

**RESOLUTION NO. 2021-101**

**RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY TO RENEW ITS MEMBERSHIP IN THE GLOUCESTER COUNTY  
INSURANCE FUND COMMISSION**

**WHEREAS**, on October 7, 2009, the Board of County Commissioners of the County of Gloucester (the "County") established a County Insurance Fund Commission for the purposes provided by law; and

**WHEREAS**, the existence of the Gloucester County Insurance Fund Commission is intended to provide Gloucester County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10:8 et seq. the County of Gloucester appointed three County officials to serve as Commissioners of the County Insurance Fund Commission; and

**WHEREAS**, pursuant to the rules and regulations adopted by the Gloucester County Insurance Fund Commission, the commissioners shall be officials of the County of Gloucester and are authorized to perform all the duties as set forth in N.J.S.A 40A:10-10 and all applicable rules and regulations; and

**WHEREAS**, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Gloucester County Insurance Fund Commission; and

**WHEREAS**, the Gloucester County Utilities Authority (hereinafter "Governing Body") has determined it is in the best interest of the residents of Gloucester County for the the

Governing Body to renew its membership in the Gloucester County Insurance Fund Commission; and

**WHEREAS**, membership in the Gloucester County Insurance Fund Commission shall be for a period not to exceed three (3) years; now, therefore,

BE IT RESOLVED by the Gloucester County Utilities Authority as follows:

**Section 1.** The Governing Body hereby accepts the finding that participation in the Gloucester County Insurance Fund Commission will continue to result in cost savings and administrative efficiencies in the management of its liability and casualty risks, and as may be authorized, its employee health insurance to the benefit of the residents of Gloucester County.

**Section 2.** The Governing Body agrees to renew its membership in the Gloucester County Insurance Fund Commission.

**Section 3.** The Clerk/Secretary is hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

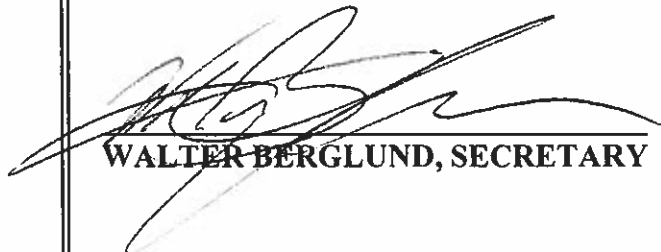
**Section 4.** The Executive Director or his designee is hereby authorized to execute any agreement, including an indemnity and trust agreement, or other documents required by the Gloucester County Insurance Fund Commission to affect the purposes of this resolution.

**Section 5.** This resolution shall take effect immediately upon the adoption and publication as required by law.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**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 13<sup>th</sup> day of October 2021 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: 

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**WALTER BERGLUND, Secretary**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-102**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PAYMENT OF EMERGENCY SERVICES TO  
ABATETECH FOR THE REMOVAL AND DISPOSAL OF BOILER**

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**WHEREAS**, the GCUA is in the process of replacing the boiler located in the maintenance shop and the existing boiler needs to be removed and disposed of offsite; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-6*, *N.J.S.A. 40A:11-6.1* and *N.J.S.A. 40A:11-5(1) (gg)* the Authority's Engineer solicited quotes for the emergency removal and disposal of boiler; and

**WHEREAS**, while multiple quotes were solicited, only one company could meet the required schedule necessary to have the boiler of the maintenance shop up and running for the heating season which is a critical part of the operation and maintenance of the GCUA Wastewater Treatment Facility; and

**WHEREAS**, Remington and Vernick Engineers by letter of September 16, 2021 has recommended an award of emergency quote to AbateTech for the amount up to \$5,650.00 based on the actual costs in accordance with AbateTech's September 8, 2021 proposal; and


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

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby

authorizes the payment for the emergency services to AbateTech for the removal and disposal of the boiler as outlined above and in the GCUA Engineer's September 16, 2021, certification, in the total amount of \$5,650.00 pursuant to *N.J.S.A. 40A:11-6*, *N.J.S.A. 40A:11-6.1* and *N.J.S.A. 40A:11-5(1)* (gg).

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **October 13, 2021.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of October 2021.

  
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**WALTER BERGLUND, Secretary**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-103**

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**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING A CONTRACT WITH ENVIRONMENTAL PROTECTION AND  
IMPROVEMENT COMPANY, LLC/SYNAGRO WCWNJ, LLC**

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**WHEREAS**, pursuant to Resolution 2021-073, the Gloucester County Utilities Authority (“GCUA”) entered into a contractual relationship with Environmental Protection and Improvement Company, LLC/Synagro WCWNJ, LLC (“Synagro”) pursuant to *N.J.S.A. 40A:11-5(1)(gg)* for hauling and disposal of biosolids at the rate of \$128.48 per wet ton from May 9, 2021 through November 9, 2021 increasing on November 10, 2021 to \$133.62 per wet ton through May 22, 2022; and

**WHEREAS**, the GCUA has negotiated a modification to such contractual arrangement to provide for hauling of biosolids and disposal at a new facility to be operated by Synagro at the reduced rate of \$122.00 per wet ton, dewatered to 18% dry solids; and

**WHEREAS**, the disposal of sludge is a critical aspect of the operation of the GCUA’s Wastewater Treatment Facility and entry into a long term arrangement for same and backup hauling is integral to the GCUA’s contingency planning and in the best interest of the GCUA; and

**WHEREAS**, the GCUA wishes to enter into a revised contractual arrangement to allow for the uninterrupted continuation of the contractual arrangement and commencement of the lower rate hauling at the earliest possible date for period not to exceed five (5) years; and

**WHEREAS**, *N.J.S.A. 40A:11-5(1)(gg)* permits the entry into the above-referenced contract consistent with the procedures utilized herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority Board of Commissioners, on the 8<sup>th</sup> day of September 2021, that the Chairman and/or Executive Director are hereby authorized to enter into a contractual arrangement consistent with the within resolution or better in a form acceptable to the Executive Director and GCUA General Counsel.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **October 13, 2021.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of October 2021.

  
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**WALTER BERGLUND, Secretary**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO  
POLYDYNE INC. FOR THE 2021 BIENNIAL LIQUID EMULSION  
POLYMER SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2021 Biennial Liquid Emulsion Polymer Supply; and

**WHEREAS**, one (1) bid proposal was received as follows;

VENDOR

BID

Polydyne, Inc.

\$1.39/lb. (Bulk)

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, in the amount of \$1.39 per pound (Bulk) is the lowest responsive bid and is compliant in all material, non-waivable respects; and

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

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

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

1. **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323** is determined to be the lowest responsive bidder for the 2021 Biennial Liquid Emulsion Polymer Supply.



2. The Executive Director is hereby authorized to execute a two-year contract effective November 1, 2021, through October 31, 2023, with **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, up to \$1,668,000.00 and any permissible change orders, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **October 13, 2021**.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
HOWARD 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 October 2021.

  
WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
37,800 GPD FOR THE PROJECT KNOWN AS HIGH STREET ESTATES,  
NJDEP PERMIT #20-0471**

**WHEREAS**, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 37,800 GPD for the project known as High Street Estates, NJDEP Permit #20-0471; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one hundred twenty-six (126) townhomes; 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 October 2021, that it hereby endorses the above application for an allocation of capacity of 37,800 GPD for the project known as High Street Estates, NJDEP Permit #20-0471.

**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 October 13, 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. 2021-106

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF THE GRIT BUILDING BY-PASS PIPING**

**WHEREAS**, the GCUA's grit building at the Wastewater Treatment Facility is in the design phase for needed safety improvements; and

**WHEREAS**, a system by-pass was determined to be necessary to maintain operations as the existing valving was not functioning and piping and valving improvements were needed to accomplish this objective; and

**WHEREAS**, the GCUA Engineer has certified in an October 7, 2021 letter to the GCUA that an emergency repair of the grit building by-pass piping is necessary for compliance and safety to the public; an emergency quote and contract was obtained in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and confirmed that the emergency repair is a one-time event to address the immediate need at the Wastewater Treatment Facility to complete the needed piping; and

**WHEREAS**, the GCUA Engineer's October 7, 2021, written letter opinion certifying this as an emergency contract and recommending the emergency repairs to Pioneer Pipe Contractors, Inc. in a total amount not to exceed \$15,810.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of October 2021, that it hereby authorizes the emergency repair of the grit building by-pass piping as outlined above and in the GCUA Engineer's October 7, 2021, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$15,810.00.

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

**ATTEST:**

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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 13, 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:**

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**WALTER BERGLUND, Secretary**

RESOLUTION NO. 2021-107

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF THE PROCESS CONTROL VALVE REPLACEMENT**

**WHEREAS**, the check valve on an influent force main pipe was not functioning properly and was allowing back flow; and

**WHEREAS**, it is necessary to have all valving operation and a control valve had to be replaced to maintain the check valve service and restore the system in an expedited fashion; and

**WHEREAS**, the GCUA Engineer has certified in an October 7, 2021 letter to the GCUA that an emergency replacement of the process control valve is necessary for compliance and safety to the public; an emergency quote and contract was obtained 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:1-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and confirmed that the emergency repair is a one-time event to address the immediate need at the Wastewater Treatment Facility to complete the needed repair; and

**WHEREAS**, the GCUA Engineer's October 7, 2021, written letter opinion certifying this as an emergency contract and recommending the emergency repairs to Pioneer Pipe Contractors, Inc. in a total amount not to exceed \$11,910.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of October 2021, that it hereby authorizes the emergency replacement of the process control valve as outlined above and in the GCUA Engineer's October 7, 2021, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$11,910.00.

