

RESOLUTION ADOPTING PRELIMINARY ANNUAL BUDGET OF OPERATING EXPENSES FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2019, 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, 2019, 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, 2019 through October 31, 2020 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 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

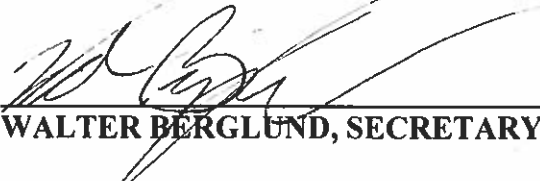
BY: 
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of December 2019.


WALTER BERGLUND, SECRETARY

The Preliminary Annual Operating Budget of the Gloucester County Utilities Authority for the fiscal year beginning November 1, 2019 adopted by Resolution No. 2020-____, is hereby approved as reasonable and necessary.


for REMINGTON & VERNICK ENGINEERS

Recorded Vote

	AYE	NO	ABSTAIN	ABSENT
BERGLUND	X			
BIANCO	X			
BRUNER	X			
CORYELL	X			
COSSABOON	X			
FOGARINO	X			
GIULIANI	X			
HALPIN	X			
SABETTA	X			

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

WHEREAS, the Gloucester County Utilities Authority had previously, on January 9, 2019 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 2020 Annual Operating Budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority, on this 11th day of December 2019, 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, 2020 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 8, 2020, and

That this resolution shall be published in the South Jersey Times and the Courier-Post newspapers; and

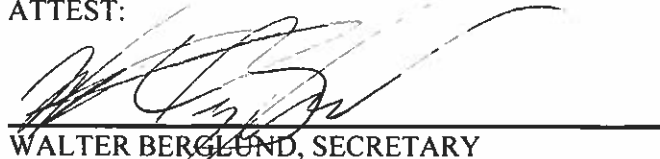
That all participants and customers of the Authority are notified, in accordance with *N.J.S.A.40: 14B-23*, of the proposed rate amendments and public hearing date.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

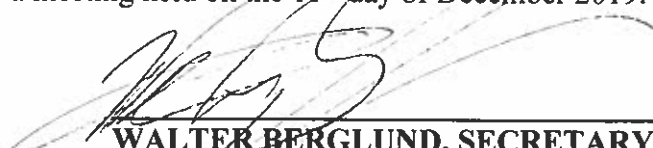
ATTEST:



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 11th day of December 2019.



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 11, 2019.

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 11th day of December 2019.

Walter Berglund
WALTER BERGLUND, SECRETARY

RESOLUTION 2020-015

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ESTABLISHING SALARY RANGES OF VARIOUS OFFICERS AND EMPLOYEES**

BE IT RESOLVED by the Gloucester County Utilities Authority that salaries and compensation for various Authority officers and employees, as set forth on the list attached hereto, is hereby established within the salary ranges set forth therein for the period commencing January 1, 2020 through December 31, 2022.

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 11, 2019 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-016

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 2020 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, 2020, 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 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

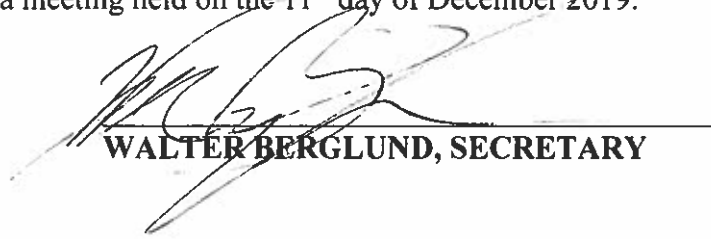
ATTEST:



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 11th day of December 2019.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-017

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO SHANNON CHEMICAL CORPORATION FOR THE
2020 ANNUAL LIQUID CAUSTIC SODA SUPPLY
MINI-BULK PURCHASES**

WHEREAS, the Gloucester County Utilities Authority solicited bid proposals for the 2020 Annual Liquid Caustic Soda Supply for Mini-Bulk Purchases up to (36) 275-gallon units for a total of 9,900 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, four (4) bid proposals were received for Mini-Bulk Purchases on November 19, 2019 at 10:00 a.m.;

<u>VENDOR</u>	<u>Bid Per Gallon</u>	<u>Total Bid</u>
Shannon Chemical	\$2.81/gallon	\$27,819.00
Coyne Chemical	\$3.8526/gallon	\$38,140.74
PVS Chemical	\$3.969/gallon	\$39,293.10
Main Pool & Chemical Co., Inc.	\$3.16/gallon	\$31,284.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Shannon Chemical Corporation**, in the amount of \$2.81 per gallon, not to exceed \$27,819.00, 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. **Shannon Chemical Corporation** is determined to be the lowest responsive bidder for the 2020 Annual Liquid Caustic Soda Supply for Mini-Bulk Purchases.
2. The Executive Director is hereby authorized to execute a contract with **Shannon Chemical Corporation**, in the amount of \$2.81 per gallon, not to exceed \$27,819.00, 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 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

