

RESOLUTION NO. 2024-001

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF THREE (3) YASKAWA FP SERIES 800A VFD
AND THREE (3) 5HP UPBLAST VENTILATORS AND RELATED REMOVAL AND
INSTALLATION THROUGH A COOPERATIVE PURCHASING AGREEMENT
PASSAIC VALLEY CONTRACT B369-2**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase, remove and install three FP Series VFDs and three 5HP Upblast Ventilators; and

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

WHEREAS, the State recognized North Jersey Wastewater Cooperative Pricing System (NJWCPS) with Passaic Valley Sewerage Commission (PVSC) as the Lead Agency for the cooperative purchasing program for the purchase of goods and services from approved vendors; and

WHEREAS, the Authority wishes to purchase from Willier Electric Motor Repair Co., Inc., the three FP Series VFDs and three 5HP Upblast Ventilators including removal and installation through the Passaic Valley Contract B369-2 in an amount not to exceed \$163,067.45; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 8th day of November 2023 that the Executive Director is hereby authorized to award a contract and execute any and all documents at his discretion to effectuate the purpose of purchasing from Willier Electric Motor Repair Co., Inc., three FP Series VFDs and three 5HP Upblast Ventilators including removal and installation through the Passaic Valley Contract B369-2 in an amount not to exceed \$163,067.45 pursuant to the quote dated September 20, 2023.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **November 8, 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 8th day of November 2023.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ACCEPTING AND CERTIFYING REVIEW OF ANNUAL AUDIT
REPORT FOR FISCAL YEAR 2021**

WHEREAS, *N.J.S.A.* 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended October 31, 2021 has been completed and filed with the Gloucester County Utilities Authority pursuant to *N.J.S.A.* 40A:5A-15, and

WHEREAS, *N.J.S.A.* 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Questioned", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual report of audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "Schedule of Findings and Questioned Costs", in accordance with *N.J.S.A.* 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, the governing body of the Gloucester County Utilities Authority, County of Gloucester, hereby accepts and certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended October 31, 2021 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Questioned Costs", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

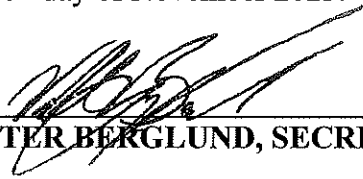
ATTEST:



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 8th day of November 2023.



WALTER BERGLUND, SECRETARY

**RESOLUTION ADOPTING RULES OF THE BOARD OF COMMISSIONERS
OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY**


WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Gloucester County Utilities Authority to formalize procedures governing operations of its Board and adopt Rules for a more efficient and productive Authority of the County of Gloucester; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that,

- (1) The Board of Commissioners hereby adopts Rules of the Gloucester County Utilities Authority (GCUA) Board of Commissioners (2023) in the form on file with the Board Secretary and Executive Director and made a part of this Resolution.
- (2) Such Rules shall remain in effect until such time as they are amended by resolution of the GCUA Board of Commissioners.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

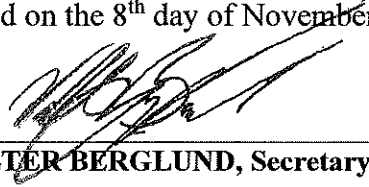
ATTEST:



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 8th day of November 2023.



WALTER BERGLUND, Secretary

**RESOLUTION ADOPTING A PURCHASING MANUAL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**


WHEREAS, the Board of Commissioners has determined that it is in the best interest of the Gloucester County Utilities Authority (GCUA) to formalize purchasing procedures governing operations of the GCUA for a more efficient and productive Authority of the County of Gloucester; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that,

- (1) The Board of Commissioners hereby adopts a Purchasing Manual of the Gloucester County Utilities Authority in the form on file with the Board Secretary and Executive Director and made a part of this Resolution.
- (2) Such Purchasing Manual shall remain in effect until such time as they are amended by resolution of the GCUA Board of Commissioners.

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



WALTER BERGLUND, Secretary

RESOLUTION NO. 2024-005

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS MAGNOLIA PLACE**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Magnolia Place, with an allocation of 19,800 GPD, for the proposed construction of thirty-three (33) 4-bedroom single family dwellings, and thirty-three (33) 5-bedroom single family dwellings; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

WHEREAS, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of November 2023, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Magnolia Place, with an allocation of 19,800 GPD, for the proposed construction of thirty-three (33) 4-bedroom single family dwellings, and thirty-three (33) 5-bedroom single family dwellings.


