

RESOLUTION NO. 2014-008

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AN EMERGENCY REPAIR PURCHASE
REPLACE OF THE BLEND TANK MECHANISMS**

WHEREAS, the Gloucester County Utilities Authority (GCUA) solids sludge handling process includes two (2) blend tanks which are covered for odor control, which as a result trapped gases have caused sulfide corrosion of the carbon steel mechanisms; and

WHEREAS, there has been caused a recent failure of the Blend Tank No. 2 mechanism and an inspection of Blend Tank No. 1 indicates that it is also nearing the end of its useful life; and

WHEREAS, the mechanisms for Blend Tank Nos. 1 and 2 require immediate replacement; and

WHEREAS, the GCUA Engineer has certified that the equipment purchased to replace the existing mechanisms needs to be completed on an urgent and emergency basis in accordance with procedures for emergency contracts as contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, Envirodyne Systems, Inc. has submitted a quote to supply all labor and materials in connection with said emergency replacement based on a time and material basis for the cost not to exceed \$340,000; and

WHEREAS, the GCUA Engineer's December 4, 2013 written letter opinion certifying this as an emergency purchase is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of December, 2013, that it hereby authorizes the execution of an emergency contract to Envirodyne Systems, Inc. for all labor and materials to replace the Blend Tank Mechanisms as outlined above and in the GCUA Engineer's December 4, 2013 certification of emergent repairs in an amount not to exceed \$340,000.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2013, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Walter Berglund
WALTER BERGLUND, Secretary

RESOLUTION NO. 2013-009

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
FOR PORCHES BRANCH INTERCEPTOR COLLAPSE
AT WASHINGTON LAKE PARK

WHEREAS, a section of Reinforce Concrete Pipe (RCP) which conveys wastewater to the Gloucester County Utility Authority (GCUA) Wastewater Treatment Plant collapsed on November 30, 2013; and

WHEREAS, said collapse occurred in a wooded area of Washington Lake Park having access limited to walking trails and said section of pipe was scheduled to be rehabilitated as part of a project to rehabilitate approximately 5,000 linear feet of pipe which is currently undergoing design; and

WHEREAS, in response to the failure the GCUA notified the New Jersey Department of Environmental Protection Hotline (NJDEP) and contacted Pioneer Pipe Services to mobilize and correct the main break on an emergency basis; and

WHEREAS, said repairs were undertaken and completed and the interceptor has been placed back into operation; and

WHEREAS, during further inspection additional holes in the section of pipe were observed and to prevent reoccurring collapses, pipe has been ordered to replace a section of pipe where passed collapses have occurred, said pipe replacement limited to 360 linear feet; and

WHEREAS, the GCUA Engineer has certified in a December 4, 2013 letter to the GCUA that said repairs and replacement of the interceptor piping was an emergency and said emergency contract needs to be awarded in accordance with the procedures for emergency contracts 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 as an emergency and recommended payment for the emergency repair in an amount not to exceed \$400,000 to Pioneer Pipe Contractors, Inc. based on actual time, material and equipment costs; and

WHEREAS, the GCUA Engineer's December 4, 2013 written letter opinion certifying this as an emergency purchase is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of December, 2013, that it hereby authorizes the payment of emergency repairs to Pioneer Pipe Contractors, Inc. for actual time, materials and costs expended to repair the interceptor collapse as outlined above and in the GCUA Engineer's December 4, 2013 certification of emergent repairs in an amount not to exceed \$400,000.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2013, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Walter Berglund
WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR AN NJDEP TREATMENT WORKS APPROVAL FOR
THE PROJECT KNOWN AS HAMILTON GREENE SUBDIVISION**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Hamilton Greene Subdivision, with an allocation of 62,100 GPD, consisting of the extension of sanitary sewer lines to service 207 townhouses; 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 that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Hamilton Greene Subdivision, with an allocation of 62,100 GPD, consisting of the extension of sanitary sewer lines to service 207 townhouses.

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 December 11, 2013.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of December, 2013.

Walter Berglund
WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF
450 GPD FOR THE PROJECT KNOWN AS ACADEMY WALK,
NJDEP PERMIT #03-0432**

WHEREAS, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 450 GPD for the project known as Academy Walk, NJDEP Permit #03-0432; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of two (2) single family dwellings; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, 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 that it hereby endorses the above application for an allocation of capacity of 450 GPD for the project known as Academy Walk, NJDEP Permit #03-0432.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

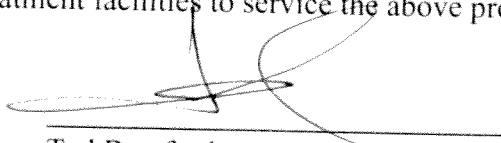
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, 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.



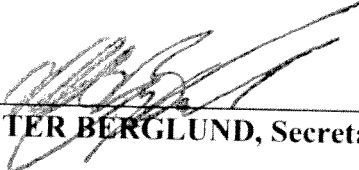
Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2013 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN
AS THE LEGENDS AT MANTUA, NJDEP PERMIT #05-0642**

WHEREAS, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as The Legends at Mantua, NJDEP Permit #05-0642; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, 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 that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as The Legends at Mantua, NJDEP Permit #05-0642.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

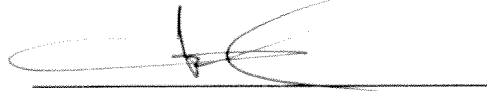
ATTEST:



WALTER BERGLUND, 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.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2013 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 1,500 GPD FOR THE PROJECT KNOWN AS FEDERAL HILL SUBDIVISION, NJDEP PERMIT # 09-0139

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,500 GPD for the project known as Federal Hill Subdivision, NJDEP Permit # 09-0139; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twelve (5) single family dwellings; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, 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 that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Federal Hill Subdivision, NJDEP Permit # 09-0139.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

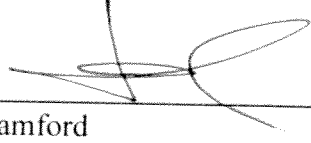
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, 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.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2013, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 2,400 GPD FOR THE PROJECT KNOWN
AS THE ARBOURS, NJDEP PERMIT #02-0143**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 2,400 GPD for the project known as The Arbours, NJDEP Permit #02-0143; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eight (8) townhouses; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, 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 that it hereby endorses the above application for an allocation of capacity of 2,400 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



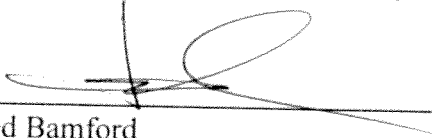
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, 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.



Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2013 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF WEST DEPTFORD
TOWNSHIP FOR AN ALLOCATION OF CAPACITY OF 1,800 GPD FOR THE
PROJECT KNOWN AS JESSUP RUN MAJOR SUBDIVISION, NJDEP PERMIT
#10-0170**

WHEREAS, an application has been submitted by West Deptford Township, for an allocation of capacity of 1,800 GPD for the project known as Jessup Run Major Subdivision, NJDEP Permit #10-0170; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) single family dwellings; and

WHEREAS, this is a new construction project; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Ted Bamford, 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 that it hereby endorses the above application for an allocation of capacity of 1,800 GPD.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner

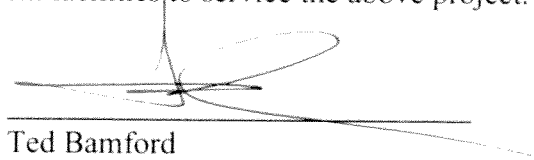
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, 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.




Ted Bamford
Developments Projects Coordinator

CERTIFICATION

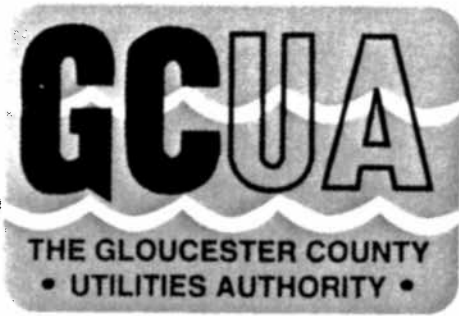
The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2013 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary



OPERATING FUND RESOLUTION NO. 2014-OP2

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Operating Fund.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred for operating, maintaining, and effectuating repairs as listed in the Annual Operating Budget adopted for Fiscal Year 2013.

There has not been filed with or served upon the Authority notice of any lien, right to lien or attachment upon or claim affecting the right to receive payment of any of the monies payable under the foregoing requisition to any of the persons, firms or corporations named in the foregoing requisition, or if any such lien, attachment of claim has been filed or served upon the Authority, that such lien, attachment or claim has been released or discharged.

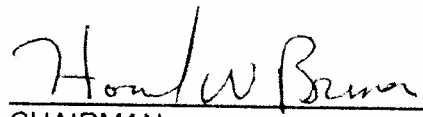
Such requisitions are for Operating Expenses and the total amount thereof is not in excess of the unencumbered balance of the Annual Budget now applicable.

TOTAL: \$609,337.15

(SEE ATTACHED LISTING)

BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank of New Jersey payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman or Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on December 11, 2013.



CHAIRMAN

ATTEST:



SECRETARY



CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2014-CEF-2

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the Construction Expansion Fund.

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to Resolution #70-79 dated May 29, 1979 and Resolution #73-79 dated June 12, 1979.

CONSTRUCTION EXPANSION FUND - 2014-CEF-2

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$22,360.00
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$9,871.50
Florio Perrucci	N/A	Professional Services – Legal - Gloucester Salem Regional Alternative	\$3,255.33
Walker McCay PA	N/A	Professional Services – Legal – Gloucester Salem Regional Alternative	\$1,518.25
Remington & Vernick	N/A	Professional Services – Engineering - Gloucester Salem Regional Alternative	\$627.00
TOTAL RESOLUTION			<u>\$37,632.08</u>

BE IT FURTHER RESOLVED that checks drawn of the Fulton Bank payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman and Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on December 11,, 2013.

SECRETARY

CHAIRMAN

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Resolution #70-79, dated May 29, 1979 and Resolution #73-79 dated June 12, 1979. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.

Remington & Vernick Consulting Engineers



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

2013 NJEIT PROJECT FUND RESOLUTION NO. 2014-CF-2

BE IT RESOLVED by the Gloucester County Utilities Authority that the following Requisitions are hereby approved and authorized for payment out of the **2013 NJEIT PROJECT FUND**

BE IT FURTHER RESOLVED that the obligations and the stated amounts have been incurred in or about the construction of the Project, and each is a proper cost to the Project pursuant to the requirements of Section 2 of the Bond Resolution dated May 8, 2013.

2013 NJEIT PROJECTS FUND 2014 CF-2

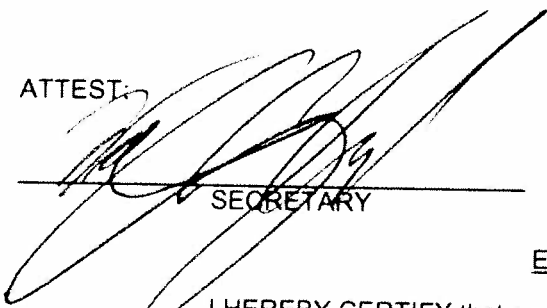
<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
JP Smith Contractors, Inc.	N/A	Contracting Services - Aerated Grit Tanks Certificate #4	\$132,388.82
Remington & Vernick	N/A	Engineering Services – All Projects	\$17,820.00

TOTAL RESOLUTION **\$150,208.82**

BE IT FURTHER RESOLVED that checks drawn of the Wachovia Bank payable to the parties claiming payment in the amount of said requisitions be executed in the name of the Authority by the Chairman or Vice-Chairman and the Treasurer.

Adopted by the Gloucester County Utilities Authority on December 11, 2013.

ATTEST:



SECRETARY



CHAIRMAN

ENGINEER'S CERTIFICATION

I HEREBY CERTIFY that each obligation listed in this Resolution and incurred by the Authority is a proper cost incurred against this fund pursuant to Section 2 of the Bond Resolution dated May 8, 2013. I have examined the vouchers, found them to be correct, and therefore, approve them for payment.



Remington & Vernick Engineers