GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO.2025-067

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

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 Wenonah ("Wenonah") includes waters in, bordering or entering the Service Area of Wenonah 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, Wenonah proposes to construct or have constructed various sewage collection and conveyance systems to serve the defined service area of Wenonah, but cannot treat said sewage, Wenonah is required to deliver said sewage to the Authority's facilities for this purpose; and

WHEREAS, Wenonah 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 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 9th day of April 2025, that the Executive Director and/or the Chairman of the Board are hereby authorized to enter into a Service Agreement with the Borough of Wenonah.

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 April 9, 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.2025-068

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

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 City of Woodbury ("Woodbury") includes waters in, bordering or entering the Service Area of Woodbury 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 proposes to construct or have constructed various sewage collection and conveyance systems to serve the defined service area of Woodbury, but cannot treat said sewage, Woodbury is required to deliver said sewage to the Authority's facilities for this purpose; and

WHEREAS, Woodbury 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 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 9th day of April 2025, that the Executive Director and/or the Chairman of the Board are hereby authorized to enter into a Service Agreement with the City of Woodbury.

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 April 9, 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.2025-069

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF A SERVICE AGREEMENT WITH THE TOWNSHIP OF EAST GREENWICH

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 Township of East Greenwich ("East Greenwich") includes waters in, bordering or entering the Service Area of East Greenwich 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, East Greenwich proposes to construct or have constructed various sewage collection and conveyance systems to serve the defined service area of East Greenwich, but cannot treat said sewage, East Greenwich is required to deliver said sewage to the Authority's facilities for this purpose; and

WHEREAS, East Greenwich 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 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 9th day of April 2025, that the Executive Director and/or the Chairman of the Board are hereby authorized to enter into a Service Agreement with the Township of East Greenwich.

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 April 9, 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. 2025-070

RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 11,700 GPD FOR THE PROJECT KNOWN AS MONROE DEVELOPMENT ASSOCIATES, INC., NJDEP PERMIT #23-0600

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 11,700 GPD for the project known as Monroe Development Associates, LLC, NJDEP Permit #23-0600; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of thirty-nine (39) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of April 2025, that it hereby endorses the above application for an allocation of capacity of 11,700 GPD for the project known as Monroe Development Associates, LLC, NJDEP Permit #23-0600.

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

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 April 9, 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.2025-071

RESOLUTION AUTHORIZING EXECUTION OF ACCESS AGREEMENT BETWEEN THE CLOROX COMPANY, PAULSBORO PACKAGING, INC. AND THE GLOUCESTER COUNTY UTILITIES AUTHORITY FOR BLOCK 328 LOT 1.20

WHEREAS, Paulsboro Packaging, Inc. ("PPI") is the former owner of property known as the former Paulsboro Packaging, Inc. site located at Block 1, Lot 18 in the Borough of Paulsboro, County of Gloucester, New Jersey now owned by the Gloucester County Improvement Authority ("PPI Site"); and

WHEREAS, the Gloucester County Utilities Authority ("Authority") is the owner of property known as 2 Paradise Road, West Deptford, County of Gloucester, New Jersey also known as Block 328 Lot 1.20 on the Tax Map of West Deptford (the "Property"); and

WHEREAS, Clorox is designated the party conducting the remediation on the PPI Site in filings with the New Jersey Department of Environmental Protection ("NJDEP") for purposes of financial assurance to conduct that remediation; and

WHEREAS, Langan Engineering & Environmental Services, Inc. ("Langan") has been engaged on behalf of Clorox to conduct remedial activities at the PPI Site pursuant to the requirements of the New Jersey Department of Environmental Protection ("NJDEP") Site Remediation Reform Act ("SRRA"), N.J.S.A. 58:10C-1, et seq., and the SRRA's associated regulations (collectively, "Applicable Environmental Laws"). The Site Remediation Program (SRP) Program Interest (PI) # for the site is 030676 and the Licensed Site Remedial Professional (LSRP) of record is Nicholas DeRose; and

WHEREAS, pursuant to Resolution No. 2020-073 the Authority authorized execution of an access agreement with Clorox and Langan for monitoring well; and

WHEREAS, as part of said remedial activities, Clorox seeks to install three (3) additional monitoring wells and sample groundwater on the Property; and

WHEREAS, Langan has requested access to portions of the Property in order to further delineate the groundwater as described in the Access Agreement attached as Exhibit "A"; and

WHEREAS, allowing Langan access to the property will facilitate remediation activities.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the Executive Director of the Gloucester County Utilities Authority is hereby authorized to execute the Access Agreement attached hereto as Exhibit A.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on April 9, 2025.

THE 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 9th day of April 2025.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-072

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO UNIVAR SOLUTIONS USA, LLC FOR CONTRACT NO. 2025-SODIUM HYPOCHLORITE SUPPLY

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for **Contract No. 2025-Sodium Hypochlorite Supply**; and

WHEREAS, four (4) bid proposals were received on March 25, 2025, at 10:00 a.m. as follows:

VENDOR	BID
Univar Solutions USA, LLC	$1.7495/gallon
Kuehne Chemical, Co., Inc.	$2.25/gallon
JCI Jones	$1.9038/gallon
Coast to Coast International	$2.48/gallon

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Univar Solutions USA, LLC, 68 Shelbourne Road, Richboro, PA 18954,** is the lowest responsive, responsible bidder and is compliant in all material, non-waivable respects; and

WHEREAS, the award of the contracts in the manner set forth above is necessary for the continuous, safe and efficient operation of the Authority and made as authorized by the specifications, Local Public Contracts Law and *N.J.S.A.* 40A:11-1, *et seq.*; and

WHEREAS, continuation of the contract in any given fiscal year is specifically conditioned upon the availability and appropriation of sufficient funds in the GCUA Budget for continuation of the contract in such fiscal year.

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

1. **Univar Solutions USA, LLC, 68 Shelbourne Road, Richboro, PA 18954** is determined to be the lowest responsive, responsible bidder for **Contract No. 2025-Sodium Hypochlorite Supply** of $1.7495/gallon.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a two-year contract with **Univar Solutions USA, LLC, 68 Shelbourne Road, Richboro, PA 18954,** up to $874,750.00 annually 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 **April 9, 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 9th day of April 2025.

WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO.2025-073

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AWARDING A TWO-YEAR CONTRACT TO FLARE INDUSTRIES FOR FLARE MAINTENANCE

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need to enter into a contract for flare maintenance which is a critical part of maintenance and operation of Authority's wastewater treatment facilities; and

WHEREAS, in order to maintain the warranty of the flare unit, semi-annual maintenance is recommended, and maintenance is required to be performed by an OEM service company due to the proprietary nature of the flare equipment and operation/application used by the equipment. The GCUA received a quote from Flare Industries, the OEM service company, to perform the required semi-annual preventative maintenance; and

WHEREAS, as there are no other OEM service companies servicing the GCUA area, the GCUA is unable to obtain competitive quotations; and

WHEREAS, the Authority has determined that award of a service contract to Flare Industries for preventative maintenance service on an as needed basis of the digester flare is in the best interest of the Authority and pursuant to *N.J.S.A.* 40A:11-1, et seq. wishes to award a two-year contract in an amount not to exceed $17,499.00 to cover the semi-annual maintenance at $3,600 each with an allowance of up to an additional $10,299 for repairs and/or materials that may be required during the contract years; and

WHEREAS, continuation of the contracts in any given fiscal year is specifically conditioned upon the availability and appropriation of sufficient funds in the GCUA Budget for continuation of the contract in such fiscal year.

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 execution of a two-year preventative maintenance contract with Flare Industries in an amount not to exceed $17,499.00 annually.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 9, 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 9th day of April 2025.

WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO.2025-074

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING EXECUTION OF ADMINISTRATIVE SETTLEMENT AGREEMENT WITH U.S. EPA AND PAYMENT OF *DE MINIMIS* SETTLEMENT AMOUNT

WHEREAS, Pure Earth Recycling, Inc. ("PER") is a wholly owned subsidiary of Pure Earth, Inc. and operated a commercial solid and hazardous waste facility in Vineland, New Jersey, EPA ID#NJD981178346 to store and treat waste prior to shipment to off-site authorized facilities ("Site"); and

WHEREAS, PER accepted waste oils and waste waters containing trace organic or surfactant compounds at the site, it received soil contaminated with petroleum wastes and manufactured gas plant residues from soil remediation contractors; and

WHEREAS, the Site has been designated a Superfund Site; and

WHEREAS, the EPA has unreimbursed site costs in the amount of $5,014,721; and

WHEREAS, the EPA has identified entities who sent waste to the facility for recycling and has carved out what they consider *de minimis* parties, i.e., parties whose waste contributed less than 1.5% of the contamination; and

WHEREAS, the EPA has identified 915 *de minimis* contributing parties; and

WHEREAS, the EPA offered an Administrative Settlement Agreement and Order On Consent to the Gloucester County Utilities Authority ("Authority") in an effort to resolve its claims against the Authority; and

WHEREAS, the EPA attributed 685 gallons of waste sent by the Authority and/or its predecessors to the Site resulting in a settlement amount of $242.96; and

WHEREAS, attempting to determine what, if any, waste generated by the Authority or its predecessors was ever sent to the PER site, would easily exceed the cost of settlement; and

WHEREAS, the settlement will insulate the Authority from future enforcement actions by the EPA related to the cleanup of this Site and preclude other parties liable for cleanup of the Site with the exception of the State of New Jersey, from seeking contribution from the Authority to recover any portion of the cost they have expended in remediating the Site, i.e., contribution claims from other potential liable parties; and

WHEREAS, the settlement agreement does not create any rights of any third-parties who at some point may claim to be injured by the Superfund Site nor does it give up defenses, rights, claims, demands or causes of actions the Authority may have except contribution claims against other settling parties; and

WHEREAS, in the light of the *de minimis* nature of the settlement and the potentially significant liability the settlement avoids, and the extensive cost of investigating and defending any liability under such EPA enforcement action, the Authority counsel has recommended the execution of the settlement document and payment of the $242.96 settlement amount; and

WHEREAS, the Authority makes no admissions as to either contributing to the contamination of the Site or any liability or responsibility for any contamination and authorizes the execution of the referenced Administrative Settlement Agreement and Order On Consent solely for the purpose of avoiding investigation and litigation costs.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners that the

Chairman and/or Executive Director are hereby authorized *nunc pro tunc* to execute the Administrative Settlement Agreement and Order On Consent and make payment of the *de minimis* settlement amount of $242.96.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 9, 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 9th day of April 2025.

WALTER BERGLUND, Secretary

RESOLUTION NO.2025-075

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

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

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

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

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

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authortiy has certified the availability of funds in the amount of $25,700.00 pursuant to C.A.F. Number 25000115.

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 9th day of April 2025, that pursuant to *N.J.S.A.* 40A:11-5(dd) and the Executive Director is hereby authorized to purchase the above enumerated proprietary software and services from Edmunds GovTech for Software Services in the amount of $25,700.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 9, 2025.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

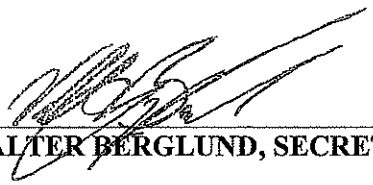
HOWARD W. BRUNER, Chairman

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 9th day of April 2025.



WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-076

RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH OF WOODBURY HEIGHTS FOR AN ALLOCATION OF CAPACITY OF 47,600 GPD FOR THE PROJECT KNOWN AS ACADEMY POINTE, NJDEP PERMIT #24-0536

WHEREAS, an application has been submitted by the Borough of Woodbury Heights, for an allocation of capacity of 47,600 GPD for the project known as Academy Pointe, NJDEP Permit #24-0536; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of two hundred thirty-four (234) apartment 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 9th day of April 2025, that it hereby endorses the above application for an allocation of capacity of 47,600 GPD for the project known as Academy Pointe, NJDEP Permit #24-0536.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
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 April 9, 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.2025-077

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR THE LAW FIRM OF PARKER McCAY, P.A. AS BOND COUNSEL

WHEREAS, the Gloucester County Utilities Authority pursuant to a Fair and Open Process appointed the Law Firm of Parker McCay, P.A., as Bond Counsel legal services and other legal services of a specialized nature and entered into a contract in an amount up to $20,000.00 for the professional services commencing February 13, 2025, through February 11, 2026, or until their successors are appointed and qualified, whichever is later; and

WHEREAS, said Bond Counsel legal services are ongoing for the performance of the afore-described contract and additional work is necessary under the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the contract and budget for the Law Firm of Parker McCay, P.A., for Bond Counsel legal services and other legal services of a specialized nature is hereby amended and increased by $65,000.00 to cover additional services required under the contract and the Chairman and/or Executive Director are hereby authorized to execute such amendments and/or documents necessary or convenient to carry out the purpose and intent of the within resolution.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on April 9, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

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 9th day of April 2025 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY