

RESOLUTION ADOPTING PRELIMINARY ANNUAL BUDGET OF OPERATING EXPENSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2016, BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY, GLOUCESTER COUNTY, NEW JERSEY

1. That the Gloucester County Utilities Authority Preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins November 1, 2016, marked Exhibit "A" attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted: and

2. That the said Preliminary Annual Budget of Operating Expenses shall be effective until such time as a Final Annual Budget of Operating Expenses for the period from November 1, 2016 through October 31, 2017 has been adopted: and

3. That a certified copy of this Resolution along with a copy of the said Preliminary Annual Budget of Operating Expenses shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on December 14, 2016.

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 December, 2016.

WALTER BERGLUND, SECRETARY

The Preliminary Annual Operating Budget of the Gloucester County Utilities Authority for the fiscal year beginning November 1, 2016 adopted by Resolution No. 2017-010, is hereby approved as reasonable and necessary.

for REMINGTON & VERNICK ENGINEERS

FISCAL YEAR 2017 SUFFICIENCY OF REVENUES VS. EXPENDITURES**REVENUES**

I. Sewer Service Charges	
6525 mg \$3,026/mg	\$19,744,650
II. Septage/Industrial Charges	\$330,000
III. CEF Contribution to Debt Service	\$2,400,000
IV. Construction Expansion Fees	
335 EDCU @ \$2,238/EDCU	\$750,000
V. Miscellaneous Income	\$50,000
VI. Sale of Effluent	\$306,000
VII. Unrestricted Net Assets Utilized	\$788,769
TOTAL REVENUES	<u>\$24,369,419</u>

EXPENDITURES

I. Operating Expenses	\$18,413,680
II. Debt Service Requirement	\$4,126,330
III. Restricted Fund Requirements	
Transfers to CEF Fund	\$750,000
IV. County Appropriations	\$1,079,409
TOTAL EXPENDITURES	<u>\$24,369,419</u>

EXHIBIT "A"

FISCAL YEAR 2017 OPERATING EXPENSE BUDGET

PERSONNEL SERVICES

101 Salaries and Wages	\$4,700,000
103 Overtime	\$198,000
104 Uniform Rental	\$25,000
105 Employers's PERS	\$433,000
106 Vision Care Plan	\$20,000
107 Employer's FICA	\$375,500
108 SUI/TDI/LTD	\$41,000
109 Health Benefits	\$1,900,500
111 Meal Allowance	\$3,500
TOTAL PERSONNEL SERVICES	\$7,696,500

CONTRACTUAL SERVICES

201 Advertising	\$6,500
202 Travel Expense	\$5,200
205 Postage Expense	\$6,500
210 Telephone Expense	\$39,000
220 Natural Gas	\$160,000
221 Electricity	\$2,100,000
222 Water and Sewer	\$17,500
223 Hunter Street Expense	\$25,000
230 Printing	\$6,000
240 Energy Projects Costs	\$990,000
250 Dues and Memberships	\$15,200
265 Motor Vehicle Maintenance	\$40,000
270 Equipment Maintenance	\$383,500
282 Interceptor Rehabilitation	\$290,000
285 Equipment Rental	\$44,500
286 Training and Seminars	\$28,000
287 Permits and Registrations	\$240,100
289 Incinerator Title V/Mact Rules	\$250,000
290 Professional Services	\$212,000
291 Doctor	\$8,000
292 Accounting/Auditing	\$96,650
293 Legal Services	\$235,000
294 Engineering	\$600,000
295 Trustee's Fees	\$139,100
296 Computer Services	\$63,500
297 Insurance	\$846,600
298 Sludge Disposal	\$168,000
299 Other Expenses	\$53,700
TOTAL CONTRACTUAL SERVICES	\$7,069,550

EXHIBIT "A"

