

RESOLUTION NO. 2019-136

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS CLEMENTS BRIDGE CENTER**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Clements Bridge Center, with an allocation of 14,234 GPD, for a 39,500 SF movie theater with 883 seats and a 9,203 SF restaurant pad site; 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 12th day of August 2019, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Clements Bridge Center, with an allocation of 14,234 GPD, for a 39,500 SF movie theater with 883 seats and a 9,203 SF restaurant pad site.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 14, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

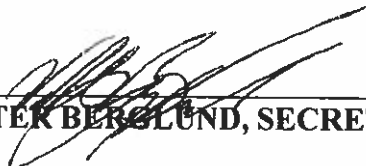
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 14th day of August 2019.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-137

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 3,825 GPD FOR THE PROJECT KNOWN
AS WHITEHALL GARDENS, NJDEP PERMIT #18-0436**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 3,825 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of seventeen (17) 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 14th day of August 2019, that it hereby endorses the above application for an allocation of capacity of 3,825 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

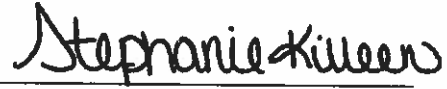
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, 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 August 14, 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. 2019-138

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN
AS HAMILTON GREENE SUBDIVISION, NJDEP PERMIT #14-0023**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) 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 14th day of August 2019, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 14, 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 400 GPD FOR THE PROJECT KNOWN
AS SUNNY ESTATES, NJDEP PERMIT #01-0296**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 400 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of two (2) mobile homes; 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 14th day of August 2019, that it hereby endorses the above application for an allocation of capacity of 400 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, 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 August 14, 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. 2019-140

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN AS
PINNACLE PLACE, NJDEP PERMIT #15-0339**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) 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 14th day of August 2019, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339.

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

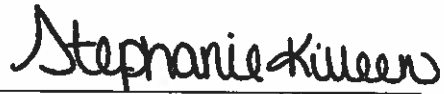
BY: Howard W Bruner
HOWARD W. BRUNER, CHAIRMAN

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.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 14, 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. 2019-141

**RESOLUTION ENDORSING AN APPLICATION OF THE MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 2,475 GPD FOR THE PROJECT KNOWN
AS COUNTRY GARDENS ADULT COMMUNITY, PHASES 3B, 4A, 4B,
NJDEP PERMIT #17-0428**

WHEREAS, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 2,475 GPD for the project known as Country Gardens Adult Community, Phases 3B, 4A, 4B, NJDEP Permit #17-0428; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eleven (11) 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 14th day of August 2019, that it hereby endorses the above application for an allocation of capacity of 2,475 GPD for the project known as Country Gardens Adult Community, Phases 3B, 4A, 4B, NJDEP Permit #17-0428.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

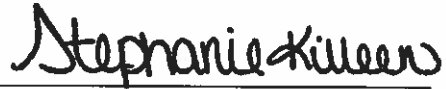
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.




Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 14, 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. 2019-142

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
SIGN CERTAIN DOCUMENTS REQUIRED BY THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

WHEREAS, the Gloucester County Utilities Authority has been designed by the New Jersey Department of Environmental Protection as the 201 Sewerage Agency for Gloucester County; and

WHEREAS, as the 201 Sewerage Agency, the Gloucester County Utilities Authority must certify that each project proposed in Gloucester County is in conformance with the requirements of all Sewerage Agency rules and regulations and the applicable "201" Facilities Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 14th day of August 2019, as follows:

1. That the staff of the Gloucester County Utilities Authority be instructed to review each project that is proposed in Gloucester County to determine its conformance with the requirements of all Sewerage Agency rules and regulations and the applicable "201" Facilities Plan.
2. That it hereby names its Executive Director, John J. Vinci, or any successor Executive Director, as the authorized person to sign the documents required by the New Jersey Department of Environmental Protection.

