

**RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY,
GLOUCESTER COUNTY, NEW JERSEY**

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

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

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

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

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on November 9, 2022.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

By: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 9th day of November 2022.

Walter Berglund
WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE GLOUCESTER COUNTY UTILITIES AUTHORITY
TO JOIN THE DELAWARE ESTUARY TMDL COALITION**

WHEREAS, the Delaware River Basin Commission (“DRBC”) has been requested by the U.S. Environmental Protection Agency (“EPA”), the States of Delaware and New Jersey and the Commonwealth of Pennsylvania to take the lead in the development of a comprehensive strategy to control toxic pollutants, including PCBs, which impact the Delaware Estuary; and

WHEREAS, the Executive Director of DRBC, in an effort to determine whether further controls upon the discharge of PCBs into the Delaware River Basin are necessary, directed 103 industrial, municipal, and other point source wastewater dischargers to conduct PCB monitoring of these discharges and to provide DRBC with the data and other information pertaining to PCBs at their facility; and

WHEREAS, DRBC developed a draft Delaware Estuary PCB Strategy, the purpose of which is to ensure that the DRBC water quality standards for Total PCBs for Zones 2, 3, 4, and 5 of the tidal Delaware River, also called the Delaware Estuary, are achieved by establishing Total Maximum Daily Loads (“TMDLs”) for Total PCBs and allocations of the loadings; and

WHEREAS, DRBC has/will refer its TMDLs and load allocations to EPA for approval and to the appropriate state permitting agencies for use in establishing effluent limitations, schedules and other permit requirements, as appropriate; and

WHEREAS, without admitting any fact, responsibility, fault or liability in connection with any PCBs in the Delaware Estuary, various public and private shareholders formrf the Delaware Estuary TMDL Coalition,(the “Coalition”), to join together and work cooperatively in order to (1) analyze the key scientific, economic and social issues related to DRBC’s PCB Strategy and development and implementation of PCB TMDL(s) for the Delaware Estuary; (2) provide input based upon such analysis to DRBC on strategies for addressing PCBs in the Delaware Estuary; (3) monitor, participate in, and develop a constructive dialogue with DRBC on DRBC’s development and implementation of its PCB Strategy and its PCB TMDL(s) for the Delaware Estuary; and (4) allocate among themselves common legal, technical, administrative and other costs incurred in connection with these efforts.

WHEREAS, the GCUA has determined that the Coalition with its combined resources and expertise is best positioned to analyze the key scientific, economic, and social issues raised in the development and implementation of TMDLs for PCBs, in the Delaware Estuary and interact with DRBC, EPA and the states, as necessary, in an effort to assure the application of (1) sound technical scientific principles and (2) appropriate policy decisions in connection with DRBC’s development and implementation of its PCB Strategy and its development and allocation of PCB TMDLs; and

WHEREAS, the Coalition has waived the initial \$25,000 fee to join the Coalition as well as all prior year annual assessments upon payment of the Coalitions October 18, 2022 assessment in the amount of \$10,000.

NOW, THEREFORE, BE IT RESOLVED THAT by the Gloucester County Utilities Authority that the Chairman and/or Executive Director are hereby authorized to execute the Coalition Participation Agreement and such other documents as necessary and convenient for the Gloucester County Utilities Authority to join the Delaware Estuary TMDL Coalition and pay the October 18, 2022, \$10,000 assessment.

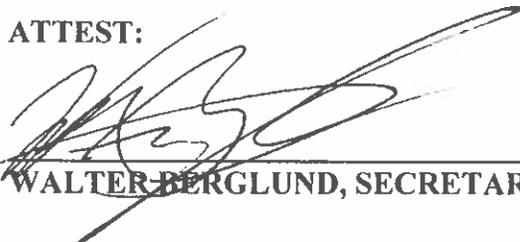
DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on November 9, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

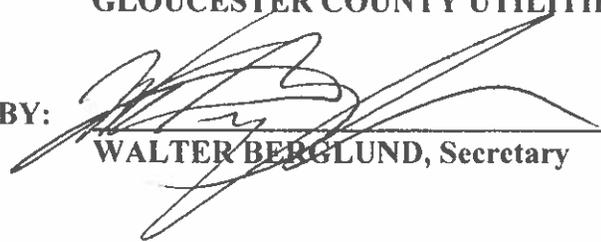


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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 ACKNOWLEDGING THE AWARD OF THE SOUTH JERSEY
POWER COOPERATIVE (SJPC) BIDDING RESULTS FOR THE PROVISION OF
NATURAL GAS SUPPLY SERVICE FOR MEMBERS OF THE SJPC**

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

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

WHEREAS, the SJPC solicited and received bids for retail natural gas supply services on Tuesday, September 13, 2022; and

WHEREAS, successful bidders are as follows:

Bid Lot 3A	UGI Energy Services	\$12.334/DTH
Bid Lot 4A	UGI Energy Services	\$11.228/DTH
Bid Lot 5A	UGI Energy Services	\$6.654/DTH

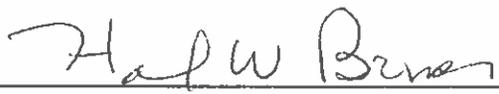
WHEREAS, service under the awarded contract will commence on December 2022 (begins with each account's meter read after November 30, 2022) and will end on November 30, 2023 for a 12-month term of service; and

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

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

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on November 9, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

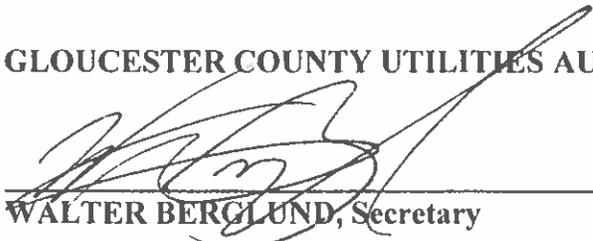


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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 EMERGENCY REPAIR
OF THE SEWER FORCE MAIN ON THE MONROE BIKE PATH**

WHEREAS, the 14" DIP force main which services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor was corroded resulting in another pipe failure near the Monroe High School in Williamstown; and

WHEREAS, a leak was located, and an emergency repair was completed on September 20, 2022, by Pioneer Pipe Contractors, Inc.; and

WHEREAS, a second pipe failure was located on October 11, 2022, and an emergency repair was completed by Pioneer Pipe Contractors, Inc.; and

WHEREAS, the GCUA Engineer has certified in a October 12, 2022, letter to the GCUA that the emergency repair to Sewer Force Main on the Monroe Bike Path was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and confirmed that the emergency repair was a one-time event to address the immediate need to place the system back into service, to restore access to residential properties and to restore the bike path; and

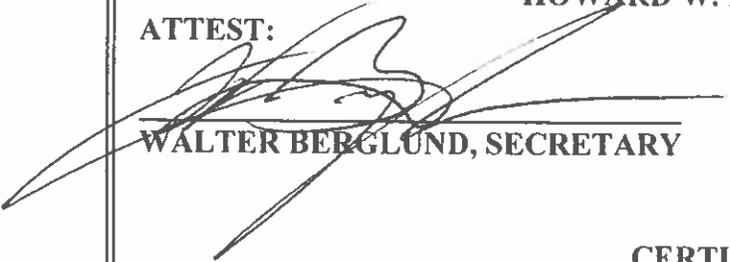
WHEREAS, the GCUA Engineer's October 12, 2022, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$38,931.69, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of November 2022, that it hereby authorizes the payment for the emergency repair of the Sewer Force Main on the Monroe Bike Path as outlined above and in the GCUA Engineer's October 12, 2022, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$38,931.69.

BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

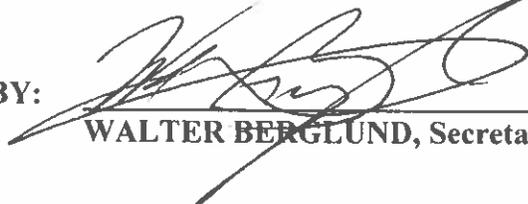
BY: 
HOWARD W. BRUNER, Chairman

ATTEST: 
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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 2023-005

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #2
FOR THE MANTUA MAIN PROJECT**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by South State, Inc. for the Mantua Main Project in the amount of \$8,613,907.00; and

WHEREAS, on October 12, 2022, the GCUA authorized and approved Change Order No. 1 in the amount of \$9,424.02, increasing the contract amount to \$8,623,331.02; and

WHEREAS, the Project Construction Manager, CME Associates has recommended payment of Change Order No. 2 in connection with said contract work including extras and reductions, indicating that the Change Order No. 2 will increase the contract by \$32,404.52. Change Order No. 2 is attached hereto and made a part hereof this resolution; and

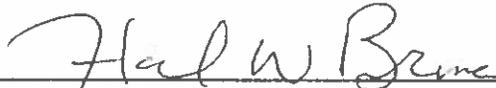
WHEREAS, the Authority Engineer, Remington & Vernick has reviewed the Change Order request and takes no exception thereto; and

WHEREAS, Change Order No. 2 will increase the contract amount, which includes Change Order No. 1 of \$8,623,331.02 by \$32,404.52; therefore, the new contract amount will be \$8,655,735.54; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 2 for the Mantua Main Project in the increased amount of \$32,404.52 is hereby approved adjusting the Contract sum from \$8,623,331.02 to \$8,665,735.54.

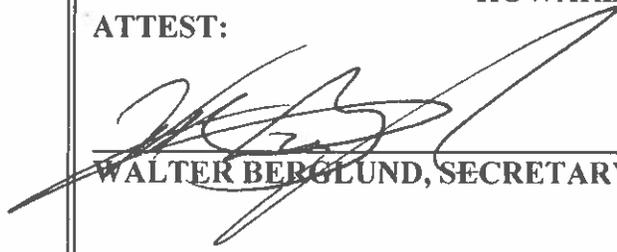
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on November 9, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

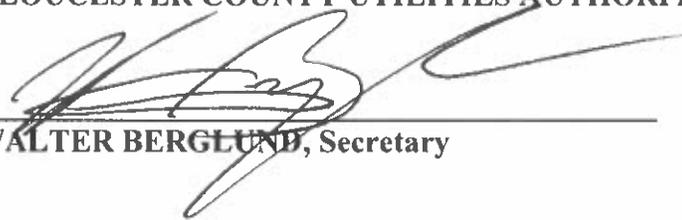


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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 2023-006

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #3
FOR THE MANTUA MAIN PROJECT**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by South State, Inc. for the Mantua Main Project in the amount of \$8,613,907.00; and

WHEREAS, previous Change Orders increased the original contract of \$8,613,907.00 to \$8,655,735.54; and

WHEREAS, the Project Construction Manager, CME Associates has recommended payment of Change Order No. 3 in connection with said contract work including extras and reductions, indicating that the Change Order No. 3 will increase the contract by \$12,945.98. Change Order No. 3 is attached hereto and made a part hereof this resolution; and

WHEREAS, the Authority Engineer, Remington & Vernick has reviewed the Change Order request and takes no exception thereto; and

WHEREAS, Change Order No. 3 will increase the contract amount, which includes previously approved Change Orders of \$8,655,735.54 by \$12,945.98; therefore, the new contract amount will be \$8,668,681.52; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 3 for the Mantua Main Project in the increased amount of \$12,945.98 is hereby approved adjusting the Contract sum from \$8,655,735.54 to \$8,668,681.52.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2023-007

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A GEAR DRIVE AND ANCILLARY
SPARE PARTS FOR THE SOUTH BLEND TANK**

WHEREAS, the GCUA is in need of purchasing a gear drive and ancillary spare parts for the South Blend Tank at the GCUA's Wastewater Treatment Facility; and

WHEREAS, the South Blend Tank is an integral part of the Gloucester County Utilities Authority Wastewater Treatment Facility; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1)* (gg) the Authority's Engineer solicited a quote from Envirodyne Systems, Inc. for the gear drive and ancillary spare parts; and

WHEREAS, the GCUA's Engineer, Remington & Vernick by letter of October 31, 2022, has recommended an award of the quote to purchase the gear drive and ancillary parts from Envirodyne Systems, Inc. in an amount not to exceed \$17,500.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the purchase from Envirodyne Systems, Inc. of a Gear Drive and ancillary spare parts for the South Blend Tank as outlined above and in the Engineer's October 31, 2022,

correspondence in an not to exceed \$17,500.00 pursuant to *N.J.S.A.* 40A:11-1, et seq. and
N.J.S.A. 40A:11-5(1)(gg).