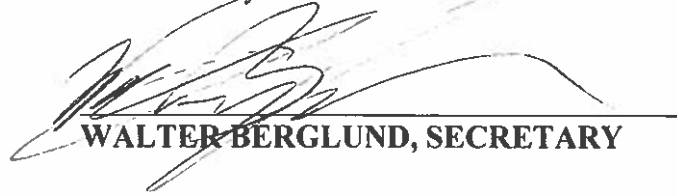
BY: 
HOWARD W. BRUNER, Chairman

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 11th day of December 2019.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-018

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE SEWER FORCE MAIN ON THE MONROE BIKE PATH**

WHEREAS, the 14" DIP force main which services various pump stations in Monroe Township developed a series of pipe leaks; and

WHEREAS, various pinpoint leaks were reported on October 6, 2019, October 18, 2019 and November 4, 2019; Pioneer Pipe Contractors, Inc. was contacted on each occasion and the necessary emergency repairs were made to prevent any spilling of sewerage to the environment and to protect public safety. Restoration of the bike path surface on an emergency basis was also important for bike safety; and

WHEREAS, the GCUA Engineer has certified in a November 26, 2019 letter to the GCUA that the emergency repair to Sewer Force Main on the Monroe Bike Path was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

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

WHEREAS, the GCUA Engineer's November 26, 2019, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$39,634.00, 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 11th day of December 2019, that it hereby authorizes the payment for the emergency repair of the Sewer Force Main on the Monroe Bike Path as outlined above and in the GCUA Engineer's November 26, 2019, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$39,634.30.

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 11, 2019, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary

RESOLUTION 2020-019

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR THE ROOF REPLACEMENT ON THE SLUDGE PROCESSING BUILDING**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by J. Wilhelm Roofing Company, Inc. for Roof Replacement at the GCUA Sludge Processing Building in the amount of \$334,585.00; and

WHEREAS, the Authority Engineer has approved Change Order No. 1 in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 will increase the contract by \$11,760.00, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 1 will increase the contract amount of \$334,585.00 by \$11,760.00; therefore, the new contract amount will be \$346,345.00; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the Roof Replacement at the GCUA Sludge Processing Building in the increased amount of \$11,760.00 is hereby approved adjusting the Contract sum from \$334,585.00 to \$346,345.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2019.

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 11, 2019 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2020-020

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO JUPITER CONTRACTING FOR PAINTING AT THE
GCUA TREATMENT FACILITIES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for painting at the GCUA Treatment Facilities; and

WHEREAS, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

WEHREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited proposals from and wishes to award a contract to Jupiter Contracting for painting of the Dry End Building at the GCUA Treatment Plant in the amount not to exceed \$319,131.57.

WHEREAS, the Executive Director has certified the availability of funds for such contract.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with to Jupiter Contracting for painting of the Dry End Building at the GCUA Treatment Plant in the amount not to exceed \$319,131.57.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **December 11, 2019.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 11th day of December 2019.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-021

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY STRUCTURAL REPAIRS
TO THE DRY END BUILDING**

WHEREAS, an inspection of the structural steel members in the basement of the sludge building identified additional structural steel members at openings in need of immediate repair; and

WHEREAS, the first floor of the sludge building is an active area and needs to have the full floor load rating restored in an expedited manner; and

WHEREAS, the GCUA Engineer has certified in a December 3, 2019 letter to the GCUA that emergency structural repairs at the floor opening hatch area in the sludge building are 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 structural repairs are a one-time event to address the immediate need to restore structural integrity of the sludge building; and

WHEREAS, the GCUA Engineer's December 3, 2019, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Jupiter PCC, in an amount not to exceed \$89,800.00, the Engineer's opinion is incorporated herein and made a part here of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of December 2019, that it hereby authorizes the emergency contract and payment for the emergency structural repairs in the sludge building as outlined above and in the GCUA Engineer's December 3, 2019, certification of emergent repair to Jupiter PCC, in an amount not to exceed \$89,800.00.

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.

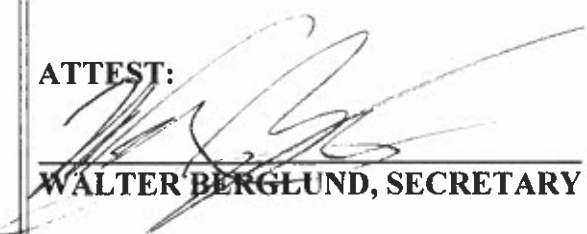
GLOUCESTER COUNTY UTILITIES AUTHORITY

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 11, 2019, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION 2020-022

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #4
FOR THE CONSTRUCTION OF ANAEROBIC DIGESTERS SYSTEM**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Pact Two, LLC for the Construction of Anaerobic Digesters System in the amount of \$6,720,000.00; and

WHEREAS, previous Change Orders increased the original contract of \$6,720,000.00 to \$6,989,323.00; and

WHEREAS, the Authority Engineer has submitted a letter in connection with said contract work indicating that the Change Order No. 4 will increase the contract by \$231,724.00, the Engineer's letter and Change Order No. 4 are attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 4 will increase the contract amount of \$6,989,323.00 by \$231,724.00, resulting in a new contract amount of \$7,221,047.00; and

WHEREAS, the Executive Director has certified that funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 4 for the Construction of Anaerobic Digesters System in the increased amount of \$231,724.00 is hereby approved adjusting the Contract amount from \$6,989,323.00 to \$7,221,047.00 and pending NJDEP approval.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2019.

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 11, 2019 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
TRANSTECK, INC. D/B/A FREIGHTLINER OF BRIDGEPORT
FOR THE PURCHASE OF TWO (2) 2020 OR NEWER FREIGHTLINER 114SD
TRI-AXLE DUMP TRUCKS WITH ELLIPTICAL HEAVY-DUTY
BODY (OR APPROVED EQUAL)**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase two (2) 2020 or Newer Freightliner 114SD Tri-Axle Dump Trucks with Elliptical Heavy-Duty Body (“Trucks”); and

WHEREAS, the Authority had a bid opening on December 3, 2019 at 10:00 a.m. and received one (1) bid proposal for the purchase of the Trucks from **Transteck, Inc. d/b/a Freightliner of Bridgeport**; and

WHEREAS, the Authority determined that the bid proposal of **Transteck, Inc. d/b/a Freightliner of Bridgeport**, in the amount of \$166,100.00 per Truck for a total bid in the amount of \$332,200.00 is the lowest responsive bid; and

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

WHEREAS, the purchase is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority on this 11th day of December 2019, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with **Transteck, Inc. d/b/a Freightliner of Bridgeport**, in an amount not to exceed \$332,200.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **December 11, 2019**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

[Signature]
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 11th day of December 2019.

[Signature]
WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-024

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE SEWER FLOW METER AND BYPASS VALVE**

WHEREAS, on September 11 and 12, 2019, Pioneer Pipe Contractors, Inc. was called for an emergency repair of a 12" valve on East Adams Street in Paulsboro; and

WHEREAS, on October 16, 2019, Pioneer Pipe Contractors, Inc. was called for an emergency repair of a 20" flow monitor at the Wastewater Treatment Plant at 2 Paradise Road, West Deptford; and

WHEREAS, the GCUA Engineer has certified in a December 2, 2019 letter to the GCUA that the two separate emergency repairs were 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 repairs were a one-time event to address the immediate need to place the systems back into service and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's December 2, 2019, written letter opinion certifying the 2 events as emergency contracts and recommends payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$14,447.51 (\$9,410.00 for the East Adams Street repair and \$5,037.51 for the Wastewater Treatment Facility repair), 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 11th day of December 2019, that it hereby authorizes the payment for the two emergency repairs the Sewer Flow Meter and Bypass Valve as outlined above and in the GCUA Engineer's December 2, 2019, certification of emergent repairs to Pioneer Pipe Contractors, Inc., in the total amount of \$14,447.51.

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
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2019, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Walter Berglund
WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-025

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS WORK ZONE CONSTRUCTION**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Work Zone Construction, with an allocation of 1,811 GPD, for construction of 6” gravity sewer, 1” force main duplex grinder pump station to service proposed operations facility for Work Zone Contractors; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of December 2019, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Work Zone Construction, with an allocation of 1,811 GPD, for construction of 6” gravity sewer, 1” force main duplex grinder pump station to service proposed operations facility for Work Zone Contractors.


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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on December 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

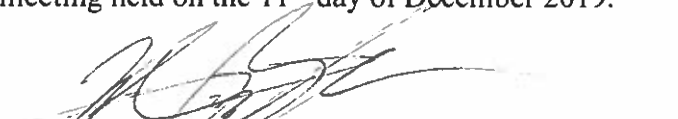
BY: 
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of December 2019.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-026

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE MANTUA
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS AUSTIN STREET PUMPING STATION IMPROVEMENTS**

WHEREAS, an application has been submitted by the Mantua Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Austin Street Pumping Station Improvements, with an allocation of 0 GPD, no new flow, existing infrastructure located in Centre City area of Township; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of December 2019, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Austin Street Pumping Station Improvements, with an allocation of 0 GPD, no new flow, existing infrastructure located in Centre City area of Township.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
December 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 11th day of December 2019.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF
GLASSBORO AND THE TOWNSHIP OF HARRISON FOR AN NJDEP
TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS
GOBRANDS**

WHEREAS, an application has been submitted by the Borough of Glassboro and Township of Harrison for an NJDEP Treatment Works Approval for a project known as GoBrands, with an allocation of 13,645 GPD, consisting of a 257,300 SF Warehouse/42,450 SF Office contained in One (1) 299,750 SF Building; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of December 2019, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as GoBrands, with an allocation of 13,645 GPD, consisting of a 257,300 SF Warehouse/42,450 SF Office contained in One (1) 299,750 SF Building.

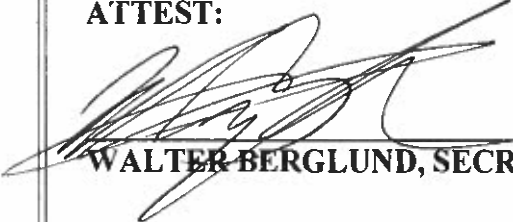
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Borough of Glassboro, Township of Harrison and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
December 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

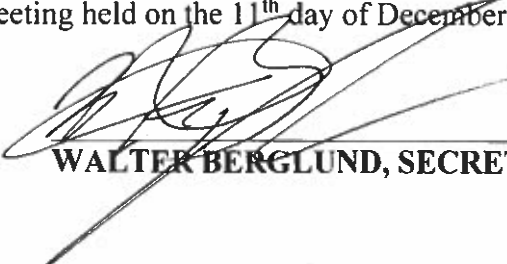
BY: 
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 11th day of December 2019.


WALTER BERGLUND, SECRETARY

RESOLUTION 2020-028

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR POLYMER SYSTEM ELECTRICAL AND CONTROL UPGRADES**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Scalfio Electric, Inc. for Polymer System Electrical and Control Upgrades in the amount of \$124,000.00; and

WHEREAS, the Authority Engineer has approved Change Order No. 1 in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 will increase the contract by \$6,406.57, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 1 will increase the contract amount of \$124,000.00 by \$6,406.57; therefore, the new contract amount will be \$130,406.57; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for Polymer System Electrical and Control Upgrades in the increased amount of \$6,406.57 is hereby approved adjusting the Contract sum from \$124,000.00 to \$130,406.57.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:

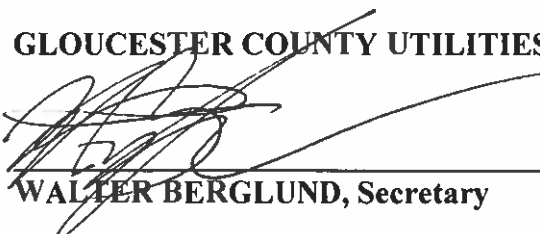

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2019 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION 2020-029

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #2
FOR POLYMER SYSTEM ELECTRICAL AND CONTROL UPGRADES**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Scalfo Electric, Inc. for Polymer System Electrical and Control Upgrades in the amount of \$124,000.00; and

WHEREAS, previous Change Orders increased the original contract of \$124,000.00 to \$130,406.57; and

WHEREAS, the Authority Engineer has approved Change Order No. 2 in connection with said contract work including extras and reductions, indicating that the Change Order No. 2 will increase the contract by \$3,757.05, Change Order No. 2 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 2 will increase the contract amount of \$130,406.57 by \$3,757.05; therefore, the new contract amount will be \$134,163.62; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 2 for Polymer System Electrical and Control Upgrades in the increased amount of \$3,757.05 is hereby approved adjusting the Contract sum from \$130,406.57 to \$134,163.62.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

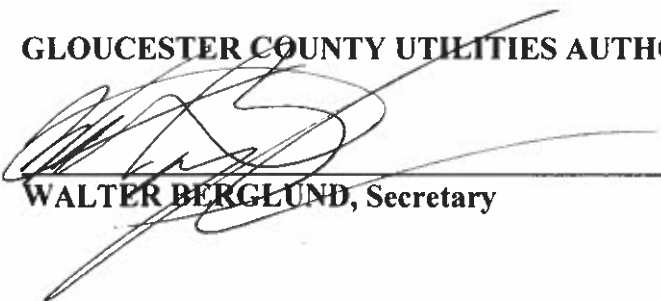
ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 11, 2019 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary