

RESOLUTION NO. 2024-025

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

WHEREAS, the Board of Commissioners of the Gloucester County Utilities Authority is required, pursuant to the provisions of the Open Public Meetings Act, to provide notice of all meetings as specified in said Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The Authority's Secretary shall post a copy of this Resolution on the bulletin board located within the Gloucester County Utilities Authority plant at 2 Paradise Road, West Deptford, New Jersey.
2. The Authority's Secretary shall provide a copy of this Resolution, together with all required advance written notice, to the *South Jersey Times*.
3. The schedule of the regular Authority meetings and/or work sessions for the year commencing March 13, 2024, through February 12, 2025, shall be in accordance with the Schedule annexed hereto. The Secretary is directed to mail all advance written notification of meetings as defined by the Open Public Meetings Act to all persons requesting a copy of same upon payment of a fee of \$10.00 to cover the cost of reproduction, handling and mailing. Newspapers shall be exempt from such a fee.
4. The Secretary of the Authority shall mail a copy of this Resolution to the Clerk of the Board of Chosen Freeholders.
5. This Resolution shall become effective immediately.

The Gloucester County Utilities Authority


Howard W. Bruner, Chairman

Attest:


Walter Berglund, Secretary

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


Walter Berglund, Secretary

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC MEETING DATES – 2024-2025**

March 13, 2024	September 11, 2024
April 10, 2024	October 9, 2024
May 8, 2024	November 13, 2024
June 12, 2024	December 11, 2024
July 10, 2024	January 8, 2025
August 14, 2024	February 12, 2025 (Reorganization)

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

**RESOLUTION DESIGNATING THE DEPOSITORY OF FUNDS FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, in compliance with the New Jersey State Statutes (in such cases made and provided), it is necessary that the Gloucester County Utilities Authority, situate in the County of Gloucester, State of New Jersey, name the depository of funds for the year commencing February 15, 2024, through February 12, 2025, by Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority, that the following banking institutions be and are hereby designated as official depositories of funds for the year commencing February 15, 2024, through February 12, 2025:

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

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

1. Operating Checking Account: Chairman and Treasurer (in the absence of the Chairman, the Vice-Chairman and in the absence of the Treasurer, the Secretary

2. Payroll Checking Account: Any one of the following: Chairman; Treasurer; Executive Director; Assistant Executive Director
3. Renewal and Replacement Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer
4. General Escrow Account: Any one of the following: Chairman, Vice-Chairman, Secretary, Treasurer, Executive Director; Assistant Executive Director
5. Construction Expansion Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer
6. Construction Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer
7. Flexible Spending Account: Any one of the following: Chairman, Vice-Chairman, Treasurer, Executive Director
8. Impact Fees Escrow Account: Any one of the following: Chairman, Treasurer, Executive Director

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to each of the aforementioned depositories.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION DESIGNATING OFFICIAL PUBLICATIONS OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the official publications of the Gloucester County Utilities Authority must be placed in the newspaper or newspapers circulating in the County of Gloucester.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the official Authority newspapers for the insertion of all notices and legal advertisements of the Gloucester County Utilities Authority shall be ***THE SOUTH JERSEY TIMES*** for the year commencing February 15, 2024, through February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

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

BE IT RESOLVED by the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, as follows: adopted on February 14, 2024, the following shall serve as the Cash Management Plan of the Gloucester County Utilities Authority;

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

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

2. The following Government Unity Depository Protection Act approved banks are authorized depositories for deposit of funds:

- (a) Fulton Financial Advisors;
- (b) TD Bank;
- (c) Fulton Bank;

- (d) The Bank of New York Mellon;
- (e) First Harvest Credit Union;
- (f) Bank of America; and
- (g) Republic Bank.

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

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

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

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

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

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on February 14, 2024.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

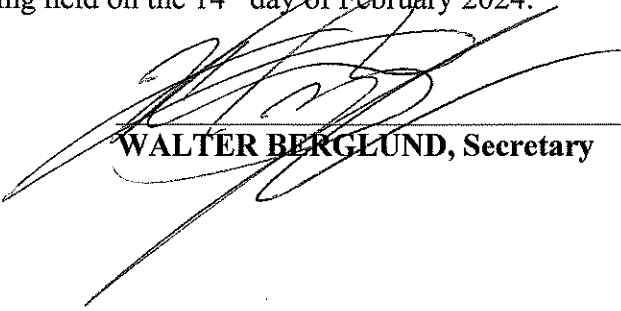
ATTEST:



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 14th day of February 2024.



WALTER BERGLUND, Secretary

**RESOLUTION APPOINTING MEMBERS TO THE COMMITTEES OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, pursuant to the By-Laws of The Gloucester County Sewerage Authority, now The Gloucester County Utilities Authority, various committees have been established; and

WHEREAS, the committees that have been established pursuant to said By-Laws are Personnel Committee, Finance Committee, Plant Expansion Committee, Sludge Management Committee, Insurance Committee, Future Development Committee, Policy Committee, Legislative Committee, and Industrial Pretreatment Committee; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Gloucester County Utilities Authority that appointments to the aforesaid committees are hereby made for the year commencing February 15, 2024, through February 12, 2025, in accordance with the list of committees attached hereto.

BE IT FURTHER RESOLVED that the Chairman of The Gloucester County Utilities Authority is hereby designated as an ex-officio member of each committee afore listed and the Vice-Chairman of the Authority may be an ex-officio member of each committee in the absence of the Chairman.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

Certification

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 14th day of February 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

**GLOUCESTER COUNTY UTILITIES AUTHORITY
BOARD COMMITTEES
2024-2025**

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

RESOLUTION NO. 2024-030

**RESOLUTION APPOINTING BOWMAN & COMPANY, LLP AS AUDITOR
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide accounting services to the Gloucester County Utilities Authority, including the preparation and completion of the Authority's annual financial audit for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **BOWMAN & COMPANY, LLP**, of 601 White Horse Road, Voorhees, New Jersey, 08043 is hereby appointed Auditor for the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12,

2025, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this appointment shall be published in the official newspapers within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING THE LAW FIRM OF PARKER McCAY, P.A.
AS BOND COUNSEL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in public finance to provide Bond Counsel legal services and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **PARKER McCAY, P.A.**, 9000 Midlantic Drive, Suite 300, Mt. Laurel, NJ 08054, is hereby appointed as Bond Counsel for the Gloucester County

Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-032

**RESOLUTION APPOINTING JAMES P. PIERSON, ESQUIRE
OF THE LAW FIRM ANGELINI, VINIAR & FREEDMAN, LLP
AS GENERAL COUNSEL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, there exists a need for the services of a General Counsel for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **JAMES P. PIERSON, ESQUIRE** of the law firm of **ANGELINI, VINIAR & FREEDMAN, LLP**, 106 North Broad Street, Woodbury, NJ, 08096, is hereby appointed General Counsel for the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-033

**RESOLUTION APPOINTING ARCHER & GREINER AS LABOR COUNSEL FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm with expertise in the area of labor law to provide labor and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **ARCHER & GREINER, P.C., 1245 Laurel Oak Road, Voorhees New Jersey, 08043**, is hereby appointed Labor Counsel for the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified,

whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-034

**RESOLUTION APPOINTING THE LAW FIRM OF PARKER McCAY, P.A.
AS LABOR COUNSEL FOR THE GLOUCESTER COUNTY
UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm with expertise in the area of labor law to provide labor and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **PARKER McCAY, P.A.**, 9000 Midlantic Drive, Suite 300, Mt. Laurel, NJ 08054, is hereby appointed Labor Counsel for the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is

later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING BOWMAN & COMPANY, LLP TO
PROVIDE ARBITRAGE CALCULATION SERVICES FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for arbitration calculation services to be provided to the Gloucester County Utilities Authority, including the preparation and completion of the GCUA's arbitration rebates, consistent with and in compliance with all applicable laws, rules and regulations for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **BOWMAN & COMPANY, LLP**, of 601 White Horse Road, Voorhees, NJ 08043 is hereby appointed by the Gloucester County Utilities Authority to

provide arbitrage calculation services for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this appointment shall be published in the official newspapers within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING BROWN & CONNERY, LLP AS
LITIGATION COUNSEL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide litigation and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **BROWN & CONNERY, LLP**, 360 Haddon Avenue, Westmont, NJ 08108, is hereby appointed as Litigation Counsel for the Gloucester County Utilities Authority for the period commencing February 15, 2024, through

February 12, 2025, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-037

**RESOLUTION APPOINTING THE LAW FIRM OF FLORIO, PERRUCCI,
STEINHARDT & CAPPELLI, LLC AS LITIGATION COUNSEL FOR
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide litigation and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, funds are available for this purpose; and

