RESOLUTION NO.2026-131

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY REPAIR TO REPLACE A MANHOLE TO PIONEER PIPE CONTRACTORS, INC.

WHEREAS, in April 2026, GCUA staff conducted an inspection of the sewer downstream of the Red Bank Metering Station (319 E. Red Bank Avenue, Woodbury) which inspection revealed a sink hole that prompted additional observation; and

WHEREAS, a manhole was identified as having severe internal corrosion, including deterioration of the interior walls, lid and ring along with unstable surrounding ground conditions; 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 and determined that the manhole structure was beyond repair, and a section of the sewer interceptor had to be temporarily bypassed to complete the replacement of the manhole; and

WHEREAS, the GCUA Engineer has certified to the GCUA that replacement of the manhole in the vicinity of Stewart Lake, Woodbury Community Garden and the Gloucester County YMCA fields was necessary for compliance and safety to the public to mitigate impact of environmental concerns as a one-time event in order to place the sewer interceptor back in service an emergency replacement of the manhole was made in accordance with the procedures for emergencies 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 recommended payment for the emergency replacement of the manhole to Pioneer Pipe Contractors, Inc. in the amount of $260,105.50; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $260,105.50 pursuant to C.A.F number 26000151.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 8th day of July 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 replacement of the manhole in the vicinity of Stewart Lake, Woodbury Community Garden and the Gloucester County YMCA fields in the amount of $260,105.50.

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 July 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.2026-132

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER NO. 2 FOR THE SWEDESBORO PUMP STATION AND FORCE MAIN PROJECT

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 GCIA's construction costs to be reimbursed to the GCUA by the GCIA with the Borough of Swedesboro also responsible for a portion of the project; and

WHEREAS, previously Change Order No. 1 was approved to reallocate $125,000.00 for metering from the Borough of Swedesboro's cost to that portion of the costs being fronted by the GCUA previously $2,344,522.00 amended therein to $2,469,522.00; and

WHEREAS, South State, Inc. has submitted Change Order No. 2 reflecting as-built quantities which resulted in a reduction in the amount of -$591,367.62; and

WHEREAS, Change Order No. 2 will decrease the GCUA's funding allocation by -$591,367.62; therefore the new funding allocation for the GCUA will be $1,878,154.38.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 8th day of July 2026, that the Change Order No. 2 will reduce the GCUA's allocated costs for the Swedesboro Pump Station and Force Main Project by -$591,367.62; therefore adjusting the GCUA's allocation from $2,469,522.00 to $1,878,154.38 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 July 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 July 2026.

PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-133

RESOLUTION EXTENDING THE CONTRACT WITH NB CONTROLS, INC. FOR SCADA SYSTEMS INTEGRATOR SERVICES

WHEREAS, the Gloucester County Utilities Authority ("GCUA") awarded a contract to NB Controls, Inc. for SCADA Systems Integrator Services by Resolution on May 14, 2025; and

WHEREAS, the term of the contract was one year beginning May 15, 2025, and concluding May 14, 2026, with a GCUA option to extend for an additional one-year period; and

WHEREAS, the GCUA is satisfied with the services of NB Controls, Inc., finds that they have performed effectively and efficiently, and the GCUA wishes to exercise the option to extend the contract for an additional one year through May 13, 2027, in an amount not to exceed $100,000.00 annually; and

WHEREAS, the extension of the contract 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. The current contract with **NB Controls, Inc.** is hereby extended *nunc pro tunc* through May 13, 2027.

2. The Executive Director is hereby authorized to execute any and all documents necessary to effectuate the purpose of this Resolution in an amount not to exceed $100,000.00 annually.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

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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 July 2026.

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PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-134

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

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

WHEREAS, Authority has a need to purchase such propriety SCADA hardware and software for installation in its stations and integration into Authority's existing system itemized on the attached Pricing Table in the amount of $49,271.35; and

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

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

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $49,271.35; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of July that:

1. The Executive Director or his designee is hereby authorized to execute a contract as outlined above with Emerson Process Management Power and Water Solutions, Inc. in an amount of $49,271.35 in accordance with *N.J.S.A.* 40A:11-1 et seq. and *N.J.S.A.* 40A:11-5dd; and

2. Resolution 2025-128 is hereby rescinded in its entirety.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

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PAUL MEDANY, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 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.2026-135

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING PURCHASES FROM MUNICIPAL MAINTENANCE COMPANY, INC. THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM FOR THE PASSAIC VALLEY SEWERAGE COMMISSION CONTRACT B454-21

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need from time to time to purchase various manufacturer pumps and motors, repair, replacement and installation or other items available under Passaic Valley Sewerage Commission Contract No. B454-21, 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) Lead Agency for the Passaic Valley Sewerage Commission (PVSC) for the cooperative purchasing program for the purchase of goods and services from approved vendors; and

WHEREAS, the Authority desires to purchase from Municipal Maintenance Company, Inc. various manufacturer pumps and motors, repair, replacement and installation or other items available under Passaic Valley Sewerage Commission Contract No. B454-21 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 8th day of July 2026 that the Executive Director is hereby authorized to execute any and all documents at his discretion to effectuate purchases from Municipal Maintenance Company, Inc., of manufacturer pumps and motors, repair, replacement and installation or other items available under Passaic Valley Sewerage Commission Contract No. B454-21 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 **July 8, 2026.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Edward Coryell

EDWARD CORYELL, CHAIRMAN

ATTEST:

Paul Medany

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 July 2026.

Paul Medany

PAUL MEDANY, SECRETARY

RESOLUTION NO. 2026-136

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF NEW JERSEY AMERICAN WATER (FORMERLY ELK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY) FOR NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS SILVERGATE PHASES 5 & 6

WHEREAS, an application has been submitted by the New Jersey American Water (formerly Elk Township Municipal Utilities Authority) for NJDEP Treatment Works Approval for a project known as Silvergate Phases 5 & 6, with an allocation of 143,244 GPD, for One Hundred Seventy-Two (172) Townhomes, Seventy (70) Twins, One Hundred Forty-Five (145) Single Family Dwellings, Twenty-Eight (28) 1-Bedroom Apartments, Forty-Four (44) 2-Bedroom Apartments, Twenty-Eight (28) 3-Bedroom Apartments, and 46,438 sf Commercial Retail Space; 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 8th day of July 2026, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as Silvergate Phases 5 & 6, with an allocation of 143,244 GPD, for One Hundred Seventy-Two (172) Townhomes, Seventy (70) Twins, One

Hundred Forty-Five (145) Single Family Dwellings, Twenty-Eight (28) 1-Bedroom Apartments, Forty-Four (44) 2-Bedroom Apartments, Twenty-Eight (28) 3-Bedroom Apartments, and 46,438 sf Commercial Retail Space.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to New Jersey American Water (formerly Elk Township Municipal Utilities Authority) and the NJDEP.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

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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 July 2026.

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PAUL MEDANY, SECRETARY

RESOLUTION NO.2026-137

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF HARRISON FOR NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS RICHWOOD REDEVELOPMENT PHASE 1

WHEREAS, an application has been submitted by the Township of Harrison for NJDEP Treatment Works Approval for a project known as Richwood Redevelopment Phase 1, with an allocation of 825,973.8 GPD, for Two (2) Warehouse Buildings; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of July 2026, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as Richwood Redevelopment Phase 1, with an allocation of 825,973.8 GPD, for Two (2) Warehouse Buildings.

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
EDWARD CORYELL, CHAIRMAN

ATTEST:

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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 July 2026.

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PAUL MEDANY, SECRETARY