

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING AN APPROPRIATION TO THE COUNTY OF
GLOUCESTER IN AN AMOUNT EQUAL TO 5% OF THE
GLOUCESTER COUNTY UTILITIES AUTHORITY
OPERATING BUDGET**

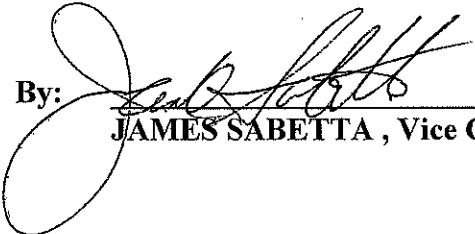
WHEREAS, the law permits the Gloucester County Utilities Authority (GCUA) to appropriate an amount equal to 5% of its operating budget as long as said amount is not more than the GCUA's adjusted net assets to the County of Gloucester; and

WHEREAS, there exists a need to appropriate the amount as described above; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it appropriate an amount equal to 5% of its operating budget as long as said amount is not more than the GCUA's adjusted net assets to the County of Gloucester.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on April 12, 2023.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

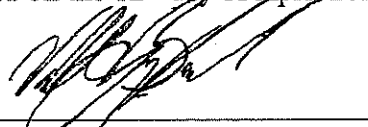
By: 
_____ **JAMES SABETTA , Vice Chairman**

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 12th day of April 2023.


_____ **WALTER BERGLUND, SECRETARY**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF PROPRIETARY SOFTWARE AND
SERVICES FROM EDMUNDS GOVTECH SOFTWARE SERVICES**

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

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

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

WHEREAS, the Executive Director has received pricing in the amount of \$25,700 detailed below for the services provided by Edmunds Gov Tech.

QTY	SERVICE ID	DESCRIPTION	UNIT PRICE	AMOUNT
1	1-RM-1310-9	Utility Billing & Collections – 5 Year	\$4000	\$4,000
1	1-OS-9037-7	Hosting (Level I)	\$4200	\$4,200
1	1-FM-0012-9	Finance Super Suite – 5 Year	\$5000	\$5,000
1	1-PM-0847-9	Human Resources – 5 Year	\$3500	\$3,500
1	1-PM-0850-9	Payroll – 5 Year	\$4000	\$4,000
1	1-FM-0006-9	Electronic Requisitions – 5 Year	\$1850	\$1,850
1	1-PM-0844-9	Employee Self-Service – 5 Year	\$3150	\$3,150

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 12th day of April 2023, that pursuant to *N.J.S.A.* 40A:11-5(dd) and (gg) the Executive Director is hereby authorized to purchase the above enumerated proprietary software and services from Edmunds GovTech for Software Services in the amount of \$25,700.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 12, 2023**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



James Sabetta, 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 12th day of April 2023.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-069

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE SEWER FORCE MAIN ON THE MONROE BIKE PATH**

WHEREAS, the GCUA owns a 14” DIP force main which services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor;

WHEREAS, corrosion of the pipe resulted in another pipe failure near the Monroe High School in Williamstown on the bike path and occurred near previous pipe failures; and

WHEREAS, a leak was located, and an emergency repair was completed on March 16, 2023 by Pioneer Pipe Contractors, Inc.; and

WHEREAS, as this was an area of previous failures, and due to the deterioration of the pipe it was deemed necessary to replace one pipe section (20 LF); and

WHEREAS, the GCUA Engineer has certified in a March 23, 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 March 23, 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 \$34,885.10, 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 12th day of April 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 March 23, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$34,885.10.

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:


James Sabetta, Vice Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 12, 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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2023-070

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING A TWO-YEAR CONTRACT TO PIONEER PIPE CONTRACTORS, INC.
FOR SEWER UTILITY EASEMENT MAINTENANCE**

WHEREAS, as an integral part of its wastewater treatment facilities, the GCUA has the need to contract for the maintenance of various Sewer Utility Easements located throughout the County (“Project”); and

WHEREAS, *N.J.S.A.* 40A:11-5(1)(gg) provides an exception to the public bidding requirements for the designing, financing, construction, operation and/or maintenance of a wastewater treatment facility; and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the GCUA solicited proposals and received two proposals from vendors; to wit: Pioneer Pipe Contractors, Inc., and South State, Inc. for the above Project as set forth below; and

<u>Proposer</u>	<u>Daily Rate</u>
Pioneer Pipe Contractors, Inc.	\$4,960.00
South State, Inc.	\$10,080.00

