

RESOLUTION NO. 2022-022
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 9, 2022 through February 8, 2023 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 9th day of February 2022, 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 – 2022-2023**

March 9, 2022	September 14, 2022
April 13, 2022	October 12, 2022
May 11, 2022	November 9, 2022
June 8, 2022	December 14, 2022
July 13, 2022	January 11, 2023
August 10, 2022	February 8, 2023 (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 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 10, 2022, through February 8, 2023, 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 10, 2022, through February 8, 2023:

1. Fulton Bank of New Jersey
2. The Bank of New York Mellon
3. First Harvest 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, 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 9th day of February 2022, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**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 10, 2022, through February 8, 2023.

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 9th day of February 2022, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-025

**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 10, 2022, through February 8, 2023 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 9th day of February 2022, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-026

**RESOLUTION APPOINTING BOWMAN & COMPANY, 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 10, 2022, through February 8, 2023, 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, LLC**, of 601 White Horse Road, Voorhees, New Jersey, 08043 is hereby appointed Auditor for the Gloucester County

Utilities Authority for the period commencing February 10, 2022, through February 8, 2023, 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, 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 9th day of February 2022 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 10, 2022, through February 8, 2023, 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 10, 2022, through February 8, 2023, 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, 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 9th day of February 2022 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-028

**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 10, 2022, through February 8, 2023, 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.**, 2059

Springdale Road, Cherry Hill, NJ 08003, 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 10, 2022 through February 8, 2023, 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 9th day of February 2022, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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 10, 2022, through February 8, 2023; 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 10, 2022 through February 8, 2023, 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 9th day of February 2022, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**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 10, 2022, through February 8, 2023, 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 10, 2022 through February 8, 2023, 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, 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 9th day of February 2022, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-031

**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 10, 2022, through February 8, 2023, 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 10, 2022 through February 8, 2023, 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 9th 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. 2022-032

**RESOLUTION APPOINTING BRYSON & YATES CONSULTING ENGINEERS, LLC
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 10, 2022, through February 8, 2023, 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. **BRYSON & YATES CONSULTING ENGINEERS, LLC**, 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 10, 2022 through February 8, 2023, 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 9th day of February 2022, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER W. BERGLUND, SECRETARY

**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 10, 2022, through February 8, 2023 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

10, 2022 through February 8, 2023, 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.

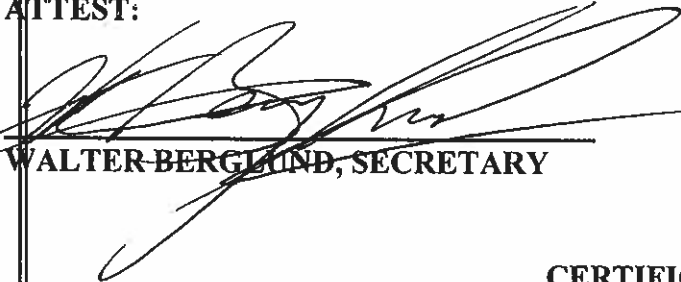
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

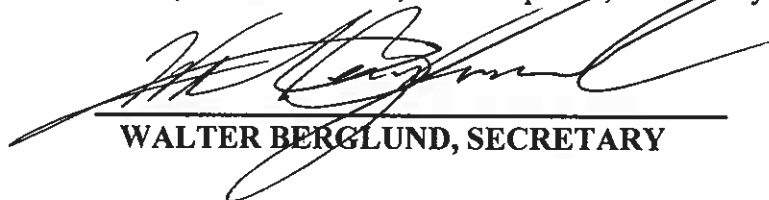
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 9th day of February 2022, 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 10, 2022, through February 8, 2023, 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 10, 2022, through February 8, 2023, 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.

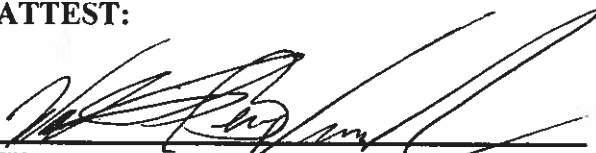
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

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 9th day of February 2022 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-035

**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 10, 2022 through February 8, 2023, 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 10, 2022, through February 8, 2023, 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 9th day of February 2022 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-036

**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 10, 2022, through February 8, 2023, 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., 1245 Laurel Oak Road, Voorhees New Jersey, 08043**, is hereby appointed Labor Counsel for the Gloucester County Utilities Authority for the period commencing February 10, 2022,

through February 8, 2023, 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 9th day of February 2022 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 10, 2022, through February 8, 2023, 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 10, 2023, through

February 8, 2023, 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 9th day of February 2022 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 10, 2022, through February 8, 2023, 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 10, 2022, through February 8, 2023, 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 9th day of February 2022 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 10, 2022, through February 8, 2023, 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 10, 2022, through February 8, 2023, 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

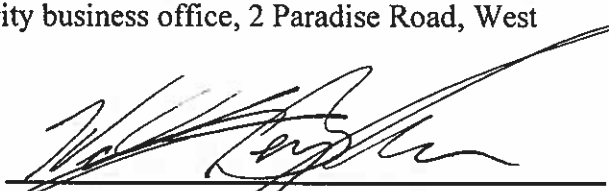
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 9th day of February 2022 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 10, 2022, through February 8, 2023, 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 10, 2022, through February 8, 2023, 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 9th day of February 2022 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-041

**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 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

WHEREAS, the NJDEP published a proposed amendment to the Tri-County Water Quality Management Plan for BCIF Acquisitions, LLC in the New Jersey Register on November 1, 2021, seeking public comment in accordance with the New Jersey Water Quality Planning Act, *N.J.S.A. 58:11A*, et seq. and the Water Quality Management Planning rules, *N.J.A.C. 7:15*, et seq., Program Interest No. P1435433, Activity No. AMD20007.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 9th day of February 2022 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 February 9, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

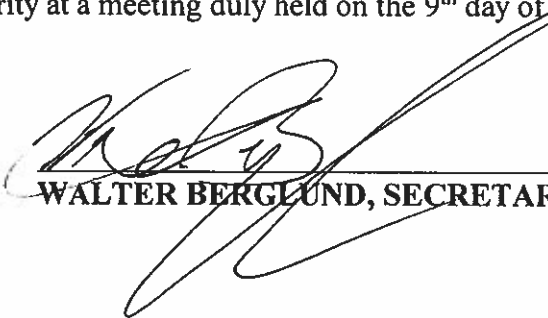
ATTEST:



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 February 2022.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-042

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF THREE (3) FLOW METERS
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase three (3) Flow Meters (“Equipment”) at three stations; 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. #T0983 as the Vendor of the flow meters, as described in detail below for the total purchase price of \$27,634.90:

- A. FEW325.400.H.1.S.4.A1.B.1.A.1.A.3.P.3.B.3.A.1-JB..M5V3.CWM.T3
(\$10,886.12) GCUA Bike Path Vault
- B. FEW325.300.H.1.S.4.A1.B.1.A.1.A.2.P.3.B.3.A.1-JB..M5V3.CWM.T3
(\$7,657.68) GCUA Upper Mantua PS
- C. FEW325.350.H.1.S.4.A1.B.1.A.1.A.2.P.3.B.3.A.1-JB..M5V3.CWM.T3
(\$9,091.10) GCUA Monroe PS

WHEREAS, the Authority desires to purchase the above-referenced Equipment under the New Jersey State Contract for the total amount of \$27,634.90; and

WHEREAS, installation and commissioning through vendor will provide the expertise needed to insure proper operation and extend the warranty period by twelve (12) months; 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 9th day of February 2022, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Applied Analytics, Inc., a New Jersey State Contract No. #T0983 for the total purchase price of \$27,634.90 with an additional amount of up to \$8,640 appropriated for installation and commissioning.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 9, 2022.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

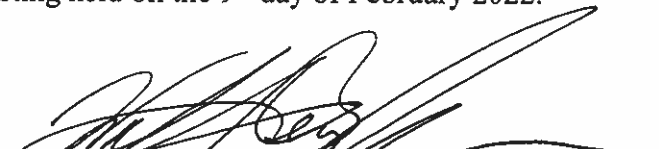
ATTEST:



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 9th day of February 2022.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-043

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING A CONTRACT TO JSH INTERNATIONAL FOR
THE PURCHASE OF NON-BACTERIAL BIOLOGICAL ENHANCER**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) is in need of purchasing Non-Bacterial Biological Enhancer for utilization in its treatment process to stimulate biological activity within the aeration basin; and

WHEREAS, the Authority has determined through past performance that Prodex Biological Activity Enhancer is effective in improving and supporting the wastewater treatment processes; and

WHEREAS, Prodex Biological Activity Enhancer is a proprietary product manufactured and sold by JSH International; and

WHEREAS, pricing was obtained for an alternative which price per gallon was higher; and

WHEREAS, in addition, utilization of an alternative would require a full-scale test to prove performance without substantial degradation of the Authority’s wastewater treatment and cause could significant negative impact to the public health, safety and welfare; and

WHEREAS, the Local Public Contracts Law provides a (gg) exception to the bid process to solicit pricing from qualified vendors or potential equivalent product; and

WHEREAS, specifically *N.J.S.A. 40A:11-5(1)* (gg) provides:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public

advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15); and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1) (gg) the Authority solicited a proposal from JSH International for the provision of Prodex Biological Activity Enhancer, hereinafter (BAE) to be purchased at the rate of \$45.00 per gallon; and

WHEREAS, the Authority anticipates the need of approximately 7,700 gallons of BAE under this purchase agreement; and

WHEREAS, the Authority wishes to enter into a two-year contract with JSH International for the purchase of up to 7,700 gallons of BAE over a two-year period; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the Chairman and/or the Executive Director to execute a two-year contract with JSH International for the provision of BAE for a total authorization/appropriation of \$346,500.00 exclusive of any permissible change orders in accordance with the within Resolution and the attached contract.

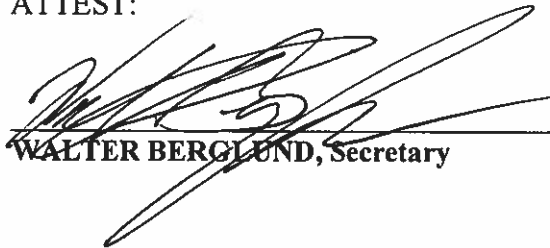
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
February 9, 2022.

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 February 2022.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2022-044

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS DEPTFORD WAREHOUSE DEVELOPMENT**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Deptford Warehouse Development, with an allocation of 18,750 GPD, for a large industrial building with maximum of 250 employees in three shifts; 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 February 2022, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Deptford Warehouse Development, with an allocation of 18,750 GPD, for a large industrial building with maximum of 250 employees in three shifts.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
February 9, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

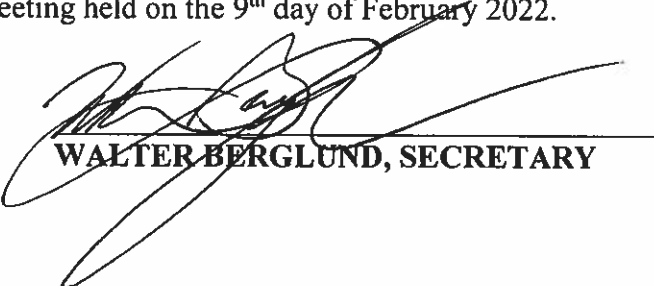
BY: 
HOWARD W. BRUNER, Chairman

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 9th day of February 2022.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
519 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 519 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 one (1) Clubhouse; 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 February 2022, that it hereby endorses the above application for an allocation of capacity of 519 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, 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.



