RESOLUTION NO.2026-100

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY SERVICES AND REPAIR TO THE DIGESTER GAS FLARE TO FLARE INDUSTRIES, A CIMARRON COMPANY

WHEREAS, on February 26, 2026, Flare Industries, a Cimarron Company, was contacted to repair/replace the MOV Actuator on the gas train to the flare at the Wastewater Treatment Plant; and

WHEREAS, it was determined that the flare failure fell outside Flare Industries' existing Service and Maintenance Contract and it was necessary to purchase the equipment needed for the MOV Actuator on the Digester Gas Flare on an emergent basis in order to restore flare operations; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as pump station operating and conveying sewer flows are critical to the public health, safety and welfare in addition to environmental concerns; and

WHEREAS, the GCUA Engineer has certified to the GCUA that repair of the MOV Actuator on the Digester Gas Flare was necessary for compliance and safety to the public for sludge management and to eliminate the release of biogas to the atmosphere; 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 purchase and repair was a one-time event to address the immediate need for safety concerns to repair the digester system flare in order to place the system back in service; and

WHEREAS, the GCUA Engineer recommended payment for the emergency repair to Flare Industries, a Cimarron Company, in the amount not to exceed $4,434.80; and

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 Flare Industries, a Cimarron Company, for emergency repair of the MOV Actuator on the Digester Gas Flare in the amount of $4,434.80.

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 May 13, 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. 2026-101

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO POLYDYNE, INC. FOR THE 2026 BIENNIAL DRY POLYMER SUPPLY

WHEREAS, the Gloucester County Utilities Authority solicited bid proposals for the **2026 Biennial Dry Polymer Supply** by Notice and Advertisement to Bidders; and

WHEREAS, one qualified bid proposal was received on April 2, 2026; and

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Polydyne, Inc.**, in the amount of $2.10 per pound is compliant in all material, non-waivable respects and is therefore deemed the lowest responsive bid; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

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

1. **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323** is determined to be the lowest responsive bidder for the **2026 Biennial Dry Polymer Supply**.

2. The Executive Director is hereby authorized to execute a 2-year contract with **Polydyne Inc.,** in the amount of $2.10 per pound in an amount not to exceed $46,200.00 annually, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 13, 2026.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 13th day of May 2026.

_____
PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-102

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE FROM HERTRICH FLEET SERVICES, INC. UNDER NJSTART CONTRACT 24-FLEET-103119 (T2100) OF A 2026 CHEVROLET SILVERADO 2500HD 4WD REGULAR CAB 142" WORK TRUCK 8 FT. BED

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need to purchase a 2026 Chevrolet Silverado 2500HD 4wd Regular Cab 142" Work Truck 8 ft. Bed under NJ START Contract No. 24-FLEET-103119 (T2100), hereinafter the "Truck"; and

WHEREAS, the State of New Jersey has awarded Hertrich Fleet Services, Inc., a NJSTART Contract No. 24-FLEET-103119 (T2100) as a Vendor for the sale of the Truck; and

WHEREAS, the Authority desires to purchase from Hertrich Fleet Services, Inc. the Truck under NJSTART Contract No. 24-FLEET-103119 (T2100) in the amount of $45,148.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds pursuant to C.A.F number 26000109; and

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 13th day of May 2026, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution for the purchase from Hertrich Fleet Services, Inc. a 2026 Chevrolet Silverado 2500HD 4wd Regular Cab 142" Work Truck 8 ft. Bed under NJ START Contract No. 24-FLEET-103119 (T2100) in the amount of $45,148.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 13, 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 13th day of May 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-103

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY REPAIR ALONG THE BIKE PATH IN MONROE AND PAYMENT TO PIONEER PIPE CONTRACTORS, INC.

