RESOLUTION NO.2025-020

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, 2024, by the Authority's independent auditor, Bowman and Company, and the public hearing was held on December 11, 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 $2,738.00/EDCU (Equivalent Domestic Consumer Unit); and

WHEREAS, the Authority wishes to increase its sanitary sewerage connection fee on December 11, 2024 from $2,650.00/EDCU to $2,738.00/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 11th day of December 2024, that:

1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority shall be increased from $2,650.00/EDCU to $2,738.00/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
Howard Bruner				✓
Edward Coryell	✓			
Walter Berglund	✓			
Thomas Bianco	✓			
Ralph Cossaboon	✓			
Salvatore Fogarino	✓			
Richard Giuliani	✓			
Danielle Halpin	✓			
Judy MacKenzie	✓			

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 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.2025-021

RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 10,360 GPD FOR THE PROJECT KNOWN AS WHITEHALL GARDENS, NJDEP PERMIT #18-0436

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 10,360 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of forty (40) single family dwellings and eight (8) twin units; 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 11th day of December 2024, that it hereby endorses the above application for an allocation of capacity of 10,360 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436.

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 BRUNER, Chairman**~~
Edward Coryell, Vice 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 December 11, 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.2025-022

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE WEST DEPTFORD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS GORDON MANSFIELD VETERANS & SENIORS VILLAGE AT WEST DEPTFORD

WHEREAS, an application has been submitted by the West Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Gordon Mansfield Veterans & Senior Village at West Deptford, with an allocation of 11,037 GPD, for a 4-story veterans supportive apartment building with a total of eighty-four (84) apartment units; sixty-six (66) one-bedroom and eighteen (18) two-bedrooms; 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 11th day of December 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Gordon Mansfield Veterans & Senior Village at West Deptford, with an allocation of 11,037 GPD, for a 4-story veterans supportive apartment building with a total of eighty-four (84) apartment units; sixty-six (66) one-bedroom and eighteen (18) two-bedrooms.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on December 11, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice 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 11th day of December 2024.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-023

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE FOR BY-PASS PUMPING AT THE WHITMAN SQUARE PUMP STATION

WHEREAS, the Whitman Square Pump Station lost pump #2 due to an electrical explosion in the control room on September 28, 2024, destroying the #2 motor soft start, bent the cabinet door latches, and blew the door off the building sending it into the pump station yard; and

WHEREAS, the motor for pump #2 was also destroyed and it has become apparent that the building has previous electrical wiring issues from the service line feeding the pump station; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as pump station operating and conveying sewer flows are critical to the public health, safety and welfare in addition to environmental concerns; and

WHEREAS, the pump station will need to be by-pass pumped for at least three weeks as electrical power will be disconnected while being repaired; and

WHEREAS, Pioneer Pipe has the necessary pumps, piping, controls, fuel and manpower to oversee by-pass operations at the Whitman Square Pump Station during the repair period; and

WHEREAS, the GCUA Engineer recommended by correspondence of November 6, 2024, the emergency purchase from Pioneer Pipe for necessary by-pass pumping in an amount not to exceed $90,000; and

WHEREAS, the GCUA Engineer has certified in a November 6, 2024, letter to the GCUA the necessity of the emergency purchase for compliance and safety to the public and employees in accordance with the procedures for emergency purchases 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 Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds not to exceed $90,000.00 pursuant to C.A.F number 25000060.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 11th day of December 2024 that the Executive Director's award of the afore-described emergency purchase is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the emergency purchase from Pioneer Pipe Contractors for by-pass pumping as electrical power is disconnected while being repaired at the Whitman Square Pump Station in an amount not to exceed $90,000.00.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice Chairman

ATTEST:

_____
~~**WALTER BERGLUND, SECRETARY**~~

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 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.2025-024

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE FOR PIPE SLEEVES AND 14" C-900 PIPE AT THE SYKES LANE BIKE PATH

WHEREAS, the GCUA's 14" DIP force main services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor; on November 14, 2024, corrosion in the shape of two (2) nickel-sized holes of the pipe resulted in a force main pipe failure at the Sykes Lane Bike Path; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as pump station operating and conveying sewer flows are critical to the public health, safety and welfare in addition to environmental concerns; and

WHEREAS, Pioneer Pipe Contractors mobilized to the site to excavate and determine extend of the failure area; two (2) mechanical pipe sleeves were installed along with four (4) feet of 14" C-900 pipe to repair the leak; and

WHEREAS, the GCUA Engineer recommended by correspondence of December 2, 2024, the emergency purchase and repair from Pioneer Pipe for an amount based on time, materials and equipment of $16,943.83; and

WHEREAS, the GCUA Engineer has certified in the December 2, 2024, letter to the GCUA the necessity of the emergency purchase for compliance and safety to the public and employees in accordance with the procedures for emergency purchases 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 Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount not to exceed $16,943.83 pursuant to C.A.F number 25000062.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 11th day of December 2024 that the Executive Director's award of the afore-described emergency purchase is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the emergency purchase from Pioneer Pipe Contractors for repair to the Sykes Lane Bike Path for an amount based on time, materials and equipment of $16,943.83.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
~~HOWARD W. BRUNER, Chairman~~
Edward Coryell, Vice Chairman

ATTEST:

_____
~~WALTER~~ BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 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.2025-025

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE AND REPAIR ALONG THE BIKE PATH IN MONROE

WHEREAS, the GCUA's 14" DIP force main services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor; on November 25, 2024, corrosion in the shape of three (3) holes of the pipe resulted in a force main pipe failure at the Bike Path in Monroe; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as pump station operating and conveying sewer flows are critical to the public health, safety and welfare in addition to environmental concerns; and

WHEREAS, Pioneer Pipe Contractors mobilized to the site to excavate and determine extent of the failure area; a 10-foot section of pipe was removed and replaced with C900 pipe and mechanical joints to repair the leak; and

WHEREAS, the GCUA Engineer recommended by correspondence of December 3, 2024, the emergency purchase and repair from Pioneer Pipe for in an amount not to exceed $34,000.00; and

WHEREAS, the GCUA Engineer has certified in the December 3, 2024, letter to the GCUA the necessity of the emergency purchase for compliance and safety to the public and employees in accordance with the procedures for emergency purchases 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 Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount not to exceed $34,000.00 pursuant to C.A.F number 25000063.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 11th day of December 2024 that the Executive Director's award of the afore-described emergency purchase is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the emergency purchase from Pioneer Pipe Contractors for repair at the Bike Path in Monroe in an amount not to exceed $34,000.00.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman
Edward Coryell, Vice Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 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