RESOLUTION NO.2026-041

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 post a copy of this Resolution, together with all required advance written notice on the Authority's official website.

3. The schedule of the regular Authority meetings and/or work sessions for the year commencing March 11, 2026, through February 10, 2027, 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.

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

EDWARD CORYELL, CHAIRMAN

Attest:

PAUL MEDANY, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

THE GLOUCESTER COUNTY UTILITIES AUTHORITY
PUBLIC MEETING DATES – 2026-2027

March 11, 2026	September 9, 2026
April 8, 2026	October 14, 2026
May 13, 2026	November 11, 2026
June 10, 2026	December 9, 2026
July 8, 2026	January 13, 2027
August 12, 2026	February 10, 2027 (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, 2 Paradise Road, West Deptford, New Jersey.

RESOLUTION NO.2026-042

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 12, 2026, through February 10, 2027, 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 12, 2026, through February 10, 2027:

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: Chief Financial Officer or 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: Chief Financial Officer or any one of the following: Chairman; Treasurer; Executive Director; Assistant Executive Director

3. Renewal and Replacement Fund Checking Account: Chief Financial Officer or any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer

4. General Escrow Account: Chief Financial Officer or any one of the following: Chairman, Vice-Chairman, Secretary, Treasurer, Executive Director; Assistant Executive Director

5. Construction Expansion Fund Checking Account: Chief Financial Officer or any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer

6. All Other Escrow Accounts: Chief Financial Officer or 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

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-043

RESOLUTION DESIGNATING OFFICIAL ONLINE NEWSPAPER PUBLICATION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, certain notices and publications of the Gloucester County Utilities Authority must be placed in an online newspaper 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 online newspaper for the insertion of notices and legal advertisements of the Gloucester County Utilities Authority when required by law to be published in an online newspaper shall be ***THE SOUTH JERSEY TIMES*** with the ***COURIER-POST*** and ***SENTINEL OF GLOUCESTER COUNTY*** designated as secondary newspapers when publication in more than one newspaper is required by law for the year commencing February 12, 2026, through February 10, 2027.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-044

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 11, 2026, 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 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-045

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 addressing 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 11, 2026.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 11th day of February 2026, 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: _____

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-046

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 12, 2026, through February 10, 2027, 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

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

Certification

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 11th day of February 2026, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-047

RESOLUTION APPOINTING PKF O'CONNOR DAVIES, LLP AS AUDITOR FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY FOR THE BUSINESS YEAR 2026

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 12, 2026, through February 10, 2027, 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, as of January 1, 2026, PFK O'Connor Davies, LLP merged with and became the successor by way of merger to Bowman & Company, LLP; and

WHEREAS, PFK O'Connor Davies, 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. **PFK O'CONNOR DAVIES, LLP**, of 601 White Horse Road, Voorhees, New Jersey, 08043 is hereby appointed Auditor for the Gloucester County Utilities Authority until February 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-048

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 12, 2026, through February 10, 2027, 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 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-049

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 12, 2026, through February 10, 2027, 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 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-050

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 12, 2026, through February 10, 2027, 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 10, 2027.

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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-051

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 12, 2026, through February 10, 2027, 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

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 10, 2027.

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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-052

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 12, 2026, through February 10, 2027, 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 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-053

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 12, 2026, through February 10, 2027, 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 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-054

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 12, 2026 through February 10, 2027, 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 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-055

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 12, 2026, through February 10, 2027, 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 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-056

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 12, 2026, through February 10, 2027, 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 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-057

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 12, 2026, through February 10, 2027, 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 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-058

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 12, 2026, through February 10, 2027, 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 10, 2027.
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 accordance with the law.
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.
6. The Executive Director is hereby authorized to execute a contract consistent with the within resolution in a form acceptable to the Authority's General Counsel.

ADOPTED at a meeting of the Gloucester County Utilities Authority held in West Deptford, New Jersey, on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-059

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH GENE J. CONCORDIA

WHEREAS, there exists a need for an Executive Director to manage the day-to-day operations of the Gloucester County Utilities Authority for the period February 11, 2026, through February 11, 2031; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Gene J. Concordia, has the experience and knowledge to perform said duties of Executive Director; and

WHEREAS, the Gloucester County Utilities Authority Board finds that Gene J. Concordia is qualified to serve as the Executive Director; and

WHEREAS, the Gloucester County Utilities Authority Board wishes to retain the services of Gene J. Concordia in the position of Executive Director for a period of five (5) years effective February 11, 2026, through February 11, 2031.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby authorizes the execution of an Employment Agreement with Gene J. Concordia, in the form attached hereto and made a part hereof for a period of five (5) years effective February 11, 2026, through February 11, 2031.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 11, 2026.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

_____
PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-060

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 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 11th day of February 2026, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-061

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PURCHASES FROM BUDS TRUCK SERVICE, INC. UNDER NEW JERSEY STATE CONTRACT 89286 (T2108) FOR MAINTENANCE AND REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000LB GVWR)

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need from time to time to purchase maintenance and repair for heavy duty vehicles or other items available under New Jersey State Contract No. 89286 (T2108), hereinafter the "Contract"; and

WHEREAS, the State of New Jersey has awarded Buds Truck Services, Inc., a New Jersey State Contract No. 89286 (T2108) as a Vendor for said maintenance and repair for heavy duty vehicles; and

WHEREAS, the Authority desires to purchase from Buds Truck Services, Inc. on an as needed basis, maintenance and repair for heavy duty vehicles or other items available under New Jersey State Contract No. 89286 (T2108) in an amount not to exceed $65,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of February 2026, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution for purchases from Buds Truck Services, Inc. maintenance and repair for heavy duty vehicles or other items available as needed under the New Jersey State Contract No. 89286 (T2108) or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-062

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PURCHASES FROM GRAINGER, INC. UNDER NEW JERSEY STATE CONTRACT 25-FLEET-96861 FOR FACILITIES, MAINTENANCE AND REPAIR AND OPERATIONS (MRO) AND INDUSTRIAL SUPPLIES

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need from time to time to purchase facilities, maintenance and repair and operations (MRO) and industrial supplies or other items available under New Jersey State Contract No. 25-FLEET-96861, hereinafter the "Contract"; and

WHEREAS, the State of New Jersey has awarded Grainger, Inc., a New Jersey State Contract No. 25-FLEET-96861 as a Vendor for said facilities, maintenance and repair and operations (MRO) and industrial supplies; and

WHEREAS, the Authority desires to purchase from Grainger, Inc. on an as needed basis facilities, maintenance and repair and operations (MRO) and industrial supplies or other items available under the New Jersey State Contract No. 25-FLEET-96861 in an amount not to exceed $65,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of February 2026, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution for purchases from Grainger, Inc. facilities, maintenance and repair and operations (MRO) and industrial supplies or other items available as needed under the New Jersey State Contract No. 25-FLEET-96861 or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-063

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PURCHASES FROM MULTI-TEMP MECHANICAL, INC. UNDER NEW JERSEY STATE CONTRACT 24-GNSV1-97473 FOR HVAC, REFRIGERATION AND BOILER MAINTENANCE SERVICES

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need from time to time to purchase parts, supplies and services for HVAC, Refrigeration and Boiler equipment or other items available under New Jersey State Contract No. 24-GNSV1-97473, hereinafter the "Contract"; and

WHEREAS, the State of New Jersey has awarded Multi-Temp Mechanical, Inc. ("Multi-Temp"), a New Jersey State Contract No. 24-GNSV1-97473 as a Vendor for HVAC, Refrigeration and Boiler Maintenance Services; and

WHEREAS, the Authority desires to purchase from Multi-Temp on an as needed basis, parts, supplies and services for HVAC, Refrigeration and Boiler equipment or other items available under the New Jersey State Contract No. 24-GNSV1-97473 in an amount not to exceed $65,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of February 2026, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution for purchases from Multi-Temp Mechanical, Inc. HVAC, Refrigeration and Boiler equipment or other items available under the New Jersey State Contract No. 24-GNSV1-97473 or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, ~~CHAIRMAN~~

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-064

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PURCHASES FROM FOLEY INCORPORATED THROUGH A NJ STATE APPROVED COOPERATIVE PURCHASING SYSTEM EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) CONTRACT #65MCESCCPS

