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 November 13, 2019 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. 2020-010**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE DIRECTOR AND/OR ASSISTANT DIRECTOR PREPARE  
AND ISSUE REQUESTS FOR PROPOSALS FOR PROFESSIONAL SERVICES**


**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to prepare and issue Requests for Proposal (“RFP”) for professional services for the 2020 fiscal year; and

**WHEREAS**, the Director and/or Assistant Director shall prepare and issues Requests for Proposals for the following professional services: Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Arbitrage Rebate Calculation Services; and Litigation Attorney.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 13<sup>th</sup> day of November 2019, that the Director and/or Assistant Director is hereby authorized to prepare and issue Requests for Proposals for the following professional services: Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Arbitrage Rebate Calculation Services; and Litigation Attorney.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**November 13, 2019.**

**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 13<sup>th</sup> day of November 2019.

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

**RESOLUTION NO. 2020-011**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A WATERMASTER FEW325  
ELECTROMAGNETIC FLOWMETER SYSTEM  
UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase two (2) Water Master FEW325 Electromagnetic Flowmeter Systems (“Equipment”); and

**WHEREAS**, the State of New Jersey has approved Applied Analytics, Inc., One Highway 12, Plaza One, Flemington, NJ 08822, a New Jersey State Contract No. #A85089, T0983 as the Vendor of the Water Master FEW325 Electromagnetic Flowmeter Systems, as described in detail in the attached Exhibit A for the total purchase price of \$22,274.96; and

**WHEREAS**, the Authority desires to purchase the Equipment under the New Jersey State Contract for the total amount of \$22,274.96; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Equipment and that such funds have been appropriated for the budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 13<sup>th</sup> day of November 2019, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Applied Analytics, Inc., One Highway 12, Plaza One, Flemington, NJ 08822, under New Jersey State Contract No. #A85089, T0983 for the total purchase price of \$22,274.96.



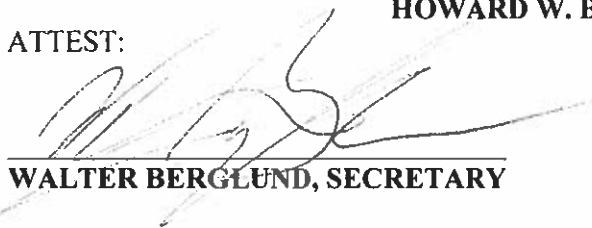
**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**November 13, 2019.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



**HOWARD W. BRUNER, Chairman**

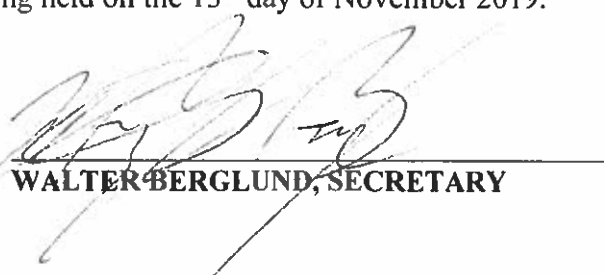
ATTEST:



**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 13<sup>th</sup> day of November 2019.



**WALTER BERGLUND, SECRETARY**