WHEREAS, Pioneer Pipe Contractors, Inc. submitted the lowest proposal for a daily rate to mobilize and perform clearing and easement maintenance, including labor and equipment in the amount of \$4,960.00, which is compliant in all material respects; and

WHEREAS, the Authority Engineers, Remington & Vernick having reviewed the proposals and recommended award of a two-year contract for the maintenance of various Sewer Utility Easements to Pioneer Pipe Contractors, Inc. in an amount not to exceed the daily rate of \$4,960.00; and

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

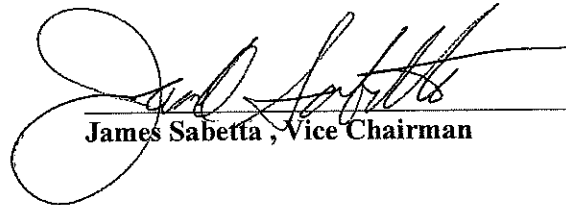
NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority and the Board of Commissioners thereof, on the 12th day of April 2023, as follows:

Section 1. Pioneer Pipe Contractors, Inc. is hereby awarded a two-year contract for the maintenance of various Sewer Utility Easements, in an amount not to exceed \$300,000.00, exclusive of any permissible change orders.

Section 2. Upon approval by the Chairman and/or Executive Director of the Gloucester County Utilities Authority are hereby authorized and directed to execute any and all contracts and related documents with Pioneer Pipe Contractors, Inc. necessary to award the contract. Any and all contracts and related documents necessary to award and complete the contract should be in the form acceptable to the Gloucester County Utilities Authority's counsel and Executive Director.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
April 12, 2023.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



James Sabetta, Vice Chairman

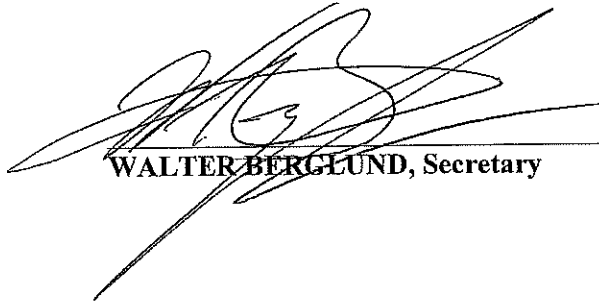
ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 12th day of April 2023.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2023-071

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO EASTERN ENVIRONMENTAL
CONTRACTORS, INC. FOR GRIT SCREENING PROJECT**

WHEREAS, as an integral part of its wastewater treatment facilities, the GCUA has the need to complete a Grit Screening Project with associated structures, wet well, valve chambers, screen system and compactor, piping systems, electrical controls, mechanical and plumbing systems, etc. (“Project”); and

WHEREAS, *N.J.S.A.* 40A:11-5(1)(gg) provides an exception to the public bidding requirements for the designing, financing, construction, operation and/or maintenance of a wastewater treatment facility; and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the GCUA solicited proposals and received proposals from three vendors; to wit: J. Fletcher Creamer, Inc., Eastern Environmental Contractors, Inc. and Stone Hill Contracting Co., Inc. for the above Project; and

WHEREAS, Eastern Environmental Contractors, Inc. submitted the lowest proposal in the amount of \$1,986,100, which is compliant in all material respects; and

WHEREAS, the Authority Engineers, Remington & Vernick having reviewed the proposals and recommended award of a contract for the Grit Screening Project to Eastern Environmental Contractors, Inc. for an amount not to exceed \$1,986,100; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities

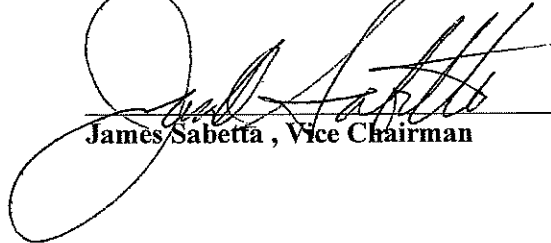
Authority and the Board of Commissioners thereof, on the 12th day of April 2023, as follows:

Section 1. Eastern Environmental Contractors, Inc. is hereby awarded a contract for Grit Building and Install Screen Equipment, in an amount not to exceed \$1,986,100 exclusive any of any permissible change orders.

