

RESOLUTION NO. 2019-090

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN
AS BOUNDARY ROAD ESTATES, NJDEP PERMIT #16-0235**

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 Boundary Road Estates, NJDEP Permit #16-0235; 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, 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 10th day of April 2019, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.

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:



JAMES SABETTA, Vice Chairman

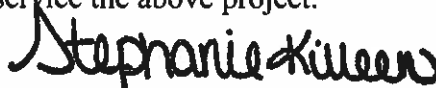
ATTEST:



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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 10, 2019, 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. 2019-091

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
2,400 GPD FOR THE PROJECT KNOWN AS
BERKLEY SQUARE, NJDEP PERMIT #17-0286**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #17-0286; 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, 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 10th day of April 2019, that it hereby endorses the above application for an allocation of capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #17-0286.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

JAMES SABETTA, Vice 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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 10, 2019, 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 3,000 GPD FOR THE PROJECT KNOWN
AS SPRING RIDGE, NJDEP PERMIT #06-0011**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 3,000 GPD for the project known as Spring Ridge, NJDEP Permit #06-0011; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of ten (10) 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, 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 10th day of April 2019, that it hereby endorses the above application for an allocation of capacity of 3,000 GPD for the project known as Spring Ridge, NJDEP Permit #06-0011.

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:



JAMES SABETTA, Vice 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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 10, 2019, 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. 2019-093

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 225 GPD FOR THE PROJECT KNOWN
AS STIRLING GLEN I & II, NJDEP PERMIT #08-0127**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127; 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, 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 10th day of April 2019, that it hereby endorses the above application for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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: 

JAMES SABETTA, Vice 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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 10, 2019, 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. 2019-094

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 300 GPD FOR THE PROJECT KNOWN AS
DEERFIELD, NJDEP PERMIT #98-2202-4**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Deerfield, NJDEP Permit #98-2202-4; 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, 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 10th day of April 2019, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Deerfield, NJDEP Permit #98-2202-4.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice 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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 10, 2019 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. 2019-095

RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 26,100 GPD FOR THE PROJECT KNOWN AS KENNEDY UNIVERSITY HOSPITAL EXPANSION, NJDEP PERMIT #18-0048

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 26,100 GPD for the project known as Kennedy University Hospital Expansion, NJDEP Permit #18-0048; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 120 beds and a 144-seat cafeteria; 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, 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 10th day of April 2019, that it hereby endorses the above application for an allocation of capacity of 26,100 GPD for the project known as Kennedy University Hospital Expansion, NJDEP Permit #18-0048.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice 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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 10, 2019 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 WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 3,600 GPD FOR THE PROJECT KNOWN AS WASHINGTON SQUARE, NJDEP PERMIT #16-0077

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 3,600 GPD for the project known as Washington Square, NJDEP Permit #16-0077; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twelve (12) 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, 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 10th day of April 2019, that it hereby endorses the above application for an allocation of capacity of 3,600 GPD for the project known as Washington Square, NJDEP Permit #16-0077.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice 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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 10, 2019 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. 2019-097

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE EAST GREENWICH
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS HARMONY ROAD LOGISTICS CENTER**

WHEREAS, an application has been submitted by the East Greenwich Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Harmony Road Logistics Center, with an allocation of 6,355 GPD, consisting of a 252,750 square foot warehouse with proposed internal driveways, associated passenger and truck parking and storm water management; 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 10th day of April 2019, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Harmony Road Logistics Center, with an allocation of 6,355 GPD, consisting of a 252,750 square foot warehouse with proposed internal driveways, associated passenger and truck parking and storm water management.

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

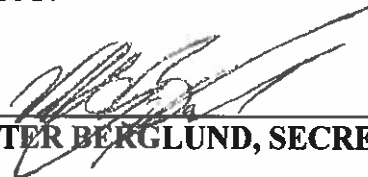
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 10, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

JAMES SABETTA, Vice Chairman

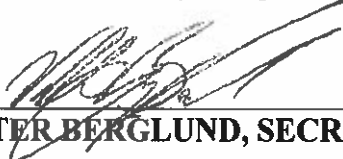
ATTEST:



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 10th day of April 2019.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-098

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE EAST GREENWICH
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS HUFF ROAD LOGISTICS CENTER**

WHEREAS, an application has been submitted by the East Greenwich Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Huff Road Logistics Center, with an allocation of 6,446 GPD, consisting of a 283,040 square foot warehouse with proposed internal driveways, associated passenger and truck parking and storm water management; 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 10th day of April 2019, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Huff Road Logistics Center, with an allocation of 6,446 GPD, consisting of a 283,040 square foot warehouse with proposed internal driveways, associated passenger and truck parking and storm water management.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 10, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice 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 10th day of April 2019.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE EXECUTION OF AND
ENTERING INTO AN INVESTMENT MANAGEMENT
AGREEMENT BETWEEN THE GLOUCESTER COUNTY
UTILITIES AUTHORITY AND FULTON FINANCIAL ADVISORS,
A DIVISION OF FULTON BANK, N.A.**

WHEREAS, there exists a need for the Gloucester County Utilities Authority (“Authority”) to retain the services of an investment manager to provide investment management services with respect to certain cash reserve assets as owned by the Authority from time to time; and

WHEREAS, the Authority’s financial advisor has recommended entering into a Cash Reserve Investment Management Agreement (“Agreement”) with Fulton Financial Advisors, a division of Fulton Bank, N.A. (“Fulton”); and

WHEREAS, the services to be provided to the Authority by Fulton as well as the terms, conditions and compensation pertaining to said services are reflected in the attached Cash Reserve Investment Management Agreement to be entered into between the parties; and

WHEREAS, John Vinci, Executive Director of the Authority is hereby authorized and directed to execute and deliver said Cash Reserve Investment Management Agreement, any documents required in connection with said Agreement, any instructions to Fulton with respect to funds held in said Cash Reserve Investment Management account and/or to take any other steps or to deposit or to withdraw funds or execute any other documents on behalf of the Authority in order to carry out the intent and purpose of said Agreement and this Resolution; and

WHEREAS, any modifications, additions or deletions to said Agreement, can only be accomplished upon express approval by Resolution of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, that Fulton Financial Advisors, a division of Fulton Bank, N.A. is hereby appointed as Investment Manager to provide certain investment management services pursuant to the terms of the attached Cash Reserve Investment Management Agreement to the Gloucester County Utilities Authority.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Authority are herein authorized to execute said Agreement on behalf of the Authority.

BE IT FURTHER RESOLVED that the term of this Agreement shall extend until April 8, 2020.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 10th day of April 2019 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2019-100

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AMENDMENT OF RESOLUTION 2019-79
AUTHORIZING PURCHASE OF POLYMER FOR SLUDGE DEWATERING
AS AN EMERGENCY PURCHASE AND UNDER (GG) EXCEPTION**

WHEREAS, the GCUA operates a 27 MGD wastewater treatment plant serving various communities in Gloucester County; and

WHEREAS, as part of the treatment plant operations, the GCUA is in the process of changing the solids handling process from Incineration to Anaerobic Digestion and bench testing has identified an emulsion polymer that seems most effective for this purpose; and

WHEREAS, to support this operational change, an initial supply of the selected polymer is needed to support efficient operations; and

WHEREAS, the Authority Engineer certified that an emergency existed 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, on February 13, 2019, the GCUA authorized the purchase of up to \$120,000.00 of Polymer on an emergency basis; and

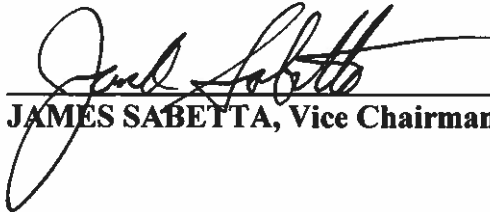
WHEREAS, by correspondence dated April 4, 2019, the Authority Engineer certified that an emergency exists in accordance with *N.J.S.A. 40A:11-1, et seq.* and *N.J.A.C. 5:34-6.1, et seq.* requiring an increase in the emergency purchase to \$160,000.00; and

WHEREAS, the Authority determines that based upon the Engineer's report of April 4, 2019, 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; and

WHEREAS, such purchase is also authorized by *N.J.S.A. 40A:11-5(gg)*.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on the 10th date of April 2019, that based upon the existing emergency and the (gg) exception that Resolution 2019-79 is hereby amended to provide the Executive Director and/or Engineer are authorized to make an emergency (gg) purchase from Polydyne, Inc. based on actual material and shipping costs, in an amount not to exceed \$160,000.00 to address the immediate need of treatment at the wastewater treatment plant.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

JAMES SABETTA, Vice Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 10, 2019 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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-101

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO ANDREW B. DUFFY, INC., FOR
FABRICATION OF A CS FILTRATION UNIT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the fabrication of a CS Filtration Unit at the GCUA Treatment Facilities; and

WHEREAS, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

WEHREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited proposals from and wishes to award a contract to Andrew B. Duffy, Inc, for the fabrication of a CS Unit in an amount not to exceed \$23,485.00.

WHEREAS, the Executive Director has certified the availability of funds for such contract.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with Andrew B. Duffy, Inc, for the fabrication of a CS Unit in an amount not to exceed \$23,485.00

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 10, 2019.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice Chairman

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 10th day of April 2019.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-102

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO OREGE NORTH AMERICA, INC. FOR
EMULSION POLYMER SOLUTION MAKE DOWN, METERING,
PUMPING AND STORAGE SYSTEM
AT THE GCUA TREATMENT FACILITIES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for an Emulsion Polymer Solution Make Down, Metering, Pumping and Storage System at the GCUA Treatment Facilities; and

WHEREAS, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

WEHREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited proposals from and wishes to award a contract to Orege North America, Inc. for an Emulsion Polymer

Solution Make Down, Metering, Pumping and Storage System, Option 2 and Option 3 in the amount not to exceed \$372,868.00, which includes \$50,000.00 for shipping costs.

WHEREAS, the Executive Director has certified the availability of funds for such contract.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with to Orege North America, Inc. for an Emulsion Polymer Solution Make Down, Metering, Pumping and Storage System, Option 2 and Option 3 in the amount not to exceed \$372,868.00, which includes \$50,000.00 for shipping costs.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 10, 2019**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice Chairman

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 10th day of April 2019



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-103

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO OREGGE NORTH AMERICA, INC. FOR
THE LEASE OF AN OREGGE SLG100 SOLUTION
FOR THE GCUA TREATMENT FACILITIES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the lease of an Orege SLG100 Solution for the GCUA Treatment Facilities;
and

WHEREAS, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

WEHREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited proposals from and wishes to award a contract to Orege North America, Inc. for the lease of an Orege

SLG100 Solution in accordance with the terms of the attached proposal or better with an additional up to \$50,000.00 hereby authorized for shipping.

WHEREAS, the Executive Director has certified the availability of funds for such contract.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with to Orege North America, Inc. for the lease of an Orege SLG100 Solution in accordance with the terms of the attached proposal or better with an additional up to \$50,000.00 hereby authorized for shipping.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 10, 2019**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice Chairman

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 10th day of April 2019.



WALTER BERGLUND, Secretary