GLOUCESTER COUNTY UTILITIES AUTHORITY



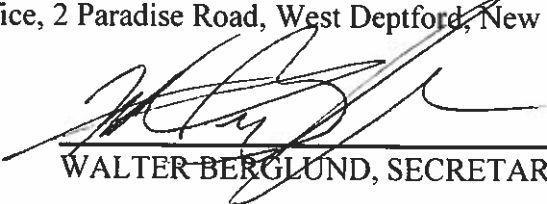
HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 14th day of August 2019 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-143

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO J.T. SEELEY & COMPANY, INC.
FOR THE PURCHASE OF EIGHT (8) NEW
FAIRBANKS NIJHUIS CW IMPELLERS WITH SST WEAR RING,
IMPELLER NUT AND KEY**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the purchase of eight (8) new Fairbanks NIJHUIS CW Impellers with SST Wear Ring, Impeller Nut and Key at the Warren Street Pump Station and Mantua Creek Pump Station; 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 quotations from and wishes to award a contract to J.T. Seeley & Company, Inc., for the purchase of eight

(8) new Fairbanks NIJHUIS CW Impellers with SST Wear Ring, Impeller Nut and Key in the amount not to exceed \$160,000.00 including the actual freight 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 J.T. Seeley & Company, Inc., for the purchase of eight (8) new Fairbanks NIJHUIS CW Impellers with SST Wear Ring, Impeller Nut and Key at the Warren Street Pump Station & Mantua Creek Pump Station, in the amount not to exceed \$160,000.00 including the actual freight costs.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 14, 2019.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, 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 14th day of August 2019.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2019-144

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO KRAFT POWER CORPORATION FOR THE 2019 ANNUAL
MAINTENANCE CONTRACT SERVICES ON WAUKESHA
L5108GSI ENGINE DRIVE BLOWER SYSTEM**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2019 Annual Maintenance Contract Services awarded on a lump sum basis and for emergency services work as an open-ended contract for the GCUA's Waukesha L5108GSI Engine Drive Blower System; and

WHEREAS, one bid proposal was received from Kraft Power Corporation on July 24, 2019 at 11:00 a.m.;

Maintenance

LUMP SUM BID

Items 1 through 4 \$69,250.00

Emergency Service Work Items A through E

A.	Regular hourly rate during normal work hours:	\$135.00
B.	Overtime hourly rate for all off hour service calls:	\$195.00
C.	Holiday hourly rate:	\$325.00
D.	Travel time rate:	\$110.00
E.	Mileage Costs:	\$1.75/per mile
F.	Total Bid:	\$34,300.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, is the lowest responsible bid and compliant in all material non-waivable respects; 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. **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444** is determined to be the lowest responsible and compliant bidder for the 2019 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract for the maintenance portion of the bid under items 1 through 4 not to exceed \$69,250.00 and any permissible change orders with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.

3. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract for the emergency repair portion of the bid as an open ended contract for the items and in the amounts set forth in items A through E of the Bid Proposal for an amount not to exceed \$34,300.00 and any permissible change orders with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
August 14, 2019.

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 14th day of August 2019.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-145

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2019 FORD F350 4WD
PICKUP TRUCK UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase a 2019 Ford F350 4WD Pickup Truck (“Truck”); and

WHEREAS, the State of New Jersey has approved Winner Ford Cherry Hill a New Jersey State Contract No. #A88758, T2101 as the Vendor of the 2019 Ford F350 4WD Pickup Truck as equipped with options in the attached Exhibit A for the purchase price of \$48,119.00; and

WHEREAS, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$48,119.00; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 14th day of August 2019, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Winner Ford Cherry Hill, under New Jersey State Contract No. #A88758, T2101 for the total purchase price of \$48,119.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
August 14, 2019.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



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 14th day of August 2019.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-146

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO J. WILHELM ROOFING COMPANY, INC. FOR ROOF
REPLACEMENT ON THE SLUDGE PROCESSING BUILDING**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the Roof Replacement at the GCUA Sludge Processing Building; 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 J. Wilhelm Roofing Company, Inc. for Roof Replacement on the Sludge Processing Building in an amount not to exceed \$334,585.00, which includes alternate pricing for new lightning protection system, inspection and UL Letter of Findings Certifications.