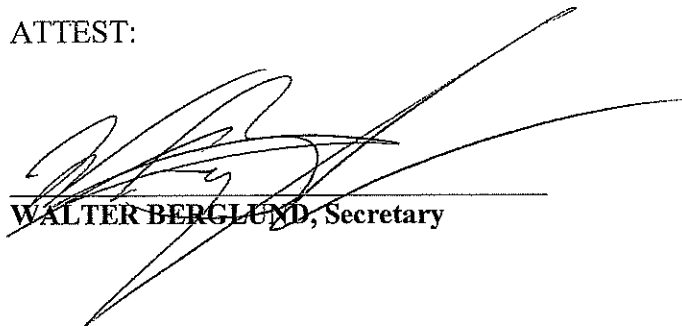
Section 2. Upon approval by the Chairman and/or Executive Director of the Gloucester County Utilities Authority are hereby authorized and directed to execute any and all contracts and related documents with Eastern Environmental Contractors, Inc. necessary to award the contract. Any and all contracts and related documents necessary to award and complete the contract should be in the form acceptable to the Gloucester County Utilities Authority's counsel and Executive Director.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
April 12, 2023.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



James Sabetta, Vice Chairman

ATTEST:


WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 12th day of April 2023.


WALTER BERGLUND, Secretary

RESOLUTION NO. 2023-072

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO UNIVAR SOLUTIONS USA, INC. FOR CONTRACT NO. 2023
SODIUM HYPOCHLORITE SUPPLY**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for **Contract No. 2023-Sodium Hypochlorite Supply**; and

WHEREAS, three (3) bid proposals were received on March 28, 2023 at 10:00 a.m. as follows:

<u>VENDOR</u>	<u>BID</u>
Univar Solutions USA, Inc.	\$1.95/gallon
Kuehne Chemical, Co., Inc.	\$2.19/gallon
JCI Jones	\$2.219/gallon (1 year only)

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Univar Solutions USA, INC., 200 Dean Sievers Place, Morrisville, PA 19067**, is the lowest responsive bid and is compliant in all material, non-waivable respects; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the contracts in the manner set forth above is necessary for the continuous, safe and efficient operation of the Authority and made as authorized by the specifications, Local Public Contracts Law and *N.J.S.A. 40A:11-5(gg)*.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. **Univar Solutions USA, INC., 200 Dean Sievers Place, Morrisville, PA 19067** is determined to be the lowest responsible bidder for **Contract No. 2023-Sodium Hypochlorite Supply** of \$1.95/gallon.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a two-year contract with **Univar Solutions USA, INC., 200 Dean Sievers Place, Morrisville, PA 19067**, up to \$1,950,000.00 and any permissible change orders, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 12, 2023**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:


James Sabetta, 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 12th day of April 2023.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE AWARDING OF A CONTRACT FOR THE
N. WARREN STREET PUMP STATION MODIFICATIONS**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the N. Warren Street Pump Station Modifications; and

WHEREAS, two (s) bid proposals were received on February 17, 2023, to wit:

<u>VENDOR</u>	<u>BID</u>
Municipal Maintenance Co.	\$1,644,477.00
MBE Mark III Electric, Inc.	\$1,720,000.00

WHEREAS, the bid proposal of Municipal Maintenance Co. is non-responsive and materially deficient for, including, but not limited to, failure to provide a Non-Collusion Affidavit, failure to provide a Disclosure of Investment Activities in Iran and failure to provide a Certification of Non-Involvement in Prohibited Activities in Russia/Belarus; and

WHEREAS, the bid proposal of MBE Mark III Electric, Inc. is compliant in all material respects; and

WHEREAS, the bid proposal of MBE Mark III Electric, Inc. for a contract in an amount up to \$1,720,000.00 is the lowest responsive compliant bid; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

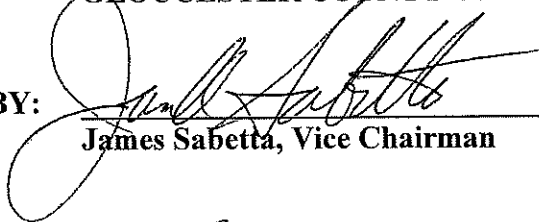
NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. **MBE Mark III Electric, Inc.** is determined to be the lowest responsive and compliant bidder for the N. Warren Street Pump Station Modifications contract.
2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute any and all necessary documents to effectuate the contract with MBE Mark III Electric, Inc., providing for payment in an amount up to \$1,720,000.00 exclusive of any permissible change orders.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 12, 2023.

