

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT  
TO J. WILHELM ROOFING COMPANY FOR THE  
ROOF REPLACEMENT ON THE MAINTENANCE BUILDING**

**WHEREAS**, on Notice and Advertisement the Gloucester County Utilities Authority solicited proposals for GCUA Maintenance Building Roof Replacement; and

**WHEREAS**, two (2) bid proposals were received on September 20, 2023 as follows:

| <u>VENDOR</u>              | <u>BID</u>   |
|----------------------------|--------------|
| J. Wilhelm Roofing Company | \$107,770.00 |
| D.A. Nolt, Inc.            | \$222,711.00 |

**WHEREAS**, the Gloucester County Utilities Authority determined that the proposal of **J. Wilhelm Roofing Company, 1960 S. West Blvd., Vineland, NJ 08360**, is the lowest responsive proposal 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 proposal specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the contract set forth above is necessary for the continuous, safe and efficient operation and maintenance of the Authority's wastewater treatment facilities and is made as authorized by the Local Public Contracts Law and *N.J.S.A. 40A:11-5(gg)* under a fair and open process based on the Basis of Award evaluation factors as determined by the information provided by the proposers.

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

1. **J. Wilhelm Roofing Company, 1960 S. West Blvd., Vineland, NJ 08360** is determined to be the lowest responsible proposer for replacement of the GCUA Maintenance Building roof in an amount not to exceed \$107,770.00.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a two-year contract with **J. Wilhelm Roofing Company, 1960 S. West Blvd., Vineland, NJ 08360**, up to \$107,770.00 and any permissible change orders, in a form consistent with the proposal specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **October 11, 2023**.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11<sup>th</sup> day of October 2023.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2023-119**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
AT THE WESTVILLE PUMP STATION**

**WHEREAS**, the GCUA operates the Westville Pump Station which is used for invoicing failed and required replacement; and

**WHEREAS**, the GCUA has directed Pioneer Pipe Contractors, Inc. to provide labor and equipment for the needed repair which required a permanent bypass including insertion valve and wet tap be installed to maintain operations, control and metering, as well as facilitate pump station bypass; and

**WHEREAS**, the Westville Pump Station is a critical component of the conveyance system and its necessary to have the pump station operational; and

**WHEREAS**, the GCUA Engineer has certified in a September 22, 2023, letter to the GCUA that the emergency repair to Westville Pump Station 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.* 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 service; and


**WHEREAS**, the GCUA Engineer's September 22, 2023, written letter opinion certified this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$72,000.00. 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 11<sup>th</sup> day of October 2023, that it hereby authorizes the payment for the emergency repair at the Westville Pump Station as outlined above and in the GCUA Engineer's September 22, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$72,000.00.

**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

ATTEST:  
  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 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. 2023-120**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING A CONTRACT TO KROFF CHEMICAL COMPANY FOR  
THE PURCHASE OF TRIAZINE FOR PUMP STATION ODOR MITIGATION**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) owns and operates various pump stations which require odor control and sulfide protection measures as these pump stations are often located near residential areas and odor concerns are important to the Authority; and

**WHEREAS**, the Authority is in need of purchasing Triazine, (TA-LIQ-OC) to treat for Hydrogen Sulfide to mitigate odors and corrosion damage at the Authority pump stations; 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 Authority solicited proposals and received proposals from three vendors; to wit: Kroff Chemical Company, Inc., Theia, LLC and NALOC; and

**WHEREAS**, Kroff Chemical Company, Inc. submitted the lowest responsive proposal and is compliant in all material, non-waivable respects in the amount of 57,931.00; and

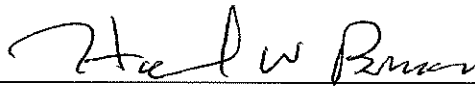
**WHEREAS**, the Authority Engineers, Remington & Vernick having reviewed the proposals and recommended award of a contract for the purchase of 4,000 gallons of Triazine to Kroff Chemical Company, Inc. for an amount not to exceed \$62,500, which amount includes contingencies for additional supplies and shipping costs, if needed; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the purchase of 4000 gallons of Triazine, H2S scavenger, in accordance with the Authority's request for proposal and Kroff's proposal for an amount not to exceed \$62,500, which amount includes contingencies for additional supplies and shipping costs, if needed, exclusive of any permissible change orders in accordance with the within Resolution

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on October 11, 2023

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



\_\_\_\_\_  
**Howard W. Bruner, Chairman**

ATTEST:



\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 11<sup>th</sup> day of October 2023.



\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING A SEWER SERVICE AGREEMENT BETWEEN  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AND VERANOVA, L.P.**

**WHEREAS**, the Gloucester County Utilities Authority was created pursuant to the Sewage Authorities Laws, constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, and operate and use sanitary facilities for the relief of the Delaware River and its tributaries and other waters in, bordering or entering the District from pollution or threatened pollution and for improvement of conditions affecting the public health; and

**WHEREAS**, in partial fulfillment of its functions, the Gloucester County Utilities Authority operates and maintains an interceptor system and sewage disposal plant for the transmission, treatment and disposal of certain sanitary sewage and other wastes arising within the territory outlined in the Gloucester County Utilities Authority's Wastewater Management Plant (WMP) as part of the Tri-County Water Quality Management Plan, approved by the State; and


**WHEREAS**, the staff of the Gloucester County Utilities Authority has determined that it should enter a Sewer Service Agreement with Veranova, L.P. at 2003 Nolte Drive, West Deptford, NJ 08066-1742A for their direct connection to the Gloucester County Utilities Authority interceptor system; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, this 11th day of October 2023, as follows:

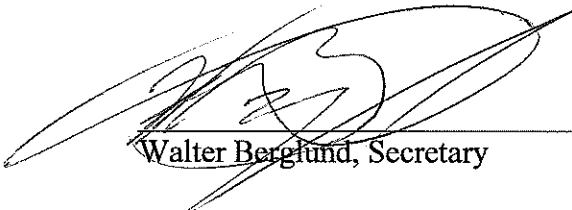
1. The Board of Commissioners hereby authorizes entering into a Sewer Service Agreement, acceptable to the Executive Director and Authority's General Counsel, for the period indicated in the agreement, effective as per the agreement, through the expiration dates as per the agreement, with Veranova, L.P. who has provided the appropriate applications, fees, endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.

2. Further service agreements for participants or customers of the Gloucester County Utilities Authority shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.
3. This Resolution shall become effective immediately.

**GLOUCESTER COUNTY UTILITIES  
AUTHORITY**


By:   
Howard W. Bruner, Chairman

**ATTEST:**

  
Walter Berglund, Secretary

**CERTIFICATION**

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 11th day of October 2023, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

  
Walter Berglund, Secretary



**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING A SEWER SERVICE AGREEMENT BETWEEN  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND  
JOHNSON MATTHEY, INC.**

**WHEREAS**, the Gloucester County Utilities Authority was created pursuant to the Sewage Authorities Laws, constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, and operate and use sanitary facilities for the relief of the Delaware River and its tributaries and other waters in, bordering or entering the District from pollution or threatened pollution and for improvement of conditions affecting the public health; and

**WHEREAS**, in partial fulfillment of its functions, the Gloucester County Utilities Authority operates and maintains an interceptor system and sewage disposal plant for the transmission, treatment and disposal of certain sanitary sewage and other wastes arising within the territory outlined in the Gloucester County Utilities Authority's Wastewater Management Plant (WMP) as part of the Tri-County Water Quality Management Plan, approved by the State; and


**WHEREAS**, the staff of the Gloucester County Utilities Authority has determined that it should enter a Sewer Service Agreement with Johnson Matthey, Inc. at 2001 Nolte Drive, West Deptford, NJ 08066 for their direct connection to the Gloucester County Utilities Authority interceptor system; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, this 11th day of October 2023, as follows:


1. The Board of Commissioners hereby authorizes entering into a Sewer Service Agreement, acceptable to the Executive Director and Authority's General Counsel, for the period indicated in the agreement, effective as per the agreement, through the expiration dates as per the agreement, with Johnson Matthey, Inc. who has provided the appropriate applications, fees, endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.

2. Further service agreements for participants or customers of the Gloucester County Utilities Authority shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.
3. This Resolution shall become effective immediately.

**GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

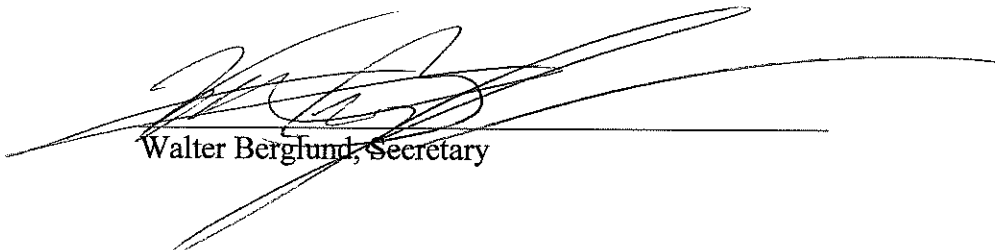
By:   
Howard W. Bruner, Chairman

**ATTEST:**

  
Walter Berglund, Secretary

**CERTIFICATION**

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 11th day of October 2023, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

  
Walter Berglund, Secretary

**RESOLUTION NO. 2023-123**

**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 a pipe failure on September 27, 2023, on the bike path on the east side of Sykes Lane; and

**WHEREAS**, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as raw sewage or an untreated wastewater spill creates health, safety and welfare hazards in addition to environmental concerns; and

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

**WHEREAS**, after excavating the area, the leak was found in a 13’-8” section of the failed ductile iron pipe and replaced with a new section of pipe and placed back into service; and

**WHEREAS**, the GCUA Engineer has certified in an October 3, 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 October 3, 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 \$30,000.00, the Engineer’s opinion is incorporated herein and made a part hereof this resolution.

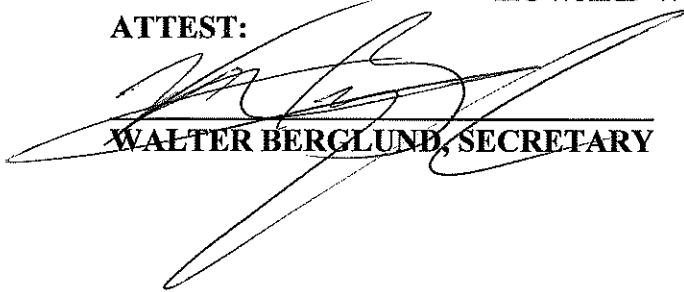
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of October 2023, that it hereby authorizes the payment for the emergency repair of the Sewer Force Main on the Monroe Bike Path as outlined above and in the GCUA Engineer’s October 3, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$30,000.00.

**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**

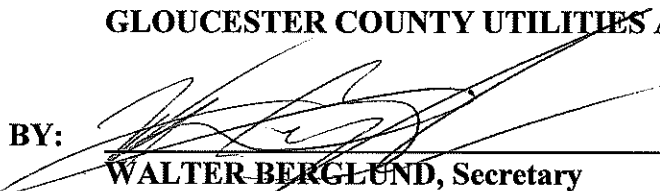
**ATTEST:**

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 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. 2023-124**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1  
FOR COMBINED HEAT AND POWER ENGINES AS PART OF THE ANAEROBIC  
DIGESTER PROJECT**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Scalfo Electric., Inc. for Combined Heat and Power Engines as part of the Anaerobic Digester Project in the amount of \$6,936,000.00; and

**WHEREAS**, the Authority Engineer has approved Change Order No. 1 in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 will increase the contract by \$25,580.51, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

**WHEREAS**, Change Order No. 1 will increase the contract amount of \$6,936,000.00 by \$25,580.51; therefore, the new contract amount will be \$6,961,580.51; and


**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for Combined Heat and Power Engines as part of the Anaerobic Digester Project in the increased amount of \$25,580.51 is hereby approved adjusting the Contract sum from \$6,936,000.00 to \$6,961,580.51.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on October 11, 2023.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 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 AUTHORIZING THE EXECUTION OF A BUSINESS  
ASSOCIATE AGREEMENT AND AN ACCOUNT SERVICE AGREEMENT  
WITH EB EMPLOYEE SOLUTIONS, LLC**

**WHEREAS**, Authority Employees are eligible to enroll in any of the medical plans offered by the Authority through the SHBP; and

**WHEREAS**, the Authority has determined that it is in the Authority's and Employee's best interest to include in the Plans available to employees the SHBP NJ Direct 2035 Plan; and

**WHEREAS**, the Authority wishes to provide a Health Reimbursement Account (HRA) for anyone who voluntarily enrolls in the NJ Direct 2035 Plan to allow for the provision of benefits under the NJ Direct 2035 Plan substantially equivalent to the NJ Direct 10 Plan; and

**WHEREAS**, the Authority will fund up to \$15,120 into a HRA account for each employee enrolled in the NJ Direct 2035 Plan regardless of their level of coverage (single, member/spouse, parent/child or family); and

**WHEREAS**, the HRA may be used by the Employee to pay the difference in Employee out-of-pocket expenses between the NJ Direct 2035 and the NJ Direct 10 Plans including co-pays, deductibles, co-insurance, prescription cost, and all other out-of-pocket expenses that would not have been incurred under the NJ Direct 10 Plan for the Employee and/or their dependents; and

**WHEREAS**, only Employees enrolling in the NJ Direct 2035 Plan will be eligible for a HRA; and

**WHEREAS**, Employees enrolling in the NJ Direct 2035 Plan will be responsible for paying contributions based on the Chapter 78 Contribution Rate; and

**WHEREAS**, Employees voluntarily enrolled in the other plan will continue paying their applicable Chapter 78 Contributions; and

**WHEREAS**, all Employee contributions will be deducted on a pre-tax basis; and

**WHEREAS**, Employees shall not contribute towards the cost of the HRA program;  
and

**WHEREAS**, the HRA program will be administered through a debit card provided by the GCUA; and

**WHEREAS**, in order to administer the HRA program and provide the debit cards, the Authority wishes to enter into a Business Associate Agreement and Account Service Agreement with EB Employee Solutions, LLC; and

**WHEREAS**, the County of Gloucester solicited proposals under a Fair and Open Process and awarded a contract to EB Employee Solutions, LLC for the purpose of administering the HRA program; and

**WHEREAS**, the County of Gloucester solicitation and award extended the contract awarded to EB Employee Solutions, LLC to other entities including the Gloucester County Utilities Authority; and

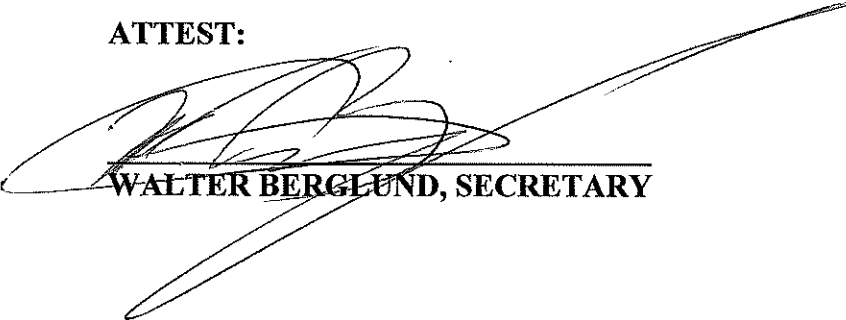
**WHEREAS**, in the event the HRA program ceases for any reason and is not replaced with a similar program the following plan year, Employees will continue to be eligible to enroll in any plans to be offered by the Authority through the SHBP at that time and pay their applicable contribution based upon the Chapter 78 Contribution Rates.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority Board of Commissioners on this 11<sup>th</sup> day of October 2023, that the Chairman and/or Executive Director are hereby authorized to execute a Business Associate Agreement and an Account Service Agreement with EB Employee Solutions, LLC for administration of the HRA Program.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

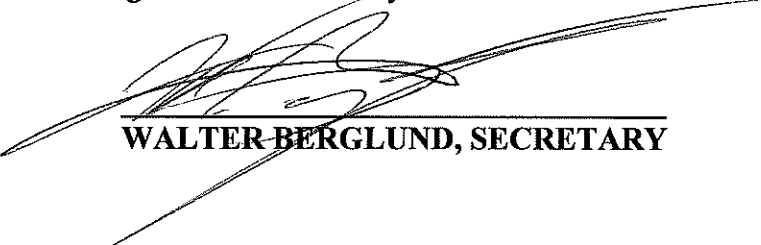
BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11<sup>th</sup> day of October 2023.

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**



**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO  
POLYDYNE INC. FOR THE 2023 BIENNIAL LIQUID EMULSION  
POLYMER SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2023 Biennial Liquid Emulsion Polymer Supply; and

**WHEREAS**, one (1) bid proposal was received as follows;

VENDOR

BID

Polydyne, Inc.

\$1.45/lb. (Bulk)

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, in the amount of \$1.45 per pound (Bulk) 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 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. **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323** is determined to be the lowest responsive bidder for the 2023 Biennial Liquid Emulsion Polymer Supply.

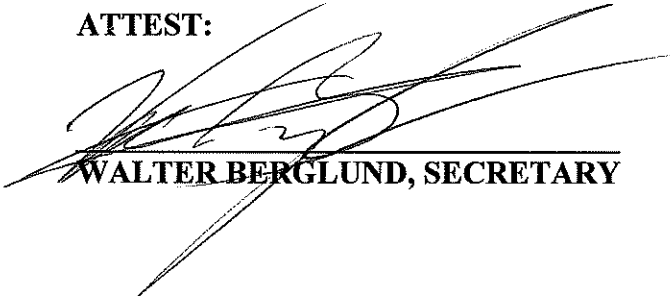
2. The Executive Director is hereby authorized to execute a two-year contract effective November 1, 2023, through October 31, 2025, with **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, up to \$1,668,000.00 and any permissible change orders, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **October 11, 2023**.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

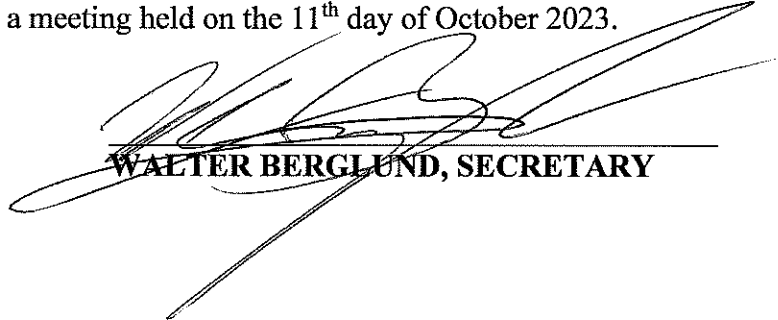
BY:   
**HOWARD BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11<sup>th</sup> day of October 2023.

  
**WALTER BERGLUND, SECRETARY**

## **2024 AUTHORITY BUDGET RESOLUTION**

### **GLOUCESTER COUNTY UTILITIES AUTHORITY**

**FISCAL YEAR: November 01, 2023 to October 31, 2024**

**WHEREAS**, the Annual Budget for the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2023 and ending October 31, 2024 has been presented for adoption before the governing body of the Gloucester County Utilities Authority at its open public meeting of October 11, 2023; and

**WHEREAS**, the Annual Budget as introduced Total Revenues of \$27,250,000.00, Total Appropriations including any Accumulated Deficit, if any, of \$31,168,105.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$3,918,105.00; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$930,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$930,000.00; and

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

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


**NOW, THEREFORE BE IT RESOLVED**, by the governing body of the Gloucester County Utilities Authority, at an open public meeting held on October 11, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2023 and ending October 31, 2024, is hereby approved;

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

**BE IT FURTHER RESOLVED**, that the governing body of the Gloucester County Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on November 08, 2023.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**  
  
**WALTER BERGLUND, SECRETARY**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11<sup>th</sup> day of October 2023.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2023-128**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AMENDING RESOLUTION 2023-109  
TO DESIGNATE CORRECT VENDOR LEGAL NAME**

**WHEREAS**, the Gloucester County Utilities Authority passed Resolution 2023-109 authorizing execution of a contract for emergency rental for backup blower for aeration basin gas blower failure; and

**WHEREAS**, said resolution awarded a contract to Aerzen Rental for a rental of said blower; and

**WHEREAS**, the vendor's correct legal name is Aerzen USA Corporation; and

**WHEREAS**, the GCUA wishes to amend the afore-described resolution to reflect the correct legal name of the vendor; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of October 2023, that Resolution 2023-109 is hereby amended to replace all references to Aerzen Rental with the correct name of Aerzen USA Corporation and the Chairman and/or Executive Director are hereby authorized to take such actions and execute such documents as are necessary or convenience to effectuate the purposes of the within resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 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. 2023-129**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AMENDING RESOLUTION 2023-110  
TO DESIGNATE CORRECT VENDOR LEGAL NAME**

**WHEREAS**, the Gloucester County Utilities Authority passed Resolution 2023-110 authorizing execution of a contract for emergency rental for auxiliary power for the backup blower for aeration basin gas blower failure; and

**WHEREAS**, said resolution awarded a contract to Herc Prosolutions for the rental of said auxiliary power; and

**WHEREAS**, the vendor's correct legal name is Herc Rentals, Inc.; and


**WHEREAS**, the GCUA wishes to amend the afore-described resolution to reflect the correct legal name of the vendor; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of October 2023, that Resolution 2023-110 is hereby amended to replace all references to Herc Prosolutions with the correct name of Herc Rentals, Inc. and the Chairman and/or Executive Director are hereby authorized to take such actions and execute such documents as are necessary or convenience to effectuate the purposes of the within resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 11, 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. 2023-131**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF NEW JERSEY AMERICAN  
WATER FOR AN NJDEP TREATMENT WORKS APPROVAL  
FOR THE PROJECT KNOWN AS SILVERGATE PRIMARY SEWER  
PHASE 1 AND PHASE 3**

**WHEREAS**, an application has been submitted by New Jersey American Water, formerly Elk Township MUA, for a NJDEP Treatment Works Approval (“TWA”) for a project known as Silvergate Primary Sewer Phase 1 and Phase 3 with an allocation of 693,035 GPD (which includes the sewerage flow of 252, 275 GPD from the project known as Aura III, endorsed by GCUA Resolution No. 2023-\_\_\_\_\_), for a TWA Modification to TWA#03-0209 (issued by NJDEP to extend and replace the original TWA #00-3397) for two (2) pump stations and associated sewer extension and force mains; 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 and contingent upon 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 and payment of the Developer’s Contributions for Developer’s share of Wastewater Treatment System Improvements to provide needed system capacity for the project, hereinafter “Developer’s Contributions”.; and

**WHEREAS**, the approval is further subject and contingent upon: (1) NJDEP confirmation and/or approval that the proposed project is within the limits of the Tri-County Water Quality Management Plan and Authority’s Sewer Service Area and no construction

shall commence in any section prior to NJDEP approvals or amendments for inclusion of such section within the WQMP and Authority's Sewer Service Area; and (2) the successful negotiation, completion, and execution of a Developer's Agreement detailing the terms and conditions of the requirements of the Authority for the project, defining the metering, SCADA control and ownership responsibilities, and terms for Developer's Contributions and such other provisions as required by the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of October 2023 as follows:

(1) Hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Silvergate Primary Sewer Phase 1 and Phase 3 with an allocation of 693,035 GPD, for a TWA Modification to TWA#00-03-209 for two (2) pump stations and associated sewer extension and force mains subject to the following conditions:

a. Subject to NJDEP confirmation and/or approval that the proposed project is within the limits of the Tri-County Water Quality Management Plan and Authority's Sewer Service Area and no construction shall commence in any section prior to NJDEP approvals or amendments for inclusion of such section within the WQMP and Authority's Sewer Service Area.

b. Subject to payment of the Authority's Sanitary Sewage Connection Fees at a later date when application is made for an allocation of capacity for this project.

c. Subject to the successful negotiation, completion, and execution of a Developer's Agreement detailing the terms and conditions of the requirements of the Authority for the project, defining the metering, SCADA control and ownership

responsibilities, and terms for Developer's Contributions and such other provisions as required by the Authority.

d. Subject to the payment to the Authority of Developer's Contributions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to New Jersey American Water and the NJDEP.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on October 11, 2023.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11<sup>th</sup> day of October 2023.

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2023-130**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF NEW JERSEY AMERICAN  
WATER FOR AN NJDEP TREATMENT WORKS APPROVAL  
FOR THE PROJECT KNOWN AS AURA III**

**WHEREAS**, an application has been submitted by New Jersey American Water, formerly Elk Township MUA, for a NJDEP Treatment Works Approval for a project known as Aura III with an allocation of 252,075 GPD, for a pump station and force main only; 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 and contingent upon 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 and payment of the Developer's Contributions for Developer's share of Wastewater Treatment System Improvements to provide needed system capacity for the project, hereinafter "Developer's Contributions"; and

**WHEREAS**, the approval is further subject and contingent upon: (1) NJDEP confirmation and/or approval that the proposed project is within the limits of the Tri-County Water Quality Management Plan and Authority's Sewer Service Area and no construction shall commence in any section prior to NJDEP approvals or amendments for inclusion of such section within the WQMP and Authority's Sewer Service Area; and (2) the successful negotiation, completion, and execution of a Developer's Agreement detailing the terms and conditions of the requirements of the Authority for the project, defining the metering, SCADA

control and ownership responsibilities, and terms for payment of Developer's Contributions and such other provisions as required by the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 11<sup>th</sup> day of October 2023 as follows:

(1) Hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Aura III with an allocation of 252,075 GPD, for a pump station and force main subject to the following conditions:

a. Subject to NJDEP confirmation and/or approval that the proposed project is within the limits of the Tri-County Water Quality Management Plan and Authority's Sewer Service Area and no construction shall commence in any section prior to NJDEP approvals or amendments for inclusion of such section within the WQMP and Authority's Sewer Service Area.

b. Subject to payment of the Authority's Sanitary Sewage Connection Fees at a later date when application is made for an allocation of capacity for this project.

c. Subject to the successful negotiation, completion, and execution of a Developer's Agreement detailing the terms and conditions of the requirements of the Authority for the project, defining the metering, SCADA control and ownership responsibilities, and terms for payment of Developer's Contributions and such other provisions as required by the Authority.

d. Subject to the payment to the Authority of Developer's Contributions.

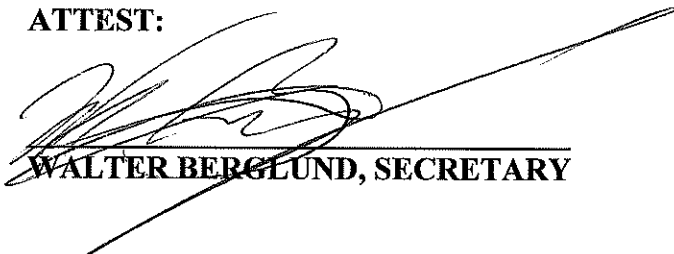
**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to New Jersey American Water and the NJDEP.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
October 11, 2023.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

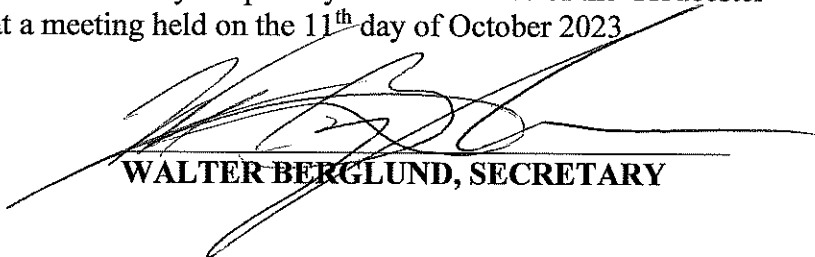
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester  
County Utilities Authority at a meeting held on the 11<sup>th</sup> day of October 2023

  
**WALTER BERGLUND, SECRETARY**