

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE
OF A POLYMERIC AMINE CONDENSATE CHEMICAL**

WHEREAS, the GCUA owns and operates a pump station on Whitman Drive in the Township of Washington, County of Gloucester; and

WHEREAS, the pump station is located near the Whitman Drive Swim Club and odor concerns are an issue; and

WHEREAS, the Authority has been adding ferric chloride at this station in the past to control the odor and has not been as successful in abating the odor; and

WHEREAS, in order to mitigate the immediate need of odor control at the pump station, the Authority Engineer has recommended the purchase of a Polymeric Amine Condensate chemical as a replacement for the ferric chloride product; and

WHEREAS, the Authority Engineer has certified that an emergency exists in accordance with N.J.S.A. 40A:11-1, *et seq.* and N.J.A.C. 5:34-6.1, *et seq.*; and

WHEREAS, the Authority Engineer's report of June 13, 2014, is attached hereto and incorporated herein this Resolution; and

WHEREAS, the Authority determines that based upon the incident described above and the Engineer's report of June 13, 2014, that an actual or imminent emergency exists which affects the public health, safety and welfare, and as such immediate is action is necessary to remediate this situation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that based upon the existing emergency the Executive Director, Assistant Executive Director and Engineer are authorized to make an emergency purchase to Theia Air not to exceed \$70,000.00 to address the immediate need of treatment at the pump station.

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 July 16, 2014 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 OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING A CONTRACT MODIFICATION
PROPOSAL FOR THE WARREN STREET PUMP STATION FORCE
MAIN AIR RELIEF VALVE MODIFICATIONS, NJEIT PROJECT
NUMBER S340902-9**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed on the Warren Street Pump Station Force Main Air Relief Valve for certain modifications thereto; and

WHEREAS, the Authority Engineer has submitted a letter with an original Change Order and Contract Modification Proposal in connection with said work which results in a decrease in costs of \$30,029.00, said letter and Contract Modification Proposal are attached hereto and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the Contract Modification Proposal No. 1 Final for the Warren Street Pump Station Force Main Air Relief Valve, NJEIT Project No. S340902-9 is hereby approved adjusting the Contract sum from \$327,170.00 to \$297,141.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on July 9, 2014.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



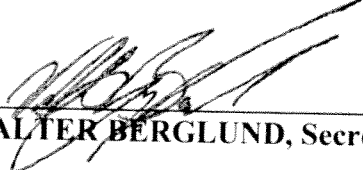
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 9, 2014 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 2014-109

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING A CONTRACT
MODIFICATION PROPOSAL FOR BELT FILTER PRESS
SYSTEM REBUILD & UPGRADES, NJDEP PROJECT
NUMBER S340902-9**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed on Belt Filter Press System Rebuild & Upgrades for certain modifications thereto; and

WHEREAS, the Authority Engineer has submitted a letter with an original Change Order and Contract Modification Proposal in connection with said work which results in a decrease in costs of \$4,329.96, said letter and Contract Modification Proposal are attached hereto and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the Contract Modification Proposal No. 1 Final for Belt Filter Press System Rebuild & Upgrades, NJDEP Project No. S340902-9 is hereby approved adjusting the Contract sum from \$455,741.00 to \$451,411.04.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on July 9, 2014.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 9, 2014 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 OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF ELK TOWNSHIP FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS AURA, PHASE II**

WHEREAS, an application has been submitted by Elk Township for an NJDEP Treatment Works Approval for a project known as Aura, Phase II, with an allocation of 50,700 GPD, consisting of one hundred sixty-nine (169) single family dwellings; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Aura, Phase II, with an allocation of 50,700 GPD, consisting of one hundred sixty-nine (169) single family dwellings.

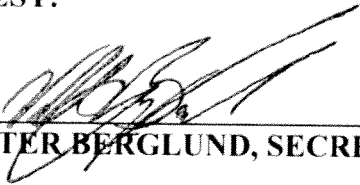
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Elk Township and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
July 9, 2014.

GLOUCESTER COUNTY UTILITIES AUTHORITY

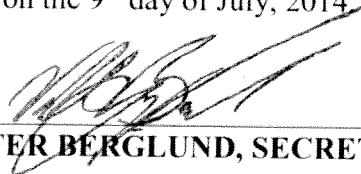
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


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 9th day of July, 2014.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF CLAYTON FOR AN ALLOCATION OF CAPACITY OF
2,100 GPD FOR THE PROJECT KNOWN AS EMERSON GREEN,
NJDEP PERMIT #06-0268**

WHEREAS, an application has been submitted by the Borough of Clayton, for an allocation of capacity of 2,100 GPD for the project known as Emerson Green, NJDEP Permit #06-0268; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of seven (7) 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 2,100 GPD.

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 July 9, 2014 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 DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN
AS TANYARD ROAD (FINAL MAJOR SUBDIVISION),
NJDEP PERMIT #11-0131**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131; 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 Tanyard Road (Final Major Subdivision), NJDEP Permit #11-0131.

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: 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.

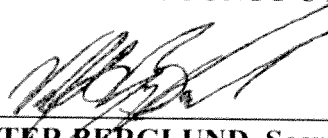


Ted Bamford
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 9, 2014, 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 BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
61,900 GPD FOR THE PROJECT KNOWN AS
NEXUS PROPERTIES A-2 BUILDING,
NJDEP PERMIT #14-0066**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 61,900 GPD for the project known as Nexus Properties A-2 Building, NJDEP Permit #14-0066; and

WHEREAS, this allocation of capacity all of the project, consisting of a six story residential/commercial building consisting of 178 apartments, 300 seats restaurants, 38,315SF retail/health care facility; and

WHEREAS, this project is ready to begin 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 61,900 GPD for the project known as Nexus Properties A-2 Building, NJDEP Permit #14-0066.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro 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 July 9, 2014 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 NO. 2014-114

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
VAL ASSOCIATES LABORATORY, INC. IN THE AMOUNT
OF \$31,899.92 FOR THE 2014 ANNUAL LABORATORY
TESTING SERVICES

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2014 Annual Laboratory Testing Services; and

WHEREAS, three bid proposals were received on July 1, 2014 at 11:00 a.m., to wit:

<u>VENDOR</u>	<u>BID</u>
QC Laboratories	\$34,904.00
Analytical Laboratory Services, Inc. d/b/a ALS Environmental	\$34,736.75
Val Associates Laboratory, Inc.	\$31,899.92

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Val Associates Laboratory, Inc., 600 Deer Road, Unit #7, Cherry Hill, NJ 08034**, in the amount of \$31,899.92 is the lowest responsible bid; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid specification and that such funds have been appropriated for the budget year; 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. **Val Associates Laboratory, Inc., 600 Deer Road, Unit #7, Cherry Hill, NJ 08034** is determined to be the lowest responsible bidder for the 2014 Annual Laboratory Testing Services.

2. The Executive Director is hereby authorized to execute a one-year contract with **Val Associates Laboratory, Inc., 600 Deer Road, Unit #7, Cherry Hill, NJ 08034**, in the amount of \$31,899.92, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 9, 2014**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


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 9th day of July, 2014.


WALTER BERGLUND, SECRETARY



THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •

OPERATING FUND RESOLUTION NO. 2014-OP9

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 2014.

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: \$668,853.61

(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 July 9, 2014.



CHAIRMAN

ATTEST:



SECRETARY



**THE GLOUCESTER COUNTY
• UTILITIES AUTHORITY •**

CONSTRUCTION EXPANSION FUND RESOLUTION NO. 2014-CEF-9

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-9

<u>Payee</u>	<u>Inv. #</u>	<u>Purpose</u>	<u>Amount</u>
Bach Associates	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$9,893.75
Churchill PC	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$2,610.00
Federici and Akin	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$17,901.25
Walker McCay PA	N/A	Professional Services – Legal Services Gloucester Salem Regional Alternative	\$722.50
Remington & Vernick	N/A	Professional Services - Engineering Gloucester Salem Regional Alternative	\$988.00
TOTAL RESOLUTION			<u>\$32,115.50</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 July 9, 2014.



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-9

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-9

<u>Payee</u>	<u>Inv.#</u>	<u>Purpose</u>	<u>Amount</u>
BR Welding Inc.	N/A	Belt Filter Press Project Certificate #3-Final	\$15,703.05
NW Financial Group LLC	N/A	Professional Services Financial	\$375.00
Remington & Vernick	N/A	Engineering Services Belt Filter Press Project/Warren St. Pump Station	\$2,515.50
Sickels & Associates Inc.	N/A	Engineering Services Porches Branch Interceptor Project	\$573.33

TOTAL RESOLUTION \$19,166.88

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 July 9, 2014.

Howell W. Bruner
CHAIRMAN

ATTEST

[Signature]
SECRETARY

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.

Dennis K. Yoder
Remington & Vernick Engineers