

RESOLUTION NO. 2020-113

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO KRAFT POWER CORPORATION FOR THE 2020 ANNUAL
MAINTENANCE CONTRACT SERVICES ON WAUKESHA
L5108GSI ENGINE DRIVE BLOWER SYSTEM**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2020 Annual Maintenance Contract Services awarded on a lump sum basis and for emergency services work as an open-ended contract for the GCUA's Waukesha L5108GSI Engine Drive Blower System; and

WHEREAS, one bid proposal was received from Kraft Power Corporation on July 28, 2020;

Maintenance

LUMP SUM BID

Items 1 through 4	\$69,250.00
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Emergency Service Work Items A through E

A.	Regular hourly rate during normal work hours:	\$135.00
B.	Overtime hourly rate for all off hour service calls:	\$195.00
C.	Holiday hourly rate:	\$325.00
D.	Travel time rate:	\$110.00
E.	Mileage Costs:	\$1.75/per mile
F.	Total Bid:	\$34,300.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, is the lowest responsible 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 Authority is authorized to and does hereby further award the within contract pursuant to *N.J.S.A. 40A:5(1)gg*; 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. **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444** is determined to be the lowest responsible and compliant bidder for the 2020 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.
2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract for the maintenance portion of the bid under items 1 through 4 not to exceed \$69,250.00 and any permissible change orders with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.
3. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract for the emergency repair portion of the bid as an open ended contract for the items and in the amounts set forth in items A through E of the Bid Proposal for an amount not to exceed \$34,300.00 and any permissible change orders with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 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 Committee of the Gloucester
County Utilities Authority at a meeting held on the 9th day of September 2020.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-114

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING PARTICIPATION IN THE CONTRACT
BETWEEN THE COUNTY OF GLOUCESTER AND GERM-NIX
ENTERPRISES, LLC FOR SPECIALIZED CLEANING/SANITIZING AND
DISINFECTING SERVICES**

WHEREAS, there exists a need by the Gloucester County Utilities Authority (“Authority”) to contract for specialized cleaning/sanitizing and disinfecting services at accessible touch point areas in various Authority buildings and vehicles; and

WHEREAS, the County of Gloucester consistent with the County’s Fair and Open Procurement Process and the terms and provisions of N.J.S.A. 19:44A-20.4 solicited proposal for such cleaning services under RFP #20-046; and

WHEREAS, such solicitation included a request that such contract provisions be extended to other County and Governmental entities; and

WHEREAS, the County of Gloucester awarded a contract to Germ-Nix Enterprises, LLC effective for a one-year period from July 22, 2020 to July 21, 2021; and

WHEREAS, pursuant to the proposal and the contract, the price per square foot will be determined based upon the total square footage utilized by all participants in the contract on a sliding decreasing scale; and

WHEREAS, the Authority has determined that obtaining the services through the Gloucester County Cooperative Pricing Contract with Germ-Nix Enterprises, LLC will result in a cost savings to the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 10th day of September 2020, that the Chairman and/or Executive Director or his designee is hereby authorized to execute any and all documents to participate the in Gloucester County Cooperative Pricing Germ-Nix Enterprises, LLC Contract for a one year period from July 22, 2020 to July 21, 2021 and any permissible extensions thereof.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 10, 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
WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-115

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE PUMP HOUSE VALVE AT THE
WASTEWATER TREATMENT PLANT**

WHEREAS, the valve on the waste line from clarifier #2 to the pump house was determined to be inoperable; and

WHEREAS, a deep excavation was needed to investigate the waste line and then replace the failed valve; and

WHEREAS, the GCUA Engineer has certified in an August 17, 2020 letter to the GCUA that the emergency repair to the WAS Pump House Value on the waste line from Clarifier #3 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 recommended 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 waste line; and

WHEREAS, the GCUA Engineer's August 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 \$13,973.05, 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 9th day of September 2020, that it hereby authorizes the payment for the emergency repair of the valve on the waste line from clarifier #2 to the pump house as outlined above and in the GCUA Engineer's August 17, 2020, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$13,973.05.

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
WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 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
WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ADOPTING A NEW POLICY MANUAL FOR EMPLOYEES OF THE GLOUCESTER
COUNTY UTILITIES AUTHORITY**

WHEREAS, it is in the best interest of the Gloucester County Utilities Authority and its employees for their safety and well-being that a new Policy Manual be adopted; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby adopts the new Policy Manual of the Gloucester County Utilities Authority in the form attached hereto and made a part of this Resolution.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



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 9th day of September 2020.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-117

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AWARD OF CONTRACT FOR THE
PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE
FOR THE SOUTH JERSEY POWER COOPERATIVE**

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 through our respective county pricing co-operative; and

WHEREAS, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Electric Generation Supply Service (Bid #A30/2020); and

WHEREAS, the County of Camden received and opened bids on Wednesday, July 29, 2020 for Electric Generation Supply Service for the SJPC; and

WHEREAS, the successful bidders for the various Bid Groups are listed on the attached Exhibit A; and

WHEREAS, Constellation New Energy, Inc. was the lowest responsible bidder for electric generation services for Bid Groups 2, 3 & 4. The Gloucester County Utilities Authority hereby acknowledges and accepts the bid rates for the applicable Bid Group for a service period of 24-months, commencing the first meter read after September 1, 2020 and ending August 31, 2022; and

WHEREAS, Direct Energy Business, LLC was the lowest responsible bidder for Bid Groups 1, 5, 6 & 7. The Gloucester County Utilities Authority hereby acknowledges and accepts the bid rates for the applicable Bid Groups for a service period of 24-months, commencing the first meter read after September 1, 2020 and ending August 31, 2022; and

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with Constellation New Energy, Inc. and Direct Energy Business, LLC for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

WHEREAS, each currently Participating Member of the SJPC, including the Gloucester County Utilities Authority shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

NOW, THEREFORE, BE IT RESOLVED THAT by the Gloucester County Utilities Authority that the award of the contract to Constellation New Energy, Inc. and Direct Energy Business, LLC in accordance with the terms set forth above is hereby acknowledged and the Executive Director or his designee 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 September 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 September 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 ENDORSING AN APPLICATION OF THE TOWNSHIP OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF 7,800 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 7,800 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 twenty-six (26) 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.

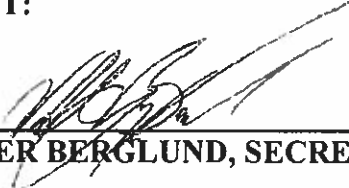
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of September 2020, that it hereby endorses the above application for an allocation of capacity of 7,800 GPD for the project known as Subdivision Block 206, Lots 14.01 & 20, NJDEP Permit #18-0131.

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 September 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. 2020-119

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF WEST
DEPTFORD FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS SAREX VRF PROJECT**

WHEREAS, an application has been submitted by the Township of West Deptford for an NJDEP Treatment Works Approval for a project known as SAREX VRF Project, with an allocation of 240,000 GPD, consisting of One (1) Single SAREX Process System (Industrial Treatment System) SAREX VRF; 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 9th day of September 2020, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as SAREX VRF Project, with an allocation of 240,000 GPD, consisting of One (1) Single SAREX Process System (Industrial Treatment System) SAREX VRF.

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

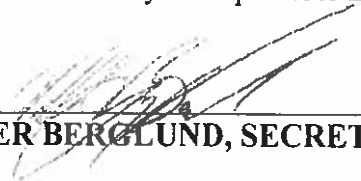
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-120

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF
GLASSBORO FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS LINCOLN BOULEVARD REVITALIZATION**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Lincoln Boulevard Revitalization, with an allocation of 8,239 GPD, consisting of 57-One Bedroom, Age Restricted Units; 8-Two Bedroom Units; Community Building; Existing One-Story Masonry Garage/Office Building will connect to existing main; 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 9th day of September 2020, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Lincoln Boulevard Revitalization, with an allocation of 8,239 GPD, consisting of 57-One Bedroom, Age Restricted Units; 8-Two Bedroom Units; Community Building; existing One-Story Masonry Garage/Office Building will connect to existing main.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 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 Committee of the Gloucester County Utilities Authority at a meeting held on the 9th day of September 2020.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-121

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS MALAGA ROAD TRACT**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Malaga Road Tract, with an allocation of 40,290 GPD consisting of 102 single family dwellings with a maximum of 4-bedrooms; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

WHEREAS, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of September 2020, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Malaga Road Tract, with an allocation of 40,290 GPD consisting of 102 single family dwellings with a maximum of 4-bedrooms.

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

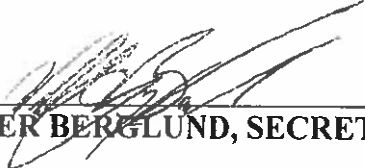
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-122

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
BCIF ACQUISITIONS, LLC - BLOCK 130, LOTS 4, 5, 6, 7 & 7.01
TOWNSHIP OF WEST DEPTFORD, GLOUCESTER COUNTY**

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Tri-County Water Quality Management Plan Area; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan.

WHEREAS, Langan Engineering and Environmental Services, Inc. on behalf of BCIF Acquisitions, LLC has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 130, Lots 4, 5, 6, 7 & 7.01 for a $\pm 280,000$ SF warehouse building, associated loading docks, access drives, truck and car parking area, and other supporting infrastructures on Crown Point Road in West Deptford Township, Gloucester County; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 9th day of September 2020 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan for BCIF Acquisitions, LLC, prepared by Langan Engineering and Environmental Services, Inc. for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 9th day of September 2020.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-123

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
KNIGHT OWL HOLDINGS V, BLOCK 201, LOTS 2 & 3
TOWNSHIP OF EAST GREENWICH, GLOUCESTER COUNTY**

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Tri-County Water Quality Management Plan Area; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan.

WHEREAS, Stout & Caldwell Engineers, LLC on behalf of Knight Owl Holdings V has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 201, Lots 2 & 3 for a 700,000 SF warehouse building on Democrat Road in East Greenwich Township, Gloucester County; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 9th day of September 2020 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan for Knight Owl Holdings V, prepared by Stout & Caldwell Engineers, LLC for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.


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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 9th day of September 2020.


WALTER BERGLUND, SECRETARY