

**RESOLUTION ADOPTING PRELIMINARY ANNUAL BUDGET OF OPERATING EXPENSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2017, 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, 2017, 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, 2017 through October 31, 2018 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 13, 2017.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

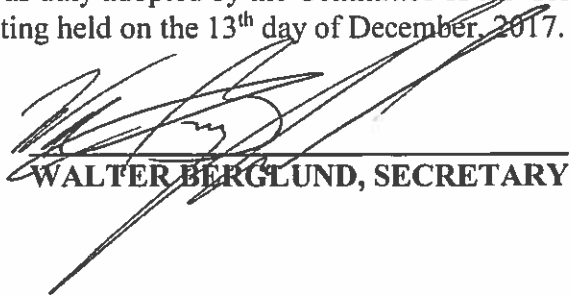
BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

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 13<sup>th</sup> day of December, 2017.



\_\_\_\_\_

**WALTER BERGLUND, SECRETARY**

The Preliminary Annual Operating Budget of the Gloucester County Utilities Authority for the fiscal year beginning November 1, 2017 adopted by Resolution No. 2018-008, is hereby approved as reasonable and necessary.



\_\_\_\_\_

**REMINGTON & VERNICK ENGINEERS**

**FISCAL YEAR 2018 SUFFICIENCY OF REVENUES VS. EXPENDITURES****REVENUES**

I. Sewer Service Charges	
6525 mg \$3,086/mg	\$20,136,150
II. Septage/Industrial Charges	\$250,000
III. CEF Contribution to Debt Service	\$2,400,000
IV. Construction Expansion Fees	
350 EDCU @ \$2,280/EDCU	\$800,000
V. Miscellaneous Income	\$50,000
VI. Sale of Effluent	\$330,000
VII. Unrestricted Net Assets Utilized	\$1,220,259
TOTAL REVENUES	<u>\$25,186,409</u>

**EXPENDITURES**

I. Operating Expenses	\$19,303,280
II. Debt Service Requirement	\$3,957,949
III. Restricted Fund Requirements	
Transfers to CEF Fund	\$800,000
IV. County Appropriations	\$1,125,180
TOTAL EXPENDITURES	<u>\$25,186,409</u>

EXHIBIT "A"

**FISCAL YEAR 2018 OPERATING EXPENSE BUDGET**

**PERSONNEL SERVICES**

101 Salaries and Wages	\$5,133,000
103 Overtime	\$201,000
104 Uniform Rental	\$25,000
105 Employers's PERS	\$515,000
106 Vision Care Plan	\$20,000
107 Employer's FICA	\$411,000
108 SUI/TDI/LTD	\$43,000
109 Health Benefits	\$2,070,400
111 Meal Allowance	\$3,500
<b>TOTAL PERSONNEL SERVICES</b>	<b><u>\$8,421,900</u></b>

**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	\$19,000
223 Hunter Street Expense	\$45,000
230 Printing	\$6,000
240 Energy Projects Costs	\$1,010,000
250 Dues and Memberships	\$15,200
265 Motor Vehicle Maintenance	\$40,000
270 Equipment Maintenance	\$398,500
282 Interceptor Rehabilitation	\$290,000
285 Equipment Rental	\$44,500
286 Training and Seminars	\$28,000
287 Permits and Registrations	\$248,100
289 Incinerator TitleV/Mact Rules	\$250,000
290 Professional Services	\$212,000
291 Doctor	\$8,000
292 Accounting/Auditing	\$100,000
293 Legal Services	\$235,000
294 Engineering	\$600,000
295 Trustee's Fees	\$139,100
296 Computer Services	\$73,500
297 Insurance	\$846,600
298 Sludge Disposal	\$180,000
299 Other Expenses	\$55,000
<b>TOTAL CONTRACTUAL SERVICES</b>	<b><u>\$7,160,700</u></b>

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	\$86,600
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	\$36,100
340 Chemicals and Gases	\$64,000
341 Sodium Hydroxide	\$135,800
342 Polymer	\$210,000
343 Sodium Hypochlorite	\$188,500
344 Odor/H2S Control	\$75,000
380 Building/Grounds Maintenance Supplies	\$87,400
382 Interceptor Supplies	\$13,300
399 Miscellaneous Supplies	\$1,300
<b>TOTAL MATERIALS AND SUPPLIES</b>	<b><u>\$2,198,080</u></b>

**EQUIPMENT**

410 Vehicles/Rental	\$195,000
411 Laboratory Equipment	\$14,000
416 Office Equipment	\$26,000
420 Electrical/Communication Equipment	\$125,000
425 General Equipment	\$191,000
430 Pitman Reuse Plant	\$20,000
<b>TOTAL EQUIPMENT</b>	<b><u>\$571,000</u></b>

**COUNTY EXPENSE**

501 Joint County Bond Debt Payments	\$363,000
502 County Infrastructure Improvements	\$588,600
<b>TOTAL COUNTY EXPENSES</b>	<b><u>\$951,600</u></b>

<b>TOTAL OPERATING EXPENSES</b>	<b><u>\$19,303,280</u></b>
---------------------------------	----------------------------

**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 13, 2017.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

Walter Berglund  
**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 13<sup>th</sup> day of December, 2017.

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

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

**WHEREAS**, the Gloucester County Utilities Authority had previously, on January 11, 2017 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 2018 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, 2018, 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 10, 2018, 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

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of December, 2017.



---

**WALTER BERGLUND, SECRETARY**



# GLOUCESTER COUNTY UTILITIES AUTHORITY PROPOSED RATE SCHEDULE

TYPE OF WASTE	STANDARD RATE & VOLUME	VOLUME DISCOUNT & VOLUME
Domestic Wastewater	\$3,086/million gallons	N/A
Discharges from Contaminated Groundwater Sites	\$9,258/million gallons	N/A
Surcharge for BOD (Biological Oxygen Demand)	\$858/ton for all amounts in excess of 300 parts per million	N/A
Surcharge for SS (Suspended Solids)	\$858/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 Lugger Trucks		
14% - 19.99% solids	\$60/wet ton	N/A
20% - 27.99% solids	\$56/wet ton	N/A
28% - 32.99% solids	\$60/wet ton	N/A

**ALL DELIVERIES MUST HAVE WEIGHT SLIPS**

## G GLOUCESTER COUNTY UTILITIES AUTHORITY PROPOSED RATE SCHEDULE

TYPE OF WASTE	STANDARD RATE & VOLUME	VOLUME DISCOUNT & VOLUME
<b>Leachate &amp; Non-Hazardous Industrial Waste</b>		
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, 2018

**RESOLUTION NO. 2018-011**

**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 2018 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, 2018, 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 13, 2017.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

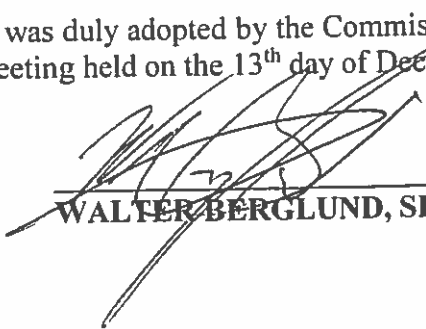
BY:   
**HOWARD W. BRUNER, Chairman**

**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 13<sup>th</sup> day of December, 2017.



\_\_\_\_\_

**WALTER BERGLUND, SECRETARY**

**RESOLUTION CONCERNING FLEXIBLE  
SPENDING ACCOUNTS**

**WHEREAS**, pursuant to the requirements of N.J.P.L. 2001 Chapter 78, the Gloucester County Utilities Authority hereby resolves to implement a Section 125 Flexible Spending Account (FSA) program effective February 1, 2018; and

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that a Section 125 Flexible Spending Account (FSA) program effective February 1, 2018 is hereby implemented as follows:

1. Colonial Life with their partnership with Flex Facts, Inc. is designated as the Board's FSA Administrator and voluntary benefit company; and
2. The Executive Director is hereby directed to take any and all necessary steps to effectuate the purpose of this Resolution

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on December 13, 2017.

**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 13<sup>th</sup> day of December, 2017.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION ESTABLISHING A FLEXIBLE  
SPENDING BANK ACCOUNT**

**WHEREAS**, the Gloucester County Utilities Authority has implemented a Section 125 Flexible Spending Account (FSA) program effective February 1, 2018; and

**WHEREAS**, a bank account has to be established at Fulton Bank and be designed as a Flexible Spending Account for the Gloucester County Utilities Authority; and

**WHEREAS**, the following officers are hereby authorized as signatories on the Flexible Spending Account: Chairman, Vice Chairman, Treasurer or Executive Director together with a designed representative of Flex Facts, Inc., as administrator of the program;

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that a Flexible Spending Account shall be established at Fulton Bank and signatories on the account shall be as provided in this Resolution.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on December 13, 2017.

**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 13<sup>th</sup> day of December, 2017.

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE  
COUNTY OF GLOUCESTER FOR TECHNICAL ASSISTANCE AND GUIDANCE  
FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT**

**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

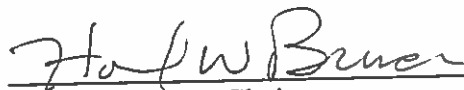
**WHEREAS**, Gloucester County and the GCUA wish to enter into such a Shared Services Agreement for the provision of technical assistance and guidance from the Gloucester County Department of Economic Development related to realizing its economic goals, objectives and expansion efforts.

**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 technical assistance and guidance from the Gloucester County Department of Economic Development related to realizing its economic goals, objectives and expansion efforts for a period of three (3) years commencing December 1, 2017 and concluding November 30, 2020, the annual cost of the services will not exceed \$50,000.00.

**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 13, 2017, at West Deptford, New Jersey.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
Howard 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 13, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

  
Walter Berglund, Secretary



**RESOLUTION NO. 2018-015**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF A SEWER FORCE MAIN AT THE  
WESTVILLE PUMP STATION**

**WHEREAS**, a sanitary sewer failure occurred on the Westville Pump Station sanitary force main on Route 130 on November 6, 2017, when a section of the existing 10" DIP force main was repaired; and

**WHEREAS**, the section of pipe was replaced by Pioneer Pipe Contractors, Inc. on an emergency basis and the Interceptor was placed back into operation; and

**WHEREAS**, two (2) septic hauling companies; to wit, Russell Reid and Rosey's Tank Cleaning, were used to transport flows from the pump station to the GCUA wastewater plant; and

**WHEREAS**, the GCUA Engineer has certified in a November 16, 2017 letter to the GCUA that corrective repairs needed to be completed on an emergency basis and an emergency contract was 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 repair is a one-time event to address the immediate need to place the interceptor back into service and to restore access to residential properties and avoid spilling sewage into the environment; and

**WHEREAS**, the GCUA Engineer's November 16, 2017, written letter opinion certifying this as an emergency repair and recommended payment for the emergency repair in to Pioneer Pipe Contractors, Inc. based on actual time, material and equipment, an amount not to exceed \$19,440.25; in addition, payment is due to Russell Red in the amount of \$2,877.62 and to Rosey's Tank Cleaning in the amount of \$754.32, 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 13<sup>th</sup> day of December, 2017, that it hereby authorizes the payment of emergency repairs to a section of sanitary sewer pipe at the Westville Pump Station as outlined above and in the GCUA Engineer's November 16, 2017 certification of emergent repairs to Pioneer Pipe Contractors, Inc.

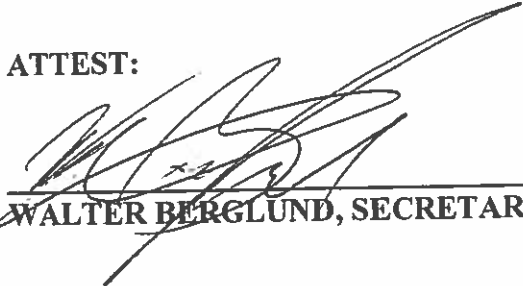
in an amount not to exceed \$19,440.25; in addition, payment is due to Russell Red in the amount of \$2,877.62 and to Rosey's Tank Cleaning in the amount of \$754.32.

**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

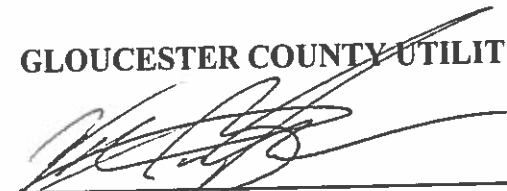
ATTEST:

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 13, 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 2018-016**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1 FINAL  
FOR THE NATIONAL PARK FORCEMAIN AND GRAVITY  
SEWER MAIN REPLACEMENT PROJECT**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Vollers Excavating & Construction, Inc. for the National Park Forcemain and Gravity Sewer Main Replacement Project in the amount of \$463,190.00; and

**WHEREAS**, the Authority Engineer has approved Change Order No. 1 Final in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 Final will reduce the contract by \$112,368.64, Change Order No. 1 Final is attached hereto and made a part hereof this resolution; and

**WHEREAS**, Change Order No. 1 Final will decrease the contract amount of \$463,190.00 by \$112,368.64; therefore, the new contract amount will be \$399,680.36; 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 National Park Forcemain and Gravity Sewer Main Replacement Project in the decreased amount of \$112,368.64 is hereby approved adjusting the Contract sum from \$463,190.00 to \$399,680.36.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on December 13, 2017.

**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 13, 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 AUTHORIZING THE AWARDING OF A CONTRACT TO RICCI BROS. SAND CO., INC. FOR THE 2018 ANNUAL REACTOR SAND SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2018 Annual Reactor Sand Supply; and

**WHEREAS**, two bid proposals were received on November 21, 2017 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.	\$81.62/ton	\$97,920.00
Ricci Bros. Sand Co., Inc.	\$76.50/ton	\$91,800.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Ricci Bros. Sand Co., Inc., P.O. Box 664, 2099 Dragston Road, Port Norris, NJ 08349**, is the lowest responsive 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. **Ricci Bros. Sand Co., Inc., P.O. Box 664, 2099 Dragston Road, Port Norris, NJ 08349** is determined to be the lowest responsive bidder for the 2018 Annual Reactor Sand Supply.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with **Ricci Bros. Sand Co., Inc., P.O. Box 664, 2099 Dragston Road, Port Norris, NJ 08349**, for delivery of #2 F.B. Incinerator Mix Sand in accordance with the bid specifications at the rate of \$76.50 per ton, 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 December 13, 2017.

**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 13<sup>th</sup> day of December, 2017.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT  
TO UNIVAR USA, INC. FOR THE  
2018 ANNUAL LIQUID CAUSTIC SODA SUPPLY**

**WHEREAS**, the Gloucester County Utilities Authority solicited bid proposals for the 2018 Annual Liquid Caustic Soda Supply on November 21, 2017, by Notice and Advertisement to Bidders; and

**WHEREAS**, four (4) bid proposals were received on January 18, 2017 at 11:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Univar USA, Inc.	\$2.00/gallon
Kuehne Chemical	\$2.1565/gallon
JCI Jones	\$2.14/gallon
Main Pool & Chemical	\$2.17/gallon

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Univar USA, Inc.**, in the amount of \$2.00 per gallon is the lowest responsive 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. **Univar USA, Inc., 532 East Emaus Street, Middleton, PA 17057** is determined to be the lowest responsive bidder for the 2018 Annual Liquid Caustic Soda Supply.

2. The Executive Director is hereby authorized to execute a contract with **Univar USA, Inc.**, in the amount of \$2.00 per gallon, 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 December 13, 2017.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

  
\_\_\_\_\_  
**HOWARD W. BRUNER, 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 13<sup>th</sup> day of December, 2017.

  
\_\_\_\_\_  
**WALTER BERGLUND, SECRETARY**



**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
2,000 GPD FOR THE PROJECT KNOWN AS  
BERKLEY SQUARE, NJDEP PERMIT #17-0286**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 2,000 GPD for the project known as Berkley Square, NJDEP Permit #17-0286; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of 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 13<sup>th</sup> day of December, 2017, that it hereby endorses the above application for an allocation of capacity of 2,000 GPD for the project known as Berkley Square, NJDEP Permit #17-0286.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: 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 December 13, 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 TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
600 GPD FOR THE PROJECT KNOWN AS EDWARD'S RUN  
NJDEP PERMIT #12-0308**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 600 GPD for the project known as Edward's Run, NJDEP Permit #12-0308; 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 13<sup>th</sup> day of December, 2017, that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Edward's Run, NJDEP Permit #12-0308.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: 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 December 13, 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 TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
2,400 GPD FOR THE PROJECT KNOWN AS  
VILLAGES AT BERKLEY SQUARE  
NJDEP PERMIT #17-0286**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 2,400 GPD for the project known as Villages at Berkley Square, NJDEP Permit #17-0286; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of eight (8) townhouses; and

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

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

**WHEREAS**, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of December, 2017, that it hereby endorses the above application for an allocation of capacity of 2,400 GPD for the project known as Villages at Berkley Square, NJDEP Permit #17-0286.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: 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 December 13, 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 1,200 GPD FOR THE PROJECT KNOWN  
AS ST. MATTHEW'S DAY CARE, NJDEP PERMIT #17-0385**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,200 GPD for the project known as St. Matthew's Day Care, NJDEP Permit #17-0385; 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 13<sup>th</sup> day of December, 2017, that it hereby endorses the above application for an allocation of capacity of 1,200 GPD for the project known as St. Matthew's Day Care, NJDEP Permit #17-0385.

**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 December 13, 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 900 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 900 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 four (4) 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 13<sup>th</sup> day of December, 2017, that it hereby endorses the above application for an allocation of capacity of 900 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 December 13, 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 13<sup>th</sup> day of December, 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  
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 13, 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. 2018-025

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF  
300 GPD FOR THE PROJECT KNOWN AS PARADISE ESTATES,  
NJDEP PERMIT #05-0601**

**WHEREAS**, an application has been submitted by the Township of West Deptford, for an allocation of capacity of 300 GPD for the project known as Paradise Estates, NJDEP Permit #05-0601; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; and

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

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

**WHEREAS**, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of December, 2017, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Paradise Estates, NJDEP Permit #05-0601.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro 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 December 13, 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