RESOLUTION NO.2025-029

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

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

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

1. The Authority's Secretary shall post a copy of this Resolution on the bulletin board located within the Gloucester County Utilities Authority plant at 2 Paradise Road, West Deptford, New Jersey.
2. The Authority's Secretary shall provide a copy of this Resolution, together with all required advance written notice, to the *South Jersey Times.*
3. The schedule of the regular Authority meetings and/or work sessions for the year commencing March 12, 2025, through February 11, 2026, shall be in accordance with the Schedule annexed hereto. The Secretary is directed to mail all advance written notification of meetings as defined by the Open Public Meetings Act to all persons requesting a copy of same upon payment of a fee of $10.00 to cover the cost of reproduction, handling and mailing. Newspapers shall be exempt from such a fee.
4. The Secretary of the Authority shall mail a copy of this Resolution to the Clerk of the Board of Chosen Freeholders.
5. This Resolution shall become effective immediately.

The Gloucester County Utilities Authority

Howard W. Bruner, Chairman

Attest:

Walter Berglund, Secretary

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund, Secretary

THE GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC MEETING DATES – 2025-2026

March 12, 2025	September 10, 2025
April 9, 2025	October 8, 2025
May 14, 2025	November 12, 2025
June 11, 2025	December 10, 2025
July 9, 2025	January 14, 2026
August 13, 2025	February 11, 2026 (Reorganization)

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

RESOLUTION NO.2025-030

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

WHEREAS, in compliance with the New Jersey State Statutes (in such cases made and provided), it is necessary that the Gloucester County Utilities Authority, situate in the County of Gloucester, State of New Jersey, name the depository of funds for the year commencing February 13, 2025, through February 11, 2026, by Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority, that the following banking institutions be and are hereby designated as official depositories of funds for the year commencing February 13, 2025, through February 11, 2026:

1. The Bank of New York Mellon
3. Bank of America
5. New Jersey Cash Management Fund
7. TD Bank

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

1. Operating Checking Account: Chairman and Treasurer (in the absence of the Chairman, the Vice-Chairman and in the absence of the Treasurer, the Secretary)
2. Payroll Checking Account: Any one of the following: Chairman; Treasurer; Executive Director; Assistant Executive Director
3. Renewal and Replacement Fund Checking Account: Any two of the

following: Chairman, Vice-Chairman, Secretary, Treasurer

4. General Escrow Account: Any one of the following: Chairman, Vice-Chairman, Secretary, Treasurer, Executive Director; Assistant Executive Director

5. Construction Expansion Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer

6. Construction Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer

7. Flexible Spending Account: Any one of the following: Chairman, Vice-Chairman, Treasurer, Executive Director

8. Impact Fees Escrow Account: Any one of the following: Chairman, Treasurer, Executive Director

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-031

RESOLUTION DESIGNATING OFFICIAL PUBLICATIONS OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the official Authority newspapers for the insertion of all notices and legal advertisements of the Gloucester County Utilities Authority shall be ***THE SOUTH JERSEY TIMES*** and/or ***THE COURIER POST*** and/or ***THE SENTINEL OF GLOUCESTER COUNTY*** for the year commencing February 12, 2025, through February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-032

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

BE IT RESOLVED by the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, as follows: adopted on February 12, 2025, the following shall serve as the Cash Management Plan of the Gloucester County Utilities Authority;

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

1. The following are authorized as suitable investments;

(a) Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds;

(b) Government money market funds as comply with *N.J.S.A.* 40A:5-15.1(e);

(c) Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors;

(d) Bonds of other obligations of the local unit of which the local unit is a part;

(e) Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments;

(f) Local government investment pools which comply with *N.J.S.A.* 40A:5-151(e) and conditions set by the Division of Local Government Services;

(g) New Jersey Cash Management Fund; and

(h) Repurchase agreements (repos) of fully collateralized securities which comply with *N.J.S.A.* 40A:5-15.1(a).

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

(a) TD Bank;

(b) The Bank of New York Mellon; and

(c) Bank of America.

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

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

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

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

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

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on February 12, 2025.

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 12th day of February 2025.

WALTER BERGLUND, Secretary

RESOLUTION NO. 2025-033

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT BOARD MEETINGS

WHEREAS, under the New Jersey Open Public Meetings Act ("Act"), *N.J.S.A.* 10:4-6, *et seq.*, Gloucester County Utilities Authority ("GCUA") Board meetings are open to the public with a public portion for comments by the public on GCUA issues; and

WHEREAS, the GCUA encourages members of the public to address the Board in order to permit and encourage public participation at such meetings; and

WHEREAS, the GCUA has determined that the enactment of rules and regulations for the conduct of such meetings and public participation would help clarify the process and encourage the public to participate in GCUA business; and

WHEREAS, the Act permits regulations of the amount of time a person may speak in the public portions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the following rules shall be applied to all public comment portions of the GCUA Board meeting:

(1) The public is invited to attend and observe all public meetings of the GCUA Board. Persons shall be heard at any public meeting as provided herein.

(2) At any public meeting for which a member of the public wishes to address the Board, such person may address the Board during those portions of the meeting designed for public participation.

(3) Those who wish to speak will be recognized by the Chair and may speak after being so recognized. Individuals may not call out from their seat.

(4) After acknowledgment from the Chair, each person to address the Board must state his or her name and residence or business address.

(5) Members of the public are limited to five-minutes to address the Board during the public portion. The time limit may be extended at the discretion of the Chair with the concurrence of the Board Solicitor.

(6) All questions and comments must be directed to the Chair. When the speaker has concluded making all comments and asking all questions, the Chair or his/her designee with respect to those questions or comments the Chair deems appropriate to respond, will either respond or select another member of the Board or professional to do so. No intra-audience dialog is permitted during the open session of any meeting.

(7) Speakers may speak only once during a public portion.

(8) Speakers on both sides of the dais shall treat each other with courtesy and respect. Individuals should refrain from using foul language.

(9) At meetings with unusually large attendance, the Chair may impose such additional rules or time limitations as are deemed appropriate from time to time based on business before the GCUA and the number of persons wishing to speak.

(10) The Chair or Board Solicitor will give one warning of improper behavior. On the next offense, the speaker will be asked to relinquish the floor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 12, 2025.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 12th day of February 2025, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____

WALTER BERGLUND, Secretary

RESOLUTION NO.2025-034

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of The Gloucester County Utilities Authority that appointments to the aforesaid committees are hereby made for the year commencing February 13, 2025, through February 11, 2026, in accordance with the list of committees attached hereto.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

Certification

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 12th day of February 2025, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2025-035

RESOLUTION APPOINTING BOWMAN & COMPANY, LLP AS AUDITOR FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY FOR THE BUSINESS YEAR 2025

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide accounting services to the Gloucester County Utilities Authority, including the preparation and completion of the Authority's annual financial audit for the period commencing February 13, 2025, through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's policy establishing fair and open process for the award of professional service agreements; and

WHEREAS, Bowman & Company, LLP has the necessary expertise to perform these services; and

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

1. **BOWMAN & COMPANY, LLP**, of 601 White Horse Road, Voorhees, New Jersey, 08043 is hereby appointed Auditor for the Gloucester County Utilities Authority until February 11, 2026.
2. For an annual amount not to exceed a total of $120,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-036

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

WHEREAS, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in public finance to provide Bond Counsel legal services and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 13, 2025, through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, Parker McCay, P.A. has the necessary expertise to perform these services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of

Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **PARKER McCAY, P.A.,** 9000 Midlantic Drive, Suite 300, Mt. Laurel, NJ 08054, is hereby appointed Bond Counsel for the Gloucester County Utilities Authority until February 11, 2026.
2. For an annual amount not to exceed a total of $20,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-037

RESOLUTION APPOINTING BACH ASSOCIATES, PC 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 13, 2025, through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, Bach Associates, PC has the necessary expertise to perform these services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of

Commissioners of the Gloucester County Utilities Authority as follows:

1. **BACH ASSOCIATES, PC,** 304 White Horse Pike, Haddon Heights, NJ 08035, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority until February 11, 2026.
2. For an annual amount not to exceed a total of $200,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-038

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 13, 2025, through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, Bryson & Yates Consulting Engineers, LLC, has the necessary expertise to perform these services; and

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 until February 11, 2026.
2. For an annual amount not to exceed a total of $200,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-039

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 13, 2025, through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, Remington & Vernick, Inc. has the necessary expertise to perform these services; and

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 until February 11, 2026.
2. For an annual amount not to exceed a total of $900,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-040

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 13, 2025, through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, Sickles & Associates, Inc., has the necessary expertise to perform these services; and

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 until February 11, 2026.
2. For an annual amount not to exceed a total of $20,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-041

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 13, 2025, through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, NW Financial Group, LLC, has the necessary expertise to perform these services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of

Commissioners of the Gloucester County Utilities Authority as follows:

1. **NW Financial Group, LLC, 522 Broad Street, Bloomfield, NJ 07003**, is hereby appointed to provide Financial Advisor Services for the Gloucester County Utilities Authority until February 11, 2026.
2. For an annual amount not to exceed a total of $10,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-042

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

WHEREAS, there exists a need for the services of a General Counsel for the period commencing February 13, 2025 through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, James P. Pierson, Esquire of Angelini, Viniar & Freedman, LLP, has the necessary expertise to perform these services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of

Commissioners of the Gloucester County Utilities Authority as follows:

1. **James P. Pierson, Esquire of the Law Firm of Angelini, Viniar & Freedman, LLP,** 106 North Broad Street, Woodbury, NJ 08096, is hereby appointed a General Counsel Legal Services for the Gloucester County Utilities Authority until February 11, 2026.
2. For an annual amount not to exceed a total of $150,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-043

RESOLUTION APPOINTING ARCHER & GREINER, PC AS LABOR COUNSEL AND OTHER LEGAL SERVICES FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, there exists a need for the services of Labor Counsel for the period commencing February 13, 2025 through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, Archer & Greiner, PC, has the necessary expertise to perform these services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of

Commissioners of the Gloucester County Utilities Authority as follows:

1. **Archer & Greiner, PC, 1025 Laurel Oak Road, Voorhees, NJ 08043**, is hereby appointed as Labor Counsel Legal Services for the Gloucester County Utilities Authority until February 11, 2026.
2. For an annual amount not to exceed a total of $20,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-044

RESOLUTION APPOINTING PARKER MCCAY, PA AS LABOR COUNSEL AND OTHER LEGAL SERVICES FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, there exists a need for the services of Labor Counsel for the period commencing February 13, 2025 through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, Parker McCay, PA, has the necessary expertise to perform these services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of

Commissioners of the Gloucester County Utilities Authority as follows:

1. **Parker McCay, PA, 9000 Midlantic Drive, Suite 300, Mt. Laurel, NJ 08054**, is hereby appointed as Labor Counsel for the Gloucester County Utilities Authority until February 11, 2026.
2. For an annual amount not to exceed a total of $20,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Hal W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-045

RESOLUTION APPOINTING BROWN & CONNERY, LLP AS LITIGATION COUNSEL AND OTHER LEGAL SERVICES FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, there exists a need for the services of Litigation Counsel for the period commencing February 13, 2025 through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, Brown & Connery, LLP has the necessary expertise to perform these services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of

Commissioners of the Gloucester County Utilities Authority as follows:

1. **Brown & Connery, LLP**, 6 N. Broad Street, Woodbury, NJ 08096, is hereby appointed as Litigation Counsel for the Gloucester County Utilities Authority until February 11, 2026.
2. For an annual amount not to exceed a total of $20,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-046

RESOLUTION APPOINTING FLORIO PERRUCCI STEINHARDT CAPPELLI & TIPTON, LLC AS LITIGATION COUNSEL AND OTHER LEGAL SERVICES FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, there exists a need for the services of Litigation Counsel for the period commencing February 13, 2025 through February 11, 2026, or until their successors are appointed and qualified, whichever is later; 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-20.4, *et seq.*, Chapter 271, and has established a fair and open process for the award of professional service agreements, 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-20.4, *et seq.*, Chapter 271, and the Authority's Policy establishing a Fair and Open Process for the award of professional service agreements; and

WHEREAS, Florio Perrucci Steinhardt Cappelli & Tipton, LLC has the necessary expertise to perform these services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of

Commissioners of the Gloucester County Utilities Authority as follows:

1. **Florio Perrucci Steinhardt Cappelli & Tipton, LLC**, 101 Kings Highway South, Bldg. 1, 2nd Floor, Cherry Hill, NJ 08034 is hereby appointed as Litigation Counsel for the Gloucester County Utilities Authority until February 11, 2026.
2. For an annual amount not to exceed a total of $10,000.00 per year.
3. That a copy of this Resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
4. That a Notice stating the nature, duration, service and the amount of the contract and that this Resolution and contract are on file and available for public inspection in the office of the Authority and a Notice announcing the appointment shall be published in the Authority's official newspaper.
5. This appointment is being made in accordance with a fair and open process established by the Authority pursuant to *N.J.S.A.* 19:44A-20.4, *et seq.*, Chapter 271.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12th day of February 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-047

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

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

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 12, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

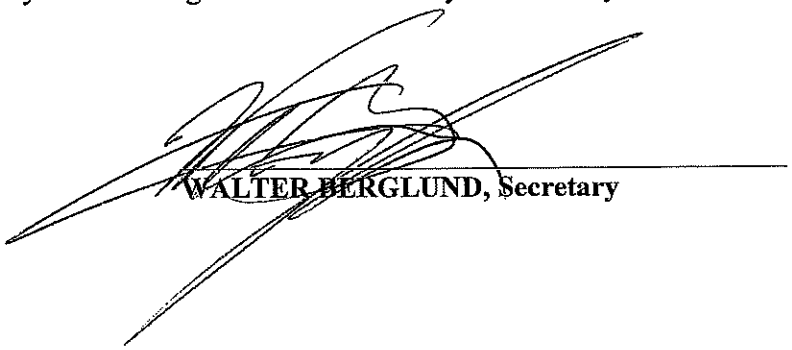
HOWARD W. BRUNER, Chairman

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 12th day of February 2025.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2025-048

RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT REPORT FOR FISCAL YEAR 2023

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

WHEREAS, the annual report of audit for the year ended October 31, 2023 has been completed and filed with the Gloucester County Utilities Authority pursuant to *N.J.S.A.* 40A:5A-15; and

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

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

NOW THEREFORE BE IT RESOLVED, the governing body of the Gloucester County Utilities Authority, County of Gloucester, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended October 31, 2023 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 12th day of February 2025.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-049

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE FOR DISTRIBUTION GEAR REPLACEMENT AT THE MANTUA CREEK PUMP STATION

WHEREAS, during a review of the Mantua Creek Pump Station it has been recommended that the GCUA replace the fused switchboard lineup, main distribution gear, and the 1200A transfer switch; and

WHEREAS, it is also recommended that new equipment including a service entrance disconnect gear, utility metering equipment with CT cabinet, main distribution panel, 1200 A Try Star Manual Transfer Switch, 30KAVA transformer and LP-1 should be furnished and installed on an emergency basis; 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 distribution gear replacement will abate a safety concern for the health and wellness of employees based on reduced arc flash potential; and

WHEREAS, the GCUA Engineer recommended by correspondence of January 8, 2025, the emergency purchase from Scalfo Electric for necessary replacement parts and services in an amount not to exceed $350,000.00 to cover unforeseen work to be completed on a time and material basis and for reimbursement of any utility permit fees; and

WHEREAS, the GCUA Engineer has certified in a January 8, 2025, 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 an amount not to exceed $350,000.00 pursuant to C.A.F number 25000090.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 12th day of February 2025 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 Scalfo Electric for distribution gear replacement at the Mantua Creek Pump Station in an amount not to exceed $350,000.00.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 12, 2025, 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.2025-050

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PAYMENT FOR EMERGENCY PURCHASE FROM B&H CONTRACTING, INC. FOR WET WELL RISERS AT THE SHOPPERS LANE PUMP STATION

WHEREAS, the Shoppers Lane Pump Station was at risk as the continuing deterioration of the wet well can lead to issues with raw sewage back into the surrounding property and infrastructure which would endanger the health, safety and welfare of the public and continued operation of the pump station; and

WHEREAS, the GCUA Engineer recommended that the GCUA on an emergency basis immediately install a wet well riser to raise the wet well to the proper elevation and accommodate the installation of the proposed 12 inch top slab; and

WHEREAS, the GCUA Engineer confirmed this certification by letter dated April 10, 2024, to the GCUA that the emergency appropriations were necessary for compliance and safety to the public; and emergency purchases have been 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 Authority's Engineer obtained a proposal from B&H Contracting, Inc. for a contract for the installation of a wet well riser at the Shoppers Lane Pump Station in an amount not to exceed $45,408.00; and

WHEREAS, the GCUA Engineer recommended an emergency purchase from B&H Contracting, Inc. for a total emergency purchase not to exceed $45,408.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in an amount not to exceed $45,408.00 pursuant to C.A.F number 25000091; 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 payment of $45,408.00 to B&H Contracting, Inc. for the installation of a wet well riser at the Shoppers Lane Pump Station pursuant to and *N.J.S.A.* 40A:11-1, *et seq.* and *N.J.A.C.* 5:34-6.1, e*t seq*. in accordance with the within Resolution.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 12, 2025.**

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 12th day of February 2025.

WALTER BERGLUND, Secretary

RESOLUTION NO. 2025-051

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO ATLANTIC ASSOCIATES, INC. d/b/a HIBRETT PURATEX FOR THE SUPPLY AND DELIVERY OF 40% FERRIC CHLORIDE

WHEREAS, the Gloucester County Utilities Authority ("GCUA") is in need of purchasing 40% Ferric Chloride for utilization in its waste treatment to enhance biological processes; and

WHEREAS, Atlantic Associates, Inc. d/b/a Hibrett Puratex manufactures and sells a product proven through multi years of usage at the GCUA and Hibrett Puratex is the GCUA's current contract provider of 40% Ferric Chloride; and

WHEREAS, the GCUA solicited and Hibrett Puratex provided a proposal to provide 40% Ferric Chloride at the rate of $11.00 per gallon together with a $100 delivery and $150 transfer fee per delivery; and

WHEREAS, staff has reviewed the proposal of Hibrett Puratex and has recommended an award pursuant to same; and

WHEREAS, *N.J.S.A.* 40A:11-5(1)(gg) provides an exception to the bid process for the purchase of such product for the maintenance and operation of its wastewater treatment system; and

WHEREAS, the afore-described Ferric Chloride is a critical part of the maintenance and operation of the GCUA wastewater treatment system; and

WHEREAS, the GCUA anticipates the need to utilize up to 4,800 gallons of 40% Ferric Chloride with an anticipated cost of up to $52,800.00; and

NOW, THEREFORE, BE IT RESOLVED by the Authority that the Chairman and/or Executive Director of the Gloucester County Utilities Authority is hereby authorized to execute a contract with Atlantic Associates, Inc. d/b/a Hibrett Puratex for the purchase of 40% Ferric Chloride in an amount up to $52,800.00 and any permissible change orders on an as needed basis *nunc pro tunc* to December 14, 2023, in a form consistent with the proposal specifications and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 12, 2025.

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 12th day of February 2025.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2025-052

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO UNION ROOFING CONTRACTORS, INC. FOR UPPER ROOF REPLACEMENT ON THE HEADWORKS BUILDING

WHEREAS, on Notice and Advertisement, the Gloucester County Utilities Authority solicited bids through Remington and Vernick, GCUA Engineer, for Headworks Building Upper Roof Replacement; and

WHEREAS, six (6) bids were received on January 23, 2025, as follows:

Bidder	Total Bid Items #1 - #13
Union Roofing Contractors, Inc.	$56,760.00
Tortorice Contractors, Inc.	$61,296.00
Premier Roofing	$2,182,885.00
J. Wilhelm Roofing Co., Inc.	$75,778.50
D.A. Nolt, Inc.	$134,897.00
Winchester Roofing Corp.	$138,207.00

WHEREAS, GCUA Engineer determined that the bid of Union Roofing Contractors, Inc., 12260 Townsend Road, Philadelphia, PA 19154, is the lowest responsive bidder in the total amount of $56,760.00 representing bid items #1 through #13; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $56,760.00 pursuant to C.A.F number 25000106; and

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

1. Union Roofing Contractors, Inc., 12260 Townsend Road, Philadelphia, PA 19154 is determined to be the lowest responsive bidder for Headworks Building Upper Roof Replacement in an amount not to exceed $56,760.00.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with Union Roofing Contractors, Inc. up to $56,760.00 and any permissible change orders, in a form consistent with the bid specifications and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 12, 2025.

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 12th day of February 2025.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-053

RESOLUTION ENDORSING AN APPLICATION OF THE MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 17,900 GPD FOR THE PROJECT KNOWN AS INSPIRA HOSPITAL-BED TOWER ADDITION, NJDEP PERMIT #24-0436

WHEREAS, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 17,900 GPD for the project known as Inspira Hospital-Bed Tower Addition, NJDEP Permit #24-0436; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 102 hospital beds; 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 12th day of February 2025, that it hereby endorses the above application for an allocation of capacity of 17,900 GPD for the project known as Inspira Hospital-Bed Tower Addition, NJDEP Permit #24-0436.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard Bruner
HOWARD 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 February 12, 2025, 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.2025-054

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF EAST GREENWICH FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS LIBERTY LANDING

WHEREAS, an application has been submitted by the Township of East Greenwich for an NJDEP Treatment Works Approval for a project known as Liberty Landing with an allocation of 16,789 GPD, consisting of 70 Unit Residential Development (Apartments) with 2,800 sf clubhouse; 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 12th day of February 2025, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Liberty Landing, with an allocation of 16,789 GPD, consisting of 70 Unit Residential Development (Apartments) with 2,800 sf clubhouse.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 12, 2025.

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 12th day of February 2025.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-055

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE FOR DRY-END ELECTRICAL TRANSFORMER AND LIGHTING PANEL

WHEREAS, the dry-end electrical transformer and lighting panel at the Gloucester County Utilities Authority Wastewater Treatment Facility have reached their end of service life and need to be replaced; and

WHEREAS, replacement of the dry-end electrical transformer and lighting panel consists of furnishing and installation of a temporary electrical panel to support operations as needed, furnishing and installing new transformer, furnishing and installing new circuit panel and breaks, and removal of the temporary panel after completion of new installation and testing; 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 GCUA Engineer recommended by correspondence of February 4, 2025, the emergency purchase from Scalfo Electric for necessary parts, labor and equipment in an amount not to exceed $60,000 to cover unforeseen work to be completed on a time and material basis; and

WHEREAS, the GCUA Engineer has certified in a February 4, 2025, 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.*, *N.J.S.A.* 40A:11-1, *et seq.* and *N.J.S.A.* 40A:11-5(1)(gg); and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in an amount not to exceed $60,000.00 pursuant to C.A.F number 25000108.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 12th day of February 2025 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 Scalfo Electric for the dry-end electrical transformer and lighting panel in an amount not to exceed $60,000.00.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 12, 2025, 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.2025-056

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING EMERGENCY PURCHASE FROM EASTERN ENVIRONMENTAL CONTRACTORS, INC. FOR REPLACEMENT OF PRIMARY UNDERFLOW PUMPS AND THE INSTALLATION OF PUMP SCREEN EQUIPMENT

WHEREAS, the Gloucester County Utilities Authority ("Authority") is in need of replacement of primary underflow pumps and the installation of pump screen equipment at the wastewater treatment facility following a headworks basement flooding event; and

WHEREAS, the primary underflow pumps are an integral component of the Authority's wastewater treatment system, the failure of which would cause a catastrophic failure of the underflow pump screening system and endanger the health, safety and welfare of the public and continued operation of the plant; and

WHEREAS, the GCUA Engineer recommended that the GCUA on an emergency basis immediately replace the primary underflow pumps and install pump screen equipment; and

WHEREAS, the GCUA Engineer certified 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 Authority's Engineer obtained a proposal from Eastern Environmental Contractors, Inc. for a contract for the replacement of primary underflow pumps and the

installation of pump screen equipment at the wastewater treatment facility in an amount not to exceed $395,600.00; and

WHEREAS, the GCUA Engineer recommended an emergency purchase from Eastern Environmental Contractors, Inc. for a total emergency purchase not to exceed $395,600.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in an amount not to exceed $395,600.00 pursuant to C.A.F number 25000107; 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 contract with Eastern Environmental Contractors, Inc. pursuant to and *N.J.S.A.* 40A:11-1, *et seq.*, *N.J.A.C.* 5:34-6.1, *et seq.*, *N.J.S.A.* 40A:11-5(1)(gg), and *N.J.S.A.* 19:44A-20.23 for the replacement of primary underflow pumps and the installation of pump screen equipment at the wastewater treatment facility in an amount not to exceed $395,600.00 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 **February 12, 2025.**

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 12th day of February 2025.

WALTER BERGLUND, Secretary

RESOLUTION NO.2025-057

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AMENDING CHANGE ORDER RESOLUTIONS FOR FURNISHING AND INSTALLATION OF BIOGAS CONDITIONING SYSTEM

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Pioneer Pipe Contractors, Inc. for Furnishing and Installation of Biogas Conditioning System in the amount of $2,512,850.00; and

WHEREAS, Change Orders Nos. 1 through 4 and amendments were previously approved by resolutions; and

WHEREAS, said change orders have been reviewed by the NJDEP and Change Orders 2, 3, & 4 require further amendment to conform the change orders to the amounts ultimately approved by the NJDEP; and

WHEREAS, the resolutions below are amended as follows:

1. Resolution 2024-010 is amended to adjust Change Order No. 2 from $63,710.00 to $32,695.00 and the total contract amount is amended from $2,653,277.00 to $2,685,972.00.
2. Resolution 2024-087 is amended to adjust Change Order No. 3 from $12,500.00 to $9,429.00 and the total contract amount from $2,685,972.00 to $2,695,401.00.
3. Resolution 2024-132 is amended to adjust Change Order No. 4 from $20,000.00 to $20,110.17 and the total contract amount from $2,695,401.00 to $2,715,511.17.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 12th day of February 2025 that *Resolutions 2024-010, 2024-087, and 2024-132* are hereby amended as referenced above.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 12, 2025, 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