

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 2,100 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 2,100 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 seven (7) single family dwellings; and

**WHEREAS**, this project is currently under construction; and

**WHEREAS**, the Sanitary Sewerage Connection fees for this project have been paid; and

**WHEREAS**, the Authority's Development Projects Coordinator, 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 9<sup>th</sup> day of August, 2017, that it hereby endorses the above application for an allocation of capacity of 2,100 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**

*Howard W Bruner*

BY:

\_\_\_\_\_  
**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 9, 2017, 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 11,200 GPD FOR THE PROJECT KNOWN AS ALL AMERICAN ASSISTED LIVING, NJDEP PERMIT #17-0255**

**WHEREAS**, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 11,200 GPD for the project known as All American Assisted Living, NJDEP Permit #17-0255; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) commercial building; 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 9<sup>th</sup> day of August, 2017, that it hereby endorses the above application for an allocation of capacity of 11,200 GPD for the project known as All American Assisted Living, NJDEP Permit #17-0255.

**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, 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 9, 2017 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 1,800 GPD FOR THE PROJECT KNOWN AS  
PARKE PLACE, NJDEP PERMIT #96-0102-4**

**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 Parke Place, NJDEP Permit #96-0102-4; 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 9<sup>th</sup> day of August, 2017, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4.

**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: 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 9, 2017 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 450 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 450 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 two (2) 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 9<sup>th</sup> day of August, 2017, that it hereby endorses the above application for an allocation of capacity of 450 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: 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 9, 2017, 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. 2017-125**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A 2017 FORD F250 4X4 PICKUP TRUCK  
UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one (1) 2017 Ford F250 4x4 Pickup Truck with 18B cab steps, snow plow prep and 85S spray bedliner (“Truck”); and

**WHEREAS**, the State of New Jersey has awarded a contract to Chas. S. Winner, Inc. d/b/a Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey under New Jersey State Contract No. #88726, T2100 for the purchase price of \$25,685.00; and

**WHEREAS**, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$25,685.00; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 9<sup>th</sup> day of August, 2017, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Chas. S. Winner, Inc. d/b/a Winner Ford, Cherry Hill, NJ under New Jersey State Contract No. #88726, T2100 for the total purchase price of \$25,685.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**August 9, 2017.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*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 9<sup>th</sup> day of August, 2017.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AWARD OF CONTRACT FOR THE  
PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE  
FOR THE SOUTH JERSEY POWER COOPERATIVE**

**WHEREAS**, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. The Gloucester County Utilities Authority is a Participating Member of the SJPC through our respective county pricing co-operative; and

**WHEREAS**, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Electric Generation Supply Service (Bid #A15-17); and

**WHEREAS**, the County of Camden received and opened bids on Thursday, July 20, 2017 for Electric Generation Supply Service for the SJPC; and

**WHEREAS**, South Jersey Energy Company was the lowest responsible bidder for Bid Lots 1, 3 & 9, of which the GCUA is priced under Bid Lot 1. The low bid rate for Lot 1 is \$0.0735 per kilowatt-hour (kWh); the Gloucester County Utilities Authority hereby acknowledges and accepts this bid rate for a service period of 12-months, commencing the first meter read after August 31, 2017 and ending with each account's September 2018 meter read date; and

**WHEREAS**, Constellation Energy, Inc. was the lowest responsible bidder for Bid Lots 2, 4, 5 & 7, of which the GCUA is priced under Bid Lots 4 and 7. The low bid rate for Lot 4 is \$0.0904 per kilowatt-hour (kWh), the low bid rate for Lot 7 is \$0.0720 per kilowatt-hour (kWh); the Gloucester County Utilities Authority hereby acknowledges and accepts this bid rates for a service period of 12-months, commencing the first meter read after August 31, 2017 and ending with each account's September 2018 meter read date; and

**WHEREAS**, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with South Jersey Energy Company and Constellation Energy, Inc. for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

**WHEREAS**, each currently Participating Member of the SJPC, including the Gloucester County Utilities Authority shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.


**NOW, THEREFORE, BE IT RESOLVED THAT** by the Gloucester County Utilities Authority that the award of the contract to South Jersey Energy Company and Constellation Energy, Inc. in accordance with the terms set forth above is hereby acknowledged and the Executive Director or his designee are hereby authorized to execute such documents and contracts as may be necessary to carry out the award of the contract and/or participation in the cooperative.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on August 9, 2017.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

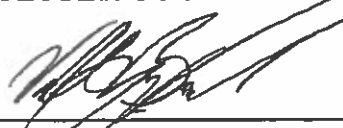
**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 9, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
**WALTER BERGLUND, Secretary**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF THE  
TOWNSHIP OF HARRISON FOR AN NJDEP TREATMENT  
WORKS APPROVAL FOR THE PROJECT KNOWN  
HARRISON TOWNSHIP, GLOUCESTER COUNTY, NJ  
RICHWOOD REGIONAL PUMP STATION  
R-1 INSPIRA HOSPITAL – ROWAN UNIVERSITY**

**WHEREAS**, an application has been submitted by the Township of Harrison for an NJDEP Treatment Works Approval for a project known as Harrison Township, Gloucester County, NJ, Richwood Regional Pump Station R-1 Inspira Hospital – Rowan University; and

**WHEREAS**, plans and specifications for this project are to be reviewed by the staff of the Gloucester County Utilities Authority; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 9<sup>th</sup> day of August, 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval subject to final review and approval of its GUCA Engineer, for the project known as Harrison Township, Gloucester County, NJ, Richwood Regional Pump Station R-1 Inspira Hospital – Rowan University, with an allocation of 0 GPD as all connectors to the pump station shall require an individual application to Harrison Township, the GCUA and NJDEP to allocate flow to the system.


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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on August 9, 2017.

**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 9<sup>th</sup> day of August, 2017.

  
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WALTER BERGLUND, SECRETARY

**RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING  
CONSULTING SERVICES FOR WASTEWATER  
PROCESSING SYTEMS AND PRE-TREATMENT SYSTEMS  
RFP #2017-011**

**WHEREAS**, the Gloucester County Utilities Authority advertised for Request for Proposals pursuant to *N.J.S.A.* 40A:11-4.1 for Engineering Services for Wastewater Processing Systems and Pre-Treatment Systems RFP#2017-011; and

**WHEREAS**, proposals were received on July 26, 2017 and publically opened; and

**WHEREAS**, the evaluation committee reviewed the proposals pursuant to the pre-determined criteria set forth in the RFP and has recommended award of the contract to SARAX; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 9<sup>th</sup> day of August, 2017, that the proposal of SARAX for Engineering Consulting Services for Wastewater Processing Systems and Pre-Treatment Systems is hereby accepted and a contract awarded, the form of which shall be subject to the review and approval of the GCUA Executive Director and the Authority's Solicitor.





**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2017-129**

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**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY  
AUTHORIZING A CONTRACT WITH CLYDE N LATTIMER &  
SON CONSTRUCTION, CO., INC. FOR THE PRIMARY  
CLARIFIER EQUIPMENT INSTALLATION CONTRACT**

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**BACKGROUND**

**WHEREAS**, Gloucester County Utilities Authority ("Authority") intends to construct an anaerobic sludge digester with combined heat and power system at the Authority's Wastewater Treatment Plant located in West Deptford, New Jersey (collectively, the "Project"); and

**WHEREAS**, the Project requires the installation of primary clarifier equipment procured under separate supply contract(s); and

**WHEREAS**, The Authority therefore intends to replace primary clarifier equipment as an integral part of the Project; and

**WHEREAS**, N.J.S.A. 40A:11-5(gg), provides an exception to the public bidding requirement for wastewater treatment facilities as well as the construction of any part thereof:

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).

**WHEREAS**, as part of the direct negotiation procurement process, the Authority obtained

pricing and quotes from three (3) separate contractors for the Primary Clarifier Equipment Installation Contract, including Clyde N. Lattimer & Son Construction, Co., Inc.; and

**WHEREAS**, Clyde N. Lattimer & Son Construction, Co., Inc., provided a proposal price not to exceed \$450,000.00, which was deemed the most competitive price of the three prices obtained;

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority and the members thereof, authorizes and approves the Proposal of Clyde N. Lattimer & Son Construction, Co., Inc., and authorizes the execution of same; and

**BE IT FURTHER RESOLVED**, That the contract is contingent upon:

- 1) The GCUA's receipt of funding for the Project from the Environmental Infrastructure Trust; and
- 2) Approval of the New Jersey Department of Environmental Protection; and
- 3) Approval of the New Jersey Office of the State Comptroller.

Passed this 9 day of August, 2017 by the Gloucester County Utilities Authority.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

RECORDED VOTE

AYES:

Howard Bruner  
Walter Berglund  
Sal Fogarino  
Randy Cossaboon  
Tom Bianco  
James Sabetta  
Joseph Bilbow  
Daniel M. Halpin  
Richard Giuliani

ABSTAIN:

NAYES:

ABSENT:

ATTEST:

  
WALTER BERGLUND, SECRETARY

The foregoing is a true copy of a Resolution duly adopted by the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY at a meeting thereof duly called and held on August 9, 2017.

BY:   
WALTER BERGLUND, SECRETARY

**RESOLUTION 2017-130**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1 FINAL  
FOR THE EQUIPMENT SUPPLY FOR RENOVATIONS  
TO FINAL CLARIFIERS NOS. 1 & 4**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Envirodyne Systems, Inc. for the Equipment Supply for Renovations to Final Clarifiers Nos. 1 & 4 for the amount of \$981,100.00; and

**WHEREAS**, the Authority Engineer has submitted a letter in connection with said contract work indicating that the Change Order No. 1 Final will decrease the contract by \$40,855.00, the Engineer's letter and Change Order No. 1 Final are attached hereto and made a part hereof this resolution; and

**WHEREAS**, Change Order No. 1 Final will decrease the contract amount of \$981,100.00 by \$40,855.00; therefore, the new contract amount will be \$940,245.00; and

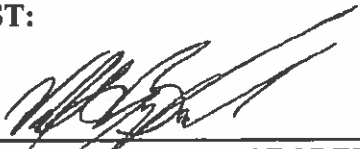
**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 Final for the Equipment Supply for Renovations to Final Clarifiers Nos. 1 & 4 in the decreased amount of \$40,855.00 is hereby approved adjusting the Contract sum from \$981,100.00 to \$940,245.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on August 9, 2017.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
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 9, 2017 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