

RESOLUTION NO. 2023-030

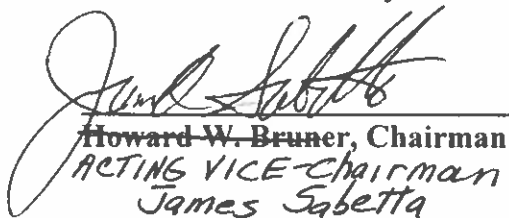
**RESOLUTION AND NOTICE OF REGULAR MEETINGS OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

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 8, 2023 through February 14, 2024 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.

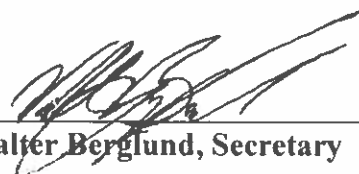
The Gloucester County Utilities Authority


Howard W. Bruner, Chairman
~~ACTING VICE-CHAIRMAN~~
James Sabetta

Attest:


Walter Berglund, Secretary

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February 2023, 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 – 2023-2024**

March 8, 2023	September 13, 2023
April 12, 2023	October 11, 2023
May 10, 2023	November 8, 2023
June 14, 2023	December 13, 2023
July 12, 2023	January 10, 2024
August 9, 2023	February 14, 2024 (Reorganization)

NOTE: Each date is the second Wednesday of the month and all meetings are held at 5:00 p.m. in the Gloucester County Utilities Authority's Conference Room.

RESOLUTION NO. 2023-031

**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 9, 2023, through February 14, 2024, 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 9, 2023, through February 14, 2024:

1. Fulton Bank of New Jersey
2. The Bank of New York Mellon
3. First Harvest Credit Union
4. Bank of America
5. Republic Bank
6. New Jersey Cash Management Fund

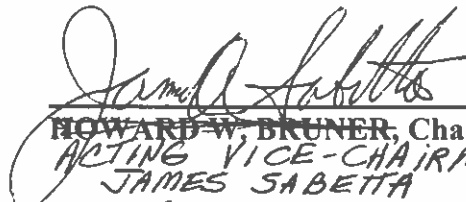
BE IT FURTHER RESOLVED that the following named Commissioner and/or Authority staff persons be and are hereby authorized to sign and countersign checks on which funds are to be drawn from the respective accounts as follows:

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
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:



WALTER BERGLUND, SECRETARY

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



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-032

**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 9, 2023, through February 14, 2024.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:



WALTER BERGLUND, SECRETARY

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



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-033

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

BE IT RESOLVED by the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, as follows: adopted on February 8, 2023, the following shall serve as the Cash Management Plan of the Gloucester County Utilities Authority;

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

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

2. The following Government Unity Depository Protection Act approved banks are authorized depositories for deposit of funds:
 - (a) Fulton Financial Advisors;
 - (b) TD Bank;
 - (c) Fulton Bank;

- (d) The Bank of New York Mellon;
- (e) First Harvest Credit Union;
- (f) Bank of America;
- (g) Republic Bank; and
- (h) New Jersey Cash Management Fund

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

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

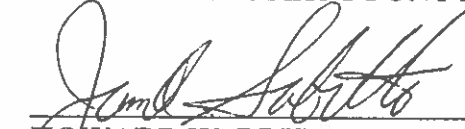
WHEREAS, the approved Cash Management Plan policy is an integral part of this document.

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

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

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on February 8, 2023.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman
ACTING VICE-CHAIRMAN
JAMES SABETTA

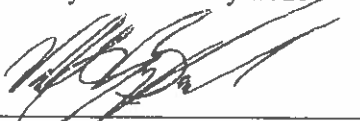
ATTEST:



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 8th day of February 2023.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2023-034

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY TO PROVIDE RULES AND REGULATIONS FOR
PUBLIC PARTICIPATION AT BOARD MEETINGS**

WHEREAS, under the New Jersey Open Public Meetings Act (“Act”), *N.J.S.A. 10:4-6, et seq.*, Gloucester County Utilities Authority (“GCUA”) Board meetings are open to the public with a public portion for comments by the public on GCUA issues; and

WHEREAS, the GCUA encourages members of the public to address the Board in order to permit and encourage public participation at such meetings; and

WHEREAS, the GCUA has determined that the enactment of rules and regulations for the conduct of such meetings and public participation would help clarify the process and encourage the public to participate in GCUA business; and

WHEREAS, the Act permits regulations of the amount of time a person may speak in the public portions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the following rules shall be applied to all public comment portions of the GCUA Board meeting:

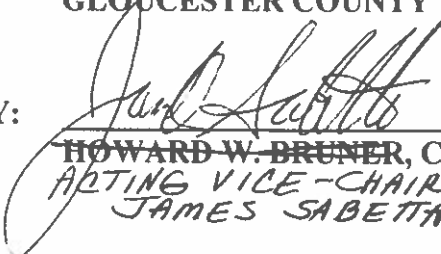
- (1) The public is invited to attend and observe all public meetings of the GCUA Board. Persons shall be heard at any public meeting as provided herein.
- (2) At any public meeting for which a member of the public wishes to address the Board, such person may address the Board during those portions of the meeting designed for public participation.
- (3) Those who wish to speak will be recognized by the Chair and may speak after being so recognized. Individuals may not call out from their seat.
- (4) After acknowledgment from the Chair, each person to address the Board must state his or her name and residence or business address.
- (5) Members of the public are limited to five-minutes to address the Board during the public portion. The time limit may be extended at the discretion of the Chair with the concurrence of the Board Solicitor.

- (6) All questions and comments must be directed to the Chair. When the speaker has concluded making all comments and asking all questions, the Chair or his/her designee with respect to those questions or comments the Chair deems appropriate to respond, will either respond or select another member of the Board or professional to do so. No intra-audience dialog is permitted during the open session of any meeting.
- (7) Speakers may speak only once during a public portion.
- (8) Speakers on both sides of the dais shall treat each other with courtesy and respect. Individuals should refrain from using foul language.
- (9) At meetings with unusually large attendance, the Chair may impose such additional rules or time limitations as are deemed appropriate from time to time based on business before the GCUA and the number of persons wishing to speak.
- (10) The Chair or Board Solicitor will give one warning of improper behavior. On the next offense, the speaker will be asked to relinquish the floor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 8, 2023.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2023, 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. 2023-035

**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 9, 2023, through February 14, 2024 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
ACTING VICE-CHAIRMAN
JAMES SABETTA

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



WALTER BERGLUND, SECRETARY

**GLOUCESTER COUNTY UTILITIES AUTHORITY
BOARD COMMITTEES
2023-2024**

<u>Personnel Committee:</u>	Howard Bruner James Sabetta Tom Bianco	Chair Member Member
<u>Finance Committee:</u>	Walter Berglund James Sabetta Howard Bruner	Chair Member Member
<u>Plant Expansion Committee:</u>	Sal Fogarino Randy Cossaboon Walter Berglund	Chair Member Member
<u>Sludge Management Committee:</u>	Ralph Cossaboon Richard Giuliani Howard Bruner	Chair Member Member
<u>Insurance Committee:</u>	Tom Bianco Danielle M. Halpin Sal Fogarino	Chair Member Member
<u>Future Development Committee:</u>	James Sabetta Richard Giuliani Tom Bianco	Chair Member Member
<u>Policy Committee:</u>	Ed Coryell Danielle M. Halpin Sal Fogarino	Chair Member Member
<u>Legislative Committee:</u>	Danielle M. Halpin Ed Coryell Randy Cossaboon	Chair Member Member
<u>Industrial Pretreatment Committee:</u>	Richard Giuliani Ed Coryell Walter Berglund	Chair Member Member

**RESOLUTION APPOINTING BOWMAN & COMPANY, LLP 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 9, 2023, through February 14, 2024, 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, New Jersey, 08043 is hereby appointed Auditor for the Gloucester County Utilities Authority for the period commencing February 9, 2023, through February 14, 2024, 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
ACTING VICE-CHAIRMAN
JAMES SABETTA

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 8th day of February 2023 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-037

**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 9, 2023, through February 14, 2024, 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

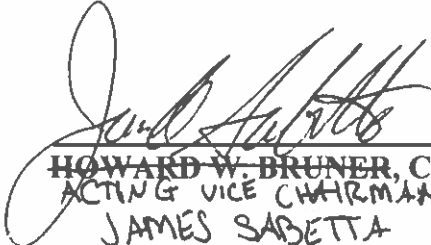
Utilities Authority for the period commencing February 9, 2023, through February 14, 2024, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

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
ACTING VICE CHAIRMAN
JAMES SABETTA

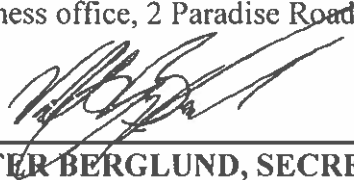
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-038

**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 9, 2023, through February 14, 2024, 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

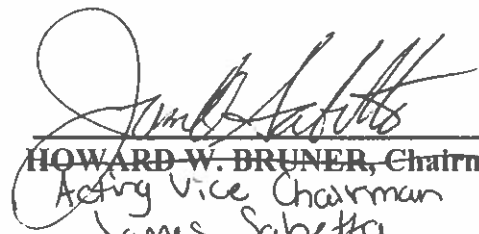
Facilities for the period commencing February 9, 2023 through February 14, 2024, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

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
Acting Vice Chairman
James Sabetta

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 8th day of February 2023, 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 9, 2023, through February 14, 2024; 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

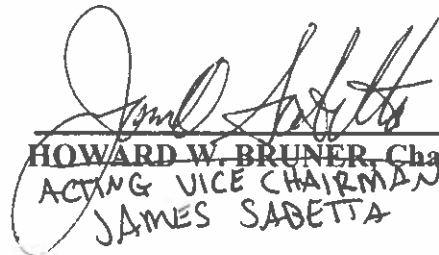
commencing February 9, 2023 through February 14, 2024, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

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~~
ACTING VICE CHAIRMAN
JAMES SABETTA

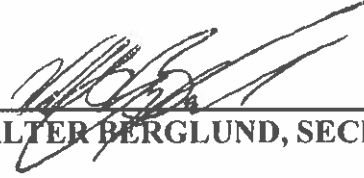
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February 2023, 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 9, 2023, through February 14, 2024, 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 9, 2023 through February 14, 2024, 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
Acting Vice Chairman
James Sabetta

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



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-041

**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 9, 2023, through February 14, 2024, 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 9, 2023 through February 14, 2024, 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
Acting Vice Chairman
James Sabetta

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



WALTER W. BERGLUND, SECRETARY

RESOLUTION NO. 2023-042

**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 9, 2023, through February 14, 2024, 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

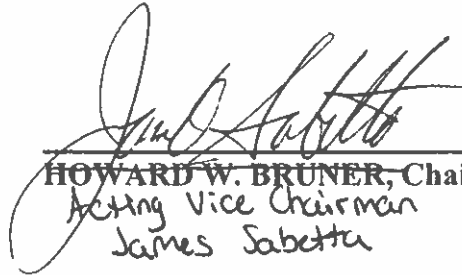
Facilities for the period commencing February 9, 2023 through February 14, 2024, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

