

RESOLUTION NO. 2023-010

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
DUKE REALTY - BLOCK 103, LOTS 19, 20, 20.01, 21 & 21.01
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, Langan Engineering & Environmental Services, Inc. on behalf of Duke Realty has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 103, Lots 19, 20, 20.01, 21 & 21.01 for a proposed 836,720 square foot warehouse development that will include 19,500 square feet of office space and 310 warehouse employees on Democrat Road in East Greenwich Township, Gloucester County; and

WHEREAS, the NJDEP published the proposed amendment to the Tri-County Water Quality Management Plan for Duke Realty in the New Jersey Register on October 3, 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. AMD220003.

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

1. The Gloucester County Utilities Authority hereby consents to the amendment, and publicly noticed in the New Jersey Register on October 3, 2022, entitled Proposed Amendment to the Tri-County Water Quality Management Plan for Duke Realty, prepared by Langan Engineering & 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 December 14, 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 14th day of December 2022.

Walter Berglund
WALTER BERGLUND, SECRETARY

**RESOLUTION PROPOSING RATE SCHEDULE
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority had previously, on January 12, 2022, established a schedule of rates for the services it provides; and,

WHEREAS, the Gloucester County Utilities Authority desires to amend said schedule to provide for increase service charges; and

WHEREAS, the Gloucester County Utilities Authority desires to formalize the new rate schedule and incorporate it into the Fiscal 2023 Annual Operating Budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority, on this 14th day of December 2022, that the changes to the Rate Schedule, as detailed in the attached and incorporated herein by reference, are proposed; said rates will apply to all services rendered on or after January 1, 2023 and will continue to be in force until amended by formal resolution.

LET IT ALSO BE RESOLVED that all other rates and charges of the Authority shall remain the same as previously established; and

That, in accordance with *N.J.S.A. 40: 14B-23*, a public hearing is to be held, to hear all concerns or comments about the revised rates, as part of the Authority's regular Board meeting on January 11, 2023, and

That this resolution shall be published in two newspapers of general circulation in the area serviced by the Authority; and

That all participants and customers of the Authority are notified, in accordance with *N.J.S.A. 40: 14B-23*, of the proposed rate amendments and public hearing date.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

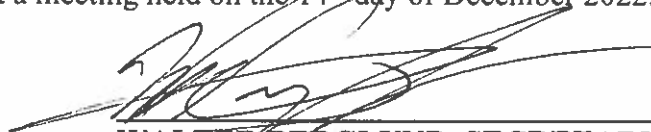
ATTEST:



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 14th day of December 2022.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RATE SCHEDULE

TYPE OF WASTE	STANDARD RATE
Domestic Wastewater	\$3,402/million gallons
Discharges from Contaminated Groundwater Sites	\$10,008/million gallons
Surcharge for BOD (Biological Oxygen Demand)	\$925/ton for all amounts in excess of 300 parts per million
Surcharge for SS (Suspended Solids)	\$925/ton for all amounts in excess of 300 parts per million
Screenings & Grit	\$100.00/ton (Originating in Gloucester County Only)
Domestic & Commercial Septage	\$0.08/gal
Grease	\$0.13/gal
Sludge in Tank Trucks	
0 - 3.99% solids	\$0.08/gal
4 - 5.99% solids	\$0.11/gal
Leachate & Non-Hazardous Industrial Waste	
1. Class 1 (0-20,000 mg/l COD)	\$0.07/gal
2. Class 2 (20,001-40,000 mg/l COD)	\$0.08/gal
3. Class 3 (40,001-60,000 mg/l COD)	\$0.09/gal
4. Class 4 (60,001-80,000 mg/l COD)	\$0.10/gal
5. Class 5 (80,001-100,000 mg/l COD)	\$0.11/gal
6. Class 6 (100,001-120,000 mg/l COD)	\$0.12/gal
7. Class 7 (120,001-140,000 mg/l COD)	\$0.13/gal
8. Class 8 (140,001-160,000 mg/l COD)	\$0.14/gal
9. Class 9 (160,001-180,000 mg/l COD)	\$0.15/gal
10. Class 10 (180,001-200,000 mg/l COD)	\$0.16/gal

Effective January 1, 2023

RESOLUTION NO. 2023-012

RESOLUTION ADJUSTING THE COMPENSATION OF ALL FULL TIME NON-UNION EMPLOYEES OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, the Board of Commissioners of the Gloucester County Utilities Authority has reviewed the recommendations of the Executive Director regarding the compensation for all full-time, non-union employees; and

WHEREAS, the Board of Commissioners of the Gloucester County Utilities Authority concurs with the recommendations submitted; and

WHEREAS, provisions have been made in the Authority's Fiscal Year 2023 Operating Budget for the recommended adjustments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that effective January 1, 2023, all full-time, non-union employees, shall be given a 2.50% increase.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on December 14, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

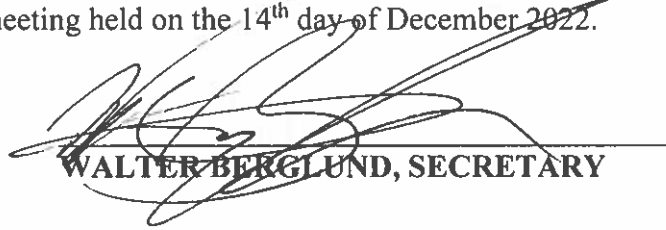
ATTEST:



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 14th day of December 2022.



WALTER BERGLUND, SECRETARY

RESOLUTION 2023-013

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ESTABLISHING SALARY RANGES OF VARIOUS OFFICERS AND EMPLOYEES**

BE IT RESOLVED by the Gloucester County Utilities Authority that salaries and compensation for various Authority officers and employees, as set forth on the list attached hereto, is hereby established within the salary ranges set forth therein for the period commencing January 1, 2023, through December 31, 2025.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

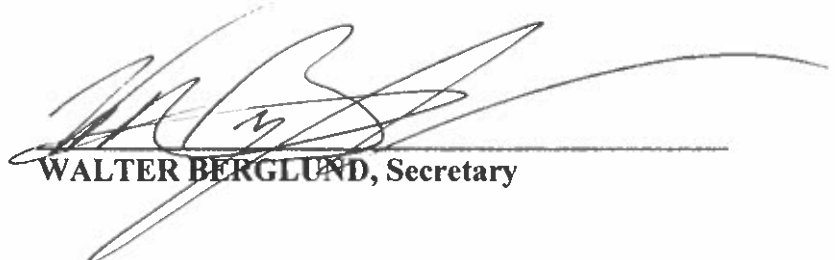
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 14, 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. 2023-014

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
JAINDL WEST DEPTFORD CROWN POINT ROAD AKA LOVETT
INDUSTRIAL AKA WEST DEPTFORD LOGISTIC CENTER – PORTIONS OF
BLOCK 333, LOTS 11 & 12, 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 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, Marathon Engineering & Environmental Services, Inc. on behalf of Jaindl West Deptford Crown Point Road aka Lovett Industrial aka West Deptford Logistic Center has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 333, Lots 11 & 12 for the proposed construction of a 157,500 square foot light industrial building consisting of 149,200 SF of warehouse space and 8,300 SF of office space located north of Crown Point Road in West Deptford Township, Gloucester County; and

WHEREAS, the NJDEP published the proposed amendment to the Tri-County Water Quality Management Plan for Duke Realty in the New Jersey Register on November 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. 435433, Activity No. AMD200006.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 14th day of December 2022 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment, and publicly noticed in the New Jersey Register on November 7, 2022, entitled Proposed Amendment to the Tri-County Water Quality Management Plan for Jaindl West Deptford Crown Point Road aka Lovett Industrial aka West Deptford

Logistic Center, prepared by Marathon Engineering & 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 December 14, 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 14th day of December 2022.

Walter Berglund
WALTER BERGLUND, SECRETARY

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

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

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on December 14, 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 14th day of December 2022.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2023-016

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF AN ANNUAL PROCESS
SUPPORT, MAINTENANCE SERVICES AND EXTENDED WARRANTY FOR
THE OREGE SLG100 SOLUTION SYSTEM**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) in 2017 purchased an Orege installed one (1) SLG100 Solution System to process to dewater and treat sludge to allow the dewatered cake to be utilized as an alternative daily cover for the Gloucester County Improvement Authority Landfill; and

WHEREAS, in order to maintain and support the Orege SLG100 Solution System it is necessary for the Authority to purchase yearly support, maintenance and warranty services from Orege North America as no other entities are permitted to sell, provide parts or maintenance for the SLG Technology system; and

WHEREAS, Orege North America has provided a proposal to the Authority for annual process support and maintenance service provided for Orege units at \$14,000.00 per unit per year; and

WHEREAS, Orege North America has offered to extend the warranty on each unit for a cost of \$5,000.00 per unit per year, renewable annually; and

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, 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).

WEHREAS, pursuant to *N.J.S.A.* 40A:11-5(1) (gg) the Authority wishes to purchase from Orege North America, Inc. yearly support, maintenance and warranty services as outlined above; 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 purchase of annual process support and maintenance service for both Authority's Orege Systems at a cost of \$28,000.00 and to purchase the extended warranties on both Orege Systems at an additional cost of \$10,000.00 in accordance with the terms of the attached November 28, 2022, proposal and the within Resolution.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **December 14, 2022.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

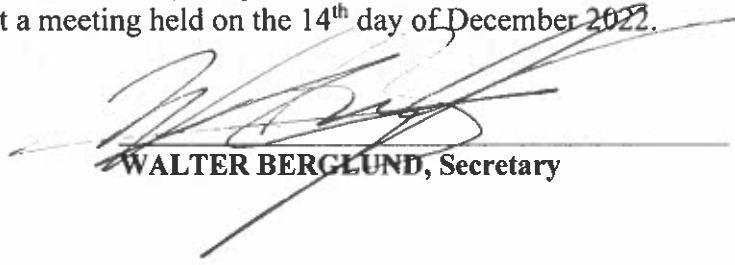
ATTEST:



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 14th day of December 2022.

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

WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2023 FORD SUPER DUTY F-250 SRW
(X2B) XL 4WD SUPERCAB 8' BOX 164' WB, AK EQUIPMENT WITH SNOWPLOW
AND LIFTGATE FROM 72 HOUR, LLC D/B/A NATIONAL AUTO FLEET GROUP
THROUGH THE NATIONAL COOPERATIVE PURCHASING AGREEMENT
SOURCEWELL CONTRACT #091521-NAF**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD SuperCab 8’ box 164’ WB, AK Equipment with Snowplow and Liftgate (“Vehicle”); and

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the State recognized Sourcewell is a cooperative purchasing program for the purchase of goods and services from Sourcewell vendors; and

WHEREAS, the Authority wishes to purchase from 72 Hour, LLC the following items through the Sourcewell vendor, National Auto Fleet Group, under the Bid #091521-NAF, 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD SuperCab 8’ box 164’ WB, AK Equipment with Snowplow and Liftgate; and

WHEREAS, purchases through Sourcewell comply with the Local Public Contracts Law requirements; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Vehicle and that such funds have been appropriated for the budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 14th day of December 2022 that the Executive Director is hereby authorized to award a contract and execute any and all documents at his discretion to effectuate the purpose of purchasing from 72 Hour, LLC d/b/a National Auto Fleet Group, the above-referenced 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD SuperCab 8' box 164' WB, AK Equipment with Snowplow and Liftgate for a total purchase price of \$65,823.10 in accordance with the attached Exhibit A.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **December 14, 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 14th day of December 2022.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2023 FORD SUPER DUTY F-250 SRW
(X2B) XL 4WD SUPERCAB 8' BOX 164' WB, AK EQUIPMENT WITH SNOWPLOW
AND LADDER RACK FROM 72 HOUR, LLC D/B/A NATIONAL AUTO FLEET
GROUP THROUGH THE NATIONAL COOPERATIVE PURCHASING
AGREEMENT SOURCEWELL CONTRACT #091521-NAF**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD SuperCab 8’ box 164’ WB, AK Equipment with Snowplow and Ladder Rack (“Vehicle”); and

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the State recognized Sourcewell is a cooperative purchasing program for the purchase of goods and services from Sourcewell vendors; and

WHEREAS, the Authority wishes to purchase from 72 Hour, LLC the following items through the Sourcewell vendor, National Auto Fleet Group, under the Bid #091521-NAF, 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD SuperCab 8’ box 164’ WB, AK Equipment with Snowplow and Ladder Rack; and

WHEREAS, purchases through Sourcewell comply with the Local Public Contracts Law requirements; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Vehicle and that such funds have been appropriated for the budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 14th day of December 2022 that the Executive Director is hereby authorized to award a contract and execute any and all documents at his discretion to effectuate the purpose of purchasing from 72 Hour, LLC d/b/a National Auto Fleet Group, the above-referenced 2023 Ford Super Duty F-250 SRW (X2B) XL 4WD SuperCab 8' box 164' WB, AK Equipment with Snowplow and Ladder Rack for a total purchase price of \$63,045.60 in accordance with the attached Exhibit A.

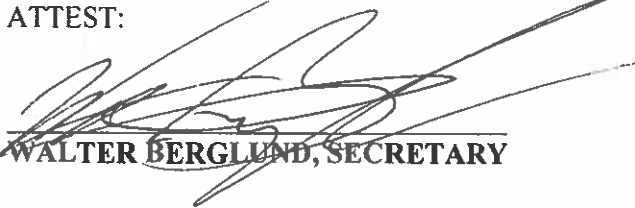
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **December 14, 2022.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

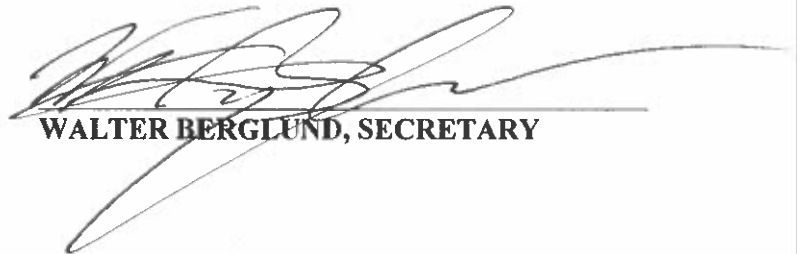
ATTEST:



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 14th day of December 2022.



WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 13,200 GPD FOR THE PROJECT KNOWN
AS HAMILTON GREENE SUBDIVISION, NJDEP PERMIT #14-0023**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 13,200 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of forty-four (44) townhouses; 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 14th day of December 2022, that it hereby endorses the above application for an allocation of capacity of 13,200 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.

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 December 14, 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 WORK
PERFORMED AT THE NATIONAL PARK PUMP STATION**

WHEREAS, the GCUA had a critical issue with the auxiliary power system at the National Park Pump Station; and

WHEREAS, the GCUA staff contacted ASCO Power Services, a company that specializes in power generators and automatic transfer switches (ATS) to address the emergency; and

WHEREAS, the GCUA Engineer has certified in December 2, 2022, letter to the GCUA that emergency work to repair the ATS to ensure forward flow and no pump station overflows during power outages was required at the National Park Pump Station and was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

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

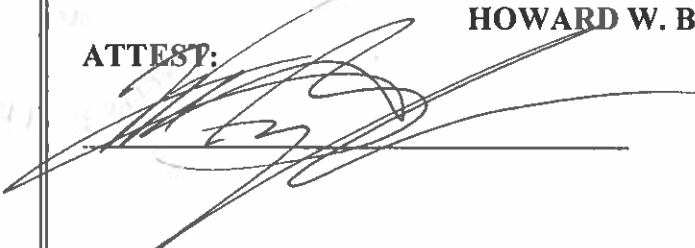
WHEREAS, the GCUA Engineer's December 2, 2022, written letter opinion certifying this as an emergency contract and recommended payment for the emergency work to ASCO Power Services in an amount not to exceed \$12,000, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of December 2022, that it hereby authorizes the payment for emergency work to the Automatic Transfer Switches at the National Park Pump Station as outlined above and in the GCUA Engineer's December 2, 2022, certifications of emergent repair to ASCO Power Services in an amount not to exceed \$12,000.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W. Bruner
HOWARD W. BRUNER, Vice-Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 14, 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. 2023-021

2022 AUTHORITY BUDGET RESOLUTION

Gloucester County Utilities Authority

FISCAL YEAR: November 01, 2022 to October 31, 2023

WHEREAS, the Annual Budget for Gloucester County Utilities Authority for the fiscal year beginning November 01, 2022 and ending October 31, 2023 has been presented before the governing body of the Gloucester County Utilities Authority at its open public meeting of December 14, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$27,740,000.00, Total Appropriations including any Accumulated Deficit, if any, of \$31,211,013.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$3,471,013.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,600,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$1,600,000.00; and

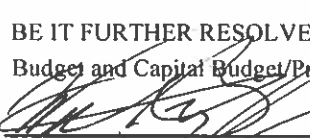
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Gloucester County Utilities Authority, at an open public meeting held on December 14, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2022 and ending October 31, 2023, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Gloucester County Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on January 11, 2023.


(Secretary's Signature)


(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Howard Bruner	X			
James Sabetta	X			
Walter Berglund	X			
Salvatore Fogarino	X			
Thomas Bianco	X			
Richard Giuliani	X			
Danielle Halpin	X			
Ralph Cossaboon	X			
Edward Corvell	X			