

**RESOLUTION NO. 2024-046**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ESTABLISHING A SANITARY SEWERAGE  
CONNECTION FEE**

**WHEREAS**, under the provisions of *N.J.S.A. 40:14B-22*, the Gloucester County Utilities Authority is required to recalculate its sanitary sewerage connection fee at the end of each fiscal year and to hold a public hearing thereon; and

**WHEREAS**, such recalculation was performed on October 31, 2023, by the Authority's independent auditor, Bowman and Company, and the public hearing was held on March 13, 2024; and

**WHEREAS**, under the terms of *N.J.S.A. 40:14B-22*, the calculation method used allows the Authority to charge a sanitary sewerage connection fee of not more than \$2,650.00/EDCU (Equivalent Domestic Consumer Unit); and

**WHEREAS**, the Authority wishes to increase its sanitary sewerage connection fee on March 14, 2024 from \$2,539.00/EDCU to \$2,650.00/EDCU and will continue to be effective until amended by formal Resolution of the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority on this 13<sup>th</sup> day of March 2024, that:

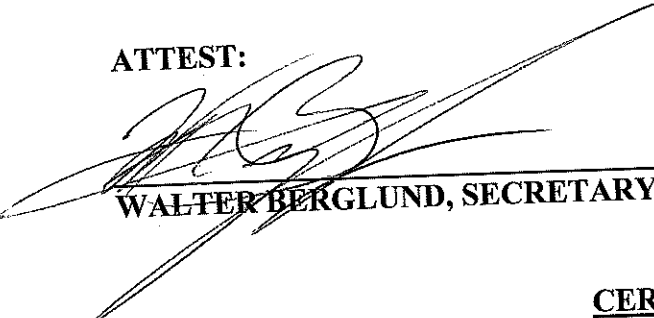
1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority shall be increased from \$2,539.00/EDCU to \$2,650.00/EDCU. A copy of the schedule is attached hereto and made a part of this Resolution by incorporation.
2. A true copy of this Resolution shall be forwarded to all participants and customers of the Authority as well as to the auditors and Trustee of the Authority.

BOARD MEMBERS	AYES	NAYES	ABSTAIN	ABSENT
Walter Berglund	✓			
Thomas Bianco	✓			
Howard Bruner	✓			
Edward Coryell	✓			
Ralph Cossaboon	✓			
Salvatore Fogarino	✓			
Richard Giuliani	✓			
Danielle Halpin	✓			
Judy MacKenzie	✓			

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

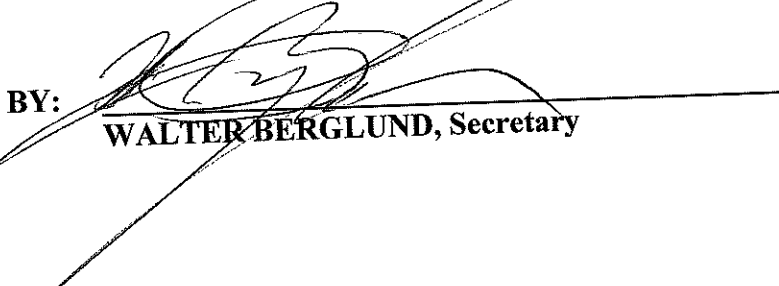
**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO.2024-047**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING A CONTRACT TO JSH INTERNATIONAL FOR  
THE PURCHASE OF NON-BACTERIAL BIOLOGICAL ENHANCER**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) is in need of purchasing Non-Bacterial Biological Enhancer for utilization in its treatment process to stimulate biological activity within the aeration basin; and

**WHEREAS**, the Authority has determined through past performance that Prodex Biological Activity Enhancer is effective in improving and supporting the wastewater treatment processes; and

**WHEREAS**, Prodex Biological Activity Enhancer is a proprietary product manufactured and sold by JSH International; and

**WHEREAS**, in addition, utilization of an alternative would require a full-scale test to prove performance without substantial degradation of the Authority’s wastewater treatment and if unsuccessful could render the digester inoperable, and cause significant negative impact to the public health, safety and welfare; and

**WHEREAS**, the Local Public Contracts Law provides a (gg) exception to the bid process to solicit pricing from qualified vendors or potential equivalent product; and