MATERIALS AND SUPPLIES

304 Books and Publications	\$4,200
305 Building and Construction Supplies	\$11,000
307 Fuel and Lubricants	\$92,500
308 Incinerator Fuel	\$530,400
309 Incinerator Sand	\$40,280
310 Motor Vehicle Parts	\$34,000
311 Laboratory Services/Supplies	\$62,000
314 Janitorial Supplies	\$7,500
316 Office Supplies	\$17,000
320 Electrical/Communication Supplies	\$200,000
322 Hardware/Minor Tools	\$28,900
325 Equipment/Machinery Parts	\$287,600
331 Plumbing/Heating/HVAC Supplies	\$46,700
333 Safety Supplies	\$34,050
340 Chemicals and Gases	\$64,000
341 Sodium Hydroxide	\$130,000
342 Polymer	\$205,000
343 Sodium Hypochlorite	\$188,500
344 Odor/H2S Control	\$75,000
380 Building/Grounds Maintenance Supplies	\$27,400
382 Interceptor Supplies	\$13,300
399 Miscellaneous Supplies	\$1,300
TOTAL MATERIALS AND SUPPLIES	<u>\$2,100,630</u>

EQUIPMENT

410 Vehicles/Rental	\$301,000
411 Laboratory Equipment	\$14,000
416 Office Equipment	\$26,000
420 Electrical/Communication Equipment	\$85,000
425 General Equipment	\$191,000
430 Pitman Reuse Plant	\$20,000
TOTAL EQUIPMENT	<u>\$637,000</u>

COUNTY EXPENSE

501 Joint County Bond Debt Payments	\$370,000
502 County Infrastructure Improvements	\$540,000
TOTAL COUNTY EXPENSES	<u>\$910,000</u>

TOTAL OPERATING EXPENSES **\$18,413,680**

**RESOLUTION PROPOSING RATE SCHEDULE
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority had previously, on January 13, 2016 established a schedule of rates for the services it provides; and,

WHEREAS, the Gloucester County Utilities Authority desires to amend said schedule to provide for increase service charges; and

WHEREAS, the Gloucester County Utilities Authority desires to formalize the new rate schedule and incorporate it into the Fiscal 2017 Annual Operating Budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority, that the changes to the Rate Schedule, as detailed in the attached and incorporated herein by reference, are proposed; said rates will apply to all services rendered on or after January 1, 2017, and will continue to be in force until amended by formal resolution.

LET IT ALSO BE RESOLVED that all other rates and charges of the Authority shall remain the same as previously established; and

That, in accordance with *N.J.S.A. 40: 14B-23*, a public hearing is to be held, to hear all concerns or comments about the revised rates, as part of the Authority's regular Board meeting on January 11, 2017, and

That this resolution shall be published in the Gloucester County Times and the Courier-Post newspapers; and

That all participants and customers of the Authority are notified, in accordance with *N.J.S.A.40: 14B-23*, of the proposed rate amendments and public hearing date.

THE 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 December 14, 2016 at its business office located at 2 Paradise Road, West Deptford, New Jersey.

For: Remington and Vernick Consulting Engineers

GLOUCESTER COUNTY UTILITIES AUTHORITY PROPOSED RATE SCHEDULE

TYPE OF WASTE	STANDARD RATE & VOLUME	VOLUME DISCOUNT & VOLUME
Domestic Wastewater	\$3,026/million gallons	N/A
Discharges from Contaminated Groundwater Sites	\$9,078/million gallons	N/A
Surcharge for BOD (Biological Oxygen Demand)	\$842/ton for all amounts in excess of 300 parts per million	N/A
Surcharge for SS (Suspended Solids)	\$842/ton for all amounts in excess of 300 parts per million	N/A
Screenings & Grit	\$90.00/ton (Originating in Gloucester County Only)	N/A
Domestic & Commercial Septage	\$0.05/gal	N/A
Grease	\$0.10/gal	N/A
Grit Slurry	\$0.07/gal	N/A
Sludge in Tank Trucks		
0 - 2.99% solids	\$0.050/gal - ≤100,000 gal/month	\$0.045/gal - > 100,000
3 - 4.99% solids	\$0.055/gal - ≤100,000 gal/month	\$0.050/gal - > 100,000
5 - 7.99% solids	\$0.065/gal - ≤100,000 gal/month	\$0.055/gal - > 100,000
8 - 9.99% solids	\$0.070/gal - ≤100,000 gal/month	\$0.065/gal - > 100,000
Sludge in Luger Trucks		
14% - 19.99% solids	ALL DELIVERIES MUST HAVE WEIGHT SLIPS \$60/wet ton	N/A
20% - 27.99% solids	\$56/wet ton	N/A
28% - 32.99% solids	\$60/wet ton	N/A

GLOUCESTER COUNTY UTILITIES AUTHORITY PROPOSED RATE SCHEDULE

TYPE OF WASTE	STANDARD RATE & VOLUME	VOLUME DISCOUNT & VOLUME
Leachate & Non-Hazardous Industrial Waste		
1. Class 1 (0-20,000 mg/l COD)	\$0.06/gal - ≤70,000 gal/month	\$0.055/gal - >70,000
2. Class 2 (20,001-40,000 mg/l COD)	\$0.07/gal - ≤70,000 gal/month	\$0.065/gal - >70,000
3. Class 3 (40,001-60,000 mg/l COD)	\$0.08/gal - ≤70,000 gal/month	\$0.075/gal - >70,000
4. Class 4 (60,001-80,000 mg/l COD)	\$0.09/gal - ≤70,000 gal/month	\$0.085/gal - >70,000
5. Class 5 (80,001-100,000 mg/l COD)	\$0.10/gal - ≤70,000 gal/month	\$0.095/gal - >70,000
6. Class 6 (100,001-120,000 mg/l COD)	\$0.11/gal - ≤70,000 gal/month	\$0.105/gal - >70,000
7. Class 7 (120,001-140,000 mg/l COD)	\$0.12/gal - ≤70,000 gal/month	\$0.115/gal - >70,000
8. Class 8 (140,001-160,000 mg/l COD)	\$0.13/gal - ≤70,000 gal/month	\$0.125/gal - >70,000
9. Class 9 (160,001-180,000 mg/l COD)	\$0.14/gal - ≤70,000 gal/month	\$0.135/gal - >70,000
10. Class 10 (180,001-200,000 mg/l COD)	\$0.15/gal - ≤70,000 gal/month	\$0.145/gal - >70,000

Effective January 1, 2017

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF PURCHASING, FISCAL AND FINANCIAL ASSISTANCE AND GUIDANCE

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester and the Commissioners of the Gloucester County Utilities Authority (“GCUA”) recognizes the essential benefit of sharing services among other governmental entities and sharing services presents an opportunity to increase efficiencies and reduce costs and Gloucester County has personnel with expertise that could be effectively be shared with other governmental entities; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., specifically authorizes the GCUA and governmental entities to enter into Shared Services Agreements with other governmental entities; and

WHEREAS, Gloucester County and the GCUA wish to enter into such a Shared Services Agreement for the provision of Purchasing, Fiscal and Financial Assistance and Guidance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the Executive Director and the Chairman of the Board are hereby authorized to enter into a Shared Services Agreement with the County of Gloucester for the provision of Purchasing, Fiscal and Financial Assistance and Guidance for a period of one (1) year commencing December 1, 2016 and concluding November 31, 2017 at the cost of \$50,000 per annum, payable in equal quarterly installments.

BE IT FURTHER RESOLVED that the Chairman of the Gloucester County Utilities Authority is hereby authorized to execute and the Clerk of the Gloucester County Utilities Authority is hereby authorized to attest to the agreement substantially in conformance with the attached Shared Services Agreement for the aforementioned purposes.

ADOPTED at a regular meeting of the Gloucester County Utilities Authority held on Wednesday, December 14, 2016, at West Deptford, New Jersey.

**GLOUCESTER COUNTY
UTILITIES AUTHORITY**

ATTEST:

Howard Bruner, Chairman

Walter Berglund, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 14, 2016 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

Walter Berglund, Secretary

RESOLUTION 2017-013

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR THE DIGESTER FOUNDATION – CONTRACT 1A**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by A.P. Construction, Inc. for the Digester Foundation – Contract 1A in the amount of \$3,438,330.00; and

WHEREAS, the Authority Engineer has submitted a letter in connection with said contract work indicating that the Change Order reflects additional work in the amount of \$95,307.54 is required as set forth in the Engineer’s letter dated November 17, 2016 and Change Order No. 1 which are attached hereto and made a part hereof this resolution; and

WHEREAS, the original contract of \$3,438,330.00 will increase by the amount of \$95,307.54, therefore, the new contract amount will be \$3,533,637.54; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of this project and that such funds have been appropriated for the budget year.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the Digester Foundation – Contract 1A in the additional amount of \$95,307.54 is hereby approved adjusting the Contract sum from \$3,438,330.00 to \$3,533,637.54.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on December 14, 2016.

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 December 14, 2016 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. 2017-014

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
FOR REPLACEMENT OF THE SUMP PUMPS AND RAIL SYSTEMS
ON THE GRIT REMOVAL SYSTEM**

WHEREAS, the GCUA's new grit removal system was recently completed and placed into service; and

WHEREAS, part of the startup process included establishing the speed of the grit pumps to create the desired vortex for the grit removal system and the settings for the new grit removal process are producing a larger than anticipated filtrate flow causing the existing sump pumps to experience wear and are at the end of their useful life and are insufficient to keep up with the incoming flows and the GCUA is relying on emergency standby pumps; and

WHEREAS, the GCUA Engineer has certified in a November 7, 2016 letter to the GCUA that the existing pump and rail systems be removed and replaced on an emergent basis and an emergency contract needs to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency purchase is a one-time event to address the immediate need at the wastewater treatment plant; and

WHEREAS, the GCUA Engineer's November 7, 2016, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repair in an amount not to exceed \$42,850 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 December, 2016, that it hereby authorizes the payment of emergency repairs to replace the existing sump pumps and rail systems as outlined above and in the GCUA Engineer's November 7, 2016 certification of emergent repairs in an amount not to exceed \$42,850 to Clyde N. Lattimer & Son Construction Co.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 14, 2016, 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. 2017-015

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
FOR FURNISHING AND INSTALLATION OF THE PUMP VFDs,
INCLUDING ANY MODIFICATIONS TO THE BUBBLER CONTROL PANEL
ON THE GRIT REMOVAL SYSTEM**

WHEREAS, the GCUA's new grit removal system was recently completed and placed into service; and

WHEREAS, part of the startup process included establishing the speed of the grit pumps to create the desired vortex for the grit removal system and the settings for the new grit removal process are producing a larger than anticipated filtrate flow causing the existing sump pumps to experience wear and are at the end of their useful life and are insufficient to keep up with the incoming flows and the GCUA is relying on emergency standby pumps; and

WHEREAS, the GCUA Engineer has certified in a November 7, 2016 letter to the GCUA that the existing pump and rail systems be removed and replaced on an emergent basis including furnishing and installation of the pump VFDs and any modifications to the pump VFDs and an emergency contract needs to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency purchase is a one-time event to address the immediate need at the wastewater treatment plant; and

WHEREAS, the GCUA Engineer's November 7, 2016, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repair to the pump VFDs in an amount not to exceed \$7,500 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 December, 2016, that it hereby authorizes the payment of emergency repairs for furnishing and installation of the pump VFDs, including any modifications to the bubbler control panel as outlined above and in the GCUA Engineer's November 7, 2016 certification of emergent repairs in an amount not to exceed \$7,500 to NB Controls of Columbus, New Jersey.