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
Acting Vice Chairman
James Sabetta

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 8th day of February 2023, 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 9, 2023, through February 14, 2024 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

9, 2023 through February 14, 2024, 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

Acting vice Chairman
James Sabetta

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 8th day of February 2023, 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 9, 2023, through February 14, 2024, 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 9, 2023, through February 14, 2024, 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
Acting Vice Chairman
James Sebetka

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 8th day of February 2023 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-045

**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 9, 2023 through February 14, 2024, 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 9, 2023, through February 14, 2024, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract

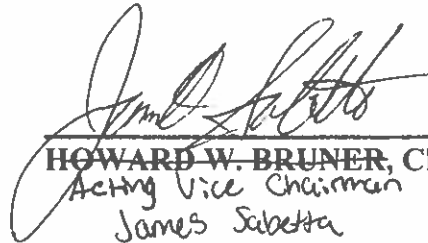
attached hereto and a part hereof this Resolution.

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.

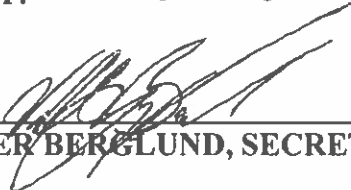
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman
Acting Vice Chairman
James Sabetta

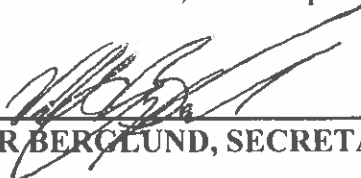
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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



WALTER BERGLUND, SECRETARY

**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 9, 2023, through February 14, 2024, 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 9, 2023,

through February 14, 2024, 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

ATTEST:



HOWARD W. BRUNER, Chairman

Acting Vice Chairman
James Sabotta



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February 2023 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 9, 2023, through February 14, 2024, 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 9, 2023, through

February 14, 2024, 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

*Acting Vice Chairman
James Sebetka*

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 8th day of February 2023 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 arbitrage calculation services to be provided to the Gloucester County Utilities Authority, including the preparation and completion of the GCUA's arbitrage rebates, consistent with and in compliance with all applicable laws, rules and regulations for the period commencing February 9, 2023, through February 14, 2024, 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

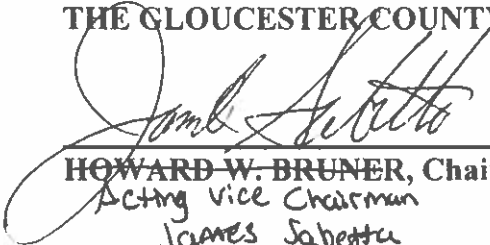
provide arbitrage calculation services for the period commencing February 9, 2023, through February 14, 2024, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

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
Acting Vice Chairman
James Sabetta

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 8th day of February 2023 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 9, 2023, through February 14, 2024, 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 9, 2023, through February 14, 2024, 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
Acting Vice Chairman
James Sabetta

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 8th day of February 2023 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 9, 2023, through February 14, 2024, 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 9, 2023, through February 14, 2024, 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
Acting Vice Chairman
James Sebetta

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



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-051

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR AND PAYMENT
TO PIONEER PIPE CONTRACTORS, INC. OF THE RCP PIPE AT THE
WASTEWATER TREATMENT FACILITY**

WHEREAS, the 48” RCP pipe conveying flow from the East Primary Clarifier to the Aeration Basin failed when a hole had developed on the top of the pipe; and

WHEREAS, the ability to convey wastewater from the Primary Clarifiers to the Aeration Basin is an important component of the GCUA wastewater treatment operations and is necessary of treatment plant performance; and

WHEREAS, the GCUA Engineer has certified in a January 12, 2023, letter to the GCUA that the emergency repair of the RCP pipe 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 address the immediate need at the wastewater treatment facility; and

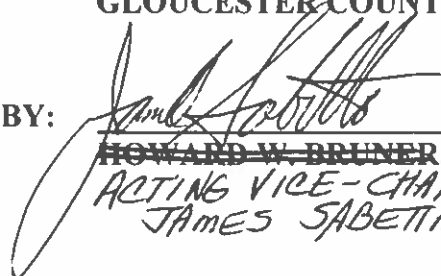
WHEREAS, the GCUA Engineer’s January 12, 2023, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$15,054.00, the Engineer’s opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February 2023, that it hereby authorizes the payment for the emergency repair of RCP pipe at the GCUA wastewater treatment facility as outlined above and in the GCUA Engineer’s January 12, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$15,054.00.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



~~HOWARD W. BRUNER~~, Chairman
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2023, 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. 2023-052

**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 on December 24, 2022 on the Monroe Bike Path; and

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

WHEREAS, the GCUA Engineer has certified in a January 12, 2023, 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

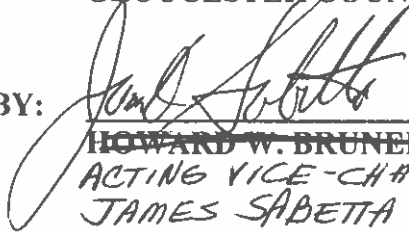
WHEREAS, the GCUA Engineer’s January 12, 2023, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$20,261.34, the Engineer’s opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February 2023, 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 January 12, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$20,261.34.

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.

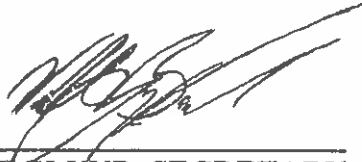
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:

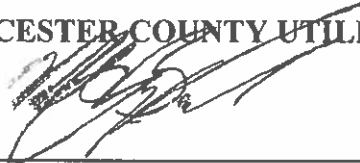


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2023, 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, PARTS
AND SERVICE FOR MAIN ELECTRIC BLOWER #3**

WHEREAS, the GCUA had a critical issue with the Main Electric Blower #3 and Blower #2 and required immediate action; and

WHEREAS, at the time of the Blower #2 failure, the motor for Blower #3 was in the shop for evaluation and to expedite repairs to Blower #2 some parts from Blower #3 were used to fix Blower #2 and place it back into service; and

WHEREAS, service and repair parts have been ordered from Excelsior Blower Systems, the blower manufacture; and

WHEREAS, the GCUA Engineer has certified in a January 17, 2023, letter to the GCUA that service and repair parts to repair the Main Electric Blower #3 are 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 for parts and service to place Blower #3 back into operation; and

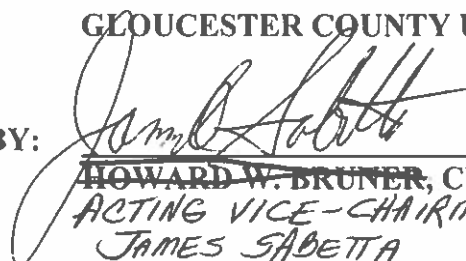
WHEREAS, the GCUA Engineer's January 17, 2023, written letter opinion certifying this as an emergency contract and recommended payment for the service and parts to Excelsior Blower Systems in an amount not to exceed \$25,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February 2023, that it hereby authorizes the payment for service and parts to the Main Electric Blower #3 pursuant to *N.J.S.A. 40A:11-1, et seq.*, *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-5(1)(gg)* as outlined above and in the GCUA Engineer's January 17, 2023, certification to Excelsior Blower Systems in an amount not to exceed \$25,000.00.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



~~HOWARD W. BRUNER~~, Chairman
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2023, 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- 054

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING A CONTRACT TO AUTOMATECH, INC.
TO UPGRADE THE SCADA HARDWARE AND SOFTWARE**

WHEREAS, the GCUA utilizes proprietary AutomaTech, Inc. Total Care Services hardware and software for its SCADA system which provides control notifications for operations of their pump stations and wastewater treatment plant, operational controls and alarm notifications, which monitors control operations of and is necessary and integral part of GCUA's regional wastewater treatment system; and

WHEREAS, GCUA has a need to update and upgrade such propriety SCADA hardware and software; and

WHEREAS, the sole provider of such proprietary hardware and software is AutomaTech, Inc.; and

WHEREAS, *N.J.S.A.* 40A:11-5dd provides an exception to the public bidding requirement for provision of goods and services for the support and maintenance of proprietary computer hardware and software; 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; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February 2023, that it hereby authorizes a contract as outlined above to AutomaTech, Inc. in an amount not to exceed \$37,079.00 in accordance with *N.J.S.A.* 40A:11-1, *N.J.S.A.* 40A:11-5dd and *N.J.S.A.* 40A:11-5gg.

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~~
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2023, 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 MONROE
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS MEWS AT ST. MARY'S SENIOR HOUSING**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Mews at St. Mary's Senior Housing, with an allocation of 8,250 GPD, for seventy-five (75) One-Bedroom Senior Affordable Apartments; 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.

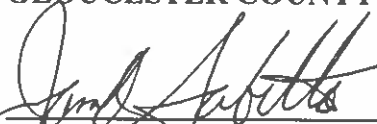
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February, 2023, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Mews at St. Mary's Senior Housing, with an allocation of 8,250 GPD, for seventy-five (75) One-Bedroom Senior Affordable Apartments.

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
February 8, 2023.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:


~~HOWARD W. BRUNER~~, Chairman
ACTING VICE-CHAIRMAN
JAMES SABETTA

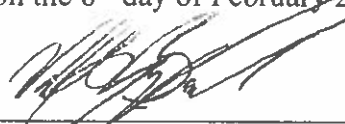
ATTEST:



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 8th day of February 2023.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023- 056

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR AND PAYMENT
TO GRANTURK EQUIP. CO., INC. FOR REPAIRS
TO THE 2016 VACTOR 2100 PLUS**

WHEREAS, during routine use of the GCUA’s 2016 Vactor 2100 Plus (“Vactor”) operators experienced catastrophic failure on three separate stages of the vehicles vacuum system; and

WHEREAS, the three stages (blower motor, filter housing, and silencer) only have a certain life expectancy due to the nature of the work it is used for and all three failed simultaneously and is necessary for the maintenance and operation of its wastewater facilities; and

WHEREAS, GCUA staff has certified to the Executive Director that the emergency repair of the Vactor is 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., N.J.S.A. 40A:11-1, et seq.* and *N.J.S.A. 40A:11-5gg, et seq.*; and

WHEREAS, GCUA staff has certified and confirmed that the emergency repair was a one-time event requiring immediate response to address the immediate need at the wastewater treatment facility; and

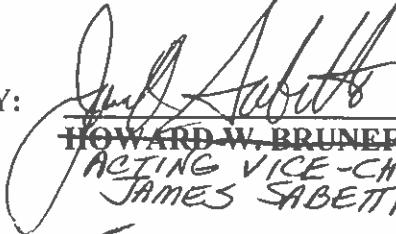
WHEREAS, GCUA staff’s written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to GranTurk Equip. Co., Inc., in a total amount not to exceed \$52,000.00; and

