

**RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE GLOUCESTER  
COUNTY UTILITIES AUTHORITY,  
GLOUCESTER COUNTY, NEW JERSEY**

**WHEREAS**, N.J.A.C.5:31 – 2.5 (c) & (d) provides that temporary appropriations shall be made for operations and debt service commitments and/or payments due prior to the adoption of the budget; and

**WHEREAS**, the total appropriations shall not exceed the total appropriations made for all purposes in the budget for the preceding year; and

**WHEREAS**, the date of this resolution is within the first thirty days of the fiscal year,

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that the temporary appropriations be made, as per the attached Schedule.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on November 12, 2014.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**By:** \_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The undersigned, Secretary of The Gloucester County Utilities Authority, hereby certifies that the foregoing is a true and correct copy of a Reimbursement Resolution adopted at the duly convened meeting of the Authority held on November 12, 2014, at which a quorum was at all times present and acting, by the following vote:

**MOTION:**

**SECOND:**

**RECORDED VOTE:**

AYES:            NAYES:            ABSTAIN:            ABSENT:

Lisa Bercute \_\_\_\_\_

Walter Berglund \_\_\_\_\_

Thomas Bianco \_\_\_\_\_

Joseph Bilbow \_\_\_\_\_

Howard Bruner \_\_\_\_\_

Salvatore Fogarino \_\_\_\_\_

Hughie Garrison \_\_\_\_\_

George Reitz \_\_\_\_\_

James Sabetta \_\_\_\_\_

\_\_\_\_\_  
WALTER BERGLUND, Secretary  
The Gloucester County Utilities Authority

[SEAL]

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2015-002**

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**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE APPROPRIATE AUTHORITY OFFICIALS AND PROFESSIONAL ADVISORS TO: (I) PREPARE AND DISTRIBUTE A REQUEST FOR QUALIFICATIONS AND REQUEST FOR PROPOSALS; (II) NOTIFY THE NEW JERSEY STATE COMPTROLLER'S OFFICE OF THE COMMENCEMENT OF A PROCUREMENT PROCESS; AND (III) TAKE ALL NECESSARY OR DESIRABLE ACTION IN CONNECTION THEREWITH EACH IN CONNECTION WITH THE DESIGN, OPERATION, FINANCING AND/OR BUILDING OF AN ANAEROBIC DIGESTER SYSTEM AND COMBINED HEAT AND POWER GENERATION**

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**BACKGROUND**

**WHEREAS**, The Gloucester County Utilities Authority ("Authority") a public body corporate and politic organized by the County of Gloucester, New Jersey and presently subsisting under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Laws of 1957 of the State of New Jersey, as amended and supplemented (*N.J.S.A. 40:14B-1 et seq.*), has determined to undertake a capital improvement program consisting of the construction and installation of anaerobic digesters with combined heat and power generation to provide a more cost effective and environmentally sustainable means to process and dispose of wastewater and wastewater byproduct received by the Authority ("Project"), all as more particularly described in plans and specifications for the Project available in the office of the Executive Director of the Authority; and

**WHEREAS**, the Project is of a highly complex nature and the Authority requires the assistance of qualified firms who have demonstrated significant experience with the design, construction, operation and/or financing of projects of similar size and scope to that of the Project; and

**WHEREAS**, as a result thereof, the Authority desires to engage the services of one or more firms qualified to, among other things, design, construct, operate and/or finance the Project on behalf of the Authority with the oversight of the Authority and its professional advisors in order to minimize economic impact upon the users of the Authority's wastewater system, while providing the most operationally efficient systems available to the Authority; and

**WHEREAS**, in order to engage such firm or firms, it is necessary for the Authority to prepare and distribute, with the advice and guidance of its professional advisors, a Request for

Qualifications to obtain proposals for, among other things, the design, construction, operation and/or financing of the Project on behalf of the Authority from firms who the Authority deems best qualified to assist the Authority ("Request for Qualifications"); and

**WHEREAS**, upon receipt of a pool of qualified firms in response to the Request for Qualifications, the Authority shall, thereafter, select the firm or firms it deems most qualified to assist it with various aspects of the Project; and

**WHEREAS**, upon determination of qualified firms, the Authority shall prepare and distribute, with the advice and guidance of its professional advisors, a Request for Proposals ("Request for Proposals") in order to select the firm or firms most qualified to undertake the design, construction, operation and/or financing, as applicable, of the Project on behalf of the Authority; and

**WHEREAS**, in order to effectuate the selection and procurement of the firm or firms to complete the Project on behalf of the Authority, the Authority is required to comply with, among other things, the New Jersey Local Public Contracts Law (*N.J.S.A. 40A11-5 et seq.*) ("Public Contracts Law"); and

**WHEREAS**, in addition, pursuant to *N.J.S.A. 52:15C-10 (b)(1)*, the Authority is required to notify the office of the New Jersey State Comptroller of the commencement of a procurement process in connection with the distribution of the Request for Qualifications and, ultimately, the Request for Proposals; and

**WHEREAS**, it is the desire of the Authority to authorize the appropriate Authority officials and professional advisors to: (i) prepare and distribute the Request for Qualifications and the Request for Proposals pursuant to and in accordance with the Public Contracts Law; (ii) notify the New Jersey State Comptroller's office of the commencement of a procurement process; and (iii) take such additional actions, execute such additional documents and obtain such approvals as may be necessary to facilitate the selection of a qualified firm or firms to assist the Authority with the undertaking of the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY, AS FOLLOWS:**

**Section 1.** In order to facilitate procurement and selection of one or more qualified firms to assist the Authority with the design, construction, operation and/or financing of the Project on behalf of the Authority, the Executive Director, Assistant Executive Director and other appropriate Authority officials, together with the Authority's Consulting Engineer, Solicitor, Bond Counsel and Auditor, are hereby authorized and directed to prepare and distribute the Request for Qualifications and the Request for Proposals pursuant to and in accordance with, among other things, the Public Contracts Law.

**Section 2.** In connection with the procurement and selection of one or more qualified firms to assist the Authority with the undertaking and completion of the Project, the Executive Director and Assistant Executive Director are hereby authorized and directed to notify the New

Jersey State Comptroller's office of the commencement of the procurement process described in and authorized by this Resolution.

**Section 3.** All actions heretofore taken and documents prepared or executed by or on behalf of the Authority by the Executive Director, Assistant Executive Director, or by the Authority's professional advisors in connection with the Project, the procurement of services related thereto or any other matters related hereto or thereto are hereby authorized, approved, ratified and confirmed.

**Section 4.** The Executive Director and Assistant Executive Director are each hereby authorized to determine all matters and execute all documents and instruments in connection with the preparation the Request for Qualifications and the Request for Proposals described herein, and the signatures of the Executive Director or Assistant Executive Director on such documents or instruments shall be conclusive as to such determinations.

**Section 5.** All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

**Section 6.** This Resolution shall take effect upon the earliest date permitted by law after adoption this 12<sup>th</sup> day of November, 2014.

**THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

By: \_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

[SEAL]

**ATTEST:**

\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The undersigned, Secretary of The Gloucester County Utilities Authority, hereby certifies that the foregoing is a true and correct copy of a Reimbursement Resolution adopted at the duly convened meeting of the Authority held on November 12, 2014, at which a quorum was at all times present and acting, by the following vote:

**MOTION:**

**SECOND:**

**RECORDED VOTE:**

AYES:      NAYES:      ABSTAIN:      ABSENT:

Lisa Bercute\_\_\_\_\_

Walter Berglund\_\_\_\_\_

Thomas Bianco\_\_\_\_\_

Joseph Bilbow\_\_\_\_\_

Howard Bruner\_\_\_\_\_

Salvatore Fogarino\_\_\_\_\_

Hughie Garrison\_\_\_\_\_

George Reitz\_\_\_\_\_

James Sabetta\_\_\_\_\_

\_\_\_\_\_  
WALTER BERGLUND, Secretary  
The Gloucester County Utilities Authority

[SEAL]

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
FOR SEWER INTERCEPTOR COLLAPSE LAMBS ROAD**

**WHEREAS**, a section of 30” Reinforce Concrete Pipe (RCP) which conveys wastewater to the GCUA Wastewater Treatment Plant collapsed on or about October 22, 2014; and

**WHEREAS**, the collapsed pipe was in a section of Upper Mantua Creek sewer interceptor between manholes 77 and 78 and was discovered upon investigation of a sink hole reported by a resident; and

**WHEREAS**, the GCUA notified the NJDEP and contacted Pioneer Pipe Services to mobilize and to correct the main break on an emergency basis; and

**WHEREAS**, the GCUA Engineer has certified in a October 30, 2014 letter to the GCUA that corrective repairs need to be completed on an emergency basis and an 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 \$180,000.00; and

**WHEREAS**, the GCUA Engineer’s October 30, 2014 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 12<sup>th</sup> day of November, 2014, that it hereby authorizes emergency repairs for Sewer Interceptor Collapse Lambs Road as outlined above and in the GCUA Engineer’s October 30, 2014 certification of emergent repairs in an amount not to exceed \$180,000.00.

**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, Chairman**

**ATTEST:**

\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 12, 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  
REJECTING THE BID RECEIVED FOR THE  
INCINERATOR NO. 2 EQUIPMENT PURCHASE**

**WHEREAS**, a bid was recently received in connection with the Incinerator No. 2 Equipment Purchase; and

**WHEREAS**, based on financial analysis, it has been determined that it is not prudent for GCUA to expend funds for long term or short term improvements to meet the new air permit requirements which will be in force after March 2016. GCUA plans to discontinue sludge incineration as a means to process their bio-solids subsequent to the construction of anaerobic digesters; and

**WHEREAS**, the project to add additional air pollution control equipment to their sludge incinerators has been cancelled; and

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that the bid here and same received for the Incinerator No. 2 Equipment Purchase is hereby rejected.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on November 12, 2014.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**By:**

\_\_\_\_\_  
**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 12<sup>th</sup> day of November, 2014.

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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2015-005**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A 2014 FORD F150 4X4 REGULAR  
CAB WITH OPTIONS UNDER NEW JERSEY STATE CONTRACT #85437**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase of one 2014 Ford F-150 4x4 Regular Cab with options (“Truck”); and

**WHEREAS**, the State of New Jersey has awarded a contract to Winner Ford, Cherry Hill, New Jersey under New Jersey State Contract #85437; and

**WHEREAS**, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$19,754.00; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Truck and that such funds have been appropriated for the budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of November, 2014, that the Executive Director and/or Assistant Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Winner Ford, Cherry Hill, New Jersey under New Jersey State Contract #85437, in the amount of \$19,754.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**November 12, 2014.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

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**HOWARD W. BRUNER, Chairman**

ATTEST:

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**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 12<sup>th</sup> day of November, 2014.

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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2015-006**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE ASSISTANT EXECUTIVE DIRECTOR TO  
PREPARE AND ISSUE REQUESTS FOR PROPOSALS  
FOR PROFESSIONAL SERVICES**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to prepare and issue Requests for Proposal (“RFP”) for professional services for the 2015 fiscal year; and

**WHEREAS**, the Assistant Executive Director shall prepare and issues requests for RFPs for the following professional services: Legal-GSRA; Financial Advisor-GSRA; Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Special Engineer-Incineration; Arbitrage Rebate Calculation Services; and Litigation Attorney.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of November, 2014, that the Assistant Executive Director is hereby authorized to prepare and issues requests for RFPs for the following professional services: Legal-GSRA; Financial Advisor-GSRA; Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Special Engineer-Incineration; Arbitrage Rebate Calculation Services; and Litigation Attorney.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**November 12, 2014.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

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**HOWARD W. BRUNER, Chairman**

ATTEST:

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**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 12<sup>th</sup> day of November, 2014.

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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2015-007**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT  
KNOWN AS LAKE AVENUE SANITARY SEWER EXTENSION**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Lake Avenue Sanitary Sewer Extension for construction of 11 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 Lake Avenue Sanitary Sewer Extension for construction of 11 single family dwellings.

**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  
November 12, 2014.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** \_\_\_\_\_  
**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 12<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**



**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ENDORING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR AN  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS  
ROWAN COLLEGE OF BUSINESS**

**WHEREAS**, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Rowan College of Business, with an allocation of 25,500 GPD for the construction of a 99,700 sq. ft. academic building; 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 Rowan College of Business, with an allocation of 25,500 GPD for the construction of a 99,700 sq. ft. academic building.

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on November 12, 2014.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** \_\_\_\_\_  
**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 12<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH  
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF  
4,050 GPD FOR THE PROJECT KNOWN AS CAMELOT, PHASE 1,  
NJDEP PERMIT #04-0133**

**WHEREAS**, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 4,050 GPD for the project known as Camelot, Phase 1, NJDEP Permit #04-0133; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of eighteen (18) 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 4,050 GPD for the project known as Camelot, Phase 1, NJDEP Permit #04-0133.

**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, 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 November 12, 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**