BE IT FURTHER RESOLVED that the Executive Director, Assistant Executive Director and staff are directed to take all necessary steps and measures to effectuate the

purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 14, 2016, 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
AUTHORIZING AN APPROPRIATION TO THE COUNTY OF
GLOUCESTER IN AN AMOUNT EQUAL TO 5% OF THE
GLOUCESTER COUNTY UTILITIES AUTHORITY
OPERATING BUDGET**

WHEREAS, the law permits the Gloucester County Utilities Authority (GCUA) to appropriate an amount equal to 5% of its operating budget as long as said amount is not more than the GCUA's adjusted net assets to the County of Gloucester; and

WHEREAS, there exists a need to appropriate the amount as described above; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that it appropriate an amount equal to 5% of its operating budget as long as said amount is not more than the GCUA's adjusted net assets to the County of Gloucester.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on December 14, 2016.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of December, 2016.

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-017

**RESOLUTION CONSENTING TO THE PROPOSED WATER
QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
PROPOSAL (PROGRAM INTEREST NO. 435433, ACTIVITY NO. 130007)**

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Township of Monroe, Gloucester County; 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; and

WHEREAS, a proposed WQM plan amendment noticed in the NJDEP Bulletin on November 21, 2016 for Monroe Township has been prepared by the Office of WRM Coordination, Department of Environmental Protection;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 8th day of December, 2016 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment proposal (Program Interest No. 435433, Activity No. 130007) and publicly noticed on November 21, 2016, prepared by the Office of WRM Coordination, Department of Environmental Protection 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 **December 14, 2016**.

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 December, 2016.

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017- 018

**RESOLUTION ADJUSTING THE COMPENSATION OF ALL FULL TIME NON-
UNION EMPLOYEES OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Board of Commissioners of the Gloucester County Utilities Authority has reviewed the recommendations of the Executive Director regarding the compensation for all full time non-union employees; and

WHEREAS, the Board of Commissioners of the Gloucester County Utilities Authority concurs with the recommendations submitted; and

WHEREAS, provisions have been made in the Authority's Fiscal Year 2017 Operating Budget for the recommended adjustments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that effective January 1, 2017, all full time non-union employees, shall be given a 2% increase.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on December 14, 2016.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
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 December, 2016.

WALTER BERGLUND, SECRETARY

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO WHIBCO OF NEW JERSEY, INC. FOR THE 2017 ANNUAL REACTOR SAND SUPPLY

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2017 Annual Reactor Sand Supply; and

WHEREAS, two bid proposals were received on December 6, 2016 at 11:00 a.m. for an estimated 1,200 tons of #2 F.B. Incinerator Mix Sand;

<u>VENDOR</u>	<u>PER TON</u>	<u>BID AMOUNT</u>
Whibco of New Jersey, Inc.	\$71.62/ton	\$85,944.00
Ricci Bros. Sand Co., Inc.	\$79.20/ton	\$95,040.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Whibco of New Jersey, Inc., 87 E. Commerce Street, Bridgeton, NJ 08302**, is 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. **Whibco of New Jersey, Inc., 87 E. Commerce Street, Bridgeton, NJ 08302** is determined to be the lowest responsive bidder for the 2017 Annual Reactor Sand Supply.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with **Whibco of New Jersey, Inc., 87 E. Commerce Street, Bridgeton, NJ 08302**, for delivery of #2 F.B. Incinerator Mix Sand in accordance with the bid specifications at the rate of \$71.62 per ton, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on December 14, 2016.

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 December, 2016.

WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS
GLASSBORO REDEVELOPMENT A-4 BUILDINGS**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Glassboro Redevelopment A-4 Buildings, with an allocation of 52,762 GPD for the construction of three (3) multi-story mixed use building with retail, restaurant, residential units; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

WHEREAS, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Glassboro Redevelopment A-4 Buildings, with an allocation of 52,762 GPD for the construction of three (3) multi-story mixed use building with retail, restaurant, residential units.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
December 14, 2016.

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 December, 2016.

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 14th day of December, 2016, 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, 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 December 14, 2016, 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