WHEREAS, GranTurk Equip. Co., Inc. is authorized to make such repairs under State Contract #T-2188.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February 2023, that it hereby authorizes the payment for the emergency repair of the 2016 Vactor 2100 Plus as outlined above to GranTurk Equip. Co., Inc., in an amount not to exceed \$52,000.00 in accordance with *N.J.A.C. 5:34-6.1, et seq., N.J.S.A. 40A:11-1, et seq., N.J.S.A. 40A:11-5gg, et seq.* and *N.J.S.A. 40A:11-12.*

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
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2023, 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 CONTRACT FOR
THE ROOF REPLACEMENT AT THE DEPTFORD PUMP STATION**

WHEREAS, the GCUA operates a 27 MGD wastewater treatment plant and sewer interceptor system serving various communities in Gloucester County; and

WHEREAS, one of the regional pump stations conveying flows from Deptford to the GCUA wastewater treatment plant has a significant roof leak around the perimeter wall creating a potential issue with electrical safety of the components at the Deptford Pump Station; and

WHEREAS, after inspection by a roof contractor, it has been determined that full replacement is required due to the poor condition of the roof causing moisture and potential mold and/or water damage that can impact operations at the pump station; and

WHEREAS, the GCUA Engineer has certified in a January 31, 2023, letter to the GCUA that replacement of the roof at the Deptford Pump Station 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 roof replacement is a one-time event to address the immediate need at the Deptford Pump Station for safety concerns due to the electrical control components that must be protected from mold and/or water damage; and

WHEREAS, the GCUA Engineer's January 31, 2023, written letter opinion certifying this as an emergency contract to J. Wilhelm Roofing Company, Inc. in an amount not to exceed \$50,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February 2023, that it hereby authorizes an emergency contract with J. Wilhelm Roofing Company, Inc. for replacement of the roof at the Deptford Pump Station pursuant to *N.J.S.A. 40A:11-1, et seq.*, *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-5(1)(gg)* as outlined above and in the GCUA Engineer's January 31, 2023, certification in an amount not to exceed \$50,000.00.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



~~HOWARD W. BRUNER, CHAIRMAN~~
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2023, 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 CONTRACT FOR
THE ROOF REPLACEMENT AT THE UPPER MANTUA PUMP STATION**

WHEREAS, the GCUA operates a 27 MGD wastewater treatment plant and sewer interceptor system serving various communities in Gloucester County; and

WHEREAS, one of the regional pump stations conveying flows from Mantua Creek Interceptor to the GCUA wastewater treatment plant has a significant roof leak creating a potential issue with electrical safety of the components at the Upper Mantua Pump Station; and

WHEREAS, after inspection by a roof contractor, it has been determined that full replacement is required due to the moisture and existing poor conditions; and

WHEREAS, the GCUA Engineer has certified in a February 1, 2023, letter to the GCUA that replacement of the roof at the Upper Mantua Pump Station 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 roof replacement is a one-time event to address the immediate need at the Upper Mantua Pump Station for safety concerns due to the electrical control components that must be protected from water damage; and

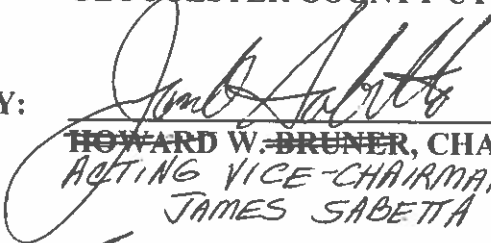
WHEREAS, the GCUA Engineer's February 1, 2023, written letter opinion certifying this as an emergency contract to J. Wilhelm Roofing Company, Inc. in an amount not to exceed \$160,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February 2023, that it hereby authorizes an emergency contract with J. Wilhelm Roofing Company, Inc. for replacement of the roof at the Upper Mantua Pump Station pursuant to *N.J.S.A. 40A:11-1, et seq.*, *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-5(1) (gg)* as outlined above and in the GCUA Engineer's February 1, 2023, certification in an amount not to exceed \$160,000.00.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, CHAIRMAN
ACTING VICE-CHAIRMAN
JAMES SABETTA

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2023, 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. 2023-059

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

**SUPPLEMENTAL NOTE RESOLUTION OF THE GLOUCESTER
COUNTY UTILITIES AUTHORITY AMENDING AND
SUPPLEMENTING A NOTE RESOLUTION DULY AND FINALLY
ADOPTED BY THE AUTHORITY ON MAY 13, 2020**

**Parker McCay P.A.
Mount Laurel, New Jersey
Bond Counsel**

BACKGROUND

WHEREAS, the Gloucester County Utilities Authority ("Authority") is a public body corporate and politic organized by the County of Gloucester, New Jersey ("County") and presently existing under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Laws of 1957 of the State of New Jersey, as amended and supplemented (*N.J.S.A. 40:14B-1 et seq.*) ("Act"); and

WHEREAS, the Authority is the owner and operator of sewerage facilities serving the residents of the County ("System"); and

WHEREAS, the Authority is empowered to acquire, construct, maintain, operate and use projects related to its System and to issue bonds, notes and other obligations of the Authority to finance and refinance such projects relating to said System; and

WHEREAS, the Authority has heretofore issued and currently has outstanding sewer revenue bonds (including sewer revenue refunding bonds) issued pursuant to the Act and a bond resolution of the Authority entitled: "Resolution Providing for the Issuance of Bonds of The Gloucester County Utilities Authority and for the Rights of the Holders Thereof", adopted August 8, 1978, as amended and supplemented to date (as amended and supplemented, the "General Bond Resolution"); and

WHEREAS, the Authority has previously determined to undertake a capital improvement project consisting of the acquisition and installation of a combined heat and power cogeneration system to be utilized in conjunction with the anaerobic digesters currently installed and operating as part of the System, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto (collectively, the "Project"); and

WHEREAS, pursuant to the Wastewater Treatment Bond Act of 1985, constituting Chapter 329 of the Laws of 1985 of the State, and the Environmental Infrastructure Trust Act, constituting Chapter 334 of the Laws of 1985 of the State ("Environmental Infrastructure Trust Act"), the New Jersey Infrastructure Bank ("IBank"), created pursuant to the Environmental Infrastructure Trust Act, has approved an application submitted to it on behalf of the Authority for financial assistance for payment of a portion of the costs of the Project; and

WHEREAS, the Authority has heretofore been approved by the IBank to participate in its 2020 Financing Program to permanently finance certain of the costs associated with the Project; and

WHEREAS, in anticipation of permanently financing the costs of the Project through the IBank's 2020 Financing Program, the Authority has previously temporarily financed certain of the costs of the Project with the proceeds of a short-term loan made by the IBank to the Authority ("Construction Loan") pursuant to the Construction Financing Program of the IBank ("Construction Financing Program"); and

WHEREAS, in order to: (i) evidence and secure the repayment obligation of the Authority to the IBank with respect to the Construction Loan; and (ii) satisfy the requirements of the Construction Financing Program, the Authority, pursuant to that certain resolution adopted on May 13, 2020 and entitled "RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF ITS SUBORDINATE PROJECT NOTES, SERIES 2020, IN THE PRINCIPAL AMOUNT OF UP TO \$11,500,000; DELEGATING TO CERTAIN AUTHORITY OFFICIALS THE POWER TO MAKE CERTAIN DETERMINATIONS AND TO AWARD AND SELL THE NOTES; APPROVING CERTAIN TERMS AND PROVISIONS OF THE NOTES AND THE PLEDGE OF REVENUES TO SECURE THE PAYMENT OF THE NOTES; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH" ("Original Note Resolution") issued its Subordinate Project Notes, Series 2020 in the principal amount of \$11,500,000 ("Original Notes"); and

WHEREAS, subsequent to the issuance of the Original Notes, the Authority's consulting engineer advised that the total cost of the Project would exceed original estimates and that, as a result, additional funding would be required to pay for the remaining costs thereof; and

WHEREAS, the Authority has been advised by the IBank that additional funding is available under the Construction Loan Program to fund the additional costs of the Project and that the Authority would be eligible to receive such funds subject to the satisfaction of certain conditions including, but not limited to, issuing and delivering to the IBank an amended and restated note to reflect, and provide security for, the additional loan funding to be provided by the IBank to the Authority; and

WHEREAS, the Original Note Resolution authorizes certain amendments thereto upon the prior satisfaction of certain conditions and the delivery of certain documents and materials in accordance with the terms and provisions of Article V thereof; and

WHEREAS, the Authority is now desirous of amending and supplementing the Original Note Resolution as set forth in this supplemental resolution to, among other things: (i) increase the not-to-exceed amount of the Notes authorized to be issued thereunder from \$11,500,000 to \$14,500,000; (ii) authorize the execution and delivery of an amended and restated subordinated project note ("Amended and Restated Note") to amend, restate and replace the 2020 Notes in their entirety; and (iii) authorize and approve certain actions in connection with the foregoing.

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND MEMBERS THEREOF AS FOLLOWS:

Section 1. Short Title. This supplemental resolution may hereafter be cited by the Authority, and is hereafter referred to, as the "Supplemental Note Resolution".

Section 2. Other Defined Terms. Capitalized terms, not otherwise defined herein, shall have the meanings ascribed thereto in the Original Note Resolution, unless the context clearly requires otherwise.

Section 3. Interpretations. As the context shall clearly require, words importing persons include persons, firms, associations (whether incorporated or not incorporated), corporations and other organizations of persons. Words importing the singular number include the plural number and vice versa, and words importing the masculine include the feminine.

Section 4. Authorization for Adoption of Supplemental Note Resolution. This Supplemental Note Resolution is adopted by virtue of the Act, and Article V of the Original Note Resolution.

Section 5. Authorization for issuance of Amended and Restated Note. Pursuant to the 2020 Note Resolution, the Act and this Supplemental Note Resolution, the execution and delivery of the Amended and Restated Note is hereby authorized, approved, ratified and confirmed.

Section 6. Amendments to Original Note Resolution. (a) Pursuant to the provisions of Sections 5.02 and 5.03 of the Original Note Resolution, Sections 2.02, 2.03 and 2.06 the 2020 Note Resolution are hereby amended and restated in their entirety as follows:

(i) "**Section 2.02 Determination to Construct Project and as to Other Matters.** The Authority has ascertained and did heretofore and does hereby determine that the Project is necessary and shall diligently proceed with the completion of the same. The estimated Cost of Construction of the Project is \$14,500,000. It is hereby further determined that the provisions or reserves herein provided to be made or established by application of proceeds of the Notes for working capital or costs in connection with the issuance of the Notes or operating, maintenance or replacement expenses or for payment or security of principal of or interest on the Notes during or after construction or acquisition of the Project constitute and shall be part of such Cost of Construction."

(ii) "**Section 2.03 Authorization of Notes.** This 2020 Note Resolution authorizes one or more series of Notes of the Authority to be designated as "Subordinate Project Notes, Series 20__", including any Notes to amend, restate and replace such Notes subsequent to the issuance thereof. The aggregate principal amount of the Notes which may be executed, authenticated and delivered under this 2020 Note Resolution is limited to \$14,500,000."

(iii) "**Section 2.06 Sale of the Notes.** The sale of each series of the Notes is hereby authorized. The Chairperson, Vice-Chairperson, Treasurer, Executive Director and Assistant Executive Director are each hereby designated as Authority Officers, charged by this 2020 Note Resolution with the responsibility for issuing and selling each series of the Notes to the IBank and determining, among other things, the amount of the Notes to be issued (not to exceed \$14,500,000), the time of sale of the Notes, the maturity date of such Notes, the provisions pertaining to redemption thereof, the rate or rates of interest for such Notes (provided that, without further approval, the net interest cost on the Notes shall not exceed five per centum (5.00%) per annum) and such other terms and conditions as may be necessary or related to the sale of the Notes, and each of them is hereby authorized and directed to execute and deliver any and all papers, instruments, agreements, opinions, certificates, affidavits and other documents and to do

and cause to be done any and all acts and things necessary or proper for carrying out this 2020 Note Resolution and the issuance and sale of each series of the Notes."

(b) All references in the Original Note Resolution to "2020 Note Resolution" shall hereinafter mean the Original Note Resolution as amended and supplemented by this Supplemental Note Resolution.

(c) All references in the Original Note Resolution to "Note" or "Notes" shall hereinafter mean the 2020 Notes, as amended and restated by the Amended and Restated Note, and any other subordinate project notes issued in accordance with the 2020 Note Resolution.

Section 7. Authentication and Delivery of Amended and Restated Note. The Amended and Restated Note to be executed by the Authority under the 2020 Note Resolution and this Supplemental Note Resolution shall be delivered to the Trustee and thereupon shall be authenticated and delivered by the Trustee to the Authority or upon its order, but only upon the receipt by the Trustee of:

1. A written order as to the delivery of the Amended and Restated Note, signed by an Authority Officer.

2. A copy of this Supplemental Note Resolution authorizing the execution and delivery of the Amended and Restated Note, certified by an Authority Officer.

3. A Counsel's Opinion (which shall be addressed to the Authority and the Trustee) for each series of the Notes to the effect that: (i) the Authority has the right and power under the Act to adopt this Supplemental Note Resolution and this Supplemental Note Resolution has been duly and lawfully adopted by the Authority, is in full force and effect and is valid and binding upon the Authority in accordance with its terms, and no other authorization for this Supplemental Note Resolution is required; (ii) the 2020 Note Resolution creates the valid pledge which it purports to create of the moneys, securities and funds held or set aside under the 2020 Note Resolution; and (iii) such Amended and Restate Note is a legal, valid and binding obligation of the Authority as provided in the 2020 Note Resolution, in accordance with their terms and the terms of this Supplemental Note Resolution and of the Act, as amended to the date of such Counsel's Opinion, and such Amended and Restated Note has been duly and validly authorized and issued in accordance with law, including the Act, as amended to the date of such Counsel's Opinion, and in accordance with the 2020 Note Resolution and this Supplemental Resolution; provided, that such Counsel's Opinion may take exception for limitations imposed by or resulting from bankruptcy, insolvency, moratorium, reorganization or other laws or equitable principles relating to creditors' rights generally and state that no Counsel's Opinion is being rendered as to the availability of any particular remedy.

4. The amounts specified in this Supplemental Note Resolution authorizing the Amended and Restated Note to be deposited in any Fund under the 2020 Note Resolution.

5. Such further documents, moneys and securities as the Trustee shall reasonably require for delivery of the Amended and Restated Note.

Section 8. Deposit of Additional Funds. Any additional proceeds received by the Authority from the execution and delivery of the Amended and Restated Note, including accrued interest, if any, shall be applied simultaneously with the delivery of the Amended and Restated Note as follows:

1. There shall be deposited in the Debt Service Fund: (a) an amount equal to the accrued interest on the Amended and Restated Note, if any, to the date of such delivery; and (b) such additional amount as shall be determined by the Authority, if any; and

2. The balance of the proceeds shall be deposited into the 2020 Note Construction Fund to pay the costs of the Project.

Section 9. Form of Amended and Restated Note. The Amended and Restated Note shall be substantially in the form attached hereto as Exhibit "A" with such changes, insertions, opinions or variations as counsel or bond counsel to the Authority may advise, and the Chairman or Vice Chairman of the Authority shall approve, such approval to be conclusively evidenced by the executed Amended and Restated Note or Notes by the Chairman or Vice Chairman of the Authority and attested to by the Secretary of the Authority.

Section 10. Conditions to Effectiveness of Supplemental Note Resolution. This Supplemental Note Resolution shall not be effective unless and until, and shall take effect in accordance with its terms when there shall have been filed with the Trustee: (i) the written consent of the IBank for the amendments set forth herein; and (ii) a Counsel's Opinion (which shall be addressed to the Authority and the Trustee) stating that this Supplemental Note Resolution has been duly and lawfully adopted by the Authority in accordance with the provisions of the 2020 Note Resolution, is authorized or permitted by the provisions of the 2020 Note Resolution, and when effective, will be valid and binding upon the Authority and enforceable in accordance with its terms.

Section 11. Severability of Invalid Provisions. If any one or more of the provisions, in this Supplemental Note Resolution on the part of the Authority to be performed should be finally determined to be contrary to law, such provision or provisions, covenant or covenants, agreement or agreements, shall be deemed severable from the remaining provisions, covenants and agreements, and shall in no way affect the validity of the other provisions hereof or of any of the Notes.

Section 12. Ratification of Actions Taken; Further Actions Authorized. All actions heretofore taken and documents prepared or executed by or on behalf of the Authority and its Members, other Authority Officers and by the Authority's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted. Such members and officials are hereby jointly and severally authorized and directed to determine all matters and execute all documents and instruments in connection with the issuance and sale of the Notes not determined or otherwise directed to be executed by applicable law, the Original Note Resolution or by this Supplemental Note Resolution, and the signatures of any Member of the Authority or the Authority Officers on any such documents or instruments shall be conclusive as to such determinations.

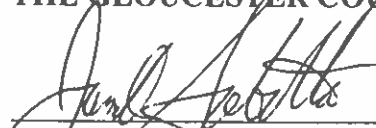
Section 13. Incidental Actions Authorized All authorized officers of the Authority are hereby authorized to execute and deliver all such documents and to take all such actions as may be necessary or desirable to effectuate the purposes of the Original Note Resolution and this Supplemental Note Resolution. Whenever a designated officer has been authorized or directed to act in the place and instead of the officer so designated, in the event of the latter's inability or unavailability to so act, such designated officer shall be deemed to be authorized to perform such act.

Section 14. Inconsistent Resolutions Rescinded. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 15. Effective Date. Subject to the provisions of Section 9 hereof and the provisions of Section 5.03 of the Original Note Resolution, this 2024 Supplemental Note Resolution shall be effective for all purposes in accordance with the Act.

BOARD MEMBERS	AYES	NAYES	ABSTAIN	ABSENT
Walter Berglund	✓			
Thomas Bianco	✓			
Howard Bruner				✓
Edward Coryell	✓			
Ralph Cossaboon	✓			
Salvatore Fogarino	✓			
Richard Giuliani	✓			
Danielle Halpin	✓			
James Sabetta	✓			

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



 HOWARD W. BRUNER, CHAIRMAN
 JAMES SABETTA - ACTING VICE 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 8th day of February 2023.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-060

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
APPROVING FISCAL YEAR 2023 INTRODUCED BUDGET AMENDMENTS**

WHEREAS, the Gloucester County Utilities Authority (Authority) budget for the fiscal year ending October 31, 2022 was introduced on December 14, 2022; and

WHEREAS, it is desired to amend said Authority budget; and

WHEREAS, N.J.A.C. 5:31 provides that all amendments to the budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,600,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$1,600,000; and

WHEREAS, the Capital Budget as amended reflects Total Capital Appropriations of \$2,300,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$2,300,000,

NOW, THEREFORE, BE IT RESOLVED that the attached 2023 Capital Budget of the Gloucester County Utilities Authority for the fiscal year ending October 31, 2023 be adopted,

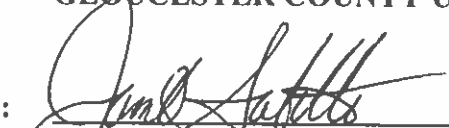
BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution will be filed with the Director of the Division of Local Government Services; and

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.

BOARD MEMBERS	AYES	NAYES	ABSTAIN	ABSENT
Walter Berglund	✓			
Thomas Bianco	✓			
Howard Bruner				✓
Edward Coryell	✓			
Ralph Cossaboon	✓			
Salvatore Fogarino	✓			
Richard Giuliani	✓			
Danielle Halpin	✓			
James Sabetta	✓			

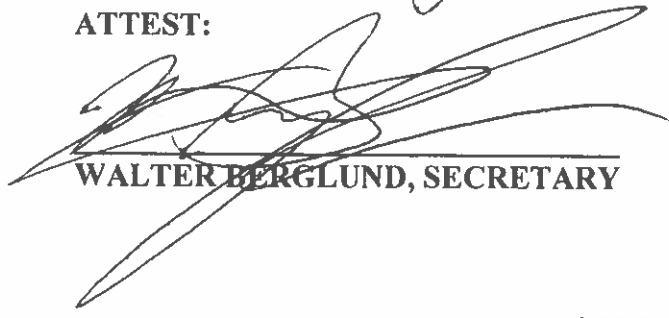
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
ACTING VICE-CHAIRMAN
JAMES SABETA

ATTEST:



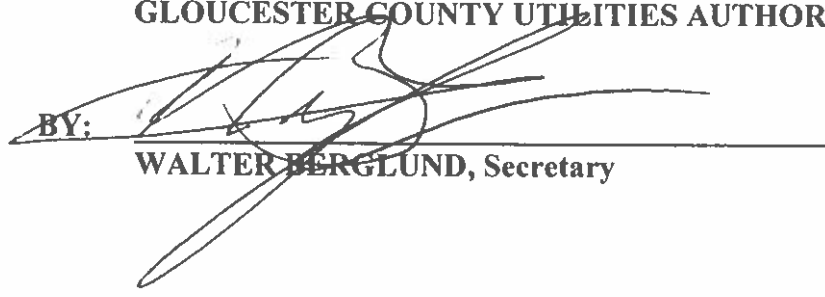
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2023, 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

2022 ADOPTED BUDGET RESOLUTION

Gloucester County Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2022 and ending October 31, 2023 has been presented for adoption before the governing body of the Gloucester County Utilities Authority at its open public meeting of February 8, 2023; and

WHEREAS, the Annual Budget and Capital Budget 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; and

WHEREAS, the Annual Budget presented for adoption 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 utilized of \$3,471,013.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$2,300,000.00 and Total Unrestricted Net Position Utilized of \$2,300,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Gloucester County Utilities Authority at an open public meeting held on February 8, 2023 that the Annual Budget and Capital Budget/Program of the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2022 and ending October 31, 2023 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)

2/8/2023
 (Date)

Governing Body Recorded Vote

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