**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, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 13, 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. 2021-108**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF THE WASTE SLUDGE VALVE ON CLARIFIER #4**

**WHEREAS**, a valve on the waste line from Clarifier #4 to the pump house was determined to be inoperable and a deep excavation was needed to investigate and then replace the failed valve; and

**WHEREAS**, it is necessary to have valving operational for isolating the clarifiers for maintenance activities making the valve replacement an emergency event to return clarifier #4 to operational status and restore the system in an expedited fashion; and

**WHEREAS**, the GCUA Engineer has certified in an October 7, 2021, letter to the GCUA that an emergency replacement of the waste sludge valve on Clarifier #4 is necessary for compliance and safety to the public; an emergency quote and contract was obtained in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and confirmed that the emergency repair is a one-time event to address the immediate need at the Wastewater Treatment Facility to complete the needed repair; and

**WHEREAS**, the GCUA Engineer's October 7, 2021, written letter opinion certifying this as an emergency contract and recommending payment to South State, Inc., in a total amount not to exceed \$50,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of October 2021, that it hereby authorizes the emergency replacement of the waste sludge valve on Clarifier #4 as outlined above and in the GCUA Engineer's October 7, 2021, certification of emergent repair and payment to South State, Inc., in an amount not to exceed \$50,000.00.

**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  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 13, 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  
**WALTER BERGLUND, Secretary**

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN BY  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY,  
GLOUCESTER COUNTY, NEW JERSEY**

**BE IT RESOLVED** by the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, as follows: adopted on October 13, 2021, the following shall serve as the Cash Management Plan of the Gloucester County Utilities Authority;

The Chief Financial Officer is directed to use this Cash Management Plan as the guide in depositing and investing the Gloucester County Utilities Authority's funds.

1. The following are authorized as suitable investments;
  - (a) Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds;
  - (b) Government money market funds as comply with N.J.S.A. 40A:5-15.1(e);
  - (c) Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors;
  - (d) Bonds of other obligations of the local unit of which the local unit is a part;
  - (e) Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments;
  - (f) Local government investment pools which comply with N.J.S.A. 40A:5-151(e) and conditions set by the Division of Local Government Services;
  - (g) New Jersey Cash Management Plan; and
  - (h) Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(a).
2. The following Government Unity Depository Protection Act approved banks are authorized depositories for deposit of funds:
  - (a) Fulton Financial Advisors;
  - (b) TD Bank;
  - (c) Fulton Bank;

- (d) The Bank of New York Mellon; and
- (e) First Harvest Credit Union.

3. ACH Transactions are permitted consistent with state and federal regulations by the GCUA through Fulton Bank as necessary and/or convenient.

**WHEREAS**, each month, the Chief Financial Officer shall prepare a report for the governing body that consists of the following: a summary of all investments made or redeemed, any and all financial institutions holding local funds, the class or type of securities purchased or funds deposited, income earned on deposits and investments, market value of investments and disclosure and how the value was determined, a listing of accounts or deposits that do not earn interest; and

**WHEREAS**, the approved Cash Management Plan policy is an integral part of this document.

**NOW, THEREFORE, BE IT RESOLVED** any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the governing body and the Local Finance Board of Local Ethics Board, if applicable.

**BE IT FURTHER RESOLVED**, any official who in the course of his or her duties deposits or invests in accordance with the plan shall be relieved of any liability for loss of investment.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on October 13, 2021.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of October 2021.

  
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**WALTER BERGLUND, Secretary**

RESOLUTION NO. 2021-110

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY OF THE  
COUNTY OF GLOUCESTER APPROVING TRANSFER OF FUNDS**

**WHEREAS**, due to a recent amendment to the budget, it is necessary to perform a transfer of funds from one account to another; and

**WHEREAS**, the Authority deems it is the best interest of the Authority to increase the line items shown on attached Exhibit A; and

**WHEREAS**, the Authority deems it is the best interest of the Authority to decrease the line items shown on attached Exhibit B.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby approves **increasing** the line items as enumerated in attached Exhibit A and **decreasing** the line item as enumerated in attached Exhibit B.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **October 13, 2021**.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

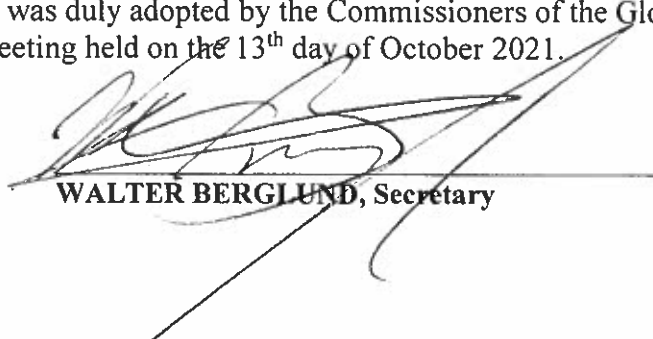
  
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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of October 2021.

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

**WALTER BERGLUND, Secretary**

**RESOLUTION ADOPTING A LATE BUDGET BY THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY,  
GLOUCESTER COUNTY, NEW JERSEY**

**WHEREAS**, the Gloucester County Utilities Authority desires to introduce the Preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins November 1, 2021; and

**WHEREAS**, the governing body of the Gloucester County Utilities Authority did not convene to introduce the Preliminary Annual Budget as required by New Jersey State.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, that in accordance with *N.J.A.C. 5:31-2.5(a)* and (b), this late Resolution is hereby adopted.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be promptly filed with the New Jersey Department of Community Affairs Division of Local Government.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on October 13, 2021.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of October 2021.

  
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**WALTER BERGLUND, Secretary**