WHEREAS, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

WHEREAS, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC**, 1010 Kings Highway South, Bldg. 2, Cherry Hill, NJ 08034, is hereby appointed Litigation Counsel for the Gloucester County Utilities Authority for the period commencing February 15, 2024, through February 12, 2025, or until their

successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

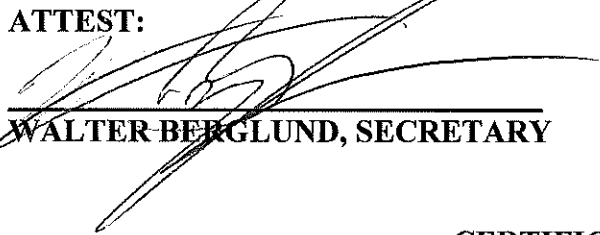
3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



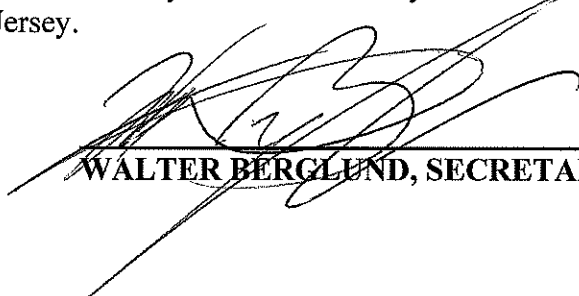
HOWARD W. BRUNER, Vice-Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14th day of February 2024 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ADOPTING A PUBLIC ENTRY PROCEDURE**

WHEREAS, it is in the best interest of the Gloucester County Utilities Authority, its employees and visitors for their safety and well-being that a Public Entry Procedure be adopted; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby adopts the attached Public Entry Procedure which will be posted at the entryway of the Gloucester County Utilities Authority Administration Building as well as posted on the GCUA website.

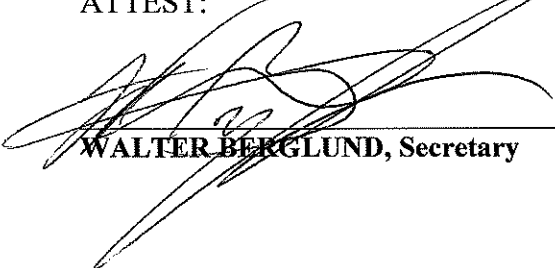
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 14, 2024.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

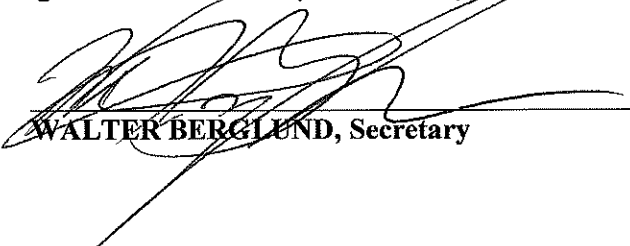
ATTEST:



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 14th day of February 2024.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2024-039

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
WH DEVELOPMENT, LLC FOR BLOCK 46, LOT 2 & BLOCK 47, LOTS
1,2,3,3.01,4 HARRISON 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; and

WHEREAS, the proposed WQM plan amendment publicly noticed in the New Jersey Register on January 16, 2024, for Russo Warehouse Harrison Block 46/Lot 2, Block 47/Lots 1,2,3,3.01,4 Harrison Township (Program Interest No. 435433, Activity No. AMD220001) has been prepared by WH Development, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 14th day of February 2024 that:

1. The Gloucester County Utilities Authority hereby consents to the Russo Warehouse Harrison amendment, and publicly noticed in the New Jersey Register on January 16, 2024, prepared by WH Development, LLC entitled Proposed Amendment to the Tri-County Water Quality Management Plan for Russo Warehouse Harrison, 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. 7:15-3.5(g)6.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 14, 2024.

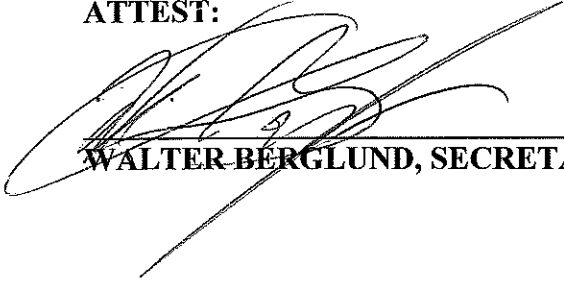
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

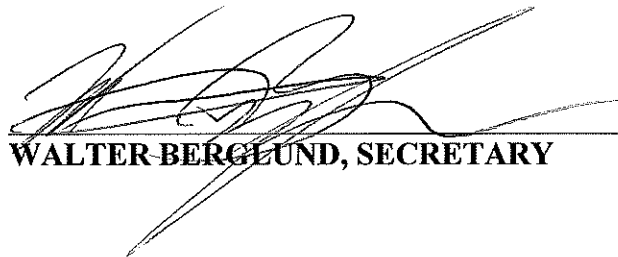
ATTEST:



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 14th day of February 2024.



WALTER BERGLUND, SECRETARY

RESOLUTION NO.2024-040

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR THE GCUA HEADWORKS BAR SCREEN REPLACEMENT PROJECT**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Eastern Environmental Contractors, for the GCUA Headworks Bar Screen Replacement Project in the amount of \$1,174,400.00; 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 \$92,959.00, 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 \$1,174,400.00 by \$92,959.00; therefore, the new contract amount will be \$1,267,359.00; and

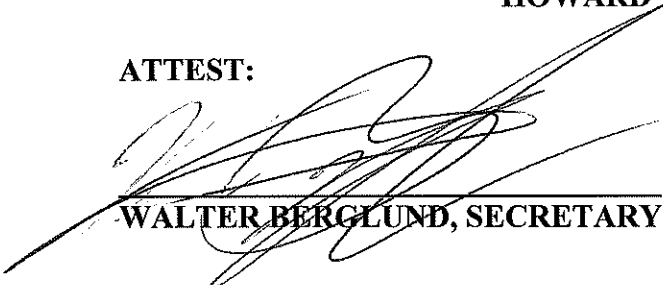
NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the GCUA Headworks Bar Screen Replacement Project in the increased amount of \$92,959.00 is hereby approved adjusting the Contract sum from \$1,174,400.00 to \$1,267,359.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on February 14, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

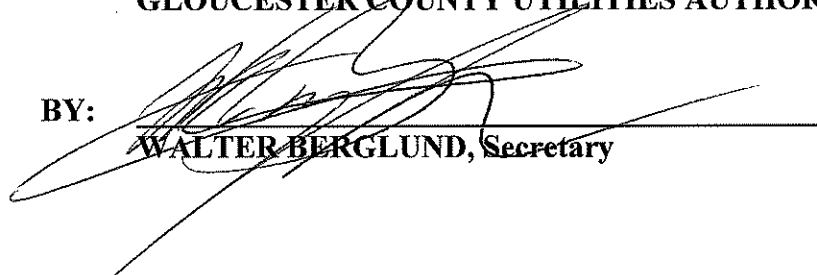
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 14, 2024, 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. 2024-041

**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 DEPTFORD WALK**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Deptford Walk, with an allocation of 81,900 GPD, for the proposed construction of two hundred seventy-three (273) 3-bedroom townhomes; 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 14th day of February 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Magnolia Place, with an allocation of 81,900 GPD, for the proposed construction of two hundred seventy-three (273) 3-bedroom townhomes.

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

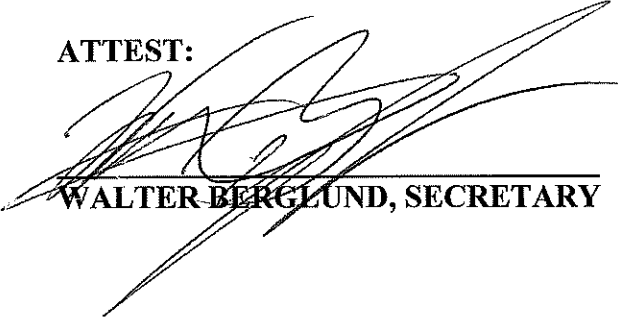
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
February 14, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

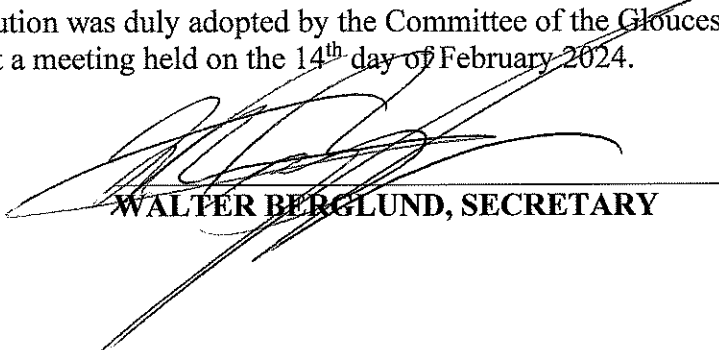
ATTEST:



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 14th day of February 2024.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-042

**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 KING'S MEADOW RESIDENTIAL
DEVELOPMENT**

WHEREAS, an application has been submitted by the Township of Woolwich for an NJDEP Treatment Works Approval for a project known as King's Meadow Residential Development with an allocation of 311,000 GPD, consisting of 1,065 residential units, comprised of active-adult, market-rate, and COAH units, the site will also contain active and passive recreation areas; 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 14th day of February 2024, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as King's Meadow Residential Development with an allocation of 311,000 GPD, consisting of 1,065 residential units, comprised of active-adult, market-rate, and COAH units, the site will also contain active and passive recreation areas.

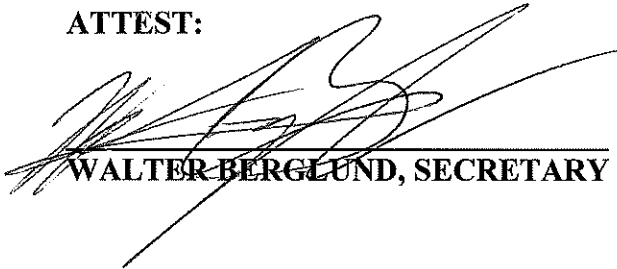
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Township of Woolwich and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 14, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

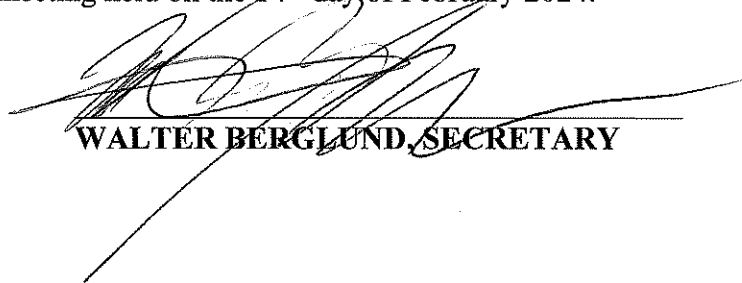
BY: 
HOWARD W. BRUNER, Chairman

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 14th day of February 2024.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-043

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF
HARRISON FOR AN NJDEP TREATMENT WORKS APPROVAL
FOR THE PROJECT KNOWN AS
INSPIRA HOSPITAL-BED TOWER ADDITION**

WHEREAS, an application has been submitted by the Township of Harrison for an NJDEP Treatment Works Approval for a project known as Inspira Hospital-Bed Tower Addition with an allocation of 17,850 GPD, consisting of a 102-hospital bed addition to an existing 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 14th day of February 2024, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Inspira Hospital-Bed Tower Addition with an allocation of 17,850 GPD, consisting of a 102-hospital bed addition to an existing building.

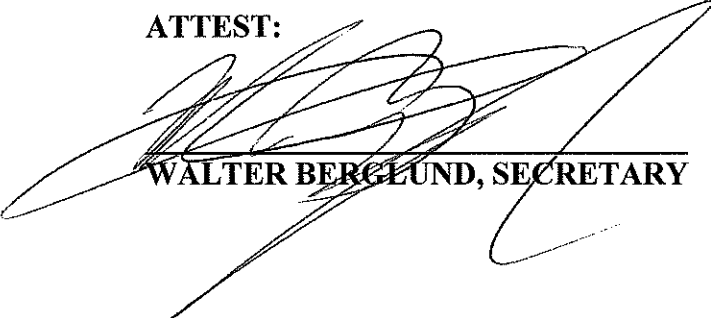
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Township of Harrison and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
February 14, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

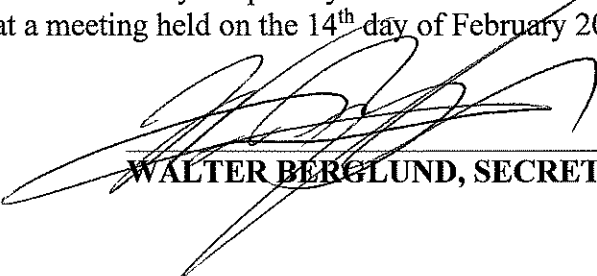
BY: 
HOWARD W. BRUNER, Chairman

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 14th day of February 2024.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-044

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE MANTUA CREEK PUMP STATION FORCE
AT NOLTE DRIVE IN WEST DEPTFORD**

WHEREAS, the GCUA Mantua Creek Pump Station has dual 30” force mains that convey wastewater from the pump station to the wastewater treatment plant; the force mains have air release devices in a vault located at Nolte Drive, near Mantua Grove Road; and

WHEREAS, on January 10, 2024, a sewage flow was noted, and it was discovered that within the vault, a 2”x4” hole in the mechanical joint sleeve was the cause of the overflow issue; by-pass pumping was set up immediately and remained in place until a specialty repair clamp could be engineered and fabricated; 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 emergency repair was completed by Pioneer Pipe Contractors, Inc. on January 30, 2024; and

WHEREAS, the GCUA Engineer has certified in a February 1, 2024, letter to the GCUA that the emergency repair to Mantua Creek Pump Station Force at Nolte Drive 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 service; and

WHEREAS, the GCUA Engineer’s February 1, 2024, 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 \$200,000.00, the Engineer’s opinion is incorporated herein and made a part hereof this resolution.

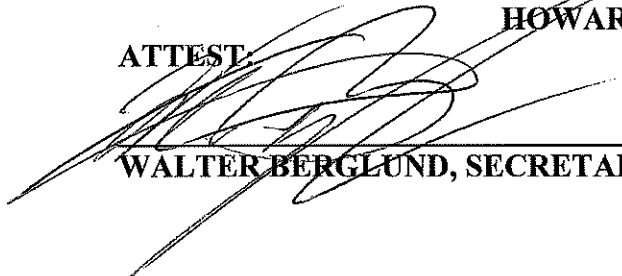
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of February 2024, that it hereby authorizes the payment for the emergency repair to Mantua Creek Pump Station Force at Nolte Drive as outlined above and in the GCUA Engineer’s

February 1, 2024, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$200,000.00.

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

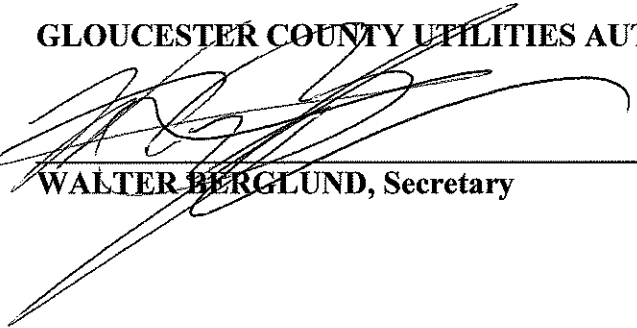
BY: 
HOWARD W. BRUNER, Chairman

ATTEST: 
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 14, 2024, 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. 2024-045

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO B&H CONTRACTING, INC. FOR THE SHOPPERS
LANE PUMP STATION, WET WELL LINING & IMPROVEMENTS**

WHEREAS, on Notice and Advertisement the Gloucester County Utilities Authority solicited bids for the Shoppers Lane Pump Station, Wet Well Lining & Improvements; and

WHEREAS, two (2) bids were received on February 6, 2024, as follows:

<u>VENDOR</u>	<u>BID</u>
B&H Contracting, Inc.	\$221,650.00
MBE Mark III Electric, Inc.	\$364,500.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid of **B&H Contracting, Inc., 1022 Black Horse Pike, Hammonton, NJ 08037**, is the lowest responsive bidder 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

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

1. **B&H Contracting, Inc., 1022 Black Horse Pike, Hammonton, NJ 08037** is determined to be the lowest responsible bidder for the Shoppers Lane Pump Station, West Well Lining & Improvements in an amount not to exceed \$221,650.00.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with **B&H Contracting, Inc., 1022 Black Horse Pike, Hammonton, NJ 08037**, up to \$221,650.00 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 **February 14, 2024**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

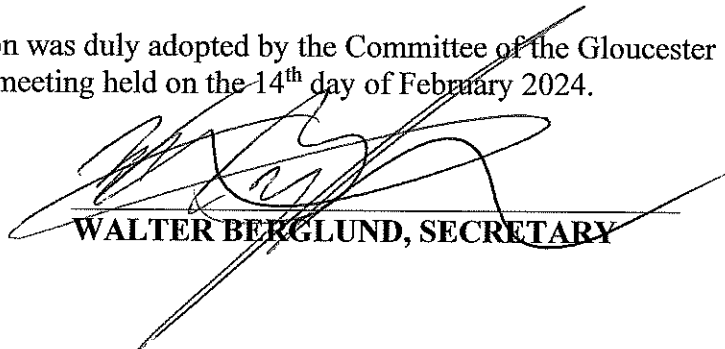
BY: 
HOWARD W. BRUNER, Chairman

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 14th day of February 2024.


WALTER BERGLUND, SECRETARY