RESOLUTION NO.2026-089

REVISED 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 Commissioners.
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 Meeting of the Gloucester County Utilities Authority held on the 8TH of April 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 12, 2026 (Thursday)
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.2026-090

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 8th day of April 2026, that pursuant to *N.J.S.A.* 40A:11-5(dd) the Executive Director is hereby authorized to purchase the above enumerated proprietary software and services from Edmunds GovTech for Software Services in the amount of $25,700.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 8, 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 8th day of April 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-091

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 Colleen O'Brien for operational convenience.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 8th day of April 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.
2. The Custodian of the Petty Cash Fund is hereby designated as Colleen O'Brien.
3. All prior inconsistent resolutions are hereby repealed.

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 8th day of April 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-092

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY SERVICES FOR THE REMOVAL OF SETTLED SLUDGE AND DEBRIS STORED IN ASH SETTLING CELLS TO WIND RIVER ENVIRONMENTAL

WHEREAS, the GCUA operates a 27 MGD wastewater treatment plant and sewer interceptor system serving various communities in Gloucester County; and

WHEREAS, with the winter weather, removal of settled sludge and debris stored in Ash Cell Number 1 have been impeded and off-site disposal coordination was needed to create a storage area for on-going operations; and

WHEREAS, GCUA staff contacted Wind River Environmental to removal and haul approximately 50,000 gallons of sludge and debris to the closest receiving facility in Pennsylvania; and

WHEREAS, the GCUA Engineer has certified to the GCUA that the emergency removal and disposal of the sludge and debris from Ash Cell Number 1 was necessary for compliance and safety to the public in order to protect the wastewater treatment process and equipment, the 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 removal and disposal of the sludge and debris was a one-time event to address the immediate need for storage, and safety concerns in order to maintain the treatment process to meet effluent discharge parameters; and

WHEREAS, the GCUA Engineer recommended payment for the emergency removal and disposal to Wind River Environmental, in the amount of $156,624.64; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $156,624.64 pursuant to C.A.F number 26000088.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 8th day of April 2026 that the Executive Director's award of the afore-described emergency removal and disposal of sludge and debris is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the payment to Wind River Environmental, in the amount of $156,624.64.

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 April 8, 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.2026-093

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY REPAIR TO THE PRIMARY EFFLUENT LINE BREAK AT THE WASTEWATER TREATMENT PLANT TO PIONEER PIPE CONTRACTORS, INC.

WHEREAS, on March 3, 2026, GCUA Staff identified a pipe leak at the Wastewater Treatment Facility; 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 to the site to dig a test pit to inspect the pipe to assess the damage; and

WHEREAS, after surveying the job, multiple holes were found in the line, which were patched, filled with concrete, stone and backfilled with dirt and the site was cleaned and restored; and

WHEREAS, the GCUA Engineer has certified to the GCUA that repair to the effluent line break at the Wastewater Treatment Facility was necessary for compliance and safety to the public to mitigate impact of environmental concerns and restore the plant 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 effluent line break 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 $8,015.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $8,015.00 pursuant to C.A.F number 26000089.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 8th day of April 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 effluent line break at the Wastewater Treatment Facility in the amount of $8,015.00.

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 April 8, 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.2026-094

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AMENDING RESOLUTION 2026-062 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") approved Resolution 2026-062 on February 11, 2026, authorizing purchases of 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" in an amount not to exceed $65,000.00 for the 2026 fiscal year; 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 increased amount of $55,000.00 for an amended amount not to exceed $120,000.00 for the 2026 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 8th day of April 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 increased amount of $55,000.00 for an amended amount not to exceed $120,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 8, 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 8th day of April 2026.

PAUL MEDANY, SERETARY

RESOLUTION NO.2026-095

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AMENDING RESOLUTION 2026-065 AUTHORIZING PURCHASES FROM A.C. SCHULTES, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT PASSAIC VALLEY CONTRACT B454-17

WHEREAS, the Gloucester County Utilities Authority ("Authority") approved Resolution 2026-065 on February 11, 2026 authorizing purchases of various manufacturer pumps and motors, including repair, replacement and installation or other items available under Passaic Valley Contract B454-17 ("Contract"), from A.C. Schultes, Inc. in an amount not to exceed $65,000.00 for the 2026 fiscal year; 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 on an as needed basis 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 increased amount of $35,000.00 for an amended amount not to exceed $100,000.00 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 8th day of April 2026 that Resolution 2026-065 is hereby amended and 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 amended amount not to exceed $100,000.00 for the 2026 fiscal year.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 8, 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 8th day of April 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-096

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AMENDING RESOLUTION NO. 2025-049 AUTHORIZING THE EMERGENCY PURCHASE FOR DISTRIBUTION GEAR REPLACEMENT AT THE MANTUA CREEK PUMP STATION

WHEREAS, with respect to Mantua Creek Pump Station, the GCUA Engineer recommended replacement of fuse switchboard lineup, main distribution gear, and the 1200A transfer switch and associated equipment on an emergency basis; and

WHEREAS, the GCUA Engineer certified in correspondence dated January 8, 2025, the necessity of the emergency purchase of such equipment for compliance and safety to the public and employees in accordance with the procedures for emergency purchases as promulgated and contained in *N.J.A.C.* 5:34-6.1, *et seq*. and *N.J.S.A.* 40A:11-1, *et seq.* in an amount up to $350,000.00; and

WHEREAS, pursuant to the Engineer's recommendation, the GCUA passed Resolution No. 2025-049 authorizing such emergency purchase; and

WHEREAS, the GCUA Engineer certified that as work progressed there was a significant overage on the project due to unexpected deterioration of the switch gear housing and other necessary components resulting in an additional coordination to keep the station operational during the electrical work with all materials having to be moved inside the pump station adding significant time and materials from the original scoped work; and

WHEREAS, the overage from the previously authorized $350,000.00 is $119,139.97 resulting in a final emergency purchase cost of $469,139.97; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $119,139.97 pursuant to C.A.F number 25000090.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 8th day of April 2026 that Resolution No. 2025-049 is hereby amended to increase the authorizing expenditure for the afore-described emergency purchase by $119,139.97.

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 April 8, 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. 2026-097

RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 81,900 GPD FOR THE PROJECT KNOWN AS DEPTFORD WALK, NJDEP PERMIT #24-0092

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 81,900 GPD for the project known as Deptford Walk, NJDEP Permit #24-0092; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of Two Hundred Seventy-Three (273) Townhomes, One (1) Clubhouse/Swimming Pool; 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 8th day of April 2026, that it hereby endorses the above application for an allocation of capacity of 81,900 GPD for the project known as Deptford Walk, NJDEP Permit #24-0092.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township Municipal Utilities Authority 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
DEVELOPEMENTS PROJECTS COORDINATOR

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 8, 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.2026-098

RESOLUTION ENDORSING AN APPLICATION OF NEW JERSEY AMERICAN WATER (FORMERLY ELK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY) FOR AN ALLOCATION OF CAPACITY OF 61,940 GPD FOR THE PROJECT KNOWN AS SILVERGATE PHASES I & III, NJDEP PERMIT #23-0513

WHEREAS, an application has been submitted by New Jersey American Water (formerly Elk Township Municipal Utilities Authority), for an allocation of capacity of 61,940 GPD for the project known as Silvergate Phase I & III, NJDEP Permit #23-0513; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of One Hundred Ninety-Seven (197) Single Family Dwellings, One (1) Medical Office and One (1) Daycare Facility; 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 8th day of April 2026, that it hereby endorses the above application for an allocation of capacity of 61,940 GPD for the project known as Silvergate Phases I & III, NJDEP Permit #23-0513.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to New Jersey American Water, the Township of Elk and 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 April 8, 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.2026-099

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONSENT FOR SOUTH JERSEY GAS NJDEP APPLICATION FOR GAS DISTRIBUTION PIPELINE

WHEREAS, South Jersey Gas wishes to install an 8-inch steel natural gas distribution pipeline in the Borough of Paulsboro, which pipeline will in part travel across approximately 400 feet of GCUA property along Industrial Road in the Borough of Paulsboro; and

WHEREAS, in order to make such application, South Jersey Gas is required to obtain the GCUA consent for such application; and

WHEREAS, South Jersey Gas has approached GCUA to obtain an easement for installation of such pipeline; and

WHEREAS, the GCUA's initial review does not indicate that such pipeline will cause any conflicts within the GCUA property or facilities; and

WHEREAS, the project cannot go forward without South Jersey Gas obtaining an easement from the GCUA which the GCUA is in the process of negotiating; and

WHEREAS, the GCUA wishes to authorize its Executive Director to execute the South Jersey Gas permit application with any construction of the project being subject to negotiation of an acceptable easement with South Jersey Gas.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Executive Director is hereby authorized to execute the Owner Consent for South Jersey Gas's Mantua Creek HDD Crossing Land Use Authorization Permit.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 8, 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 8th day of April 2026.

_____
PAUL MEDANY, SECRETARY