WHEREAS, on January 20, 2026, the GCUA was notified that there was a force main break on the Monroe Bike Path behind Williamstown High School; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as pump station operating and conveying sewer flows are critical to the public health, safety and welfare in addition to environmental concerns; and

WHEREAS, Pioneer Pipe Contractors mobilized to the site to excavate and determine extent of the failure area; a 14-inch repair clamp supplied by Pioneer Pipe was utilitized to repair the pipe. The line was tested and the area was restored; and

WHEREAS, the GCUA Engineer has certified to the GCUA that repair of the force main was necessary for compliance and safety to the public; an emergency purchase was made in accordance with the procedures for emergency purchases as promulgated and contained in *N.J.A.C.* 5:34-6.1, *et seq.* and *N.J.S.A.* 40A:11-1, *et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the repair is a one-time event to address the immediate need for safety concerns to repair the force main break, testing and restoration in order to place the force main back in service; and

WHEREAS, the GCUA Engineer's written letter opinion certifying this as an emergency repair to Pioneer Pipe Contractors, Inc. in an amount of $22,734.05, the Engineer's opinion is incorporated herein and made a part hereof this resolution; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in an amount of $22,734.05 pursuant to C.A.F number 26000111.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of May 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 emergency payment to Pioneer Pipe Contractors for repair at the Bike Path in Monroe in an amount of $22,734.05.

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 May 13, 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.2026-104

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY RENTAL OF DIGESTER BOILER TO MULTI-TEMP MECHANICAL, INC.

WHEREAS, the gas boiler is required to supply heat to the digesters to maintain the process operating temperature of 98 degrees Fahrenheit year-round to operate in accordance with permit requirements; and

WHEREAS, in April 2025, the gas boiler for the digesters failed; and

WHEREAS, GCUA staff immediately contacted Multi-Temp Mechanical, Inc. for an immediate temporary boiler rental and installation. The temporary boiler remained on site from April 2025 to January 2026; and

WHEREAS, the digester is a crucial part of the processing system, and the GCUA wastewater treatment facility cannot operate without it functioning correctly per permit requirements; and

WHEREAS, environmental regulations require immediate response to treatment plant operational conditions to protect the health, safety and welfare of the public to operate in accordance with the permit requirements; and

WHEREAS, the GCUA Engineer has certified to the GCUA that the rental of the digester boiler was necessary for permit requirement compliance and safety to the public for the proper operation of the treatment plant; an emergency rental 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 rental of the digester boiler was a one-time event to address the immediate need for safety concerns to maintain the process operating temperature of 98 degrees Fahrenheit in the digester system in order to maintain operational conditions at the treatment plant; and

WHEREAS, the GCUA Engineer recommended payment for the emergency rental to Multi-Temp Mechanical, Inc., in the amount of $253,895.48; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $253,895.48 pursuant to C.A.F number 26000108.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of May 2026 that the Executive Director's award of the afore-described emergency rental is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the payment to Multi-Temp Mechanical, Inc. for emergency rental of the digester boiler in the amount of $253,895.48.

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 May 13, 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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2026-105

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND TAKING CERTAIN ACTION IN CONNECTION THEREWITH

WHEREAS, during a compliance evaluation at the wastewater treatment facility on August 8, 2024, and October 10, 2023, the New Jersey Department of Environmental Protection (NJDEP) observed a violation of N.J.S.A. 26:2C-1, et seq. and N.J.A.C. 7:27-1, et. seq.; and

WHEREAS, the NJDEP and the Authority are desirous of settling the violation by way of Settlement Agreement; and

WHEREAS, the Authority agrees to operate in compliance with all applicable regulations and permits; and

WHEREAS, while the Authority contests the propriety of the violations, the NJDEP has agreed to reduce the stipulated penalty to $7,200 and the cost of further defending the violations outweighs the cost of the stipulated penalty; and

WHEREAS, the Authority's professional advisors have reviewed the terms of the Settlement and have found them reasonable; and

WHEREAS, the Authority is now desirous of authorizing the execution of the Settlement Agreement and the payment of the stipulated penalty and taking certain other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE MEMBERS THEREOF, THAT THE EXECUTIVE DIRECTOR IS AUTHORIZED TO ENTER INTO A SETTLEMENT AGREEMENT AS FOLLOWS:

Section 1. The Authority shall pay from its general funds the stipulated settlement in the amount of $7,200 within thirty (30) calendar days of full execution of the Settlement Agreement.

Section 2. The Executive Director of the Authority is hereby authorized and directed to execute, acknowledge and deliver a Settlement Agreement *nunc pro tunc* consistent with the within Resolution and acceptable to the Executive Director and the Authority's legal counsel on behalf of

the Authority and the Secretary or Assistant Secretary of the Authority are each hereby authorized and directed to attest to such execution.

Section 6. All actions heretofore taken and documents prepared or executed by or on behalf of the Authority by its members, other Authority officials and by the Authority's professional advisors, in connection with the matters set forth in this Resolution, the settlement of the violation, the execution and delivery of the Settlement Agreement, the payment of the stipulated settlement or any other action in connection therewith, are hereby ratified, confirmed, approved and adopted.

Section 7. The Chairman, Executive Director or any other officer of the Authority who shall have the power to execute contracts pursuant to the applicable law, is hereby authorized to execute, acknowledge and deliver such other documents and instruments (to be attested by the Secretary or Assistant Secretary of the Authority) and take all other actions as may be necessary or appropriate to settle the violation, execute and deliver the Settlement Agreement and pay the stipulated settlement amount.

Section 8. This Resolution shall take effect upon the earliest date permitted by law after adoption this 13th day of May 2026.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

_____
PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 13th day of May 2026, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

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PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-106

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AMENDING RESOLUTION 2026-067 AUTHORIZING PURCHASES FROM RARITAN GROUP, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT PASSAIC VALLEY CONTRACT B442A

WHEREAS, the Gloucester County Utilities Authority ("Authority") approved Resolution 2026-067 on February 11, 2026, authorizing purchases of various pipe, fittings, valves and accessories, including delivery or other items available under Passaic Valley Contract B442A ("Contract"), from Raritan Group, 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 Raritan Group, Inc. through the Passaic Valley Contract B442A 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; 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 13th day of May 2026 that Resolution 2026-067 is hereby amended and 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 available under Passaic Valley Contract B442A or any renewed contract number in 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 **May 13, 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 13th day of May 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-107

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER NO. 2 FOR THE GAS BLOWER EQUIPMENT PURCHASE

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Kraft Power Corporation, for the Gas Blower Equipment Purchase in the amount of $1,326,691.00; and

WHEREAS, Change Order No. 1 was approved by Resolution increasing the contract amount to $1,386,231.00; and

WHEREAS, the Authority Engineer has approved Change Order No. 2 in connection with said contract work for increased equipment costs due to tariffs, which will increase the contract by $42,826.50. Change Order No. 2 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 2 will increase the contract amount of $1,386,231.00 by $42,826.50; therefore, the contract amount will be $1,429,057.50.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority on this 13th day of May 2026, that the Change Order No. 2 for the Gas Blower Equipment Purchase – Blower Intake Unit in the increased amount of $42,826.50 is hereby approved adjusting the Contract sum from $1,386,231.00 to $1,429,057.50.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on May 13, 2026.

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 May 13, 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.2026-108

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO ALS GROUP USA, CORP. d/b/a ALS ENVIRONMENTAL FOR LABORATORY TESTING SERVICES

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the Laboratory Testing Services; and

WHEREAS, two (2) bid proposals were received on April 24, 2026, at 10:00 a.m., as follows:

VENDOR	BID
ALS Group USA, Corp. d/b/a ALS Environmental	$108,205.00
PACE	$120,097.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **ALS Group USA, Corp.** d/b/a ALS Environmental in the amount of $108,205.00 is the lowest responsive and responsible bid and is compliant in all material, non-waivable respects; and

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

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

1. **ALS Group USA, Corp. d/b/a ALS Environmental** is determined to be the lowest responsive and responsible bidder for Laboratory Testing Services.

2. The Executive Director is hereby authorized to execute a one-year contract starting July 1, 2026, and ending June 30, 2027, with a GCUA option to renew for an

additional one-year period at the same rates with **ALS Group USA, Corp. d/b/a ALS Environmental,** providing for payment in an amount not to exceed $108,205.00 and any additional sums as approved by permissible change order, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 13, 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 13th day of May 2026.

_____
PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-109

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT EXTENSION FOR SLUDGE HAULING WITH SYNAGRO WCWNJ, LLC

WHEREAS, the Gloucester County Utilities Authority ("GCUA") entered into an amending contract with Synagro WCWNJ, LLC ("Contractor") on May 22, 2022, for the hauling and disposal of biosolids ("Sludge"); and

WHEREAS, such contract expires on May 8, 2026; and

WHEREAS, the GCUA is in the process of bidding a contract for disposal of its digested dewatered sludge with backup hauling and disposal services for emergency disposal of digested dewatered sludge or undigested sludge; and

WHEREAS, the GCUA wishes to extend the contract during its rebidding process; and

WHEREAS, the afore-described contract and extension are open-ended contracts and expenditures under the extension shall not exceed $90,000.00 without further authorization from the GCUA Board of Commissioners or as otherwise provided by the law; and

WHEREAS, Contractor is agreeable to such extension.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of May 2026 that pursuant to *N.J.S.A.* 40A:11-15 the Executive Director is hereby authorized to execute the contract extension to the May 22, 2022, Amended Contract in the form attached hereto in an amount not to exceed $90,000.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 13, 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 13th day of May 2026.

_____
PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-110

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY SERVICES AND REPAIR TO CIMARRON ENERGY, INC. FOR FLARE EQUIPMENT FAILURE

WHEREAS, on April 21, 2026, it was observed that refractory insulation has fallen onto the burner cans and pilots on the burner and as a result, the insulation had blocked the flame sensor UV units preventing the waste gas line valve from operating properly; and

WHEREAS, it was determined that the flare failure fell outside Flare Industries/Cimarron's existing Service and Maintenance Contract and it was determined that this needed repair of the Actuator was not covered under that contract and this repair is a crucial part of the gas processing system on the Digester Gas Flare on an emergent basis in order to restore flare operations; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as pump station operating and conveying sewer flows are critical to the public health, safety and welfare in addition to environmental concerns; and

WHEREAS, the GCUA Engineer has certified to the GCUA that repair of the flare equipment was necessary for compliance and safety to the public for sludge management and to eliminate the release of biogas to the atmosphere; 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 purchase and repair was a one-time event to address the immediate need for safety concerns to repair the digester system flare in order to place the system back in service; and

WHEREAS, the GCUA Engineer recommended payment for the emergency repair to Cimarron Energy, Inc., in the amount not to exceed $19,513.13; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount not to exceed $19,513.13 pursuant to C.A.F number 26000113.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of May 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 Cimarron Energy, Inc. for emergency repair of the Actuator on the Digester Gas Flare in the amount not to exceed $19,513.13.

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 May 13, 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.2026-111

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY REPAIR TO THE FORCE MAIN ON GREENTREE ROAD TO PIONEER PIPE CONTRACTORS, INC.

WHEREAS, on March 26, 2026, GCUA personnel noticed a puddle between the curb and sidewalk by Bells Elementary School; and after investigation it was determined to be a sinkhole caused by a force main break on Greentree Road in Turnersville; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure subsequent to discovery which is 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 excavate the area, including removing an eight (8) foot section of sidewalk to gain access to the force main, two (2) small holes on the underside of the 14-inch force main were discovered as well as a thin section of the pipe roughly a foot away from the break and the site was restored with a temporary cold patch; and

WHEREAS, on April 10, 2026, Pioneer Pipe returned to the site to install new concrete sidewalks, road repair and traffic control; and

WHEREAS, the GCUA Engineer has certified to the GCUA that repair to the force main on Greentree Road in Turnersville was necessary for compliance and safety to the public to mitigate impact of environmental concerns and restore the force main an emergency repair 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 $20,097.50; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $20,097.50 pursuant to C.A.F number 26000112.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of May 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 Greentree Road in Turnersville in the amount of $20,097.50.

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 May 13, 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.2026-112

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY REPAIR TO THE HEX UNITS AS PART OF THE CHP ENGINES TO FOLEY, INC.

WHEREAS, GCUA entered into a service contract with Foley, Inc. to maintain CHP Engine operations and during a routine inspection it was discovered that the gas treatment system bypass valve had been inadvertently open, which resulted in sulfuric acid corroding the internal components of the Heat Exchanger (HEX); and

WHEREAS, the HEX units are an important component of the CHP process as the HEX Units recapture heat that would be lost to the atmosphere, thus reducing carbon footprint thereby affecting the public health, safety and welfare; and

WHEREAS, this repair is not included in the aforementioned Foley, Inc. service contract, but they were directed to repair and restore the two (2) HEX units as the certified equipment representative; and

WHEREAS, the GCUA Engineer has certified to the GCUA that the emergency repair of the HEX units was necessary for compliance and safety to the public in order to protect the wastewater treatment process and restore the HEX Units, the emergency repair was made in accordance with the procedures for emergency repairs 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 emergency repair of the HEX units was a one-time event to address the immediate need for repair, and safety concerns in order to resolve the issues and restart the CHP engine operations; and

WHEREAS, the GCUA Engineer recommended payment for the emergency repair to Foley, Inc., in the amount of $27,485.45; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $27,485.45 pursuant to C.A.F number 26000110.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of May 2026 that the Executive Director's award of the afore-described emergency repair of the HEX units is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the payment to Foley, Inc., in the amount of $27,485.45.

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 May 13, 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.2026-113

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 NEXUS WATSON DRIVE, LLC

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority for NJDEP Treatment Works Approval for a project known as Nexus Watson Drive, LLC with an allocation of 107,400 GPD, consisting of Two Hundred Eighty-Eight (288) three-bedroom Townhomes; Forty (40) two-bedroom Multi-Family Units and Forty (40) three-bedroom Multi-Family Units; 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 13th day of May 2026, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as Nexus Watson Drive, LLC with an allocation of 107,400 GPD, consisting of Two Hundred Eighty-Eight (288) three-bedroom Townhomes; Forty (40) two-bedroom Multi-Family Units and Forty (40) three-bedroom Multi-Family Units.

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 May 13, 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 13th day of May 2026.

_____
PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-114

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS SCOTT HONDA – AUTOMOBILE DEALERSHIP

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Scott Honda – Automobile Dealership, with an allocation of 4,022 GPD, for the proposed construction of a 17,250 SF automobile dealership with sales, parts and storage including forty (40) service bays and six (6) detailing bays; 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 13th day of May 2026, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Scott Honda – Automobile Dealership, with an allocation of 4,022 GPD consisting of a 17,250 SF automobile dealership with sales, parts and storage including forty (40) service bays and six (6) detailing bays.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 13, 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 13th day of May 2026.

_____
PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-115

RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 19,800 GPD FOR THE PROJECT KNOWN AS MAGNOLIA PLACE, NJDEP PERMIT #23-0536

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 19,800 GPD for the project known as Magnolia Place, NJDEP Permit #23-0536; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of Sixty-Six (66) Single Family Dwellings; and

WHEREAS, this project is currently under construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of May 2026, that it hereby endorses the above application for an allocation of capacity of 19,800 GPD for the project known as Magnolia Place, NJDEP Permit #23-0536.

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
EDWARD CORYELL, CHAIRMAN

ATTEST:

Paul Medany
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 COODINATOR

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 13, 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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO.2026-116

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT TO RICCO CONSTRUCTION CORP. D/B/A RICCO DEMOLITION FOR THE GAS ENGINE & BLOWER BUILDING – PHASE 1 DEMOLITION OF THE GAS ENGINE, RADIATOR & TRAILER

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bids through Remington and Vernick, GCUA Engineer, for Gas Engine & Blower Building – Phase 1 Demolition of the Gas Engine, Radiator & Trailer; and

WHEREAS, one (1) bid was received on April 29, 2026, as follows:

BIDDER	**BID AMOUNT**
Ricco Construction Corp. (d/b/a Ricco Demolition)	$286,600.00

WHEREAS, the Authority Engineer has determined that the bid of Ricco Construction Corp. (d/b/a Ricco Demolition) ("Ricco") 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 contract to Ricco in the amount of $286,600.00 for Gas Engine & Blower Building – Phase 1 Demolition of the Gas Engine, Radiator & Trailer; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $286,600.00 pursuant to C.A.F number 06-2501-01.

