

RESOLUTION ADOPTING PRELIMINARY ANNUAL BUDGET OF OPERATING EXPENSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2018, 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, 2018, 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, 2018 through October 31, 2019 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 12, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

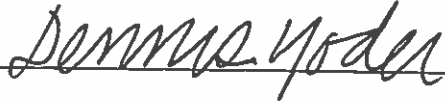
CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 12th day of December, 2018.



WALTER BERGLUND, SECRETARY

The Preliminary Annual Operating Budget of the Gloucester County Utilities Authority for the fiscal year beginning November 1, 2018 adopted by Resolution No. 2019-_____, is hereby approved as reasonable and necessary.



For REMINGTON & VERNICK ENGINEERS

Recorded Vote

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Berglund	X			
Bianco	X			
Bilbow	X			
Bruner	X			
Cossaboon	X			
Fogarino	X			
Giuliani	X			
Halpin	X			
Sabetta	X			

**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 12, 2018.

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 12th day of December, 2018.


WALTER BERGLUND, SECRETARY

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

WHEREAS, the Gloucester County Utilities Authority had previously, on January 10, 2018 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 2019 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, 2019 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 9, 2019, 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



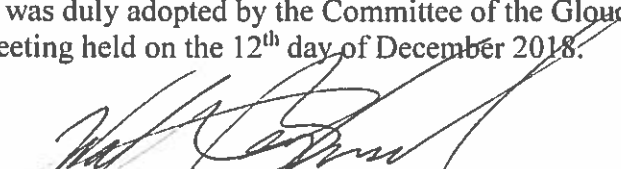
HOWARD W. BRUNER, CHAIRMAN

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 12th day of December 2018.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-024

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 2019 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, 2019, 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 12, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

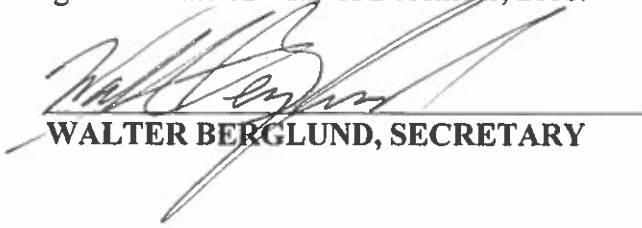
ATTEST:



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 12th day of December, 2018.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-025

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE DIRECTOR AND/OR ASSISTANT DIRECTOR PREPARE
AND ISSUE REQUESTS FOR PROPOSALS FOR PROFESSIONAL SERVICES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to prepare and issue Requests for Proposal (“RFP”) for professional services for the 2019 fiscal year; and

WHEREAS, the Director and/or Assistant Director shall prepare and issues Requests for Proposals for the following professional services: Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Arbitrage Rebate Calculation Services; and Litigation Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 12th day of December 2018, that the Director and/or Assistant Director is hereby authorized to prepare and issues Requests for Proposals for the following professional services: Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Arbitrage Rebate Calculation Services; and Litigation Attorney.

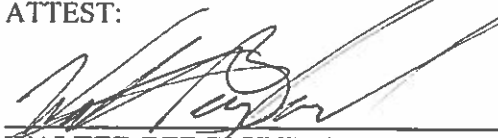
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
December 12, 2018.

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 12th day of December 2018.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO BRENNTAG NORTHEAST, LLC FOR THE
2019 ANNUAL LIQUID CAUSTIC SODA SUPPLY
BULK GALLONAGE PURCHASES**

WHEREAS, the Gloucester County Utilities Authority solicited bid proposals for the 2019 Annual Liquid Caustic Soda Supply for Bulk Gallonage (purchases up to 120,000 gallons) and Mini-Bulk (purchases up to (24) 275-gallon units for a total of 6,600 gallons) by Notice and Advertisement to Bidders; and

WHEREAS, the bid specifications permit the Authority, unless otherwise specified by the bidder, to accept any item, items or services in the proposals should it be deemed in the best interest of the Authority; and

WHEREAS, five (5) bid proposals were received for Bulk Gallonage Purchases on November 29, 2018 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Brenntag Northeast, LLC	\$1.9725/gallon
Kuehne Chemical	\$2.236/gallon
JCI Jones	\$2.14/gallon
Main Pool & Chemical Co., Inc.	\$2.39/gallon
Shannon Chemical	\$4.47/gallon

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of Brenntag Northeast, in the amount of \$1.9725 per gallon, not to exceed \$236,700.00, 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. **Brenntag Northeast** is determined to be the lowest responsive bidder for the 2019 Annual Liquid Caustic Soda Supply for Bulk Gallonage Purchases.
2. The Executive Director is hereby authorized to execute a contract with **Brenntag Northeast**, in the amount of \$1.9725 per gallon, not to exceed \$236,700.00, 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 12, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

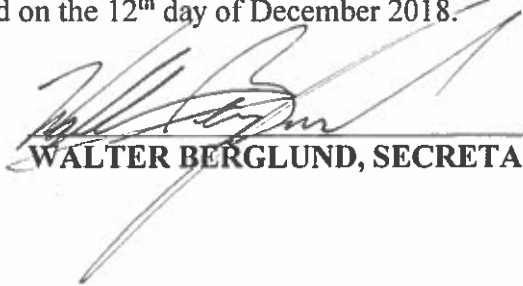
BY: 
HOWARD W. BRUNER, Chairman

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 12th day of December 2018.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO MAIN POOL & CHEMICAL COMPANY, INC. FOR THE
2019 ANNUAL LIQUID CAUSTIC SODA SUPPLY
MINI-BULK PURCHASES (24) 275 GALLONS PER UNIT
FOR MINI-BULK PURCHASES**

WHEREAS, the Gloucester County Utilities Authority solicited bid proposals for the 2019 Annual Liquid Caustic Soda Supply for Bulk Gallonage (purchases up to 120,000 gallons) and Mini-Bulk (purchases up to (24) 275-gallon units for a total of 6,600 gallons) by Notice and Advertisement to Bidders; and

WHEREAS, the bid specifications permit the Authority, unless otherwise specified by the bidder, to accept any item, items or services in the proposals should it be deemed in the best interest of the Authority; and

WHEREAS, three (3) bid proposals were received for Mini-Bulk Purchases on November 29, 2018 at 10:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Brenntag Northeast, LLC	\$3.5279/gallon
Main Pool & Chemical Company, Inc.	\$2.84/gallon
Shannon Chemical	\$7.27/gallon

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of Main Pool & Chemical Company, Inc., in the amount of \$2.84 per gallon, not to exceed \$18,744.00, 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. **Main Pool & Chemical Company, Inc.** is determined to be the lowest responsive bidder for the 2019 Annual Liquid Caustic Soda Supply for Mini-Bulk Purchases (24) 275 gallons per unit.

2. The Executive Director is hereby authorized to execute a contract with **Main Pool & Chemical Company, Inc.**, in the amount of \$2.84 per gallon, not to exceed \$18,744.00, 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 12, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

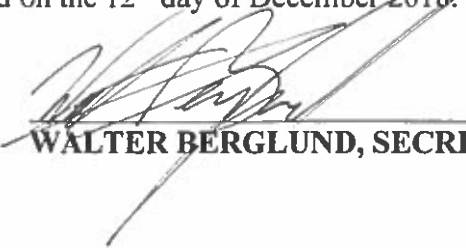
BY: 
HOWARD W. BRUNER, Chairman

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 12th day of December 2018.



WALTER BERGLUND, SECRETARY

RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 675 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 675 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 three (3) 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.

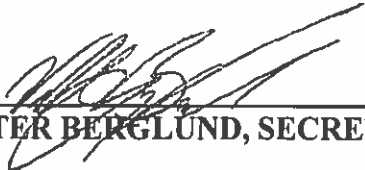
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of December 2018, that it hereby endorses the above application for an allocation of capacity of 675 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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 12, 2018, 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 300 GPD FOR THE PROJECT KNOWN
AS SPRING RIDGE, NJDEP PERMIT #06-0011**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Spring Ridge, NJDEP Permit #06-0011; 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.

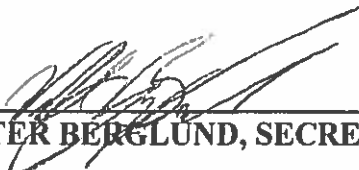
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of December 2018, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Spring Ridge, NJDEP Permit #06-0011.

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 12, 2018, 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 1,500 GPD FOR THE PROJECT KNOWN AS WASHINGTON SQUARE, NJDEP PERMIT #16-0077

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 1,500 GPD for the project known as Washington Square, NJDEP Permit #16-0077; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of five (5) 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.

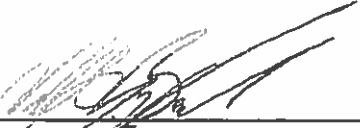
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of December 2018, that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Washington Square, NJDEP Permit #16-0077.

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 December 12, 2018, 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 WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF
600 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 600 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 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 November 2018, that it hereby endorses the above application for an allocation of capacity of 600 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 Township of West Deptford 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 November 14, 2018 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 BOROUGH OF
WESTVILLE FOR AN ALLOCATION
OF CAPACITY OF 10,200 GPD FOR THE PROJECT KNOWN
AS WESTVILLE SENIOR RESIDENCES, NJDEP PERMIT #18-0223**

WHEREAS, an application has been submitted by the Borough of Westville, for an allocation of capacity of 10,200 GPD for the project known as Westville Senior Residences, NJDEP Permit #18-0223; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 64 (sixty-four) senior affordable apartments; 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 12th day of December 2018, that it hereby endorses the above application for an allocation of capacity of 10,200 GPD for the project known as Westville Senior Residence, NJDEP Permit #18-0223.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Westville 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 12, 2018, 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
ENDORING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS
POPLAR STREET RESIDENTIAL BUILDING**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Poplar Street Residential Building, with an allocation of 20,775 GPD for the construction of 98 (1) Bedroom Apartments, 27 (2) Bedroom Apartments for a total of 125 Apartment 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 Poplar Street Residential Building, with an allocation of 20,775 GPD for the construction of 98 (1) Bedroom Apartments, 27 (2) Bedroom Apartments for a total of 125 Apartment 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 12, 2018.

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 12th day of December, 2018.


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
ROWAN UNIVERSITY NEW ACADEMIC BUILDING**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Rowan University New Academic Building, with an allocation of 11,940 GPD for the construction of a proposed Academic Building with 744 Students and 52 Staff Members, building will have labs but no cafeteria or showers; 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 Poplar Street Residential Building, with an allocation of 11,940 GPD for the construction of a proposed Academic Building with 744 Students and 52 Staff Members, building will have labs but no cafeteria or showers.

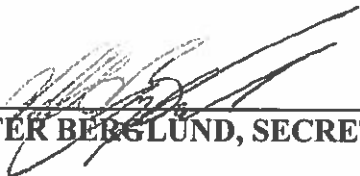
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on December 12, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

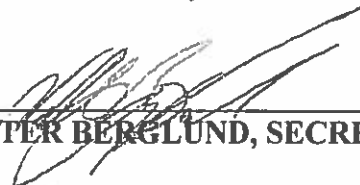
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 12th day of December, 2018.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-035

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE WEST DEPTFORD ENERGY FORCE MAIN EXTENSION
AT WWTP HEAD WORKS**

WHEREAS, the force main from West Deptford Energy (WDE) currently connects to another force main which discharges to the head of the treatment plant; this discharge, containing active sludge, has had a negative impact on the GCUA treatment plant operations, causing rising sludge blankets in the clarifier and other operational issues; and

WHEREAS, in order to eliminate this detriment, the WDE force main is being extended to discharge to the primary clarifier underdrains for waste to the solids handling facility, rather than to the aerated treatment tanks; and

WHEREAS, the GCUA Engineer has certified in a December 6, 2018 letter to the GCUA that the emergency repair to West Deptford Energy Force Main Extension is necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency repair was a one-time event to address the immediate need to place the system back into service and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's December 6, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$100,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of December 2018, that it hereby authorizes the payment for the emergency repair of the West Deptford Energy Force Main Extension as outlined above and in the GCUA Engineer's December 6, 2018, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$100,000.00.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 12, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

WALTER BERGLUND, Secretary

RESOLUTION NO. 2019-036

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ESTABLISHING A SANITARY SEWERAGE
CONNECTION FEE**

WHEREAS, under the provisions of *N.J.S.A. 40:14B-22*, the Gloucester County Utilities Authority is required to recalculate its sanitary sewerage connection fee at the end of each fiscal year and to hold a public hearing thereon; and

WHEREAS, such recalculation was performed on October 31, 2018, by the Authority's independent auditor, Petroni and Associates, and the public hearing was held on December 12, 2018; and

WHEREAS, under the terms of *N.J.S.A. 40:14B-22*, the calculation method used allows the Authority to charge a sanitary sewerage connection fee of not more than \$2,373.00/EDCU (Equivalent Domestic Consumer Unit); and

WHEREAS, the Authority wishes to increase its sanitary sewerage connection fee on December 13, 2018 from \$2,314.00/EDCU to \$2,373.00/EDCU and will continue to be effective until amended by formal Resolution of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 12th day of December 2018, that:

1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority shall be increased from \$2,314.00/EDCU to \$2,373.00/EDCU. A copy of the schedule is attached hereto and made a part of this Resolution by incorporation.
2. A true copy of this Resolution shall be forwarded to all participants and customers of the Authority as well as to the auditors and Trustee of the Authority.

Recorded Vote

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Berglund	X			
Bianco	X			
Bilbow	X			
Bruner	X			
Cossaboon	X			
Fogarino	X			
Giuliani	X			
Halpin	X			
Sabetta	X			

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 12, 2018 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