

**RESOLUTION AUTHORIZING EXECUTION OF ACCESS AGREEMENT
BETWEEN THE CLOROX COMPANY, PAULSBORO PACKAGING, INC.
AND THE GLOUCESTER COUNTY UTILITIES AUTHORITY
FOR BLOCK 328 LOT 1.20**

WHEREAS, Paulsboro Packaging, Inc. (“PPI”) is the former owner of property known as the former Paulsboro Packaging, Inc. site located at Block 1, Lot 18 in the Borough of Paulsboro, County of Gloucester, New Jersey now owned by the Gloucester County Improvement Authority (“PPI Site”); and

WHEREAS, the Gloucester County Utilities Authority (“Authority”) is the owner of property known as 2 Paradise Road, West Deptford, County of Gloucester, New Jersey also known as Block 328 Lot 1.20 on the Tax Map of West Deptford (the “Property”); and

WHEREAS, Clorox is designated the party conducting the remediation on the PPI Site in filings with the New Jersey Department of Environmental Protection (“NJDEP”) for purposes of financial assurance to conduct that remediation; and

WHEREAS, Langan Engineering & Environmental Services, Inc. (“Langan”) has been engaged on behalf of Clorox to conduct remedial activities at the PPI Site pursuant to the requirements of the New Jersey Department of Environmental Protection (“NJDEP”) Site Remediation Reform Act (“SRRA”), N.J.S.A. 58:10C-1, et seq., and the SRRA’s associated regulations (collectively, “Applicable Environmental Laws”). The Site Remediation Program (SRP) Program Interest (PI) # for the site is 030676 and the Licensed Site Remedial Professional (LSRP) of record is Nicholas DeRose; and

WHEREAS, as part of said remedial activities, Clorox seeks to install a monitoring well and sample groundwater on the Property.

WHEREAS, Langan has requested access to portions of the Property in order to further delineate the groundwater as described in the Access Agreement attached as Exhibit “A”; and

WHEREAS, allowing Langan access to the property will facilitate the remediation of a sister county authority’s property

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the Executive Director of the Gloucester County Utilities Authority is hereby authorized to execute the Access Agreement attached hereto as Exhibit A.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on April 8, 2020.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

By: 

JAMES SABETTA, Vice Chairman

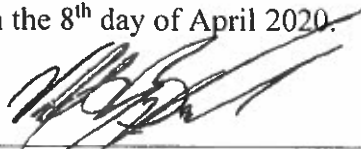
ATTEST:



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 8th day of April 2020.



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 and Vernon Marino, Assistant Executive Director of the Authority are 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.

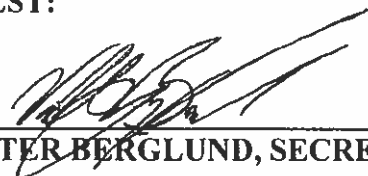
BE IT FURTHER RESOLVED that the term of this Agreement shall extend until April 14, 2021.

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 8th day of April 2020 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

WALTER BERGLUND, Secretary

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
CONCEPT PLAN – CROWN POINT ROAD, BLOCK 333, LOTS 1, 10, 11 & 12
WEST DEPTFORD TOWNSHIP, GLOUCESTER COUNTY**

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Tri-County Water Quality Management Plan Area; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 8th day of April 2020 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan for “Concept Plan – Crown Point Road”, Block 333, Lots 1, 10, 11, & 12, West Deptford Township, prepared for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 8, 2020.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice-Chairman

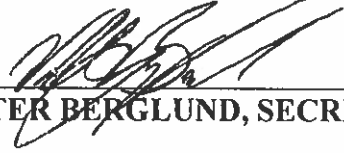
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 8th day of April 2020.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO KROFF CHEMICAL COMPANY, INC. FOR THE
2020 BIENNIAL DRY POLYMER SUPPLY**

WHEREAS, the Gloucester County Utilities Authority solicited bid proposals for the **2020 Biennial Dry Polymer Supply** by Notice and Advertisement to Bidders; and

WHEREAS, three (3) bid proposals were received on March 24, 2020 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Kroff Chemical Company, Inc.	\$3.055/pound
Univar Solutions USA Inc.	\$3.01/pound
Polydyne, Inc.	\$1.980/pound

WHEREAS, the bids of Univar Solutions USA, Inc. and Polydyne, Inc. are defective and non-responsive for including but not limited to failure to participate in the specified bench test procedure; and

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Kroff Chemical Company, Inc.**, in the amount of \$3.055 per pound is compliant in all material, non-waivable respects and is therefore deemed the lowest responsive 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:

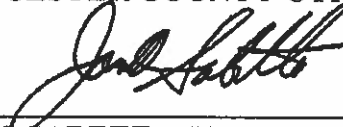
1. **Kroff Chemical Company, Inc., 12 Federal Street, Suite 450, Pittsburgh, PA 15212** is determined to be the lowest responsive bidder for the **2020 Biennial Dry Polymer Supply**.

2. The Executive Director is hereby authorized to execute a 2-year contract with **Kroff Chemical Company, Inc.**, in the amount of \$3.055 per pound, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 8, 2020.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice-Chairman

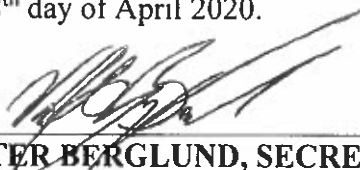
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 8th day of April 2020.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2020-077

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH ENVIRONMENTAL PROTECTION &
IMPROVEMENT COMPANY, LLC (EPIC)
FOR A BIOSOLIDS HAULING CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Sludge Hauling and Disposal from the GCUA Treatment Facilities; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1)* (gg) the Authority solicited proposals for a Biosolids Hauling Contract; and

WHEREAS, proposals were received on March 27, 2020 and Remington and Vernick by letter of April 1, 2020 has recommended an award of contract to Environmental Protection & Improvement Company, LLC; and

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 Executive Director to execute a one-year contract to May 8, 2020, with an option to opt out after six-months with Environmental Protection & Improvement Company, LLC (EPIC) for the Biosolids Hauling Contract at the rate of \$119.94 per wet ton with a minimum GCUA obligation of \$140,329.80 up to a total amount for the initial six-month contract period of

\$380,209.80 and at the rate of \$123.54 per wet ton with a minimum GCUA obligation of \$144,541.18 up to a total amount of \$391, 621.18 for the second six-month period November 9, 2020 through May 8, 2021 if the GCUA does not opt out of the second six-month period, and any permissible change orders as set forth in Remington and Vernick's April 1, 2020 recommendation letter acceptable to the Authority's Executive Director and Solicitor.

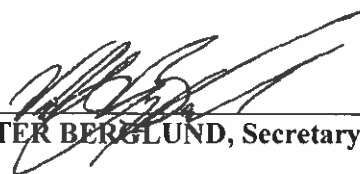
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 8, 2020.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice-Chairman

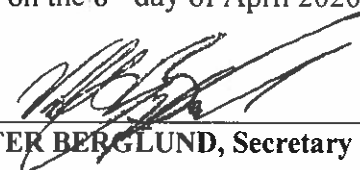
ATTEST:



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 8th day of April 2020.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-078

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY SERVICES
CONTRACT TO NATIONAL RESTORATION & FACILITY SERVICES, INC.
DURING THE COVID-19 PANDEMIC TO PROVIDE
DISINFECTANT CLEANING SERVICES**

WHEREAS, due to the recent events of the COVID-19 virus pandemic, as a proactive measure, the Gloucester County Utilities Authority (GCUA) has directed National Restoration & Facility Services, Inc. to mobilize and clean various GCUA buildings and vehicles; and

WHEREAS, disinfectant cleaning services were also completed at eleven pump stations as GCUA employees are essential to the on-going operations and the disinfectant cleaning measures are prudent to reduce risk of contamination in workspaces at the Administration Building, cafeteria and the various pump stations; and

WHEREAS, the GCUA Engineer has certified in March 30, 2020 letter to the GCUA that the emergency cleaning services were necessary during the COVID-19 virus pandemic for the health, safety and welfare of the employees and the public; an emergency contract was 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 emergency service was a one-time event to address the immediate sanitation needs at the wastewater treatment facility, GCUA vehicles, the Administration Building and the pump stations; and

WHEREAS, the GCUA Engineer's March 30, 2020, written letter opinion certifying this as an emergency contract and recommended payment for the emergency services to National Restoration & Facility Services, Inc., in a total amount not to exceed \$13,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of April 2020, that it hereby authorizes the payment for the emergency cleaning services during the COVID-19 virus pandemic as outlined above and in the GCUA Engineer's March 30, 2020, certification of emergent services to National Restoration & Facility Services, Inc., in a total amount not to exceed \$13,000.00.

BE IT FURTHER RESOLVED that the 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:



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 8, 2020 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. 2020-079

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING A CONTRACT TO JSH INTERNATIONAL FOR
THE PURCHASE OF NON-BACTERIAL BIOLOGICAL ENHANCER**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) is in need of purchasing Non-Bacterial Biological Enhancer for utilization in its anerobic digester to control ammonia production; and

WHEREAS, the Authority has determined through extensive trials in its digester that Prodex Biological Activity Enhancer is effective in reducing the ammonia produced by its digester processes; and

WHEREAS, Prodex Biological Activity Enhancer is a proprietary product manufactured and sold by JSH International; and

WHEREAS, it is impractical to seek alternative products through a bid process as any alternative product can only be tested by utilizing the product in a full-scale test in the Authority’s digester processes; and

WHEREAS, in the event any full-scale test is unsuccessful such test could result in a substantial degradation of the Authority’s digester wastewater treatment and cause significant negative impact to the public health, safety and welfare; and

WHEREAS, the Local Public Contracts Law provides an exception to the public bidding requirements for the construction, operation and maintenance of wastewater treatment facilities to address situations such as set forth herein for the construction, operation and maintenance of wastewater treatment facilities; and

WHEREAS, specifically *N.J.S.A. 40A:11-5(1)(gg)* provides:

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); and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority solicited a proposal from JSH International for the provision of Prodex Biological Activity Enhancer, hereinafter (BAE) to be purchased at the rate of \$32.89 per gallon; and

WHEREAS, the Authority anticipates the need of approximately 4,000 gallons of BAE annually; and

WHEREAS, the Authority wishes to enter into a two-year contract with JSH International for the purchase of up to 8,000 gallons of BAE over a two-year period; and

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 two-year contract with JSH International for the provision of BAE for a total authorization/appropriation of \$263,120.00 exclusive of any permissible change orders in accordance with the within Resolution and the attached contract.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
April 8, 2020.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice Chairman

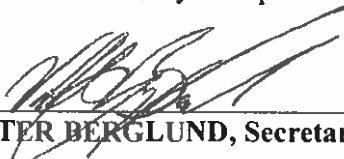
ATTEST:



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 8th day of April 2020.



WALTER BERGLUND, Secretary