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need from time to time to purchase various Generator Equipment and Maintenance, including repair, replacement and installation and/or other items included under ESCNJ Contract #65MCESCCPS, hereinafter the "Contract"; and

WHEREAS, *N.J.S.A.* 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the State recognized Educational Services Commission of New Jersey (ESCNJ) for the cooperative purchasing program for the purchase of goods and services from approved vendors; and

WHEREAS, the Authority desires to purchase various Generator Equipment and Maintenance, including repair, replacement and installation and/or other items included under the Contract from Foley Incorporated through ESCNJ Contract #65MCESCCPS or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year; and

WHEREAS, purchases through ESCNJ comply with the Local Public Contracts Law requirements; and

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of February 2026 that the Executive Director is hereby authorized to execute any and all documents at his discretion to effectuate purchases from Foley Incorporated, of various Generator Equipment and Maintenance, including repair, replacement and installation and/or other items included under the Contract from Foley Incorporated through ESCNJ Contract #65MCESCCPS or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 11, 2026.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-065

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PURCHASES FROM A.C. SCHULTES, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT PASSAIC VALLEY CONTRACT B454-17

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need from time to time to purchase various manufacturer pumps and motors, including repair, replacement and installation or other items available under Passaic Valley Contract B454-17, hereinafter the "Contract"; and

WHEREAS, *N.J.S.A.* 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the State recognized North Jersey Wastewater Cooperative Pricing System (NJWCPS) with Passaic Valley Sewerage Commission (PVSC) as the Lead Agency for the cooperative purchasing program for the purchase of goods and services from approved vendors; and

WHEREAS, the Authority desires to purchase various manufacturer pumps and motors, including repair, replacement and installation or other items under the Contract from A.C. Schultes, Inc. through the Passaic Valley Contract B454-17 or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year; and

WHEREAS, purchases through NJWCPS/PVSC comply with the Local Public Contracts Law requirements; and

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of February 2026 that the Executive Director is hereby authorized to execute any and all documents at his discretion to effectuate purchases from A.C. Schultes, Inc., of various manufacturer pumps and motors, including repair, replacement and installation or other items under the Contract through the Passaic Valley Contract B454-17 or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 11, 2026.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-066

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PURCHASES FROM CORROSION PRODUCTS, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT PASSAIC VALLEY CONTRACT B454-5

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need from time to time to purchase various manufacturer pumps and motors, including repair, replacement and installation or other items available under Passaic Valley Contract B454-5, hereinafter the "Contract"; and

WHEREAS, *N.J.S.A.* 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the State recognized North Jersey Wastewater Cooperative Pricing System (NJWCPS) with Passaic Valley Sewerage Commission (PVSC) as the Lead Agency for the cooperative purchasing program for the purchase of goods and services from approved vendors; and

WHEREAS, the Authority desires to purchase various manufacturer pumps and motors, including repair, replacement and installation or other items under the Contract from Corrosion Products, Inc. through the Passaic Valley Contract B454-5 or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year; and

WHEREAS, purchases through NJWCPS/PVSC comply with the Local Public Contracts Law requirements; and

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of February 2026 that the Executive Director is hereby authorized to execute any and all documents at his discretion to effectuate purchases from Corrosion Products, Inc., of various manufacturer pumps and motors, including repair, replacement and installation or other items under the Contract through the Passaic Valley Contract B454-5 or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 11, 2026.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-067

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PURCHASES FROM RARITAN GROUP, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT PASSAIC VALLEY CONTRACT B442A

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need from time to time to purchase various pipe, fittings, valves and accessories, including delivery or other items available under Passaic Valley Contract B442A, hereinafter the "Contract"; and

WHEREAS, *N.J.S.A.* 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the State recognized North Jersey Wastewater Cooperative Pricing System (NJWCPS) with Passaic Valley Sewerage Commission (PVSC) as the Lead Agency for the cooperative purchasing program for the purchase of goods and services from approved vendors; and

WHEREAS, the Authority desires to purchase various pipe, fittings, valves and accessories, including delivery or other items under the Contract from Raritan Group, Inc. through the Passaic Valley Contract B442A or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year; and

WHEREAS, purchases through NJWCPS/PVSC comply with the Local Public Contracts Law requirements; and

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of February 2026 that the Executive Director is hereby authorized to execute any and all documents at his discretion to effectuate purchases from Raritan Group, Inc., of various pipe, fittings, valves and accessories, including delivery or other items under the Contract through the Passaic Valley Contract B442A or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 11, 2026.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-068

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PURCHASES FROM WILLIER ELECTRIC MOTOR REPAIRS, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT PASSAIC VALLEY CONTRACT B454-7

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need from time to time to purchase various manufacturer pumps and motors, including repair, replacement and installation or other items available under Passaic Valley Contract B454-7, hereinafter the "Contract"; and

WHEREAS, *N.J.S.A.* 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the State recognized North Jersey Wastewater Cooperative Pricing System (NJWCPS) with Passaic Valley Sewerage Commission (PVSC) as the Lead Agency for the cooperative purchasing program for the purchase of goods and services from approved vendors; and

WHEREAS, the Authority desires to purchase various manufacturer pumps and motors, including repair, replacement and installation or other items under the Contract from Willier Electric Motor Repairs, Inc. through the Passaic Valley Contract B454-7 or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year; and

WHEREAS, purchases through NJWCPS/PVSC comply with the Local Public Contracts Law requirements; and

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of February 2026 that the Executive Director is hereby authorized to execute any and all documents at his discretion to effectuate purchases from Willier Electric Motor Repairs, Inc., of various manufacturer pumps and motors, including repair, replacement and installation or other items under the Contract through the Passaic Valley Contract B454-7 or any renewed contract number in an amount not to exceed $65,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 11, 2026.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-069

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY REPAIR TO THE FORCE MAIN AT THE WHITMAN SQUARE PUMP STATION TO PIONEER PIPE CONTRACTORS, INC.

WHEREAS, on January 9, 2026, GCUA staff were notified that there was a force main break on the corner of Greentree Road and Route 42 in Washington Township; and

WHEREAS, the break was caused by an NJDOT Road Project contractor or subcontractor, who was relocating electrical utilities at this intersection and during excavation of the site upon encountering the GCUA's 8-inch sewer force main, sliced the active force main multiple times; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure subsequent to discovery are critical as raw sewage or an untreated wastewater spill creates health, safety and welfare concerns in addition to environmental concerns; and

WHEREAS, Pioneer Pipe Contractors were immediately contacted, and they mobilized the site to remove the water from the site and excavating the hole to expose the main, removed and installed the new piping and couplings and the site was cleaned and restored; and

WHEREAS, the GCUA Engineer has certified to the GCUA that repair to the force main on the corner of Greentree Road and Route 42 in Washington Township was necessary for compliance and safety to the public to mitigate impact of environmental concerns and restore the force main 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 force main and restoration in order to place the system back in service; and

WHEREAS, the GCUA Engineer recommended payment for the emergency repair to Pioneer Pipe Contractors, Inc. in the amount of $28,568.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $28,568.00 pursuant to C.A.F number 26000052.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 11th day of February 2026 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 payment to Pioneer Pipe Contractors for emergency repair of the force main break on the corner of Greentree Road and Route 42 in Washington Township in an amount of $28,568.00.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 11, 2026, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-070

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING CHANGE ORDER TO CONTRACT WITH ALS GROUP USA, CORP. D/B/A ALS ENVIRONMENTAL FOR THE PROVISION OF LAB TESTING SERVICES

WHEREAS, as in intracule part the Gloucester County Utilities Authority ("GCUA") operation of its wastewater treatment facilities, the GCUA is required to and does conduct substantial lab testing throughout its facility; and

WHEREAS, the GCUA noticed and advertised for bids for the provision of lab testing services for the period July 1, 2024 through June 30, 2026; and

WHEREAS, on June 12, 2024, a 2-year contract was awarded to ALS Group USA, Corp. d/b/a ALS Environmental, hereinafter "ALS Environmental", in an amount not to exceed $91,613.00 annually; and

WHEREAS, the State of New Jersey has added additional testing for Per- and Polyfluorinated Alkyl Substances, commonly known as PFAS. In order to accomplish such additional testing, it is necessary to amend the ALS Environmental contract by Change Order No. 1 to increase the amount of the contract by an amount not to exceed $7,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of February 2026, that the ALS Environmental contract is hereby amended to increase the 7/1/25 through 6/30/26 contract amount by an amount not to exceed $7,500.00 for a total amount not to exceed $99,113.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOULTION NO.2026-071

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, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bids for the supply and delivery of Ferric Chloride; and

WHEREAS, two (2) bids were received on January 23, 2026, as follows:

BIDDER	**BID AMOUNT**
Atlantic Associates International, Inc. d/b/a Hibrett Puratex	$10.65/gallon ($125 Delivery\$150 Transfer)
PVS Technologies, Inc.	$2.75/gallon ($0 Delivery/$0 Transfer)

WHEREAS, the bid specifications provided for Estimated Monthly Deliveries of up to 400 gallons in two (2) deliveries of 200 gallons each to GCUA's semi-permanent 300-gallon tank; and

WHEREAS, while PVS Technologies, Inc.'s bid is lower per gallon, the bid is materially non-complaint in that PVS Technologies, Inc. proposed deliveries in full tanker truck quantities of 45,000 pounds per delivery and is unable to accommodate deliveries to GCUA's small semi-permanent tanks; and

WHEREAS, the Authority determined that the bid of Atlantic Associates International, Inc. d/b/a Hibrett Puratex ("Hibrett Puratex") is the lowest responsive, responsible bid and the bid is compliant in all material non-waivable respects; and

WHEREAS, the Authority wishes to award a two-year contract to Hibrett Puratex for the supply and delivery of 40% Ferric Acid on an as needed basis in an amount not to exceed $150,000.00; and

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

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

1. **ATLANTIC ASSOCIATES INTERNATIONAL, INC. d/b/a HIBRETT PURATEX, 7001 Westfield Avenue, Pennsauken, NJ 08110** is determined to be the lowest responsive, responsible bidder for the supply and delivery of 40% Ferric Chloride.

2. The Chairman and/or Executive Director of the Gloucester County Utilities Authority are hereby authorized to execute a two-year contract for the supply and delivery of 40% Ferric Chloride on an as needed basis in an amount not to exceed $150,000.00 with Hibrett Puratex, in the form approved by the Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 11, 2026.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-072

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AMENDING THE PROFESSIONAL SERVICES CONTRACT FOR ACCOUNTING SERVICES TO BOWMAN & COMPANY

WHEREAS, the Gloucester County Utilities Authority pursuant to a Fair and Open Process appointed Bowman & Company for Accounting Services and entered into a contract in an amount up to $120,000.00 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 Accounting 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 Bowman & Company for Accounting Services is hereby amended and increased by $1,985.00 to cover additional services required under the contract for an amount not to exceed $121,985.00, 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 February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at the annual reorganization meeting of the Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority's business office, 2 Paradise Road, West Deptford, New Jersey.

Paul Medany

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-073

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 TOWNSHIP WALK

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority for NJDEP Treatment Works Approval for a project known as Township Walk with an allocation of 61,950 GPD, consisting of 173 market rate townhomes and 44 affordable apartments; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of February 2026, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as Township Walk with an allocation of 61,950 GPD, consisting of 173 market rate townhomes and 44 affordable apartments.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 11, 2026.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

_____
PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-074

RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP OF WOOLWICH FOR AN ALLOCATION OF CAPACITY OF 292,500 GPD FOR THE PROJECT KNOWN AS KINGS MEADOW, NJDEP PERMIT #24-0088

WHEREAS, an application has been submitted by the Township of Woolwich, for an allocation of capacity of 292,500 GPD for the project known as Kings Meadow, NJDEP Permit #24-0088; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 975 Townhomes; and

WHEREAS, this project is currently under construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of February 2026, that it hereby endorses the above application for an allocation of capacity of 292,500 GPD for the project known as Kings Meadow, NJDEP Permit #24-0088.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, 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 11, 2026, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-075

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF CLAYTON FOR NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS AUTUMN RUN

WHEREAS, an application has been submitted by the Borough of Clayton for NJDEP Treatment Works Approval for a project known as Autumn Run, with an allocation of 12,400 GPD, for proposed construction of sixty-two (62) concrete pads for the installation of sixty-two (62) manufactured homes and a community center building; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of February 2026, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as Autumn Run, with an allocation of 12,400 GPD, for proposed construction of sixty-two (62) concrete pads for the installation of sixty-two (62) manufactured homes and a community center building.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 11, 2026.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, 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 11th day of February 2026.

_____
PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-076

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

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for NJDEP Treatment Works Approval for a project known as Duffy Subdivision, with an allocation of 3,000 GPD, for ten (10) 4-Bedroom Single-Family Dwellings; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of February 2026, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as Duffy Subdivision, with an allocation of 3,000 GPD, for ten (10) 4-Bedroom Single-Family Dwellings.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 11, 2026.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, 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 11th day of February 2026.

_____
PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-077

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ACKNOWLEDGING AND CONFIRMING ESTABLISHMENT OF PETTY CASH FUND AND AUTHORIZING CHANGE OF CUSTODIAN

WHEREAS, the Gloucester County Utilities Authority ("GCUA") in accordance with *N.J.S.A.* 4A:5-21 previously established a Petty Cash Fund; and

WHEREAS, the GCUA wishes to acknowledge and confirm the prior establishment of such Petty Cash Fund in the amount of $500; and

WHEREAS, the GCUA wishes to change the Custodian of such accounts to Gene J. Concordia for operational convenience.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 11th day of February 2026, as follows:

1. The prior establishment of the Petty Cash Fund pursuant to N.J.S.A. 4A:5-21 is hereby acknowledged and confirmed; and
2. The Custodian of the Petty Cash Fund is hereby designated as Gene J. Concordia.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO.2026-078

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT FOR MONTHLY BIOGAS SAMPLING AND TESTING

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bids for monthly Biogas Sampling and Testing; and

WHEREAS, one (1) bid was received on February 3, 2026, as follows:

BIDDER	BID AMOUNT
Atlantic Analytical Laboratories, LLC	$26,460.00

WHEREAS, the Authority determined that the bid of Atlantic Analytical Laboratories LLC is the lowest responsive, responsible bid and the bid is compliant in all material non-waivable respects; and

WHEREAS, the Authority wishes to award a one (1) year contract to Atlantic Analytical Laboratories LLC in the amount of $26,460.00 with the GCUA option to extend for an additional year with an increase not to exceed five percent (5%); and

WHEREAS, any extension by the GCUA shall be by formal resolution subject to availability of funds.

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

1. Atlantic Analytical Laboratories LLC, 291 Route 22 East, Salem Industrial Park, Building 2, Lebanon, NJ 08833, is determined to be the lowest responsive, responsible bidder for monthly Biogas Sampling and Testing.

2. The Chairman and/or Executive Director of the Gloucester County Utilities Authority are hereby authorized to execute a contract with Atlantic Analytical Laboratories, LLC for monthly Biogas Sampling and Testing in the amount of $26,460.00 for the first year with a GCUA option to extend for an additional one year consistent with the within Resolution, in a form approved by the Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 11, 2026.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 11th day of February 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-079

RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, in November 2004, the State of New Jersey, Department of Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts ("DCC") readopted, with amendments, *N.J.A.C.* 17:27-1, *et seq.*, commonly known as "Affirmative Action Rules"; and

WHEREAS, *N.J.A.C.* 17:27-3.3 requires that all public agencies of the State of New Jersey shall annually designate an individual to serve as the agency's Public Agency Compliance Officer ("P.A.C.O."), which person shall be the liaison between the DCC and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

WHEREAS, the statute further requires that all Public Agencies submit to the DCC the name, title, address, telephone number, fax number, and email address of the P.A.C.O. designated by the Public Agency and update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 11th day of February 2026, as follows:

1. Gene J. Concordia, Executive Director, is hereby designated as the Public Agency Compliance Officer, ("P.A.C.O."), for the Gloucester County Utilities Authority

who shall act as the liaison between the DCC and the Gloucester County Utilities Authority and is the Gloucester County Utilities Authority point of contact for all matters concerning implementation and administration of the statute.

2. The name, title, address, telephone number, fax number, and email address of the P.A.C.O., Gene J. Concordia, be submitted to the DCC as required by statute.

GLOUCESTER COUNTY UTILITIES AUTHORITY

EDWARD CORYELL, CHAIRMAN

ATTEST:

PAUL MEDANY, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 11th day of February 2026 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

PAUL MEDANY, SECRETARY