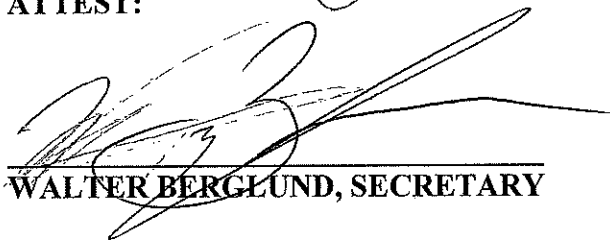
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



James Sabetta, Vice Chairman

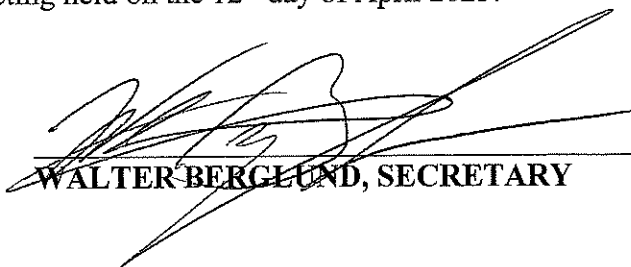
ATTEST:



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 12th day of April 2023.



WALTER BERGLUND, SECRETARY

RESOLUTION 2023-074

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #7
FOR THE MANTUA MAIN PROJECT**

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

WHEREAS, previous Change Orders increased the original contract of \$8,613,907.00 to \$8,704,615.39; and

WHEREAS, the Project Construction Manager, CME Associates has recommended payment of Change Order No. 7 in connection with said contract work including extras and increased costs related to additional work, indicating that the Change Order No. 7 will increase the contract by \$8,557.60, Change Order No. 6 is attached hereto and made a part hereof this resolution; and

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

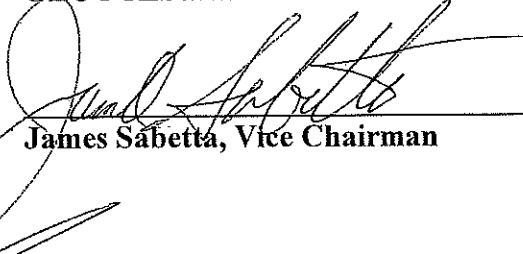
WHEREAS, Change Order No. 7 will increase the contract amount, which includes previously approved Change Orders of \$8,704,615.39 by \$8,557.60; therefore, the new contract amount will be \$8,713,172.99; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 7 for the Mantua Main Project in the increased amount of \$8,557.60 is hereby approved adjusting the Contract sum from \$8,704,615.39 to \$8,713,172.99.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on April 12, 2023.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:


James Sabetta, Vice Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 12, 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 ENDORSING AN APPLICATION OF THE BOROUGH OF
GLASSBORO FOR AN ALLOCATION
OF CAPACITY OF 25,800 GPD FOR THE PROJECT KNOWN
AS CAMELOT-PHASE 3 SECTION1, NJDEP PERMIT #14-0027a**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 25,800 GPD for the project known as Camelot-Phase 3 Section 1, NJDEP Permit #14-0027a; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eight-six (86) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of April 2023, that it hereby endorses the above application for an allocation of capacity of 25,800 GPD for the project known as Camelot-Phase 3 Section 1, NJDEP Permit #14-0027a.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



James Sabetta, Vice Chairman

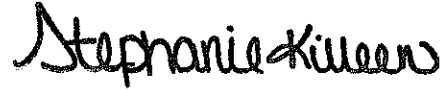
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 12, 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 ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 13,500 GPD FOR THE PROJECT KNOWN
AS MALAGA ROAD TRACT, NJDEP PERMIT #20-0392**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 13,500 GPD for the project known as Malaga Road Tract, NJDEP Permit #20-0392; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of forty-five (45) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of April 2023, that it hereby endorses the above application for an allocation of capacity of 13,500 GPD for the project known as Malaga Road Tract, NJDEP Permit #20-0392.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

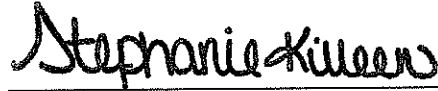
James Sabetta, Vice Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 12, 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 ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 0 GPD FOR THE PROJECT KNOWN
AS WHITEHALL GARDENS, NJDEP PERMIT #18-0436**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 0 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one Clubhouse; and

WHEREAS, this project is currently under construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of April 2023, that it hereby endorses the above application for an allocation of capacity of 0 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:


James Sabetta, Vice Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 12, 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 ENDORSING AN APPLICATION OF THE TOWNSHIP OF
WOOLWICH FOR AN ALLOCATION OF CAPACITY
OF 4,145 GPD FOR THE PROJECT KNOWN AS
261 PAULSBORO ROAD REDEVELOPMENT, NJDEP PERMIT #22-0449**

WHEREAS, an application has been submitted by the Township of Woolwich, for an allocation of capacity of 4,145 GPD for the project known as 261 Paulsboro Road Redevelopment, NJDEP Permit #22-0449; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one (1) commercial building; and

WHEREAS, this project is currently under construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of April 2023, that it hereby endorses the above application for an allocation of capacity of 4,145 GPD for the project known as 261 Paulsboro Road Redevelopment, NJDEP Permit #22-0449.

