

**RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT  
REPORT FOR FISCAL YEAR 2020**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended October 31, 2020 has been completed and filed with the Gloucester County Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “**General Comments**” and “**Recommendations**”, and has evidenced same by group affidavit in the form prescribed by the Local Finance board; and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit and have specifically reviewed the sections of the annual audit report entitled “**General Comments**” and “**Recommendations**” in accordance with N.J.S.A. 40A:5A-17.

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Gloucester County Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended October 31, 2020, and specifically has reviewed the sections of the audit

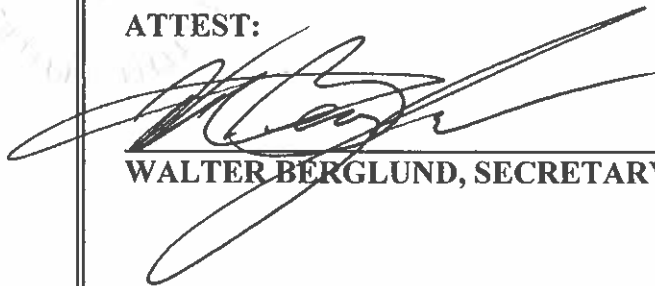
report entitled “**General Comments**” and “**Recommendations**”, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

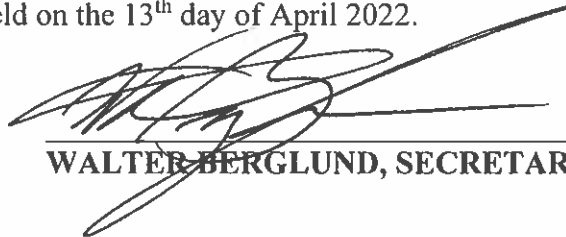
BY:   
HOWARD W. BRUNER, Chairman

ATTEST:

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of April 2022.

  
WALTER BERGLUND, SECRETARY

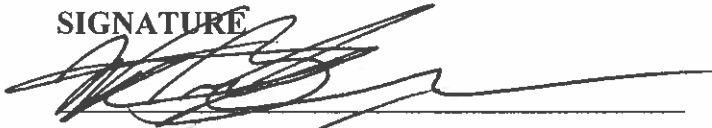


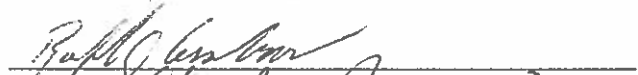





**LOCAL AUTHORITIES**  
**GROUP AFFIDAVIT FORM**

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Gloucester County Utilities Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Gloucester County Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended October 31, 2020, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

NAME	SIGNATURE
Walter Berglund	
Thomas Bianco	
Howard W. Bruner	
Ralph Cossaboon	
Salvatore Fogarino	
Richard Giuliani	
Danielle M. Halpin	
James Sabetta	
Edward Coryell	

Sworn to and subscribed before me

this 13<sup>th</sup> day of April 2022.

  
\_\_\_\_\_  
Notary Public of New Jersey



OFFICIAL SEAL  
COURTNEY TROXELL  
NOTARY PUBLIC - NEW JERSEY  
COMMISSION #50186218  
My Comm. Expires Feb. 22, 2027

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2022-056**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO ENTERPRISE NETWORKS RESOLUTIONS  
CONTRACTING, LLC FOR GRIT REMOVAL BUILDING DEMOLITION**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) solicited proposals for the Grit Removal Building Demolition as follows:

- |    |  |                       |
|----|--|-----------------------|
| 1. | Enterprise Networks Resolutions Contracting, LLC | \$28,770              |
| 2. | Winzinger, Inc.                                  | \$37,000              |
| 3. | W. Hargrove Demolition, Inc.                     | \$44,000 (incomplete) |

**WHEREAS**, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

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, c198 (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).

**WHEREAS**, the Grit Removal Building is a critical part of the GCUA Wastewater Treatment system and water filtration system; and

**WHEREAS**, pursuant to *N.J.S.A.* 40A:11-1, *et seq.* the Authority’s Engineer reviewed the only proposal submitted and recommends award to the lowest responsible proposer, Enterprise Networks Resolutions Contracting, LLC; and

**WHEREAS**, the Gloucester County Utilities Authority determined that the proposal of Enterprise Networks Resolutions Contracting, LLC, in the amount of \$28,770.00, is the lowest responsive proposal 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 hereby authorizes the execution of a contract with Enterprise Networks Resolutions Contracting, LLC for the Grit Removal Building Demolition in the amount of \$28,770.00, exclusive of any permissible change orders.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **April 13, 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 13<sup>th</sup> day of April 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  
KNIGHT OWL HOLDINGS V, LLC - BLOCK 201, LOTS 2 (portion) & 3  
TOWNSHIP OF EAST GREENWICH, GLOUCESTER COUNTY**

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

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

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan.

**WHEREAS**, Stout & Caldwell Engineers, LLC on behalf of Knight Owl Holdings V, LLC has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 201, Lots 2 (portion) & 3 for a 694,000 square foot building to include a warehouse and office space on Democrat Road in East Greenwich Township, Gloucester County; and

**WHEREAS**, the NJDEP published a proposed amendment to the Tri-County Water Quality Management Plan for Knight Owl Holdings V, LLC in the New Jersey Register on April 4, 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. 435433, Activity No. AMD200011.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, on this 12<sup>th</sup> day of August 2020 that:

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on April 13, 2022.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund  
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 13<sup>th</sup> day of April 2022.

Walter Berglund  
WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 26,700 GPD FOR THE PROJECT KNOWN  
AS HOLLY OAKS ESTATES, NJDEP PERMIT #20-0411**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 26,700 GPD for the project known as Holly Oaks Estates, NJDEP Permit #20-0411; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of eighty-nine (89) single family dwellings; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of April 2022, that it hereby endorses the above application for an allocation of capacity of 26,700 GPD for the project known as Holly Oaks Estates, NJDEP Permit #20-0411.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**



**CERTIFICATION**

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 13, 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 ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 11,400 GPD FOR THE PROJECT KNOWN  
AS WOODVIEW TOWNHOMES, NJDEP PERMIT #19-0199**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 11,400 GPD for the project known as Woodview Townhomes, NJDEP Permit #19-0199; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of thirty-eight (38) 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 this 13<sup>th</sup> day of April 2022, that it hereby endorses the above application for an allocation of capacity of 11,400 GPD for the project known as Woodview Townhomes, NJDEP Permit #19-0199.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W. Bruner  
**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*

Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 13, 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 ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 400 GPD FOR THE PROJECT KNOWN  
AS SUNNY ESTATES, NJDEP PERMIT #01-0296**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 400 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of two (2) mobile homes; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of April 2022, that it hereby endorses the above application for an allocation of capacity of 400 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
HOWARD W. BRUNER, Chairman

ATTEST:

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 13, 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 NO. 2022-061**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT  
KNOWN AS PROPOSED WAWA FOOD MARKET AND FUELING STATION**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Proposed Wawa Food Market and Fueling Station, with an allocation of 2,005 GPD, for a 5,051sf store/shopping center with 12 filling positions; 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 13<sup>th</sup> day of April 2022, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Proposed Wawa Food Market and Fueling Station, with an allocation of 2,005 GPD, for a 5,051sf store/shopping center with 12 filling positions.


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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
April 13, 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 13<sup>th</sup> day of April 2022.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 13,275 GPD FOR THE PROJECT KNOWN  
AS THE GREENS, PHASE I, NJDEP PERMIT #20-0356**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 13,275 GPD for the project known as The Greens, Phase I, NJDEP Permit #20-0356; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of fifty-nine (59) single family dwellings; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of April 2022, that it hereby endorses the above application for an allocation of capacity of 13,275 GPD for the project known as The Greens, Phase I, NJDEP Permit #20-0356.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

Walter Berglund  
**WALTER BERGLUND, SECRETARY**



**CERTIFICATION**

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

*Stephanie Killeen*

Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 13, 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 ENDORSING AN APPLICATION OF THE WOOLWICH  
TOWNSHIP FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE  
PROJECT KNOWN AS PROPOSED WAREHOUSE DEVELOPMENT – PHASE I**

**WHEREAS**, an application has been submitted by Woolwich Township for a NJDEP Treatment Works Approval for a project known as Proposed Warehouse Development – Phase I, with an allocation of 31,837 GPD, for a 1,181,893 square foot warehouse and office space; 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 13<sup>th</sup> day of April 2022, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Proposed Warehouse Development – Phase I, with an allocation of 31,837 GPD, for a 1,181,893 square foot warehouse and office space.


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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
April 13, 2022.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

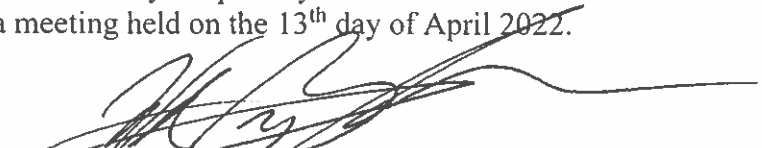
BY:   
HOWARD W. BRUNER, Chairman

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 13<sup>th</sup> day of April 2022.

  
WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 13,500 GPD FOR THE PROJECT KNOWN  
AS THE GREENS, PHASE II, NJDEP PERMIT #21-0243**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 13,500 GPD for the project known as The Greens, Phase II, NJDEP Permit #21-0243; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of sixty (60) single family dwellings; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of April 2022, that it hereby endorses the above application for an allocation of capacity of 13,500 GPD for the project known as The Greens, Phase II, NJDEP Permit #21-0243.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
HOWARD W. BRUNER, Chairman

ATTEST:

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

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

## 2021 (2021-2022) ADOPTED BUDGET RESOLUTION

### GLOUCESTER COUNTY UTILITIES AUTHORITY

**FISCAL YEAR: FROM: November 1, 2021 TO: October 31, 2022**

WHEREAS, the Annual Budget and Capital Budget/Program for the Gloucester County Utilities Authority for the fiscal year beginning November 1, 2021 and ending, October 31, 2022 has been presented for adoption before the governing body of the Gloucester County Utilities Authority at its open public meeting of April 13, 2022; and

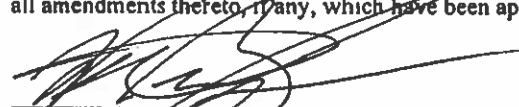
WHEREAS, the Annual Budget Page F-1 and Capital Budget page CB-3 as presented for adoption reflects each item of revenue Budget page F-2 and appropriation budget page F-4 in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$27,890,000.00, Total Appropriations, including any Accumulated Deficit, if any, of \$31,202,584.00 and Total Unrestricted Net Position utilized of \$3,312,584.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$3,250,000.00 and Total Unrestricted Net Position planned to be utilized of \$3,250,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Gloucester County Utilities Authority, at an open public meeting held on April 13, 2022 that the Annual Budget and Capital Budget/Program of the Gloucester County Utilities Authority for the fiscal year beginning, November 1, 2021 and, ending, October 31, 2022 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)

April 13, 2022

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Howard Bruner	✓			
James Sabetta	✓			
Walter Berglund	✓			
Salvatore Fogarino	✓			
Thomas Bianco	✓			
Richard Giuliani	✓			
Danielle Halpin	✓			
Ralph Cossaboon	✓			
Edward Coryell	✓			