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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

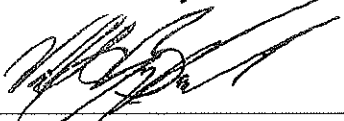
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 8th day of November 2023.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-006

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS BELLA VISTA**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Bella Vista, with an allocation of 14,387 GPD, for the proposed construction of twenty-two (22) 1-bedroom condominiums, thirty-four (34) 2-bedroom condominiums, four (4) 3-bedroom condominiums and 22,365 square foot commercial building; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

WHEREAS, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of November 2023, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Bella Vista, with an allocation of 14,387 GPD, for the proposed construction of twenty-two (22) 1-bedroom condominiums, thirty-four (34) 2-bedroom condominiums, four (4) 3-bedroom condominiums and 22,365 square foot commercial building.

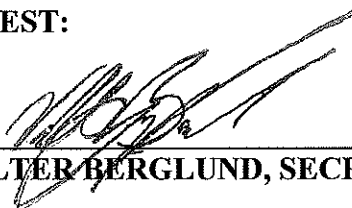
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Washington Township Municipal Utilities Authority and the NJDEP.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

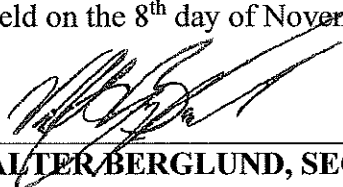
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 8th day of November 2023.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A SEWER SERVICE AGREEMENT BETWEEN
THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND
GPS BTS MANTUA GROVE OWNER, LLC**

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 GPS BTS Mantua Grove Owner, LLC at 240 Mantua Grove Road, 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 8th day of November 2023, as follows:

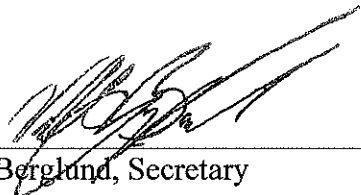
1. The Board of Commissioners hereby authorizes entering into a Sewer Service Agreement, acceptable to the Executive Director and Authority's General Counsel, for the period indicated in the agreement, effective as per the agreement, through the expiration dates as per the agreement, GPS BTS mantua Grove Owner, LLC 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
Howard W. Bruner, Chairperson

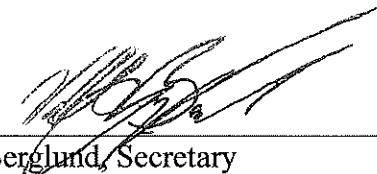
ATTEST:



Walter Berglund, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 8th day of November 2023, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.



Walter Berglund, Secretary

**RESOLUTION SETTING FIXED ASSET THRESHOLD
LEVEL AT \$5,000**

WHEREAS, the Gloucester County Utilities Authority (GCUA) maintains a Fixed Asset Accounting Ledger classified as Land Improvements, Buildings, Infrastructure, Machinery and Equipment with a unit historical cost of \$2,500 or greater; and

WHEREAS, the GCUA Auditors, Bowman & Company, LLP have recommended raising the Fixed Asset Threshold Level to \$5,000 or greater commencing in the 2023 Fiscal Year; and

WHEREAS, the GCUA wishes to raise the Fixed Asset Threshold Level to \$5,000 or greater commencing for the 2023 Fiscal Year and thereafter until such time as it may be changed by a resolution of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, on this 8th day of November 2023, that the Gloucester County Utilities Authority Fixed Asset Threshold Level is hereby raised to \$5,000 or greater for the Fiscal Year 2023 and thereafter until such time as modified by formal resolution of the GCUA Board of Commissioners.

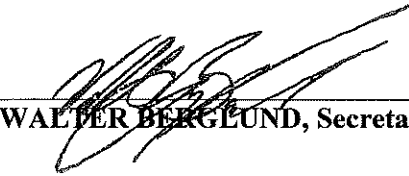
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on November 8, 2023.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

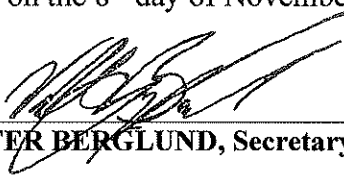
ATTEST:



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 8th day of November 2023.



WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING EXECUTION OF COMCAST
BUSINESS ORDER SERVICE AGREEMENT**

WHEREAS, Gloucester County Utilities Authority (GCUA) staff has determined that it is in the GCUA's best interest to continue to utilize Comcast for the provision of telephone and data services; and

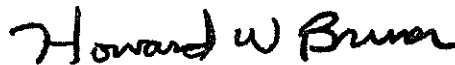
WHEREAS, pursuant to N.J.S.A. 40A:11-5(f) the supplying of any product or the rendering of any service by a public utility which is subject to the jurisdiction of the Board of Public Utilities is an exception to the public bidding requirements; and

WHEREAS, the GCUA wishes to enter into a 2-year contract for said services with Comcast.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, on this 8th day of November 2023, that the Chairman and/or Executive Director are hereby authorized to execute the Comcast Business Service Agreement in the form attached hereto for a service term of 24-months.

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



WALTER BERGLUND, Secretary

RESOLUTION.2024-010

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING AMENDED CHANGE ORDER #2
FOR FURNISHING AND INSTALLATION 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 and Installation 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, original Change Order No. 2 increased the contract by \$15,120 with repair of an underground elbow which had been identified as the potential problem but after further investigation it was determined that an amendment to Change Order No. 2 was needed to complete the repairs; and

WHEREAS, the Authority Engineer has approved Amended Change Order No. 2 in connection with said contract work including extras and reductions, indicating that Amended Change Order No. 2 will increase the contract by \$63,710.00, as well as increase the contract time by 833 calendar days, Amended Change Order No. 2 is attached hereto and made a part hereof this resolution; and

WHEREAS, Amended Change Order No. 2 will increase the contract amount of \$2,653,277.00 by \$63,710.00; therefore, the new contract amount will be \$2,716,987.00.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that Amended Change Order No. 2 for Furnishing and Installation of Biogas Conditioning System in the increased amount of \$63,710.00 is hereby approved adjusting the Contract sum from \$2,653,277.00 to \$2,716,987.00 as well as increasing the contract time 833 calendar days.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
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 November 8, 2023, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary

RESOLUTION NO. 2024-011

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
JPC GROUP REAL ESTATE, LLC – BLOCK 7, LOTS 4, 4.01, 5, 6, 6.01, 6.02 &
6.04 WASHINGTON TOWNSHIP, GLOUCESTER COUNTY**

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Tri-County Water Quality Management Plan Area; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan.

WHEREAS, Bohler Engineering on behalf of JPC Group Real Estate, LLC has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 7, Lots 4, 4.01, 5, 6, 6.01, 6.02 & 6.04 in accordance with the New Jersey Water Quality Planning Act, *N.J.S.A. 58:11A*, et seq. and the Water Quality Management Planning Rules, *N.J.A.C. 7:15*, et seq., Program Interest No. 435433, Activity No. AMD230004.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 8th day of November 2023 that:

1. The Gloucester County Utilities Authority hereby consents to the Proposed Amendment to the Tri-County Water Quality Management Plan for JPC Group Real Estate, LLC prepared by Bohler Engineering for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 8th day of November 2023.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
FOR REPAIR TO THE GCUA OWNED 2015 VACTOR 2100
GUZZLER VAC TRUCK**

WHEREAS, on Notice and Advertisement the Gloucester County Utilities Authority solicited proposals for **Repair to the GCUA Owned 2015 Vactor 2100 Guzzler Vac Truck**; and

WHEREAS, one (1) bid proposal was received on November 3, 2023, and publicly opened at 11:00 a.m. as follows:

<u>VENDOR</u>	<u>BID</u>
GRANTURK EQUIPMENT CO., INC.	\$98,444.00

WHEREAS, the Gloucester County Utilities Authority determined that the proposal of Granturk Equipment Co., Inc., 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)*.

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

1. Granturk Equipment Co., Inc. is determined to be the lowest responsible proposer for **Repair to the GCUA Owned 2015 Vactor 2100 Guzzler Vac Truck** in the amount of \$98,444.00.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with Granturk Equipment Co., Inc., up to \$98,444.00 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 **November 8, 2023.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

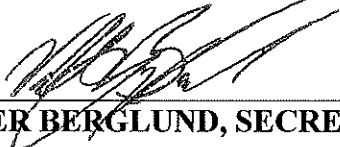
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 8th day of November 2023.


WALTER BERGLUND, SECRETARY

2024 ADOPTED BUDGET RESOLUTION

Gloucester County Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program 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 November 8, 2023; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$27,250,000.00, Total Appropriations, including any Accumulated Deficit, if any, of \$31,168,105.00, and Total Unrestricted Net Position utilized of \$3,918,105.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$930,000.00 and Total Unrestricted Net Position Utilized of \$930,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Gloucester County Utilities Authority at an open public meeting held on November 8, 2023 that the Annual Budget and Capital Budget/Program of the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2023 and ending October 31, 2024 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

 (Secretary's Signature)

11-08-2023
 (Date)

Governing Body Recorded Vote

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