RESOLUTION NO.2025-001

RESOLUTION ESTABLISHING RATE SCHEDULE FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, the Gloucester County Utilities Authority, on October 9, 2024, proposed a Rate Schedule for services; and

WHEREAS, notice of the proposed Rate Schedule for services and the time and place of public hearing thereon was published in two newspapers of general circulation in the area serviced by the Authority and mailed to Municipal Clerks pursuant to N.J.S.A. 40:14B-23; and

WHEREAS, a public hearing on its proposed Rate Schedule was held on November 13, 2024; and

WHEREAS, the Gloucester County Utilities Authority desires to formally adopt the Rate Schedule as introduced, attached hereto and made a part hereof, and incorporate such Rate Schedule into the Fiscal Year 2025 Annual Operating Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the attached Rate Schedule is hereby adopted, and the adopted Domestic Wastewater rates will apply to all services rendered on or after January 1, 2025, and will continue to be in force until amended by formal resolution. The balance of the rates set forth on the attached Rate Schedule shall take effect on December 1, 2024, and continue to be in force until amended by formal resolution.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

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

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on November 13, 2024, at its business office located at 2 Paradise Road, West Deptford, New Jersey.

Dennis K Yoder

For: Remington and Vernick Consulting Engineers

RESOLUTION NO.2025-002

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY REPAIR OF THE WATER SUPPLY LINE AT THE WARREN STREET PUMP STATION

WHEREAS, the GCUA operates a 27 MGD wastewater treatment plan and sewer interceptor system serving various communities in Gloucester County; and

WHEREAS, the GCUA received an alert of a water main failure at the Warren Street Pump Station and after excavating the area, the leak was exposed; and

WHEREAS, the failure was determined to be a fracture along the underside of the ductile lined water main lined pipe; the piece was cut out and replaced with an 18-inch piece of ductile lined pipe and two sleeves; and

WHEREAS, the GCUA Engineer has certified in an October 22, 2024, letter to the GCUA that the emergency repair by Pioneer Pipe Contractors, Inc. was necessary for compliance and safety to the public in accordance with the procedures for emergency repairs 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 recommended that the emergency repair was a one-time event to address the immediate need to gain access to the wet well to maintain the system and eliminate an unsafe health and life safety issue; and

WHEREAS, the GCUA Engineer's October 22, 2024, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in an amount not to exceed $10,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount not to exceed $10,000.00 pursuant to C.A.F number 25000012; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of November 2024, that it hereby authorizes the payment for the emergency repair at the Warren Street Pump Station, as outlined above and in the GCUA Engineer's October 22, 2024, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed $10,000.00.

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
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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.2025-003

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AWARDING THE PURCHASE OF TRIAZINE FOR PUMP STATION ODOR MITIGATION

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

WHEREAS, the Authority is in need of purchasing Triazine, (TA-LIQ-OC) to treat for Hydrogen Sulfide to mitigate odors and corrosion damage at the Authority pump stations; and

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

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority solicited proposals and received proposals from three vendors; to wit: Kroff Chemical Company, Inc., Theia, LLC and NALCO; and

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

WHEREAS, the Authority Engineers, Remington & Vernick reviewed the proposals and recommends award for the purchase of 4,000 gallons (38,365 pounds) of Triazine to Kroff Chemical Company, Inc. at the quoted price of $1.4125 per delivered pound in the amount of $54,190.56; and

WHEREAS, the Authority Engineer has recommended that an additional allowance of $8,309.44 be appropriated to cover additional supplies and shipping costs for an amount not to exceed $62,500.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $62,500.00 pursuant to C.A.F number 25000013; 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 authorizes the purchase of 4000 gallons of Triazine, in accordance with the Authority's request for proposal and Kroff's proposal for an amount not to exceed $62,500.00, which amount includes contingencies for additional supplies and shipping costs, if needed, exclusive of any permissible change orders in accordance with the within Resolution

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on November 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 13th day of November 2024.

WALTER BERGLUND, Secretary

RESOLUTION NO.2025-004

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE OF ROOF HATCH INFILL AND REPAIR OF THE ROOF AT THE HEADWORKS STRUCTURE AT THE WASTEWATER TREATMENT FACILITY

WHEREAS, the emergency installation of bypass pipes due to a failure of the GCUA headworks structure the roof hatch infill and roof of the Headworks Structure at the GCUA operated wastewater treatment plant has created a building envelope issue allowing rain, wind, and snow to enter the building potentially causing damage to critical valving electronic equipment and controls inside the building; and

WHEREAS, such water incursion and damage could cause another catastrophic failure of the headworks structure which is a critical component of the GCUA wastewater treatment process and would threaten the health, safety and welfare of the public and safety of GCUA employees; and

WHEREAS, the GCUA Engineer recommended that the GCUA on an emergency basis immediately weatherproof the roof hatch opening by framing and roof repair; and

WHEREAS, the GCUA Engineer confirmed this certification by letter dated November 5, 2024, to the GCUA that the emergency appropriations are necessary for compliance and safety to the public; and emergency purchases have been and must be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C.* 5:34-6.1, *et seq*. and *N.J.S.A.* 40A:11-1, *et seq.*; and

WHEREAS, the GCUA Engineer recommended an emergency purchase from Marino General Construction, Inc. based on Marino's proposal of $29,865.00 with an allowance of $2,135.00 for "if and where directed" for unforeseen work for a total emergency purchase not to exceed $32,000.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount not to exceed $32,000.00 pursuant to C.A.F number 25-000010; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of November 2024 that the purchase from Marino General Construction, Inc. of Roof Hatch Infill and Roofing Repairs is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the purpose of purchasing from Marino General Construction, Inc., the necessary supplies and equipment for the Roofing Repairs and Roof Hatch Infill at the Headworks Structure at the wastewater treatment facility in an amount not to exceed $32,000.00.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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.2025-005

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT TO UNISON SOLUTIONS, INC. FOR A SERVICE CONTRACT FOR THE BIO-GAS CONDITIONING SYSTEM

WHEREAS, the Gloucester County Utilities Authority ("Authority") is in need of purchasing a service contract for the Bio-Gas Conditioning System at the wastewater treatment facility; and

WHEREAS, the Bio-Gas Conditioning System includes a hydrogen sulfide removal system, a gas compression/moisture removal system, a siloxane removal system, a control system, a temperature-controlled enclosure, instrumentation, preassembled and loose face piping fittings, valves and appurtenances all comments provided by Unison; and

WHEREAS, the Bio-Gas Conditioning System is an integral component of the Authority's wastewater treatment system; and

WHEREAS, the Local Public Contracts Law, specifically *N.J.S.A.* 40A:11-5(1)(gg), provides an exception to the bid process for the designing, financing, construction, operation, or maintenance, or any combination thereof, of 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; and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority's Engineer solicited proposals and by correspondence of October 29, 2024, recommended acceptance of the

10/15/2024 proposal from Unison Solutions, Inc. for a service contract for the Bio-Gas Conditioning System for a period of one (1) year with an Authority option to extend for two additional one (1) year periods in an amount not to exceed $30,000.00 annually; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in an amount not to exceed $30,000.00 pursuant to C.A.F number 25000009; 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 authorizes the Chairman and/or the Executive Director to execute a service contract with Unison Solutions, Inc. for the Bio-Gas Conditioning System for a period of one (1) year with an Authority option to extend for two additional one (1) year periods in an amount not to exceed $30,000.00 annually 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 **November 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 13th day of November 2024.

WALTER BERGLUND, Secretary

RESOLUTION NO.2025-006

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AWARD OF CONTRACT FOR A POLE BARN TO MARINO GENERAL CONSTRUCTION, INC.

WHEREAS, there exists a need for the Gloucester County Utilities Authority ("Authority") to contract for construction services for a 20 by 40 pole barn installation; and

WHEREAS, the County of Gloucester solicited public bids pursuant to *N.J.S.A.* 40A:11-1, *et seq.* for carpentry services at various county owned buildings on a time and materials basis; and

WHEREAS, such solicitation included a request that such contract provisions be extended to other county and governmental entities within the County of Gloucester pursuant to *N.J.A.C.* 5:34-7 through the Gloucester County Cooperative Contract Purchasing System, System Identifier CK-01-GC; and

WHEREAS, the County of Gloucester awarded a two-year contract to Marino General Construction, Inc. which contract provided for the extension of the contract to other local contracting units within the county through the Gloucester County Cooperative Contract Purchasing System; and

WHEREAS, the Authority has determined that obtaining the services through the Gloucester County Cooperative Pricing Contract PD-24-006 REBID will result in cost savings to the Authority; and

WHEREAS, the Authority has obtained a proposal from Marino General Construction, Inc. under and pursuant to the provisions and pricing under Cooperative Contract PD-24-006 REBID in an amount of $45,750.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $45,750.00 pursuant to C.A.F number 24-02471; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the Chairman and/or Executive Director are their designee is hereby authorized to execute any agreement with Marino General Construction, Inc. for construction of the afore-described 20 by 40 pole barn in an amount not to exceed $45,750.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on November 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 13th day of November 2024.

WALTER BERGLUND, Secretary

RESOLUTION NO. 2025-007

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1 FOR THE GRIT CLARIFIER BUILDING UPGRADES

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Eastern Environmental Contractors, Inc. for the Grit Clarifier Building Upgrades in the amount up to $1,986,100.00; and

WHEREAS, the Authority Engineer has reviewed and provided correspondence dated October 30, 2024, explaining Change Order No. 1 in connection with said contract work increasing the contract by an additional $49,052.00; and

WHEREAS, Change Order No. 1 will increase the contract amount of $1,986,100.00 by $49,052.00; therefore, the new contract amount will be $2,035,152.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $ 49,052.00 pursuant to C.A.F number 25000011; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the afore-described Change Order No. 1 to Eastern Environmental Contractors, Inc. for the Grit Clarifier Building Upgrade in the increased amount of $49,052.00 is hereby approved adjusting the Contract sum from $1,986,100.00 to $2,035,152.00 and the Executive Director is hereby authorized to execute such documents as necessary to effectuate same.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 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.2025-008

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE AND INSTALLATION OF CHAIN LINK FENCING UNDER NEW JERSEY STATE CONTRACT AND RESCINDING RESOLUTION NO. 2024-122

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need to purchase and have installed chain link fencing to repair existing damaged fencing around the wastewater treatment facility located at 2 Paradise Road; and

WHEREAS, the State of New Jersey has awarded Consolidated Steel & Aluminum Fence Co., Inc., a New Jersey State Contract No. A88680 (T0640) as a Vendor for said supplies and services; and

WHEREAS, the Authority desires to purchase the supplies and services under the New Jersey State Contract No. A88680 (T0640) for the total purchase price not to exceed $24,708.60; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $24,708.60 pursuant to C.A.F number 24-02422; and

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 13th day of November 2024, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution for the purchase and installation from Consolidated Steel & Aluminum Fence Co., Inc. of chain link fencing under State Contract A88680 (T0640) for the total purchase price not to exceed $24,708.60.

BE IT FURTHER RESOLVED that this Resolution rescinds and supersedes Resolution No. 2024-122.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on November 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 13th day of November 2024.

WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO.2025-009

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF A SERVICE AGREEMENT WITH THE BOROUGH OF WOODBURY HEIGHTS

WHEREAS, pursuant to the Sewage Authorities Law, Chapter 384 of the Pamphlet Laws of 1957 of the State of New Jersey effective February 10, 1978, the Authority was reorganized by virtue of a Resolution duly adopted by the Board of Chosen Freeholders of the County of Gloucester, New Jersey and is a public body politic and corporate of the State of New Jersey, organized and existing under said Law, established as an instrumentality exercising public and essential governmental functions to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, operate and use sanitation facilities for the relief of the Delaware River and its tributaries and other waters in, bordering and entering the Townships from pollution or threated pollution and for improvement of conditions affecting the public health; and

WHEREAS, the service area of the Borough of Woodbury Heights ("Woodbury Heights") includes waters in, bordering or entering the Service Area of Woodbury Heights which are polluted or subject to pollution by sewage, industrial and/or other wastes arising from sources within such Service Area and which cause or threaten pollution of waters therein or bordering the Service area; and

WHEREAS, Woodbury Heights proposes to construct or have constructed various sewage collection and conveyance systems to serve the defined service area of Woodbury Heights, but cannot treat said sewage, Woodbury Heights is required to deliver said sewage to the Authority's facilities for this purpose; and

WHEREAS, Woodbury Heights has requested and is willing to have sewage and other wastes originating within its defined service area treated and disposed of by the Authority and has duly authorized the proper officials to enter into an Agreement; and

WHEREAS, the Authority has expressed interest in accepting this sewage and other wastes originating within the defined service area into its wastewater treatment facility for final treatment and disposal which the Board has determined will further the purposes of the Authority and promote the general health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of November 2024, that the Executive Director and/or the Chairman of the Board are hereby authorized to enter into a Service Agreement with the Borough of Woodbury Heights.

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 November 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.2025-010

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF A SERVICE AGREEMENT WITH THE BOROUGH OF NATIONAL PARK

WHEREAS, pursuant to the Sewage Authorities Law, Chapter 384 of the Pamphlet Laws of 1957 of the State of New Jersey effective February 10, 1978, the Authority was reorganized by virtue of a Resolution duly adopted by the Board of Chosen Freeholders of the County of Gloucester, New Jersey and is a public body politic and corporate of the State of New Jersey, organized and existing under said Law, established as an instrumentality exercising public and essential governmental functions to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, operate and use sanitation facilities for the relief of the Delaware River and its tributaries and other waters in, bordering and entering the Townships from pollution or threated pollution and for improvement of conditions affecting the public health; and

WHEREAS, the service area of the Borough of National Park ("National Park") includes waters in, bordering or entering the Service Area of National Park which are polluted or subject to pollution by sewage, industrial and/or other wastes arising from sources within such Service Area and which cause or threaten pollution of waters therein or bordering the Service area; and

WHEREAS, National Park proposes to construct or have constructed various sewage collection and conveyance systems to serve the defined service area of National Park, but cannot treat said sewage, National Park is required to deliver said sewage to the Authority's facilities for this purpose; and

WHEREAS, National Park has requested and is willing to have sewage and other wastes originating within its defined service area treated and disposed of by the Authority and has duly authorized the proper officials to enter into an Agreement; and

WHEREAS, the Authority has expressed interest in accepting this sewage and other wastes originating within the defined service area into its wastewater treatment facility for final treatment and disposal which the Board has determined will further the purposes of the Authority and promote the general health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of November 2024, that the Executive Director and/or the Chairman of the Board are hereby authorized to enter into a Service Agreement with the Borough of National Park.

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 November 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.2025-011

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE DESTRUCTION OF UNUSED CHECKS

WHEREAS, *N.J.S.A.* 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, *N.J.S.A.* 40A:5-14, *et seq.* requires the governing body of every local unit to have established designated depositories for its monies; and

WHEREAS, from time-to-time unused checks are in need of destruction due to change in depositories; and

WHEREAS, the Chief Financial Officer has requested authorization to destroy the following unused checks:

Fulton Bank Operating Expense Fund: Checks # 57582 through #57899

Fulton Bank Renewal & Replacement Fund: Checks #2367 through #3299

Fulton Bank Construction Fund: Checks #3286 through #3899

Fulton Bank Construction Expansion Fund: Checks #3675 through #4099

Fulton Bank IPP Escrow: Checks #1550 through #1749

Fulton Bank General Escrow: Checks #1531 through #2199

Fulton Bank Payroll Account: Checks #3702 through #6000

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 13th day of November 2024, that the Chief Financial Officer is hereby authorized to destroy the above-referenced checks and that a copy of this resolution be provided by the Auditor to show evidence of said authorization.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on November 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 13th day of November 2024.

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2025-012

RESOLUTION APPROVING A LATE BUDGET SUBMISSION FOR FISCAL YEAR NOVEMBER 1, 2024 TO OCTOBER 31, 2025 BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY, GLOUCESTER COUNTY, NEW JERSEY

WHEREAS, the Gloucester County Utilities Authority is required to submit the approved budget 60 days prior to the start of the fiscal year to the State of New Jersey, and;

WHEREAS, the budget process was delayed until the Authority was able to reasonably determine amounts for insurance, health benefits and capital projects, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, that in accordance with *N.J.A.C.* 5:31-2.5(a) and (b), this late Resolution is approved and is hereby adopted;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be promptly filed with the New Jersey Department of Community Affairs Division of Local Government.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on November 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 13th day of November 2024.

WALTER BERGLUND, Secretary

RESOLUTION NO.2025-013

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ADOPTING THE REVISED EMERGENCY RESPONSE PLAN

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 revised Emergency Response Plan 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 Revised Emergency Response Plan.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on November 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 13th day of November 2024.

WALTER BERGLUND, Secretary

RESOLUTION NO. 2025-014

RESOLUTION AUTHORIZING THE SALE OF PUBLIC PROPERTY ON-LINE THROUGH A NEW JERSEY STATE CONTRACT AUCTION SERVICE (GOVDEALS.COM)

WHEREAS, the Gloucester County Utilities Authority ("GCUA") has various surplus of scrap aluminum no longer needed for use by the GCUA; and

WHEREAS, *N.J.S.A.* 40A:11-36 permits the sale of such surplus at public auction; and

WHEREAS, staff is of the opinion that the sale of such surplus at public auction through GovDeals.com is likely to produce the best price; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of November 2024, that:

1. The approximately 150 10' long aluminum panels along with aluminum "I" beam structures and old aluminum light posts may be auctioned off at public auction through New Jersey State Contract Vendor (N.J. State Contract #A-70967) GovDeals.com pursuant to *N.J.S.A.* 40A:11-36 and Local Finance Notice 2008-9; and

2. Notice of the date, time and place of the public auction together with a description of the items to be sold and the conditions of sale shall be published as required by law;

3. The sale shall be held not less than seven (7) nor more than fourteen (14) days after the latest publication of the notice thereof; and

4. The GCUA reserves the right to reject all bids for any surplus item or all bids for all surplus items, if it determines such rejection to be in the public interest; and

5. The sale will be conducted online, and the address of the auction site is GovDeals.com; and

6. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties; and

7. The terms and conditions of the agreement entered into with GovDeals, Inc. are available online at GovDeals.com.

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 13th day of November 2024 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-015

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS MORGAN LANDING

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Morgan Landing, with an allocation of 24,600 GPD, for eighty-two (82) single family homes; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of November 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Morgan Landing, with an allocation of 24,600 GPD, for eighty-two (82) single family homes.

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

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WALTER BERGLUND, SECRETARY

CERTIFICATION

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

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WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-016

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS HEDGEROW NJ, LLC

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Hedgerow NJ, LLC, with an allocation of 467 GPD, for one (1) existing 4,667 SF commercial building for an extension of gravity sewer to service the 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 13th day of November 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Hedgerow NJ, LLC, with an allocation of 467 GPD, for one (1) existing 4,667 SF commercial building for an extension of gravity sewer to service the building.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on November 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 13th day of November 2024.

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WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-017

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF WOODBURY HEIGHTS FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS ACADEMY POINTE

WHEREAS, an application has been submitted by the Borough of Woodbury Heights for a NJDEP Treatment Works Approval for a project known as Academy Pointe, with an allocation of 46,650 GPD, for eighty-seven (87) 1-bedroom units; one hundred-forty (140) 2-bedroom units and seven (7) 3-bedroom units; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of November 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Academy Pointe, with an allocation of 46,650 GPD, for eighty-seven (87) 1-bedroom units; one hundred-forty (140) 2-bedroom units and seven (7) 3-bedroom units.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Woodbury Heights and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on November 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 13th day of November 2024.

_____
WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO.2025-018

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT WITH SILVERGATE ASSOCIATES JOINT VENTURE AND D.R. HORTON, INC. – NEW JERSEY

WHEREAS, Silvergate Associates Joint Venture ("Silvergate") and D.R. Horton, Inc. – New Jersey ("Horton") wish to enter into a developers' agreement with the GCUA for a development in Elk Township in phases known as Silvergate I through VII and Aura III, hereinafter the "Project"; and

WHEREAS, the Project is projected to generate 693,035 gallons per day of flow from Elk Township for residential and commercial uses; and

WHEREAS, the GCUA currently has an agreement with Elk Township to accept from Elk Township 250,000 GPD generated from within Elk Township; and

WHEREAS, the GCUA has determined that certain conditions are necessary to accept additional flows from Elk Township in excess of said 250,000 GPD to accommodate the Project; and

WHEREAS, the GCUA, Silvergate and Horton wish to provide for the orderly development of the Project and more specifically define the parties' rights and obligations.

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 developer's agreement with Silvergate Associates Joint Venture and D.R. Horton, Inc. – New Jersey, substantially in the

form of agreement dated November 13, 2024 on file with the GCUA acceptable to the Executive Director, GCUA Engineer and GCUA Counsel.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **November 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 13th day of November 2024.

WALTER BERGLUND, Secretary

RESOLUTION NO. 2025-019

2025 ADOPTED BUDGET RESOLUTION

GLOUCESTER COUNTY UTILITIES AUTHORITY

FISCAL YEAR: November 01, 2024 to October 31, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2024 and ending October 31, 2025 has been presented for adoption before the governing body of the Gloucester County Utilities Authority at its open public meeting of November 13, 2024; and

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

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of $26,300,000.00, Total Appropriations, including any Accumulated Deficit, if any, of $30,360,951.00, and Total Unrestricted Net Position utilized of $4,060,951.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of $6,000,000.00 and Total Unrestricted Net Position Utilized of $6,000,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Gloucester County Utilities Authority, at an open public meeting held on November 13, 2024, that the Annual Budget and Capital Budget/Program of the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2024 and ending October 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Harold W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

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

CERTIFICATION

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

WALTER BERGLUND, SECRETARY