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 J. Wilhelm Roofing Company, Inc. for Roof Replacement on the Sludge Processing Building in an amount not to exceed \$334,585.00, which includes alternate pricing for new lightning protection system, inspection and UL Letter of Findings Certifications.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **August 14, 2019**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, 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 14th day of August 2019.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2019-147

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF TWO JOHN DEERE ZERO
TURN LAWN MOWERS UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase two (2) John Deere Zero Turn Lawn Mowers (“Mowers”); and

WHEREAS, the State of New Jersey has approved Central Jersey Equipment, under State Contract Master Blanket Purchase Order 43037, T2187 as the Vendor of the John Deere Zero Turn Law Mowers as equipped with options in the attached Exhibit A for the total purchase price for two (2) Mowers of \$18,627.72; and

WHEREAS, the Authority desires to purchase the Mowers under the New Jersey State Contract for the total purchase price of \$18,627.72; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 14th day of August 2019, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Central Jersey Equipment, under State Contract Master Blanket Purchase Order 43037, T2187 for the total purchase price of \$18,627.72.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
August 14, 2019.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



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 14th day of August 2019.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-148

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO SHAFTS AND SLEEVES CO., INC.
FOR THE INSTALLATION OF PUMP IMPELLERS
AT THE WARREN STREET AND MANTUA CREEK PUMP STATIONS**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the installation of Pump Impellers at the Warren Street Pump Station and Mantua Creek Pump Stations; 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 quotations from and wishes to award a contract to Shafts and Sleeves Co., Inc., for the installation of Pump Impellers in the amount not to exceed \$65,000.00.

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 Shafts and Sleeves Co., Inc., for the installation of Pump Impellers at the Warren Street Pump Station and Mantua Creek Pump Stations, in the amount not to exceed \$65,000.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 14, 2019.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, 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 14th day of August 2019.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2019-149

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE MURPHY AVENUE PUMP STATION**

WHEREAS, in July 2019, a valve and pipe failure at the pump station located on Murphy Avenue in the Township of Deptford resulted in flooding of the pump station; and

WHEREAS, a valve used for by-pass pumping also failed to operate; and

WHEREAS, the GCUA Engineer has certified in an August 7, 2019 letter to the GCUA that the emergency repair at the Murphy Avenue Pump Station was necessary for compliance and safety to 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 repair was a one-time event to address the immediate need to place the system back into service and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's August 7, 2019, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc. based on actual time, materials equipment and restoration costs, in an amount not to exceed \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of August 2019, that it hereby authorizes the payment for the emergency repair at the Murphy Avenue Pump Station as outlined above and in the GCUA Engineer's August 7, 2019, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the invoiced amount of \$23,837.74 and based on actual time, materials equipment and restoration costs, in an amount not to exceed \$200,000.00.

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: 
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 August 14, 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. 2019-150

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF A SINK HOLE IN THE AREA OF WOODBURY TERRACE
IN WEST DEPTFORD, NJ**

WHEREAS, a sink hole developed in the area of Woodbury Terrace in West Deptford, NJ;
and

WHEREAS, if the GCUA collection/conveyance system experiences failure and pipe leaks,
emergency conditions are created; and

WHEREAS, the GCUA Engineer has certified in a August 7, 2019 letter to the GCUA that
the investigation and emergency repair was necessary to prevent spilling sewerage to the
environment and for compliance and safety to 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 repair
was a one-time event to address the immediate need to prevent raw sewage or an untreated
wastewater spill into the environment and to maintain the system and eliminate an unsafe sink hole;
and

WHEREAS, the GCUA Engineer's August 7, 2019, written letter opinion certifying this as
an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe
Contractors, Inc., in the amount of \$11,572.50, 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 14th
day of August 2019, that it hereby authorizes the payment for the emergency repair of the sink
hole on Woodbury Terrace, West Deptford, NJ, as outlined above and in the GCUA Engineer's
August 7, 2019, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the amount
of \$11,572.50.