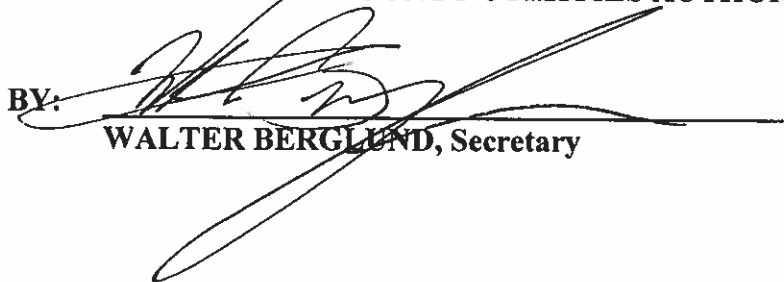
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 9, 2022, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE DIRECTOR TO EXECUTE A SALES ORDER
FOR EDMUNDS GOVTECH SOFTWARE SERVICES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need for software and software services for utility billing, payroll and other finance services for the Authority; and

WHEREAS, Edmunds GovTech provides industry leading proprietary software and services to municipalities and utilities authorities; and

WHEREAS, the Local Government Contracts Law specifically *N.J.S.A. 40A:11-5(dd)* provides an exception to the public bidding requirement for the purchase of proprietary software and services for its support and maintenance; and

WHEREAS, the Executive Director has received Sales Order 00003354 in the amount of \$60,700 detailing the services provided by Edmunds Gov Tech, which is attached hereto and made a part hereof this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 9th day of February 2022, that pursuant to *N.J.S.A. 40A:11-5(dd)* the Executive Director is hereby authorized *nunc pro tunc* to execute Sales Order 00003354 with Edmunds GovTech for Software Services in the amount of \$60,700.

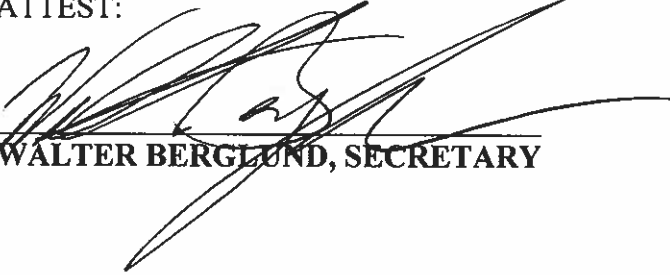
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
February 9, 2022.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

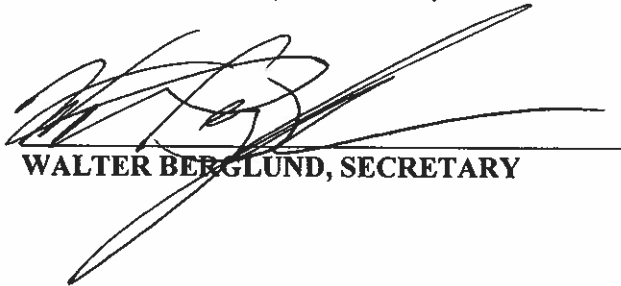
ATTEST:



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 9th day of February 2022.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-047

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

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 \$126.88 per wet ton with an annual CPI increase; 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 9th day of February 2022, 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 February 9, 2022.

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 February 2022.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-048

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO HUNTER RESEARCH, INC. FOR
SUPPLEMENTARY PHASE 1 ARCHAEOLOGICAL SURVEY AND HISTORICAL
ARCHITECTURAL ASSESSMENT**

WHEREAS, the Army Corp of Engineers has required an Archaeological Survey and Historical Architectural Assessment of sites in addition to those required by the NJDEP in connection with the project known as the “Proposed GCIA Landfill Leachate Sanitary Sewer Force Main”; and

WHEREAS, the Gloucester County Utilities Authority (“Authority”) through its Engineer, Remington and Vernick solicited proposal(s) for Supplementary Phase I Archaeological Survey and Historical Architectural Assessment along the route of the proposed Landfill Leachate Sanitary Sewer Force Main; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-1, et seq.* the Authority’s Engineer reviewed the proposal submitted by Hunter Research, Inc. in the amount of \$27,528.25 and recommends award to Hunter Research, Inc.; and

WHEREAS, the proposal of Hunter Research, Inc. provided an appropriate timeframe to complete, and coordinate with ongoing Archaeological Surveys which are critical to the completion of the overall project; and

WHEREAS, the Gloucester County Utilities Authority determined that acceptance of the proposal of Hunter Research, Inc., in the amount of \$27,528.25, is most favorable to the Authority, and is compliant in all material, non-waivable respects; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners pursuant to a non-fair and open process, *N.J.S.A. 40A:11-3* and *N.J.S.A. 40A:11-5(1)(gg)*, hereby authorizes the Executive Director at the appropriate time to execute a contract with Hunter Research, Inc. for Supplementary Phase I Archaeological Survey and Historical Architectural Assessment along the route of the proposed Landfill Leachate Sanitary Sewer Force Main in an amount up to \$27,528.25 and appropriates an additional amount of \$2,471.75 to cover contingencies, if any, for a total authorization/appropriation of \$30,000.00 exclusive of any permissible change orders.

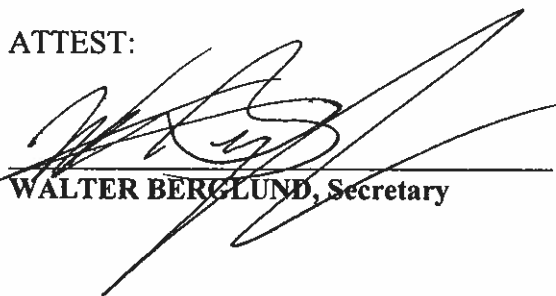
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 9, 2022.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD BRUNER, Chairman

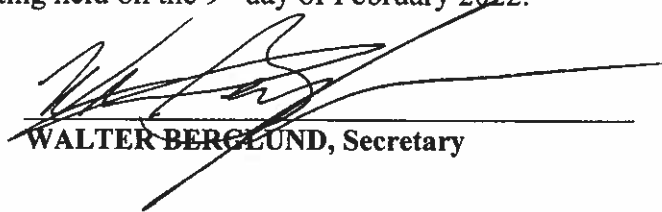
ATTEST:



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 February 2022.



WALTER BERGLUND, Secretary

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
CONIFER REALTY, LLC, BLOCK 205, LOT 13.02
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 & Surveyors on behalf of Conifer Realty, LLC has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 205, Lot 13.01 for a 70-unit affordable housing project in East Greenwich Township, Gloucester County; and

WHEREAS, the NJDEP published a proposed amendment to the Tri-County Water Quality Management Plan for Conifer Realty, LLC in the New Jersey Register on February 7, 2022, seeking public comment in accordance with the New Jersey Water Quality Planning Act, *N.J.S.A. 58:11A*, et seq. and the Water Quality Management Planning Rules, *N.J.A.C. 7:15*, et seq., Program Interest No. P1435433, Activity No. AMD210001.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 9th day of February 2022 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan for Conifer Realty, LLC, prepared by Stout & Caldwell Engineers & Surveyors 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.

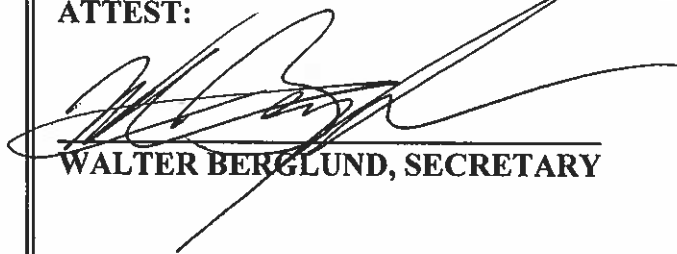
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 9, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

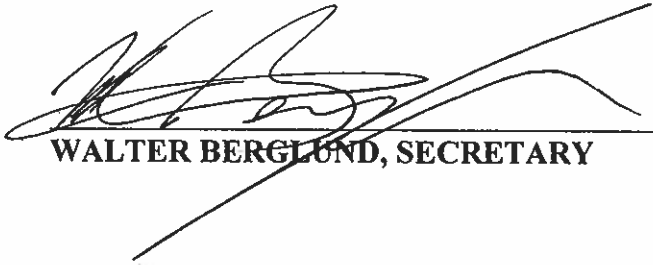
ATTEST:



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 February 2022.



WALTER BERGLUND, SECRETARY