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

1. Ricco Construction Corp. (d/b/a Ricco Demolition), 282 Creek Road, Bellmawr, NJ 08031, is determined to be the lowest responsive, responsible bidder for the project known as Gas Engine & Blower Building – Phase 1 Demolition of the Gas Engine, Radiator & Trailer.

2. The Executive Director of the Gloucester County Utilities Authority is hereby authorized to execute a contract with Ricco Construction Corp. (d/b/a Ricco Demolition) for the project known as Gas Engine & Blower Building – Phase 1 Demolition of the Gas Engine, Radiator & Trailer in the amount of $286,600.00 and any permissible change orders, in a form consistent with the bid specifications and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 13, 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 13th day of May 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-117

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING A COST ALLOCATION INCREASE FOR SWEDESBORO PUMP STATION AND FORCE MAIN PROJECT CHANGE ORDER NO. 1

WHEREAS, the Gloucester County Improvement Authority awarded South State, Inc. a contract to construct the Swedesboro Pump Station and Force Main, which connects with Woolwich Force Main at Garwin Road and Route 322, the "Project"; and

WHEREAS, the GCUA and GCIA have a funding agreement regarding the Project, whereby GCUA can fund up to $4 million of the construction to be reimbursed to the GCUA by the GCIA; and

WHEREAS, the Borough of Swedesboro is to pay to the GCIA the cost of the pump station portion of the Project and the GCUA would fund the force main portion and be reimbursed by the GCIA; and

WHEREAS, a schedule of values as to the parties' respective costs was prepared and Swedesboro's original unit schedule of values included for the pump station a meter chamber and GCUA's SCADA, necessary for flow monitoring and billing; and

WHEREAS, the Borough of Swedesboro petitioned to have $125,000.00 of the cost for the metering chamber and GCUA SCADA transferred from their portion of the schedule to the portion of the schedule being financed by the GCUA; and

WHEREAS, CME (construction manager) and the GCIA agreed and made the accounting change in the unit schedule of value; and

WHEREAS, there is no change in total contract cost, only a change who is fronting that portion of the Project cost; and

WHEREAS, this Change Order No. 1 will reallocate $125,000.00 for the metering described above from the Borough of Swedesboro's cost to that portion of the costs being fronted by the GCUA previously $2,344,522.00 amended herein to $2,469,522.00.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 13th day of May 2026, that the schedule of allocation of costs for the Swedesboro Pump Station and Force Main Project Change Order No. 1 to reduce the Borough of Swedesboro allocation by $125,000.00 for the afore-described metering and increase the GCUA funding allocation by $125,000.00 from $2,344,522.00 to $2,469,522.00 is hereby approved by the GCUA and the Executive Director is hereby authorized to execute any and all documents necessary or convenient to effectuate the within resolution.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 13, 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 13th day of May 2026.

PAUL MEDANY, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO.2026-118

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AWARDING A CONTRACT TO MULTI TEMP MECHANICAL, INC. FOR THE SUPPLY AND DELIVERY OF GLYCOL EXPANSION TANK

WHEREAS, the heat exchanger that transfers boiler or CHP engine heat to the digester tanks to keep the digester at 98° Fahrenheit, uses a glycol loop which includes a 1,000-gallon bladder tank which is a critical part of maintenance and operation of Authority's wastewater treatment facilities; and

WHEREAS, to add resiliency, based on age of the current tank, a second tank is recommended and the GCUA staff is prepared to install; and

WHEREAS, two quotes were solicited from BSI and Multi Temp Mechanical, Inc.; and

WHEREAS, BSI did not submit a quote; and

WHEREAS, the Authority has determined that award of a contract to Multi Temp Mechanical, Inc. for the supply and delivery of Glycol Expansion Tank is in the best interest of the Authority and pursuant to *N.J.S.A.* 40A:11-1, et seq. wishes to award a contract in an amount not to exceed $7,465.00.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby awards a contract to Multi Temp Mechanical, Inc. for the supply and delivery of Glycol Expansion Tank in an amount not to exceed $7,465.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 13, 2026.**

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 13th day of May 2026.

PAUL MEDANY, SECRETARY