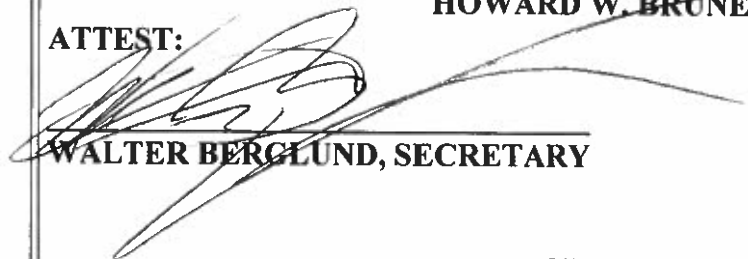
BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

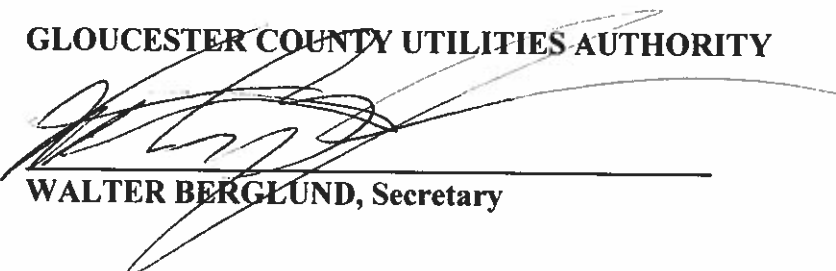


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 14, 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. 2019-151

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY
OF AN AMENDED RECYCLING LEASE AGREEMENT WITH
SEPARATION AND RECOVERY SYSTEMS OPERATING COMPANY, LLC**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) is a public body corporate and politic organized by the County of Gloucester, New Jersey (“County”) 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 (“State”), as amended and supplemented (N.J.S.A. 40:14B-1, et seq.) (“Act”), having the responsibilities, among others, for providing sewage conveyance and treatment services to an approximate 160-square-mile service area in the northwestern section of the County; and 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, pursuant to the Act, the Authority owns and operates a sewage treatment facility which provides sewage conveyance and treatment services to an approximate 160-square-mile service area in the northwestern section of the County; and

WHEREAS, pursuant to the Act, the Authority is permitted to lease, as lessor, use and dispose of real property no longer necessary for the purposes of the Authority; and

WHEREAS, the Authority determined it would be beneficial to itself and its ratepayers to enter into a lease agreement to obtain the services of an outside recycling facility (“Facility”) to be installed on certain real property owned by the Authority, to assist it in performing its essential governmental functions and to provide additional revenue through increased waste flows; and

WHEREAS, the Authority authorized by Resolution 2019-016 such a lease agreement with Separation and Recovery Systems Operating Company, LLC (hereinafter SRSOC); and

WHEREAS, pursuant to such an authorization, a lease agreement dated November 16, 2018 was entered into between the Authority and SAREX; and

WHEREAS, pursuant to Article IV paragraph 4.1(C) agreed to contribute a sum of up to \$500,000.00 to assist Lessee in the installation cost associated with the pad site on which the facility will be constructed to be repaid by SAREX in equal monthly installments over a 15-year period; and

WHEREAS, the cost of installation of the site pad are anticipated to exceed the original estimates; and

WEHREAS, the Authority wishes to amend the afore-described lease to provide for a contribution of a sum not to exceed \$1,200,000.00 to assist Lessee in the installation

cost associated with the pad site on which the facility will be constructed to be repaid by SAREX in equal monthly installments for a period of 15-years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 14th date of August 2019, that the Authority's Chairman, Vice-Chairman and/or Executive Director are each hereby authorized to execute and deliver an amended lease agreement consistent with the within Resolution in a form acceptable to the Executive Director and legal counsel.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 14th day of August 2019 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary