RESOLUTION NO.2025-124

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING A SEWER SERVICE AGREEMENT BETWEEN THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE BOROUGH OF SWEDESBORO

WHEREAS, the Gloucester County Utilities Authority was created pursuant to the Sewage Authorities Laws, constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, and operate and use sanitary facilities for the relief of the Delaware River and its tributaries and other waters in, bordering or entering the District from pollution or threatened pollution and for improvement of conditions affecting the public health; and

WHEREAS, in partial fulfillment of its functions, the Gloucester County Utilities Authority operates and maintains an interceptor system and sewage disposal plant for the transmission, treatment and disposal of certain sanitary sewage and other wastes arising within the territory outlined in the Gloucester County Utilities Authority's Wastewater Management Plant (WMP) as part of the Tri-County Water Quality Management Plan, approved by the State; and

WHEREAS, the staff of the Gloucester County Utilities Authority has determined that it should enter a Sewer Service Agreement with the Borough of Swedesboro for their direct connection to the Gloucester County Utilities Authority interceptor system; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 10th day of September 2025, as follows:

1. The Board of Commissioners hereby authorizes entering into a Sewer Service Agreement, acceptable to the Executive Director and Authority's General Counsel, for the period indicated in the agreement, effective as per the agreement, through the expiration dates as per the agreement, with the Borough of Swedesboro who has provided the appropriate applications, fees, endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.

2. Further service agreements for participants or customers of the Gloucester County Utilities Authority shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.

3. This Resolution shall become effective immediately.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____
~~Howard W. Bruner, Chairperson~~
Edward Coryell, Vice-Chairperson

ATTEST:

_____
Walter Berglund, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 10th day of September 2025, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

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Walter Berglund, Secretary

RESOLUTION NO.2025-125

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING A SEWER SERVICE AGREEMENT BETWEEN THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE LIPARI LANDFILL

WHEREAS, the Gloucester County Utilities Authority was created pursuant to the Sewage Authorities Laws, constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, and operate and use sanitary facilities for the relief of the Delaware River and its tributaries and other waters in, bordering or entering the District from pollution or threatened pollution and for improvement of conditions affecting the public health; and

WHEREAS, in partial fulfillment of its functions, the Gloucester County Utilities Authority operates and maintains an interceptor system and sewage disposal plant for the transmission, treatment and disposal of certain sanitary sewage and other wastes arising within the territory outlined in the Gloucester County Utilities Authority's Wastewater Management Plant (WMP) as part of the Tri-County Water Quality Management Plan, approved by the State; and

WHEREAS, the staff of the Gloucester County Utilities Authority has determined that it should enter a Sewer Service Agreement with the Lipari Landfill for their direct connection to the Gloucester County Utilities Authority interceptor system; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 10th day of September 2025, as follows:

1. The Board of Commissioners hereby authorizes the Executive Director to enter into a Sewer Service Agreement, acceptable to the Executive Director and Authority's General Counsel, for the period indicated in the agreement, effective as per the agreement, through the expiration dates as per the agreement, with the Lipari Landfill who has provided or shall provide the appropriate applications, fees, endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.

2. Further service agreements for participants or customers of the Gloucester County Utilities Authority shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.

3. This Resolution shall become effective immediately.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____
~~Howard W. Bruner, Chairperson~~
Edward Corvelli, Vice-Chairperson

ATTEST:

_____
Walter Berglund, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 10th day of September 2025, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

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Walter Berglund, Secretary

RESOLUTION NO.2025-126

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING A SEWER SERVICE AGREEMENT BETWEEN THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE HELEN KRAMER LANDFILL

WHEREAS, the Gloucester County Utilities Authority was created pursuant to the Sewage Authorities Laws, constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, and operate and use sanitary facilities for the relief of the Delaware River and its tributaries and other waters in, bordering or entering the District from pollution or threatened pollution and for improvement of conditions affecting the public health; and

WHEREAS, in partial fulfillment of its functions, the Gloucester County Utilities Authority operates and maintains an interceptor system and sewage disposal plant for the transmission, treatment and disposal of certain sanitary sewage and other wastes arising within the territory outlined in the Gloucester County Utilities Authority's Wastewater Management Plant (WMP) as part of the Tri-County Water Quality Management Plan, approved by the State; and