**WHEREAS**, specifically *N.J.S.A. 40A:11-5(1)(gg)* provides:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public

advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15); and

**WHEREAS**, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority solicited a proposal from JSH International for the provision of Prodex Biological Activity Enhancer, hereinafter (BAE) to be purchased at the rate of \$45.00 per gallon; and

**WHEREAS**, the Authority anticipates the need of approximately 7,700 gallons of BAE under this purchase agreement; and

**WHEREAS**, the Authority wishes to enter into a two-year contract with JSH International for the purchase of up to 7,700 gallons of BAE over a two-year period; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the Chairman and/or the Executive Director to execute a two-year contract with JSH International for the provision of BAE for a total authorization/appropriation of \$346,500.00 exclusive of any permissible change orders in accordance with the within Resolution and the attached contract.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**March 13, 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 13<sup>th</sup> day of March 2024.

  
**WALTER BERGLUND, Secretary**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2024-048**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING A CONTRACT TO WIND RIVER ENVIRONMENTAL “DBA FRANC  
ENVIRONMENTAL” FOR WET WELL CLEANING AT THE  
N. WARREN STREET PUMP STATION**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) owns and operates the Warren Street Pump Station which requires cleaning to ensure unimpeded operation of the pump station; and

**WHEREAS**, it is in the best interest of the Authority that the wet well be cleaned during ongoing construction activities associated with the Warren Street Pump Station Rehabilitation project in order to avoid repeated bypass operations and mitigate potential downtime; and

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

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority solicited proposals and received a proposal from Wind River Environmental “DBA Franc Environmental”; and

**WHEREAS**, Wind River Environmental “DBA Franc Environmental” submitted a responsive proposal and is compliant in all material, non-waivable respects in the amount of \$21,562.50; and

**WHEREAS**, the Authority Engineers, Bach Associates, P.C. having reviewed the proposal and recommended award of a contract for wet well cleaning at the N. Warren Street Pump Station to Wind River Environmental “DBA Franc Environmental” for an amount not to

exceed \$21,562.50 with an allowance at the Executive Director's direction of up to an additional \$4,000 to cover unforeseen contingencies; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes a contract for wet well cleaning at the N. Warren Street Pump Station to Wind River Environmental "DBA Franc Environmental" for an amount not to exceed \$21,562.50, exclusive of any permissible change orders in accordance with the within Resolution.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on March 13, 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 13<sup>th</sup> day of March 2024.

  
**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2024-049**

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

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

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

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

**WHEREAS**, the Executive Director has received pricing in the amount of \$25,700.00 detailed below for the services provided by Edmunds Gov Tech.

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



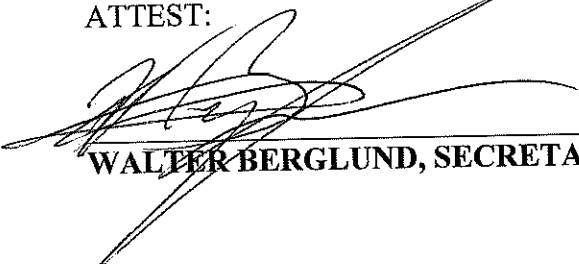
**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 13<sup>th</sup> day of March 2024, that pursuant to *N.J.S.A. 40A:11-5(dd)* and (gg) the Executive Director is hereby authorized to purchase the above enumerated proprietary software and services from Edmunds GovTech for Software Services in the amount of \$25,700.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **March 13, 2024**.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

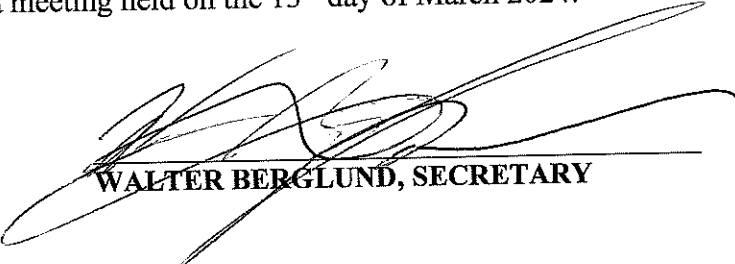
  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

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 13<sup>th</sup> day of March 2024.

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

**RESOLUTION NO. 2024-050**

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 31,500 GPD FOR THE PROJECT KNOWN  
AS BLAZE MILL, NJDEP PERMIT #23-0393**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 31,500 GPD for the project known as Blaze Mill, NJDEP Permit #23-0393; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one hundred five (105) single family dwellings; and

**WHEREAS**, this project is currently under construction; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of March 2024, that it hereby endorses the above application for an allocation of capacity of 31,500 GPD for the project known as Blaze Mill, NJDEP Permit #23-0393.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



HOWARD W. BRUNER, Chairman

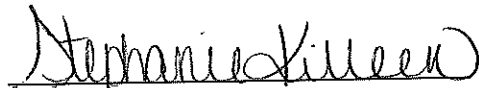
ATTEST:



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 March 13, 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 ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 800 GPD FOR THE PROJECT KNOWN  
AS SUNNY ESTATES, NJDEP PERMIT #01-0296**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 800 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of four (4) mobile homes; 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 13<sup>th</sup> day of March 2024, that it hereby endorses the above application for an allocation of capacity of 800 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296.


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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

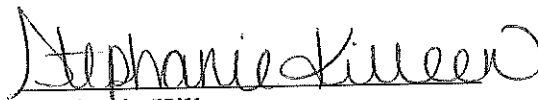
  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**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 March 13, 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. 2024-052**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF  
WOOLWICH FOR A NJDEP TREATMENT WORKS APPROVAL  
FOR THE PROJECT KNOWN AS SANITARY MAIN EXTENSION**

**WHEREAS**, an application has been submitted by the Township of Woolwich for an NJDEP Treatment Works Approval for a project known as Sanitary Main Extension with an allocation of 0 GPD, for the gravity main extension form an existing system within Block 60, Lot 1, through the right-of-way of Pancoast Road, then stubbed into Block 61, Lot 6; 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 13<sup>th</sup> day of March 2024, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Sanitary Main Extension with an allocation of 0 GPD, for the gravity main extension form an existing system within Block 60, Lot 1, through the right-of-way of Pancoast Road, then stubbed into Block 61, Lot 6.

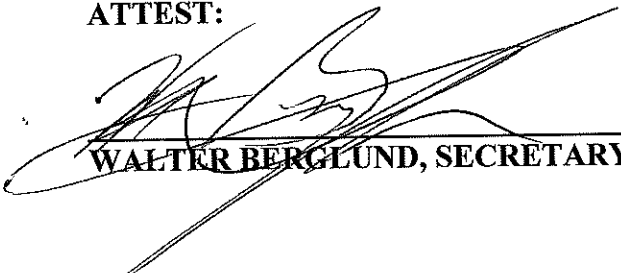
**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Township of Woolwich and the NJDEP.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on March 13, 2024.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

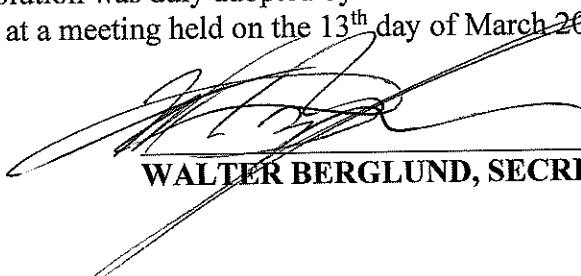
BY:   
**HOWARD W. BRUNER, Chairman**

**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 13<sup>th</sup> day of March 2024.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2024-053**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING A CONTRACT FOR REPAIRS TO THE MAN LIFT AT THE  
MANTUA PUMP STATION UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a contract for repairs to the man lift at the Mantua Pump Station (“Lift Contract”); and

**WHEREAS**, the State of New Jersey has awarded 3Phase Excel Elevator, LLC, dba TEC Elevator, Inc., a New Jersey State Contract No. T2946 as a Vendor for lift repairs; and

**WHEREAS**, the Authority desires to enter into the Lift Contract under the New Jersey State Contract No. T2946 for the total amount of up to \$23,385.12; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purpose of entering into the Lift Contract and that such funds have been appropriated for the budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 13<sup>th</sup> day of March 2024, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with TEC Elevator, Inc., a New Jersey State Contract No. T2946 for the total purchase price of up to \$23,385.12.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **March 13, 2024**.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



**HOWARD W. BRUNER, Chairman**

ATTEST:

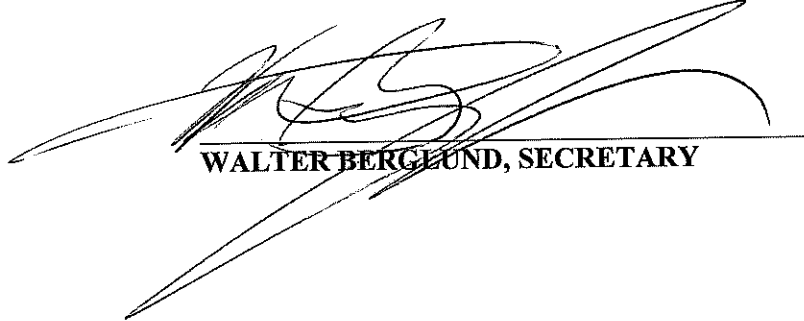


**WALTER BERGLUND, SECRETARY**



**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of March 2024.



**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2024-054**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT  
TO POLYDYNE, INC. FOR THE 2024 BIENNIAL DRY POLYMER SUPPLY**

**WHEREAS**, the Gloucester County Utilities Authority solicited bid proposals for the **2024 Biennial Dry Polymer Supply** by Notice and Advertisement to Bidders; and

**WHEREAS**, one qualified bid proposal was received on March 5, 2024; and

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Polydyne, Inc.**, in the amount of \$2.65 per pound is compliant in all material, non-waivable respects and is therefore deemed the lowest responsive bid; and

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

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

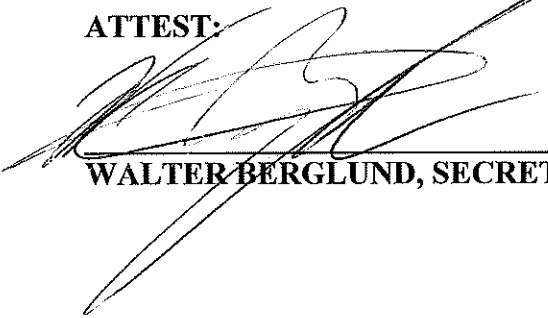
**NOW, THEREFORE, BE IT RESOLVED** by the Authority as follows:

1. **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323** is determined to be the lowest responsive bidder for the **2024 Biennial Dry Polymer Supply**.
2. The Executive Director is hereby authorized to execute a 2-year contract with **Polydyne Inc.**, in the amount of \$2.65 per pound, 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  
March 13, 2024.

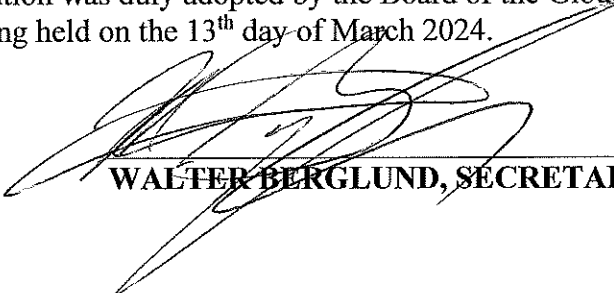
**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
**HOWARD BRUNER, Chairman**

ATTEST:  
  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of March 2024.

  
**WALTER BERGLUND, SECRETARY**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO.2024-055**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF AN ANNUAL PROCESS  
SUPPORT, MAINTENANCE SERVICES AND EXTENDED WARRANTY FOR  
THE OREGE SLG100 SOLUTION SYSTEM**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) in 2017 purchased an Orege installed one (1) SLG100 Solution System to process to dewater and treat sludge to allow the dewatered cake to be utilized as an alternative daily cover for the Gloucester County Improvement Authority Landfill; and

**WHEREAS**, in order to maintain and support the Orege SLG100 Solution System it is necessary for the Authority to purchase yearly support, maintenance and warranty services from Orege North America as no other entities are permitted to sell, provide parts or maintenance for the SLG Technology system; and

**WHEREAS**, Orege North America has provided a proposal to the Authority for annual process support and maintenance service provided for Orege units at \$14,700.00 per unit per year; and

**WHEREAS**, Orege North America has offered to extend the warranty on each unit for a cost of \$5,250.00 per unit per year, renewable annually; and

**WHEREAS**, *N.J.S.A. 40A:11-5(gg)* provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

**WEHREAS**, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority wishes to purchase from Orege North America, Inc. yearly support, maintenance and warranty services as outlined above; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the purchase of annual process support and maintenance service for both Authority's Orege Systems at a cost of \$29,400.00 and to purchase the extended warranties on both Orege Systems at an additional cost of \$10,500.00 in accordance with the February 23, 2024, proposal and the within Resolution.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **March 13, 2024**.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

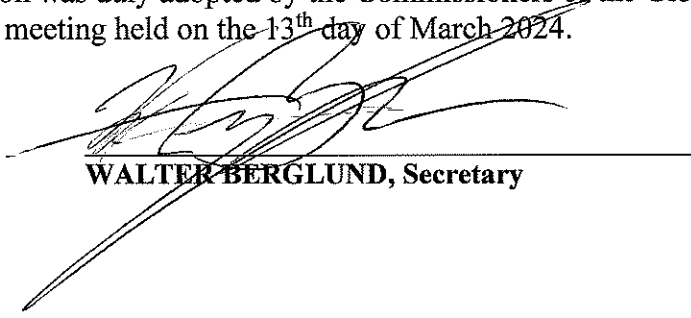
  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

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 13<sup>th</sup> day of March 2024.

A handwritten signature in black ink, appearing to read 'Walter Berglund', is written over a solid horizontal line. The signature is stylized and somewhat cursive.

**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2024-056**

**RESOLUTION CONSENTING TO THE PROPOSED  
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT  
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY  
WATER QUALITY MANAGEMENT PLAN FOR  
422 SWEDESBORO AVENUE – BLOCK 201, LOT 22,  
TOWNSHIP OF EAST GREENWICH, 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**, a proposed WQM plan amendment publicly noticed in the New Jersey Register on March 4, 2024, seeking public comment 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., for 422 Swedesboro Avenue Warehouse (Block 201, Lot 22, East Greenwich, Program Interest No. 435433, Activity No. AMD230002) has been prepared by Colliers Engineering & Design, Inc. for the proposed 138,000 square foot warehouse development; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, on this 13<sup>th</sup> day of March 2024 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment, and publicly noticed in the New Jersey Register on March 4, 2024, entitled Proposed Amendment to the Tri-County Water Quality Management Plan for 422 Swedesboro Avenue Warehouse (Block 201, Lot 22) East Greenwich, prepared by Colliers Engineering & Design, Inc. for the purpose of its incorporation into the applicable WQM plan(s).

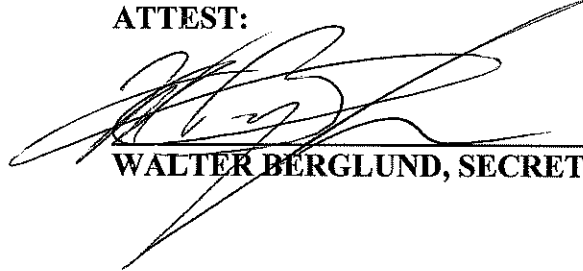
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5(g)6.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on March 13, 2024.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

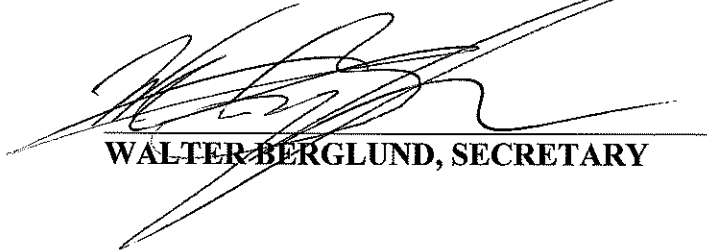
BY:   
**HOWARD W. BRUNER, Chairman**

**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 13<sup>th</sup> day of March 2024.

  
**WALTER BERGLUND, SECRETARY**



**RESOLUTION NO. 2024-057**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AN EMERGENCY CONTRACT TO PIONEER  
PIPE CONTRACTORS, INC. FOR REPAIR OF SEWER FORCE MAIN  
BREAK ON GREENTREE ROAD IN WASHINGTON TOWNSHIP**

**WHEREAS**, on February 6, 2024, it was brought to the attention of the GCUA collection crew that there may be a possible break in the GCUA force main on Greentree Road in Washington Township; and