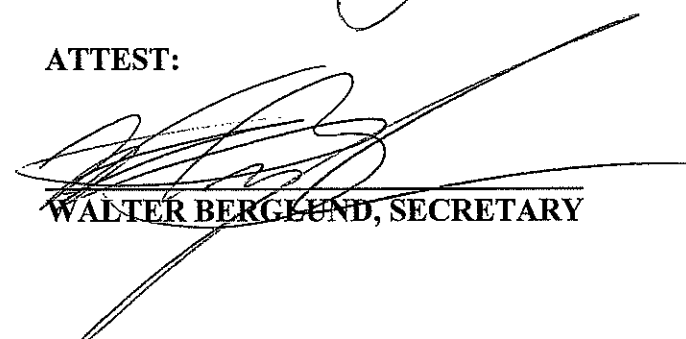
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Township of Woolwich and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:


James Sabetta, Vice Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

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

Stephanie Killeen

Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 12, 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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2023-079

**RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY AUTHORIZING THE
EXECUTION AND DELIVERY OF A SERVICE
AGREEMENT WITH THE TOWNSHIP OF WOOLWICH**

WHEREAS, pursuant to the Sewage Authorities Law, Chapter 384 of the Pamphlet Laws of 1957 of the State of New Jersey effective February 10, 1978, the Authority was reorganized by virtue of a Resolution duly adopted by the Board of Chosen Freeholders of the County of Gloucester, New Jersey and is a public body politic and corporate of the State of New Jersey, organized and existing under said Law, established as an instrumentality exercising public and essential governmental functions to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, operate and use sanitation facilities for the relief of the Delaware River and its tributaries and other waters in, bordering and entering the Townships from pollution or threatened pollution and for improvement of conditions affecting the public health; and

WHEREAS, the service area of the Township of Woolwich includes waters in, bordering or entering the Service Area of the Township of Woolwich which are polluted or subject to pollution by sewage, industrial and/or other wastes arising from sources within such Service Area and which cause or threaten pollution of waters therein or bordering the Service area; and

WHEREAS, the Township of Woolwich proposes to construct or have constructed various sewage collection and conveyance systems to serve the defined service area of the Township of Woolwich, but cannot treat said sewage, the Township of Woolwich is required to deliver said sewage to the Authority's facilities for this purpose; and

WHEREAS, the Township of Woolwich has requested and is willing to have sewage and other wastes originating within its defined service area treated and disposed of by the Authority and has duly authorized the proper officials to enter into and has executed on 4/4/2023 an Agreement for same; and

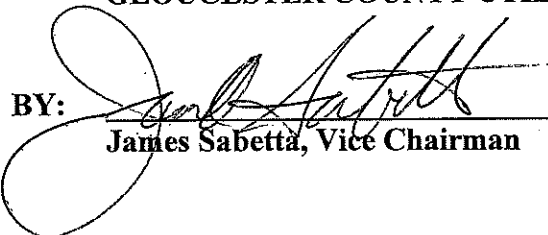
WHEREAS, the Authority has the capacity and is willing to accept this sewage and other wastes originating within the defined service area into its wastewater treatment facility for final treatment and disposal which the Board has determined will further the purposes of the Authority and promote the general health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the Executive Director and/or the Chairman of the Board are hereby authorized to enter into the Service Agreement with and signed by the Township of Woolwich on April 4, 2023.

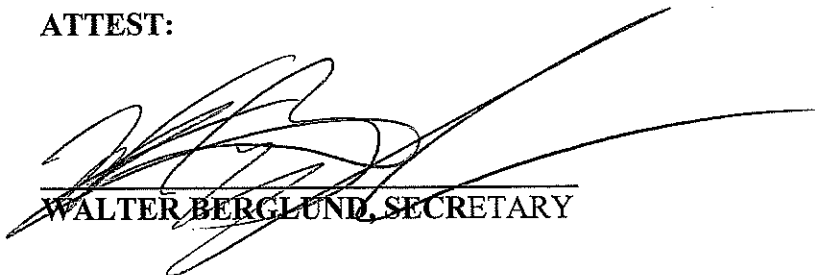
RECORDED VOTE

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
 James Sabetta, Vice Chairman

ATTEST:


 WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 12, 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