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

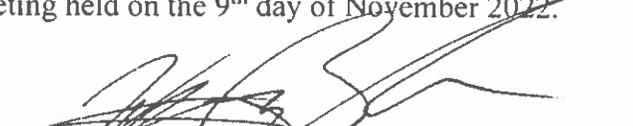
ATTEST:



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 November 2022.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2023- 008

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE FLOW METERS ON THE MONROE FORCE MAIN**

WHEREAS, the 14" DIP force main which services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor and a secondary flow path from Monroe Township goes through the GCUA Scotland Run Station experienced an emergency which resulted in the replacement of flow meters; and

WHEREAS, the meters were installed and checked on an emergency basis by Pioneer Pipe Contractors, Inc.; and

WHEREAS, the GCUA Engineer has certified in a November 1, 2022, letter to the GCUA that the emergency repair of the Flow Meters on the Monroe Force Main was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and confirmed that the emergency repair was a one-time event requiring immediate response to sewer infrastructure failure as functioning flow meters provide valuable information and can detect pipe failures with lack of flow alarm; and

WHEREAS, the GCUA Engineer's November 1, 2022, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$90,160.36, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of November 2022, that it hereby authorizes the payment for the emergency repair of the Flow Meters on the Monroe Force Main as outlined above and in the GCUA Engineer's November 1, 2022, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$90,160.36.

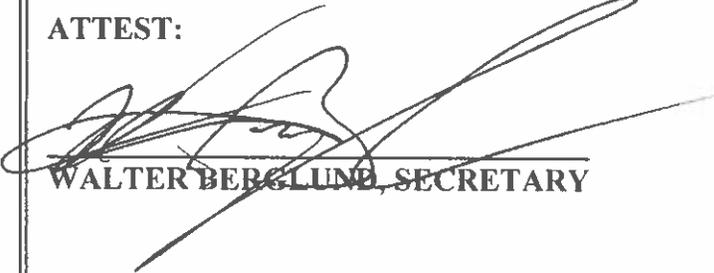
BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

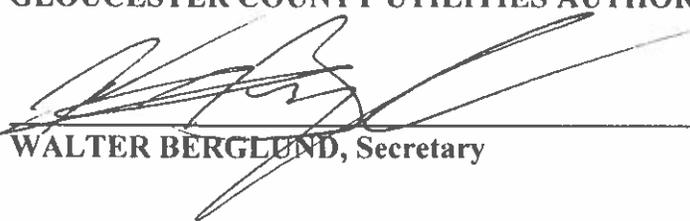


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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 ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS THE LOFTS AT BLACKWOOD**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as The Lofts at Blackwood, with an allocation of 42,921 GPD, for a proposed building consisting of 60 One Bedroom Apartments, 113 Two Bedroom Apartments, 7 Three Bedroom Apartments, 1,820 SF Maintenance Shop, 3,130 SF Leasing Center, 12,250 SF Retail Building and 13,013 SF Pharmacy; 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 November 2022, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as The Lofts at Blackwood, with an allocation of 42,921 GPD, for a proposed building consisting of 60 One Bedroom Apartments, 113 Two Bedroom Apartments, 7 Three Bedroom Apartments, 1,820 SF Maintenance Shop, 3,130 SF Leasing Center, 12,250 SF Retail Building and 13,013 SF Pharmacy.

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

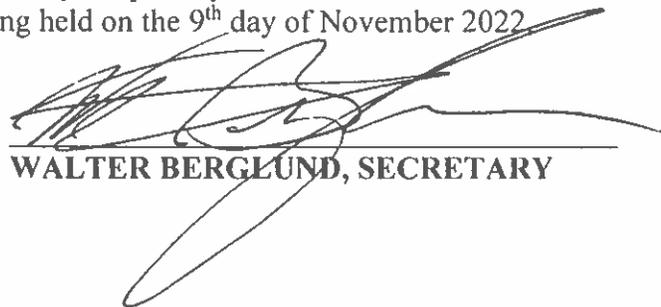
ATTEST:



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 November 2022.



WALTER BERGLUND, SECRETARY