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

**WHEREAS**, the leak was located, and an emergency repair was completed by Pioneer Pipe Contractors, Inc. by installing a clamp around the main to stop the leak; and

**WHEREAS**, the GCUA Engineer has certified in a February 20, 2024, letter to the GCUA that the emergency contract to Pioneer Pipe Contractors, Inc. to repair the Sewer Force Main on Greentree Road in Washington Township 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 contract 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

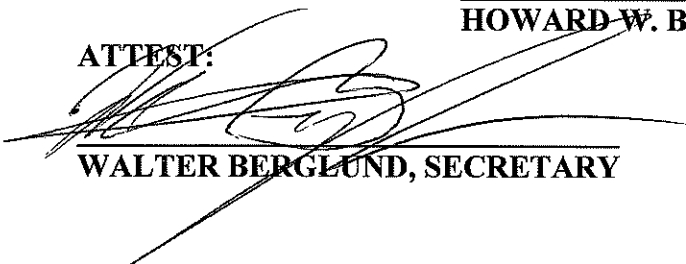
**WHEREAS**, the GCUA Engineer's February 20, 2024, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$15,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of March 2024, that it hereby authorizes the payment for the emergency contract as outlined above and in the GCUA Engineer's February 20, 2024, certification of emergent contract to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$15,000.00 for the repairs to the Sewer Force Main on Greentree Road in Washington Township.

**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**

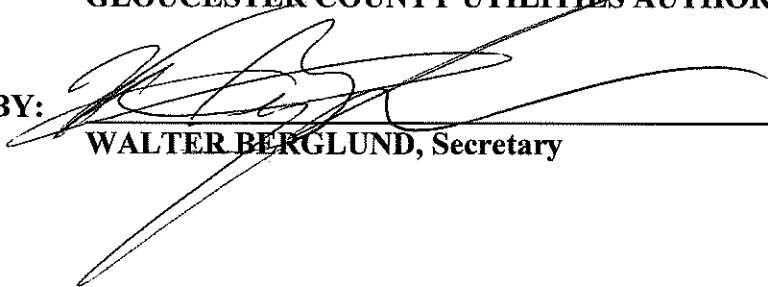
BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

ATTEST:   
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 13, 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. 2024-058**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AN EMERGENCY CONTRACT TO PIONEER  
PIPE CONTRACTORS, INC. TO REPLACE THREE (3) VALVES AT  
THE PITMAN WATER REUSE PLANT**

**WHEREAS**, on February 5, 2024, it was brought to the attention of the maintenance department that several valves located at the Pitman Reuse Plant had failed; staff reviewed the failing valves and it was determined that two (2) 8" valves in an existing manhole and one (1) 12" gate valve required replacement; 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 initiated and Pioneer Pipe Contractors, Inc. was contracted to assess the situation, order the required parts and make the needed repairs; and

**WHEREAS**, the GCUA Engineer has certified in a February 16, 2024, letter to the GCUA that the emergency contract to Pioneer Pipe Contractors, Inc. to repair the three (3) valves at the Pitman Water Reuse Plant is necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and confirmed that the emergency contract is as 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 16, 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 \$60,000.00, 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 13<sup>th</sup> day of March 2024, that it hereby authorizes the payment for the emergency contract as outlined above and in the GCUA Engineer's February 16, 2024, certification of emergent contract to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$60,000.00 for three (3) valves at the Pitman Water Reuse Plant.

**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 March 13, 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. 2024-059**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #2  
FOR COMBINED HEAT AND POWER ENGINES AS PART OF THE ANAEROBIC  
DIGESTER PROJECT**

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

**WHEREAS**, Change Order No. 1 was approved by Resolution on October 11, 2023, increasing the contract amount to \$6,961,580.51; 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 \$216,053.97, 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 \$6,961,580.51 by \$216,053.97; therefore, the new contract amount will be \$7,177,634.48; and

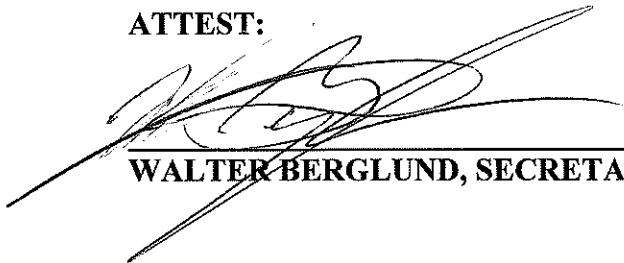
**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 2 for Combined Heat and Power Engines as part of the Anaerobic Digester Project in the increased amount of \$216,053.97 is hereby approved adjusting the Contract sum from \$6,961,580.51 to \$7,177,634.48.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on March 13, 2024.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

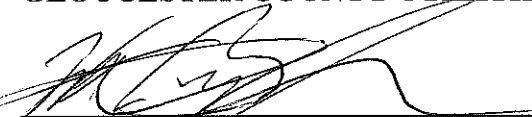
**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 13, 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. 2024-060**

**RESOLUTION APPOINTING BACH ASSOCIATES  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year 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. **BACH ASSOCIATES**, 304 White Horse Pike, Haddon Heights, NJ 08035, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the

Gloucester County Utilities Authority Wastewater Treatment Facilities *nunc pro tunc* 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 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 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 a regular meeting of the Gloucester County Utilities Authority held on the 13<sup>th</sup> day of March 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

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



**RESOLUTION NO. 2024-061**

**RESOLUTION APPOINTING BRYSON & YATES CONSULTING ENGINEERS, LLC  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year 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. **BRYSON & YATES CONSULTING ENGINEERS, LLC**, 307 Greentree Road, Sewell, NJ 08080, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities *nunc pro tunc* 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.

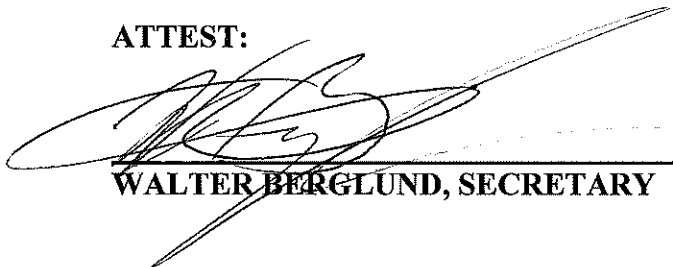
3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

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

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

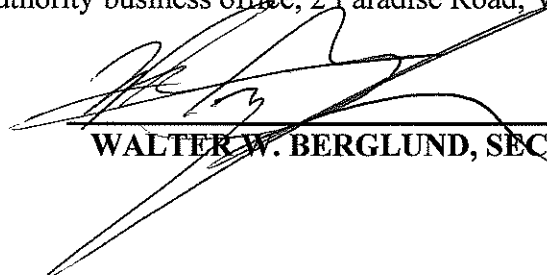
  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on the 13<sup>th</sup> day of March 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
\_\_\_\_\_  
**WALTER W. BERGLUND, SECRETARY**

**RESOLUTION NO. 2024-062**

**RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS, INC.  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year 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. **REMINGTON & VERNICK ENGINEERS, INC., 2059**

Springdale Road, Cherry Hill, NJ 08003, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities *nunc pro tunc* 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.

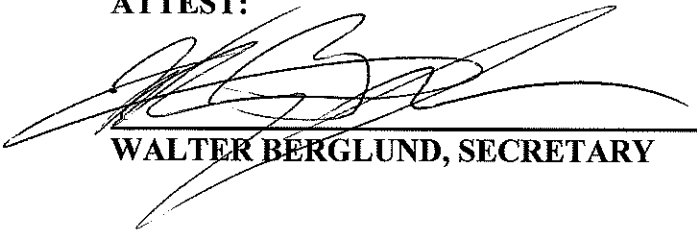
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



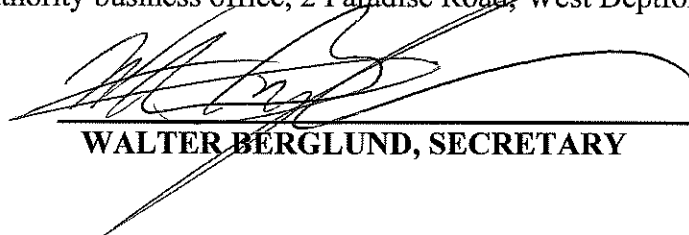
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on the 13<sup>th</sup> day of March 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2024-063**

**RESOLUTION APPOINTING SICKELS & ASSOCIATES, INC.  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year 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. **SICKELS & ASSOCIATES, INC.**, 833 Kings Highway, Woodbury, NJ 08096, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities *nunc pro tunc* 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 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 13<sup>th</sup> day of March 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
\_\_\_\_\_  
**WALTER W. BERGLUND, SECRETARY**

**RESOLUTION APPOINTING NW FINANCIAL AS FINANCIAL ADVISOR  
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 financial advisor services for the year 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. **NW Financial** is hereby appointed Financial Advisor for the Gloucester County Utilities Authority *nunc pro tunc* 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.

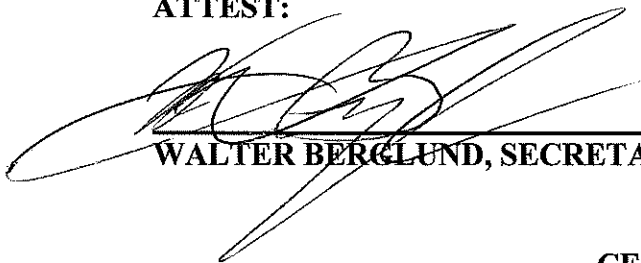
3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

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**

  
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**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 13<sup>th</sup> day of March 2024 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

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



**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2024-065**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF PREVENTATIVE  
MAINTENANCE SERVICES FROM CIMARRON ENERGY, INC. FOR THE  
ABUTEC HIGH TEMPERATURE FLARE (HTF)**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) is in need of purchasing preventative maintenance services for the Abutec High Temperature Flare (HTF) at the wastewater treatment facility; and

**WHEREAS**, the Authority has determined that preventative maintenance is necessary for the proper operation and reliability of the HTF equipment at the wastewater treatment facility; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-1*, et. seq., the Authority solicited a proposal from Cimarron Energy, Inc. for the provision of preventative semi-annual maintenance services of the Abutec High Temperature Flare equipment in an amount not to exceed \$8,840.00, which is below the GCUA bid threshold; and

**WHEREAS**, Cimarron Energy, Inc. is the only OEM service company authorized to perform all services required for the proper operation of the HTF equipment and maintain the manufactures warranties on the HTF specifically designed and manufactured for the GCUA. Accordingly, it is not possible to obtain compatible quotes; and

**WHEREAS**, the Local Public Contracts Law provides an additional exception to the bid process to solicit pricing from qualified vendors or potential equivalent product; and

**WHEREAS**, specifically *N.J.S.A. 40A:11-5(1)(gg)* provides:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15); and

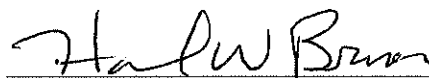
**WHEREAS**, the Authority wishes to purchase the preventative semi-annual maintenance services from Cimarron Energy, Inc.; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the Chairman and/or the Executive Director to execute any and all necessary documents for the provision of preventative semi-annual maintenance services of the Abutec High Temperature Flare equipment from Cimarron Energy, Inc. in an amount not to exceed \$8,840.00.

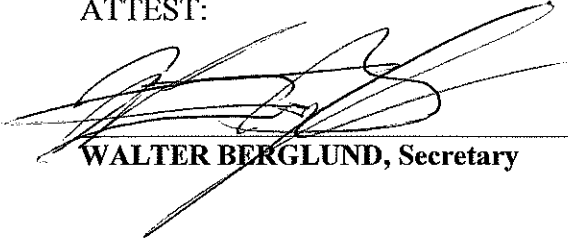
**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **March 13, 2024**.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**HOWARD W. BRUNER, Chairman**

ATTEST:

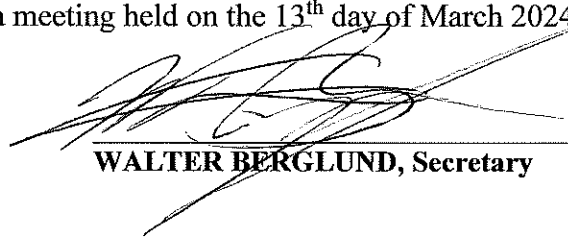


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**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of March 2024.



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**WALTER BERGLUND, Secretary**