WHEREAS, the staff of the Gloucester County Utilities Authority has determined that it should enter a Sewer Service Agreement with the Helen Kramer Landfill for their direct connection to the Gloucester County Utilities Authority interceptor system; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 10th day of September 2025, as follows:

1. The Board of Commissioners hereby authorizes the Executive Director to enter into a Sewer Service Agreement, acceptable to the Executive Director and Authority's General Counsel, for the period indicated in the agreement, effective as per the agreement, through the expiration dates as per the agreement, with the Helen Kramer Landfill who has provided or shall provide the appropriate applications, fees, endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.

2. Further service agreements for participants or customers of the Gloucester County Utilities Authority shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.

3. This Resolution shall become effective immediately.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____
~~Howard W. Bruner, Chairperson~~
Edward Cortelli, Vice-Chairperson

ATTEST:

_____
Walter Berglund, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 10th day of September 2025, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

_____
Walter Berglund, Secretary

RESOLUTION NO. 2025-127

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE RENTAL OF THREE (3) 175KW GENERATORS FOR THE MANTUA PUMP STATION UNDER NEW JERSEY STATE CONTRACT 19-GNSV2-00854

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need to rent three (3) 320kw generators and related equipment during the Mantua Pump Station electrical upgrade project; and

WHEREAS, the Authority, pursuant to Resolution 2025-088 authorized the rental of three (3) 175kw generators which it has determined were undersized,

WHEREAS, the State of New Jersey has awarded Herc Rentals a New Jersey State Contract No. 19-GNSV2-00854 as a Vendor for said supplies and services; and

WHEREAS, the Authority desires to rent the three (3) 320kw generators and related equipment under the New Jersey State Contract No. 19-GNSV2-00854 for the total purchase price not to exceed $32,264.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in an amount not to exceed $32,264.00 pursuant to C.A.F number 25000234; and

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 10th day of September 2025, that (1) the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution for the rental from Herc Rentals of three (3) 320kw generators and related equipment under State Contract 19-GNSV2-00854 for the total amount not to exceed $32,264.00, and (2) Resolution No. 2025-088 is hereby rescinded.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 10, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

~~**HOWARD W. BRUNER, CHAIRMAN**~~
Edward Coryell, Vice Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 10th day of September 2025.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-128

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING A CONTRACT TO EMERSON PROCESS MANAGEMENT POWER AND WATER SOLUTIONS, INC. FOR SCADA HARDWARE AND SOFTWARE

WHEREAS, the Gloucester County Utilities Authority (the "Authority") utilizes proprietary Emerson Power and Water Solutions, Inc. hardware and software for its SCADA system which provides control notifications for operations of their pump stations and wastewater treatment plant, operational controls and alarm notifications, which monitors control operations of and is a necessary and integral part of GCUA's regional wastewater treatment system; and

WHEREAS, Authority has a need to purchase such propriety SCADA hardware and software for installation in its stations and integration into Authority's existing system itemized on the attached Pricing Table in the amount of $41,924.56; and

WHEREAS, the sole provider of such proprietary hardware and software is Emerson Process Management Power and Water Solutions, Inc.; and

WHEREAS, *N.J.S.A.* 40A:11-5dd provides an exception to the public bidding requirement for provision of goods and services for the support and maintenance of proprietary computer hardware and software; and

WHEREAS, the Chief Financial Officer of the Authority has certified the availability of funds in the amount not to exceed $41,924.56 pursuant to C.A.F. number 25000236; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 10th day of September, that is hereby authorizes a contract as outlined above to Emerson Process Management Power and Water Solutions, Inc. in an amount not to exceed $41,924.56 in accordance with *N.J.S.A.* 40A:11-1 et seq. and *N.J.S.A.* 40A:11-5dd.

BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

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

ATTEST: _____
~~**WALTER BERGLUND, SECRETARY**~~

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 10, 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.2025-129

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY REPAIR FOR VACTOR 2100 VAC TRUCK TO GRANTURK EQUIPMENT CO., INC.

WHEREAS, the GCUA passed Resolution 2025-103 on July 9, 2025, authorizing payment to GranTurk Equipment in the amount of $9,094.00, which Resolution is being rescinded by this current resolution; and

WHEREAS, the Vactor Truck is an essential piece of equipment at the wastewater treatment facility and is critical to the public health, safety and welfare; and

WHEREAS, GranTurk Equipment Co., Inc. is the sole vendor OEM parts and the only authorized service provider for Vactor Trucks in the GCUA service area; and

WHEREAS, in August of 2025, GranTurk advised the GCUA that while reassembling the equipment, additional damage was found to the outer boom tube and it was recommended that the inner and outer tube be replaced for the safety of the operators using the unit; and

WHEREAS, the GCUA Engineer on August 26, 2025, has certified to the GCUA that emergency repair of the Vactor Truck 2100 was necessary for compliance and safety to the public; an emergency purchase was made 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 GCUA Engineer has certified and recommended that the repair was a one-time event to address the immediate need for safety concerns to repair the Vactor Truck 2100 in order to place the truck back into service at the facility; and

WHEREAS, the GCUA Engineer's August 26, 2025, written letter opinion recommended payment for the emergency repair to GranTurk Equipment Co., Inc. in the amount of $16,388.79; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 10th day of September 2025 that the Executive

Director's award of the afore-described emergency repair is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the emergency payment to GranTurk Equipment Co., Inc. for repair of Vactor Truck 2100 in the amount of $16,388.79.

GLOUCESTER COUNTY UTILITIES AUTHORITY

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

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 10, 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 -130

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING EXECUTION OF A REGULATORY PERMIT APPLICATION

WHEREAS, the Gloucester County Utility Authority intends to file a permit application with NJDEP for the Monroe Force Main Rehabilitation – Phase II.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners that John J. Vinci, Sr., Executive Director, be authorized to act as the Authorized Representative to represent the Gloucester County Utility Authority in all matters relating to the project undertaken pursuant to the above. The Authorized Representative may be contacted at: 2 Paradise Road, West Deptford, NJ 08066, 856-423-3500.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 10, 2025.

GLOUCESTER COUNTY UTILITIES AUTHORITY

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

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Board of Commissioners of the Gloucester County Utilities Authority at a meeting held on the 10th day of September 2025.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-131

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS WOODS GLASSBORO DUPLEXES – SITE 3

WHEREAS, an application has been submitted by the Borough of Glassboro for NJDEP Treatment Works Approval for a project known as Woods Glassboro Duplexes – Site 3 with an allocation of 19,275 GPD, consisting of sixty-four (64) 3-bedroom units and one (1) residential 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 10th day of September 2025, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as Woods Glassboro Duplexes – Site 3 with an allocation of 19,275 GPD, consisting of sixty-four (64) 3-bedroom units and one (1) residential clubhouse.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Borough of Glassboro and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 10, 2025.

GLOUCESTER COUNTY UTILITIES AUTHORITY

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

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 10th day of September 2025.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-132

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS PROPOSED MIXED USE RETAIL SITE

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority for NJDEP Treatment Works Approval for a project known as Proposed Mixed Use Retail Site with an allocation of 7,979 GPD, consisting of post development conditions including the construction of three (3) mixed-use retail buildings; 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 10th day of September 2025, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as Proposed Mixed Use Retail Site with an allocation of 7,979 GPD, consisting of post development conditions including the construction of three (3) mixed use retail buildings.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Washington Township M.U.A. and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 10, 2025.

GLOUCESTER COUNTY UTILITIES AUTHORITY

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

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 10th day of September 2025.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-133

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF WEST DEPTFORD FOR NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS 33-34 RIVIERA DRIVE

WHEREAS, an application has been submitted by the Township of West Deptford for NJDEP Treatment Works Approval for a project known as 33-34 Riviera Drive, with an allocation of 600 GPD, consisting of two (2) residential single-family homes; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 10th day of September 2025, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as 33-34 Riviera Drive, with an allocation of 600 GPD, consisting of two (2) residential single-family homes.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 10, 2025.

GLOUCESTER COUNTY UTILITIES AUTHORITY

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

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 10th day of September 2025.

_____
WALTER BERGLUND, SECRETARY