

RESOLUTION NO. 2023-108

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF FIVE (5) GLS SAMPLER
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase of five (5) GLS Samplers with 2.5-gallon polypropylene bottles (“Equipment”); and

WHEREAS, the State of New Jersey has awarded Teledyne Isco, a New Jersey State Contract No. 22-Food-02551; and

WHEREAS, the Authority desires to purchase the Equipment under the New Jersey State Contract No. 22-Food-02551 for the total amount of up to \$25,069.05; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 13th day of September 2023, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Teledyne Isco c/o Hartco Environmental, LLC, a New Jersey State Contract No. 22-Food-02551 for the total purchase price of up to \$25,069.05.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **September 13, 2023**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

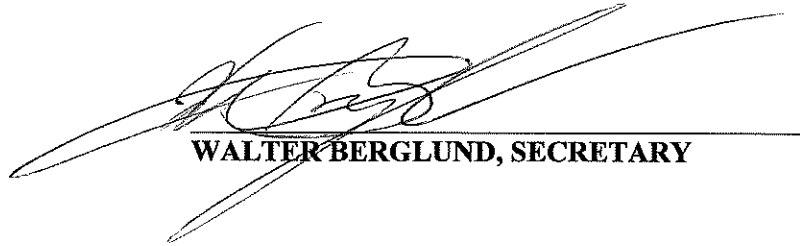
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13th day of September 2023.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-109

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EXECUTION OF A CONTRACT FOR
EMERGENCY RENTAL OF BACKUP BLOWER
FOR AERATION BASIN GAS BLOWER FAILURE**

WHEREAS, the main component of the GCUA's wastewater treatment plant activated sludge biological treatment process is the aeration system designed to maintain adequate and controlled dissolved oxygen levels; and

WHEREAS, operational procedures recommend having air supply redundancies; and

WHEREAS, recently, the gas blower had a catastrophic failure and upon inspection, the blower was assessed to be beyond repair; and

WHEREAS, the cost and lead time to replace this air supply source is projected to take several years to fund, procure and to place into operation; and

WHEREAS, in the interim, the GCUA's Engineer has certified in an August 16, 2023, letter to the GCUA that an interim emergency backup air supply is recommended; and

WHEREAS, Aerzen Rental can provide the rental of a 19,000 cfm air flow blower unit that is necessary for compliance and safety to the public; the GCUA's Engineer recommends an emergency contract be 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 this emergency rental was not planned or expected and is a one-time event to address the backup air supply to place the system back into service, to restore access to residential properties; and

WHEREAS, the GCUA Engineer's August 16, 2023, written letter opinion certified this as an emergency contract and recommends the emergency rental through Aerzen Rental to be invoiced on a monthly basis, in a total amount not to exceed \$600,000.00. The Engineer's opinion is incorporated herein and made a part hereof this resolution; and

WHEREAS, *N.J.S.A. 40A:11-5(1)(gg)* provides an exception to the public bid process for the design, financing, construction, operation, or maintenance of any combination thereof, of a wastewater treatment system or any component part or parts thereof; and

WHEREAS, the air supply source and its emergency electrical backup are integral and necessary to the operation and maintenance of GCUA's wastewater treatment system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of September 2023, that it hereby authorizes the execution of a rental contract under the

emergency provisions of *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.* and as an exception to the requirement for public bidding under *N.J.S.A. 40A:11-5(1)(gg)* with Aerzen Rental as outlined above and in the GCUA Engineer's August 16, 2023, certification of emergency with Aerzen Rental, in an amount not to exceed \$600,000.00 with an option to extend for an additional one year period.

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

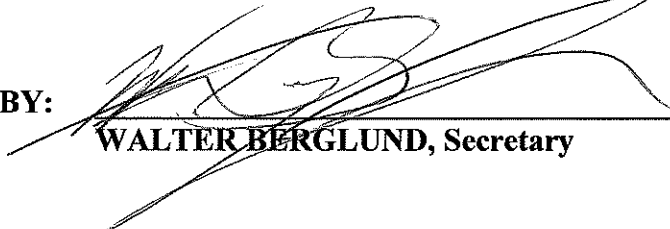
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 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. 2023-110

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EXECUTION OF A CONTRACT FOR
EMERGENCY RENTAL OF AUXILIARY POWER FOR
AERATION BASIN BLOWERS**

WHEREAS, the main component of the GCUA's wastewater treatment plant activated sludge biological treatment process is the aeration system designed to maintain adequate and controlled dissolved oxygen levels; and

WHEREAS, operational procedures recommend having air supply redundancies; and

WHEREAS, recently, the gas blower had a catastrophic failure and upon inspection, the blower was assessed to be beyond repair; and

WHEREAS, the cost and lead time to replace this air supply source is projected to take several years to fund, procure and to place into operation; and

WHEREAS, in the interim, the GCUA will be renting a backup air supply and it is recommended that two (2) 500 KW generators to power and operate the 19,000 cfm blower during power outages be rented; and

WHEREAS, Herc Prosolutions can provide the two (2) 500 KW generators to power and operate the 19,000 cfm air flow blower unit that is necessary for compliance and safety to the public; the GCUA's Engineer recommends an emergency contract be 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 this emergency rental was not planned or expected and is a one-time event to address the backup air supply to place the system back into service, to restore access to residential properties; and

WHEREAS, the GCUA Engineer's August 23, 2023, written letter opinion certified this as an emergency contract and recommends the emergency rental through Herc Prosolutions to be invoiced on a monthly basis, in a total amount not to exceed \$280,000.00. The Engineer's opinion is incorporated herein and made a part hereof this resolution; and

WHEREAS, *N.J.S.A. 40A:11-5(1)(gg)* provides an exception to the public bid process for the design, financing, construction, operation, or maintenance of any combination thereof, of a wastewater treatment system or any component part or parts thereof; and

WHEREAS, the air supply source and its emergency electrical backup are integral and necessary to the operation and maintenance of GCUA's wastewater treatment system.

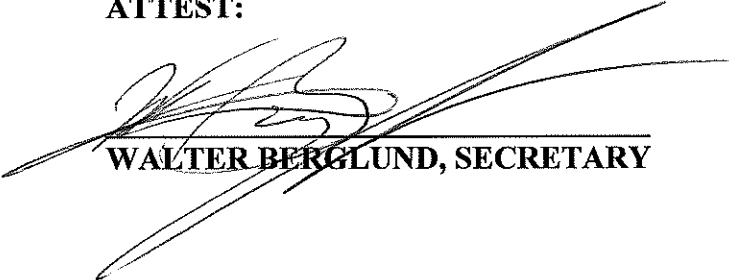
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of September 2023, that it hereby authorizes the execution of a rental contract under the emergency provisions of *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.* and as an exception to the requirement for public bidding under *N.J.S.A. 40A:11-5(1)(gg)* with Herc Prosolutions as outlined above and in the GCUA Engineer's August 23, 2023, certification of emergency in an amount not to exceed \$280,000.00 with an option to extend for an additional one year period.

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

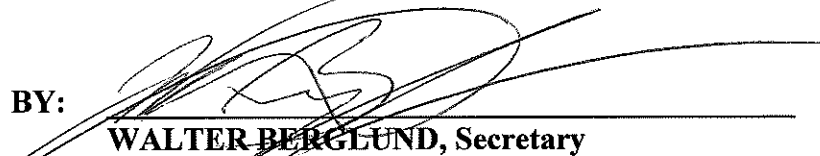
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 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 EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
13,500 GPD FOR THE PROJECT KNOWN AS DUKE REALTY,
NJDEP PERMIT #23-0278**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 13,500 GPD for the project known as Duke Realty, NJDEP Permit #23-0278; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of a 564,430 SF Warehouse/10,050 SF Office; 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 13th day of September 2023, that it hereby endorses the above application for an allocation of capacity of 13,500 GPD for the project known as Duke Realty, NJDEP Permit #23-0278.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 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.2023-112

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR FURNISHING AND INSTALLATION OF A BIOGAS STORAGE SYSTEM**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Eastern Environmental Contractors for furnishing and installation of a Biogas Storage System in the amount of \$699,300.00; 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 decrease the contract by \$32,300.00, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 1 will decrease the contract amount of \$699,300.00 by \$32,300.00; therefore, the new contract amount will be \$667,000.00; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for Furnishing of Biogas Storage System in the decreased amount of \$32,300.00 is hereby approved adjusting the Contract sum from \$699,300.00 to \$667,000.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on September 13, 2023.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

ATTEST:

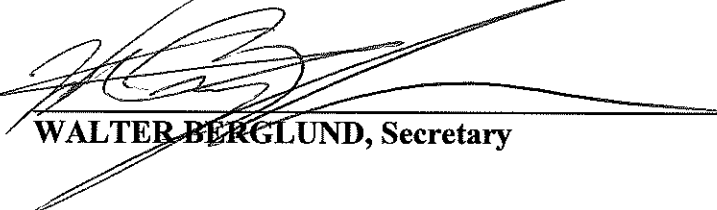

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 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:

A handwritten signature in black ink, appearing to read 'W. Berglund', is written over a horizontal line. The signature is stylized and extends across the line.

WALTER BERGLUND, Secretary

RESOLUTION NO. 2023-113

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #2
FOR FURNISHING OF BIOGAS CONDITIONING SYSTEM**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Pioneer Pipe Contractors, Inc. for Furnishing of Biogas Conditioning System in the amount of \$2,512,850.00; and

WHEREAS, Change Order No. 1 was approved by Resolution on December 9, 2020, increasing the contract amount to \$2,653,277.00; and


WHEREAS, the Authority Engineer has approved Change Order No. 2 in connection with said contract work including extras and reductions, indicating that the Change Order No. 2 will increase the contract by \$15,120.00, Change Order No. 2 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 2 will increase the contract amount of \$2,653,277.00 by \$15,120.00; therefore, the new contract amount will be \$2,668,397.00.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 2 for Furnishing of Biogas Conditioning System in the increased amount of \$15,120.00 is hereby approved adjusting the Contract sum from \$2,653,277.00 to \$2,668,397.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on September 13, 2023.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

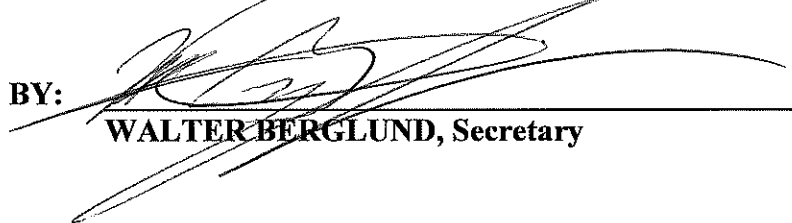
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 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. 2023-114

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EXECUTION OF A CONTRACT FOR
THE SUPPLY AND INSTALLATION OF FRP PIPING TO CONNECT
RENTAL BLOWERS TO AERATION BASIN PIPING**

WHEREAS, a critical component of the GCUA's wastewater treatment plant activated sludge biological treatment process is the aeration system designed to maintain adequate and controlled dissolved oxygen levels; and

WHEREAS, operational procedures recommend having air supply redundancies; and

WHEREAS, recently, the gas blower had a catastrophic failure and upon inspection, the blower was assessed to be beyond repair; and

WHEREAS, the cost and lead time to replace this air supply source is projected to take several years to fund, procure and to place into operation; and

WHEREAS, in the interim, the GCUA will be renting a backup air supply and two (2) 500 KW generators to power and operate the 19, 000 cfm blower during power outages; and

WHEREAS, FRP Piping and supports are needed to connect the rental Aerzen Blowers to the aeration basin piping; and

WHEREAS, quotes were received from the following:

Design Plastic Systems, Inc.	\$28,190.00
RDP Technologies, Inc.	\$43,250.00
DEFECO	\$48,500.00

WHEREAS, Design Plastic Systems, Inc. provided the lowest quote in the amount of \$28,190.00; the GCUA's Engineer recommends an emergency contract be 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 this emergency installation was not planned or expected and is a one-time event to address the backup air supply to place the system back into service, to restore access to residential properties; and

WHEREAS, the GCUA Engineer's September 5, 2023, written letter opinion certified this as an emergency contract and recommends the emergency supply and installation through Design Plastic Systems, Inc. in an amount not to exceed \$32,000.00; the appropriation amount includes potential costs for additional supports and amenities as determined necessary. The Engineer's

opinion is incorporated herein and made a part hereof this resolution; and

WHEREAS, *N.J.S.A.* 40A:11-5(1)(gg) provides an exception to the public bid process for the design, financing, construction, operation, or maintenance of any combination thereof, of a wastewater treatment system or any component part or parts thereof; and

WHEREAS, the air supply source and its emergency electrical backup are integral and necessary to the operation and maintenance of GCUA's wastewater treatment system.

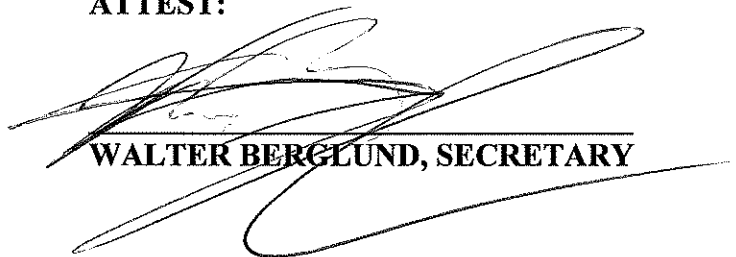
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of September 2023, that it hereby authorizes the execution of a rental contract under the emergency provisions of *N.J.A.C.* 5:34-6.1, *et seq.* and *N.J.S.A.* 40A:11-1, *et seq.* and as an exception to the requirement for public bidding under *N.J.S.A.* 40A:11-5(1)(gg) with Design Plastic Systems, Inc. as outlined above and in the GCUA Engineer's September 5, 2023, certification of emergency in an amount not to exceed \$32,000.00.

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

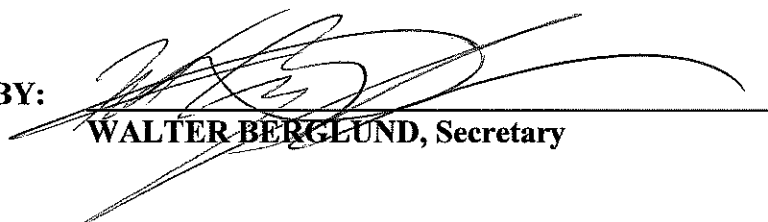
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 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. 2023-115

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE UNDERTAKING OF THE COUNTY REGIONAL WASTEWATER PROJECT

WHEREAS, the Gloucester County Utilities Authority ("Authority" or "GCUA"), the Gloucester County Improvement Authority ("GCIA"), the Township of Woolwich ("Woolwich") and the Borough of Swedesboro ("Swedesboro"; and, together with the Authority, the GCIA and Woolwich, the "Parties"), in an effort to meet their respective wastewater management plan requirements, have been working diligently to design, develop, construct and implement a cooperative, regional, governmental wastewater conveyance and treatment plan that will accommodate the significant wastewater management planning needs of all of the Parties now and into the future; and

WHEREAS, in furtherance of such goals, the GCUA authorized execution of a Shared Services Agreement, hereinafter the "Agreement" with the GCIA by way of Resolution No. 2022-054, hereinafter "R 2022-054"; and

WHEREAS, R 2022-054 and the Agreement as a part of the overall project provided for the construction of a new "Mantua Main" as defined therein; and

WHEREAS, forty-five (45%) percent of the cost of the "Mantua Main" portion of the project shall specifically be paid by Woolwich Township with the remaining sixty-five (65%) percent of the cost of the "Mantua Main" portion of the project to be preliminarily paid for by the GCUA and reimbursed to the GCUA by the GCIA pursuant to the terms of the Agreement; and

WHEREAS, R 2022-054 and the Agreement further provided that if requested by the GCIA that the GCUA will also provide preliminary funding for the "GCIA Project" consisting of a pump station and a force main as defined in R 2022-054 and the Agreement; and

WHEREAS, the GCIA has requested that the GCUA provide such preliminary funding with respect to the pump station portion of the "GCIA Project" up to Four Million (\$4,000,000.00) Dollars to be reimbursed by the GCIA to the GCUA pursuant to the terms of the Agreement; and

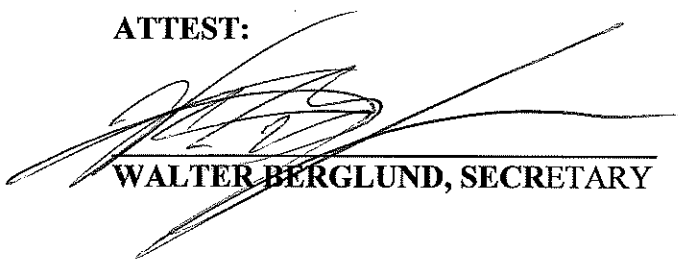
WHEREAS, the GCUA pursuant to R 2022-054 and the Agreement wishes to provide funding for the pump station portion of the "GCIA project" up to Four Million (\$4,000,000.00) Dollars to be reimbursed to the GCUA by the GCIA pursuant to the terms of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority on this 13th day of September 2023, that pursuant to R 2022-054 and the Agreement that the GCUA will advance up to an additional Four Million (\$4,000,000.00) Dollars for construction of the GCIA pump station portion of the "GCIA Project" with the GCIA to reimburse the GCUA pursuant to the provisions of the Agreement and the Chairman and/or Executive Director are hereby authorized to execute any amendments to the Agreement or other documents and take such action necessary or convenient to effectuate the purpose 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 September 13, 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. 2023-116

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF
WOOLWICH FOR AN NJDEP TREATMENT WORKS APPROVAL
FOR THE PROJECT KNOWN AS KINGS HIGHWAY AT 322
NORTHEAST FORCE MAIN**

WHEREAS, an application has been submitted by the Township of Woolwich for an NJDEP Treatment Works Approval for a project known as Kings Highway at 322 Northeast Force Main with an allocation of 318,950 GPD, consisting of a force main within the right-of-way of Kings Highway 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 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 13th day of September 2023, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Kings Highway at 322 Northeast Force Main with an allocation of 318,950 GPD, consisting of a force main within the right-of-way of Kings Highway only.

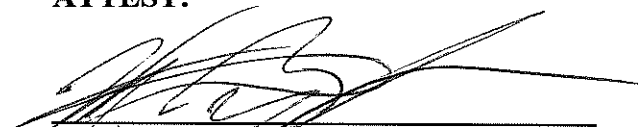
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Township of Woolwich and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 13, 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 13th day of September 2023.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-117

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
APPROVING FISCAL YEAR 2023 ADOPTED BUDGET AMENDMENT**

WHEREAS, the Gloucester County Utilities Authority (Authority) budget for the fiscal year ending October 31, 2023 was adopted on February 8, 2023; 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 adopted reflects Total Capital Appropriations of \$2,300,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$2,300,000; and

WHEREAS, the Capital Budget as amended reflects Total Capital Appropriations of \$6,300,000 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

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 13, 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