

**PUBLIC NOTICE**

**RESOLUTION NO. 2020-035**

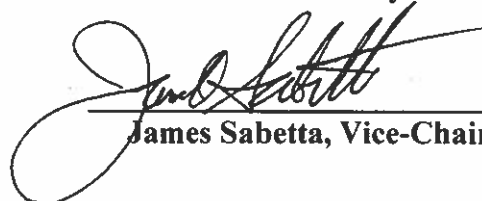
**RESOLUTION AND NOTICE OF REGULAR MEETINGS OF  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Board of Commissioners of the Gloucester County Utilities Authority is required, pursuant to the provisions of the Open Public Meetings Act, to provide notice of all meetings as specified in said Act.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The Authority's Secretary shall post a copy of this Resolution on the bulletin board located within the Gloucester County Utilities Authority plant at 2 Paradise Road, West Deptford, New Jersey.
2. The Authority's Secretary shall provide a copy of this Resolution, together with all required advance written notice, to the *Courier Post* and the *South Jersey Times*.
3. The schedule of the regular Authority meetings and/or work sessions for the year commencing March 11, 2020 through February 10, 2021 shall be in accordance with the Schedule annexed hereto. The Secretary is directed to mail all advance written notification of meetings as defined by the Open Public Meetings Act to all persons requesting a copy of same upon payment of a fee of \$10.00 to cover the cost of reproduction, handling and mailing. Newspapers shall be exempt from such fee.
4. The Secretary of the Authority shall mail a copy of this Resolution to the Clerk of the Board of Chosen Freeholders.
5. This Resolution shall become effective immediately.

**The Gloucester County Utilities Authority**

  
James Sabetta, Vice-Chairman

Attest:

  
Walter Berglund, Secretary

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
Walter Berglund, Secretary

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
PUBLIC MEETING DATES – 2020-2021**

March 11, 2020	September 9, 2020
April 8, 2020	October 14, 2020
May 13, 2020	November 12, 2020 (Thursday)
June 10, 2020	December 9, 2020
July 8, 2020	January 13, 2021
August 12, 2020	February 10, 2021 (Reorganization)

NOTE: Each date is the second Wednesday of the month, except for the November 2020 meeting and all meetings are held at 5:30 p.m. in the Gloucester County Utilities Authority's Conference Room.

**RESOLUTION DESIGNATING THE DEPOSITORY OF FUNDS FOR  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, in compliance with the New Jersey State Statutes (in such cases made and provided), it is necessary that the Gloucester County Utilities Authority, situate in the County of Gloucester, State of New Jersey, name the depository of funds for the year commencing February 13, 2020 through February 10, 2021, by Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Gloucester County Utilities Authority, that the following banking institutions be and are hereby designated as official depositories of funds for the year commencing February 13, 2020 through February 10, 2021:

1. Fulton Bank of New Jersey
2. The Bank of New York Mellon
3. South Jersey Federal Credit Union

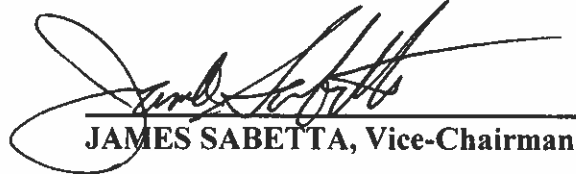
**BE IT FURTHER RESOLVED** that the following named Commissioner and/or Authority staff persons be and are hereby authorized to sign and countersign checks on which funds are to be drawn from the respective accounts as follows:

1. Operating Checking Account: Chairman and Treasurer (in the absence of the Chairman, the Vice-Chairman and in the absence of the Treasurer, the Secretary)
2. Payroll Checking Account: Any one of the following: Chairman; Treasurer; Executive Director; Assistant Executive Director
3. Renewal and Replacement Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer

4. General Escrow Account: Any one of the following: Chairman, Vice-Chairman, Secretary, Treasurer, Executive Director; Assistant Executive Director
5. Construction Expansion Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer
6. Construction Fund Checking Account: Any two of the following: Chairman, Vice-Chairman, Secretary, Treasurer
7. Flexible Spending Account: Any one of the following: Chairman, Vice-Chairman, Treasurer, Executive Director
8. Impact Fees Escrow Account: Any one of the following: Chairman, Treasurer, Executive Director

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to each of the aforementioned depositories.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION DESIGNATING OFFICIAL PUBLICATIONS OF  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the official publications of the Gloucester County Utilities Authority must be placed in the newspaper or newspapers circulating in the County of Gloucester.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that the official Authority newspapers for the insertion of all notices and legal advertisements of the Gloucester County Utilities Authority shall be ***THE SOUTH JERSEY TIMES*** for the year commencing February 13, 2020 through February 10, 2021.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, VICE-CHAIRMAN**

**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2020-038**

**RESOLUTION APPOINTING MEMBERS TO THE COMMITTEES OF  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, pursuant to the By-Laws of The Gloucester County Sewerage Authority, now The Gloucester County Utilities Authority, various committees have been established; and

**WHEREAS**, the committees that have been established pursuant to said By-Laws are Personnel Committee, Finance Committee, Plant Expansion Committee, Sludge Management Committee, Insurance Committee, Future Development Committee, Policy Committee, Legislative Committee, and Industrial Pretreatment Committee; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of The Gloucester County Utilities Authority that appointments to the aforesaid committees are hereby made for the year commencing February 13, 2020 through February 10, 2021 in accordance with the list of committees attached hereto.

**BE IT FURTHER RESOLVED** that the Chairman of The Gloucester County Utilities Authority is hereby designated as an ex-officio member of each committee afore listed and the Vice-Chairman of the Authority may be an ex-officio member of each committee in the absence of the Chairman.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, Vice-Chairman**

**ATTEST**

  
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**WALTER BERGLUND, SECRETARY**

**Certification**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of The Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**GLOUCESTER COUNTY UTILITIES AUTHORITY  
BOARD COMMITTEES  
2020-2021**

<u>Personnel Committee:</u>	Howard Bruner James Sabetta Tom Bianco	Chair Member Member
<u>Finance Committee:</u>	Walter Berglund James Sabetta Howard Bruner	Chair Member Member
<u>Plant Expansion Committee:</u>	Sal Fogarino Randy Cossaboon Walter Berglund	Chair Member Member
<u>Sludge Management Committee:</u>	Ralph Cossaboon Richard Giuliani Howard Bruner	Chair Member Member
<u>Insurance Committee:</u>	Tom Bianco Danielle M. Halpin Sal Fogarino	Chair Member Member
<u>Future Development Committee:</u>	James Sabetta Richard Giuliani Tom Bianco	Chair Member Member
<u>Policy Committee:</u>	Ed Coryell Danielle M. Halpin Sal Fogarino	Chair Member Member
<u>Legislative Committee:</u>	Danielle M. Halpin Ed Coryell Randy Cossaboon	Chair Member Member
<u>Industrial Pretreatment Committee:</u>	Richard Giuliani Ed Coryell Walter Berglund	Chair Member Member

**RESOLUTION APPOINTING PETRONI & ASSOCIATES, LLC AS AUDITOR  
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide accounting services to the Gloucester County Utilities Authority, including the preparation and completion of the Authority's annual financial audit for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **PETRONI & ASSOCIATES, LLC**, of 102 West High Street, Suite 100, Glassboro, New Jersey, 08028 is hereby appointed Auditor for the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the



Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this appointment shall be published in the official newspapers within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION APPOINTING THE LAW FIRM OF PARKER McCAY, P.A.  
AS BOND COUNSEL FOR THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in public finance to provide Bond Counsel legal services and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **PARKER McCAY, P.A.**, 9000 Midlantic Drive, Suite 300, Mt. Laurel, NJ 08054, is hereby appointed as Bond Counsel for the Gloucester County

Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2020-041**

**RESOLUTION APPOINTING REMINGTON & VERNICK ENGINEERS, INC.  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **REMINGTON & VERNICK ENGINEERS, INC.**, 232 Kings Highway East, Haddonfield, NJ 08033, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment

Facilities for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**



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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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**WALTER BERGLUND, SECRETARY**

**RESOLUTION APPOINTING CME ASSOCIATES  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 13, 2020 through February 10, 2021; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **CME ASSOCIATES**, 3141 Bordentown Avenue, Parlin, NJ 08859, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities for the period

commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2021, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2020-043**

**RESOLUTION APPOINTING BACH ASSOCIATES  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for “Professional Services”, has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for “Professional Services” be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for “Professional Services” after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority’s Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **BACH ASSOCIATES**, 304 White Horse Pike, Haddon Heights, NJ 08035, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities for the period commencing February 13,



2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION APPOINTING SICKELS & ASSOCIATES, INC.  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **SICKELS & ASSOCIATES, INC.**, 833 Kings Highway, Woodbury, NJ 08096, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities for the period commencing February 13, 2020 through February 10, 2021, or until their

successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**



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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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**WALTER W. BERGLUND, SECRETARY**

**RESOLUTION APPOINTING FEDERICI & AKIN, P.A.  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 13, 2020 through February 10, 2021 or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **FEDERICI & AKIN, P.A.**, 307 Greentree Road, Sewell, NJ 08080, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities for the period commencing February 13, 2020 through February 10, 2021, or until their successors are

appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER W. BERGLUND, SECRETARY**

**RESOLUTION APPOINTING CHURCHILL CONSULTING ENGINEERS  
AS A CONSULTING ENGINEER FOR THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a Consulting Engineer for the year commencing February 13, 2020 through February 10, 2021 or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **CHURCHILL CONSULTING ENGINEERS**, 344 North Route 73, Berlin, NJ 08009, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities for the period commencing February

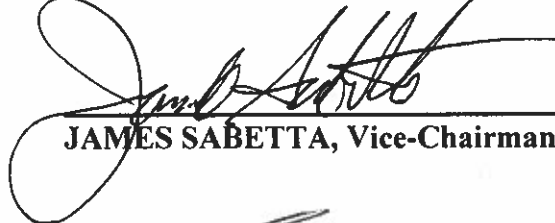
13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

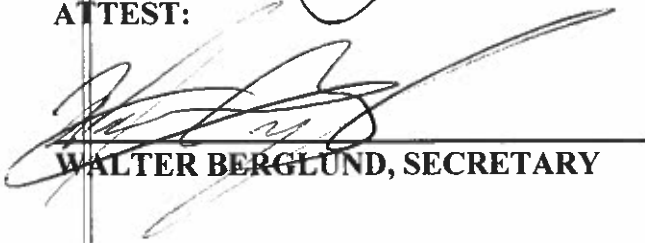
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



**JAMES SABETTA, Vice-Chairman**

**ATTEST:**



**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



**WALTER BERGLUND, SECRETARY**

**RESOLUTION APPOINTING NW FINANCIAL AS FINANCIAL ADVISOR  
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide financial advisor services for the year commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **NW Financial** is hereby appointed Financial Advisor for the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.



2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2020-048**

**RESOLUTION APPOINTING JAMES P. PIERSON, ESQUIRE  
OF THE LAW FIRM ANGELINI, VINIAR & FREEDMAN, LLP  
AS GENERAL COUNSEL  
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for the services of a General Counsel for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **JAMES P. PIERSON, ESQUIRE** of the law firm of **ANGELINI, VINIAR & FREEDMAN, LLP**, 106 North Broad Street, Woodbury, NJ, 08096, is hereby appointed General Counsel for the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed

and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**



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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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**WALTER BERGLUND, SECRETARY**

**RESOLUTION APPOINTING ARCHER & GREINER AS LABOR COUNSEL FOR  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm with expertise in the area of labor law to provide labor and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **ARCHER & GREINER, P.C.**, One Centennial Square, Haddonfield, NJ 08033, is hereby appointed Labor Counsel for the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later

and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2020-050**

**RESOLUTION APPOINTING THE LAW FIRM OF PARKER McCAY, P.A. AS LABOR COUNSEL FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm with expertise in the area of labor law to provide labor and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **PARKER McCAY, P.A.**, 9000 Midlantic Drive, Suite 300, Mt. Laurel, NJ 08054, is hereby appointed Labor Counsel for the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later


and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2020-051**

**RESOLUTION APPOINTING BOWMAN & COMPANY, LLP TO  
PROVIDE ARBITRAGE CALCULATION SERVICES FOR  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for arbitrage calculation services to be provided to the Gloucester County Utilities Authority, including the preparation and completion of the GCUA's arbitrage rebates, consistent with and in compliance with all applicable laws, rules and regulations for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **BOWMAN & COMPANY, LLP**, of 601 White Horse Road, Voorhees, NJ 08043 is hereby appointed by the Gloucester County Utilities Authority to provide arbitrage calculation services for the period commencing February 13, 2020 through February 10, 2021, or



until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this appointment shall be published in the official newspapers within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2020-052**

**RESOLUTION APPOINTING BROWN & CONNERY, LLP AS  
LITIGATION COUNSEL FOR THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide litigation and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **BROWN & CONNERY, LLP**, 360 Haddon Avenue, Westmont, NJ 08108, is hereby appointed as Litigation Counsel for the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the

Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**JAMES SABETTA, Vice-Chairman**

**ATTEST:**



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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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**WALTER BERGLUND, SECRETARY**

**RESOLUTION APPOINTING THE LAW FIRM OF PARKER McCAY, P.A.  
AS LITIGATION COUNSEL FOR THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide litigation and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **PARKER McCAY, P.A.**, 9000 Midlantic Drive, Suite 300, Mt. Laurel, NJ 08054, is hereby appointed as Litigation Counsel for the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the

Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-Chairman**

ATTEST:

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

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

**RESOLUTION APPOINTING THE LAW FIRM OF FLORIO, PERRUCCI,  
STEINHARDT & CAPPELLI, LLC AS LITIGATION COUNSEL FOR  
THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide litigation and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A. 19:44A-20.5*, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **FLORIO, PERRUCCI, STEINHARDT & CAPPELLI, LLC**, 1010 Kings Highway South, Bldg. 2, Cherry Hill, NJ 08034, is hereby appointed Litigation Counsel for the Gloucester County Utilities Authority for the

period commencing February 13, 2020 through February 10, 2021, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 12<sup>th</sup> day of February 2020 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
6,355 GPD FOR THE PROJECT KNOWN AS HARMONY ROAD LOGISTICS  
CENTER, NJDEP PERMIT #19-0169**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 6,355 GPD for the project known as Harmony Road Logistics Center, NJDEP Permit #19-0169; 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

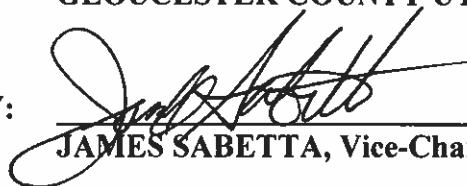
**WHEREAS**, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 12<sup>th</sup> day of February 2020, that it hereby endorses the above application for an allocation of capacity of 6,355 GPD for the project known as Harmony Road Logistics Center, NJDEP Permit #19-0169.

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

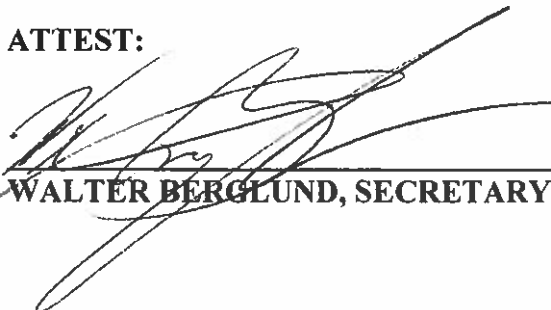
**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:



\_\_\_\_\_  
**JAMES SABETTA, Vice-Chairman**

**ATTEST:**



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**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 February 12, 2020, 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  
6,446 GPD FOR THE PROJECT KNOWN AS HUFF ROAD LOGISTICS CENTER,  
NJDEP PERMIT #19-0168**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 6,446 GPD for the project known as Huff Road Logistics Center, NJDEP Permit #19-0168; 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 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 12<sup>th</sup> day of February 2020, that it hereby endorses the above application for an allocation of capacity of 6,446 GPD for the project known as Huff Road Logistics Center, NJDEP Permit #19-0168.

**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:

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-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.



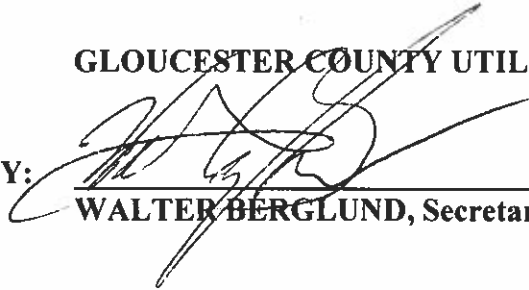
Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 12, 2020, 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 MICHAEL JACOBI, NJDEP PERMIT #18-0177**

**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 Michael Jacobi, NJDEP Permit #18-0177; 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 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 12<sup>th</sup> day of February 2020, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Michael Jacobi, NJDEP Permit #18-0177.

**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:

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-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 February 12, 2020, 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. 2020-058**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF TWO (2) 2020 ATLAS COPCO  
MODEL: XAS185 AIR COMPRESSORS AND TOOLS  
THROUGH SOURCEWELL,  
A NEW JERSEY STATE COOPERATIVE PURCHASING  
SYSTEM PURSUANT TO NJSA 52:34-6.2**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase two (2) 2020 Atlas Copco Model: XAS185 Air Compressors and Tools (“Air Compressors”); and

**WHEREAS**, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available; and

**WHEREAS**, the State recognized SourceWell is a cooperative purchasing program for the purchase of goods and services from SourceWell vendors; and

**WHEREAS**, the Authority wishes to purchase the following items through the SourceWell vendor, Foley Cat, under the Bid #041719-ACC Atlas Copco Model: XAS185 Air Compressors and Tools; and

**WHEREAS**, purchases through SourceWell comply with the Local Public Contracts Law requirements; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of February 2020, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of above-referenced Air Compressors for a total net purchase price of \$38,692.00 in accordance with the attached Exhibit A.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **February 12, 2020**.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-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 12<sup>th</sup> day of February 2020.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2020-059**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING PURCHASE OF A GODWIN CD225 8" PUMPSET  
FOR THE GCUA TREATMENT FACILITY**

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**WHEREAS**, the Gloucester County Utilities Authority ("Authority") has a need to purchase a Godwin CD225 8" Pumpset for 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, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

**WEHREAS**, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited quotations from and wishes to purchase from Xylem of a Godwin CD225 8" critical silenced, diesel pumpset driven by a JCB TCAE-93 Final Tier 4 Engine for the GCUA Treatment Plant in the amount not to exceed \$79,771.00.



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

**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 purchase from Xylem of a Godwin CD225 8" critical silenced, diesel pumpset driven by a JCB TCAE-93 Final Tier 4 Engine for the GCUA Treatment Plant in an amount not to exceed \$79,771.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on February 12, 2020.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-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 12<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2020-060**

**RESOLUTION CONSENTING TO THE PROPOSED  
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT  
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY  
WATER QUALITY MANAGEMENT PLAN FOR  
WORK ZONE CONTRACTORS LLC, BLOCK 6, LOTS 1, 6 & 7  
DEPTFORD TOWNSHIP, GLOUCESTER COUNTY**

**WHEREAS**, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Tri-County Water Quality Management Plan Area; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority, on this 12<sup>th</sup> day of February 2020 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan for Work Zone Contractors LLC, NJDEP Program Interest #435433, Activity #AMD200001, prepared for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on February 12, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: 

**JAMES SABETTA, Vice-Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 12<sup>th</sup> day of February 2020.



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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2020-061**

**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**, corrosion of the pipe resulted in holes in the bottom of the pipe at various locations prompting test pits and exploration to pinpoint leaks were reported on January 27, 2020 and Pioneer Pipe Contractors, Inc. was contacted 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 February 3, 2020 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 February 3, 2020, 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 \$10,055.90, 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 12<sup>th</sup> day of February 2020, 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 February 3, 2020, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$10,055.90.

**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:

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-Chairman**

ATTEST.

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 12, 2020 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. 2020-062**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO SHAFTS AND SLEEVES CO., INC.  
FOR THE FABRICATION AND INSTALLATION OF PUMP COMPONENTS  
AT THE WARREN STREET AND MANTUA CREEK PUMP STATIONS**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the fabrication and installation of Pump Components at the Warren Street Pump Station and Mantua Creek Pump Stations; 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, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

**WEHREAS**, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited quotations from and wishes to award a contract to Shafts and Sleeves Co., Inc., for the fabrication and installation of Pump Components in the amount not to exceed \$38,435.00.

**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 Shafts and Sleeves Co., Inc., for the fabrication and installation of Pump Components at the Warren Street Pump Station and Mantua Creek Pump Stations, in the amount not to exceed \$38,435.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on February 12, 2020.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
**JAMES SABETTA, Vice-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 12<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2020-063**

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**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING A CONTRACT AWARD WITH PIONEER PIPE CONTRACTORS,  
INC. FOR THE FURNISHING AND INSTALLATION OF BIOGAS CONDITIONING  
SYSTEM, NJIB PROJECT #S340920-15**

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**BACKGROUND**

**WHEREAS**, Gloucester County Utilities Authority (“Authority”) intends to furnish and install a biogas conditioning system for use in future CHP engines and currently being used for the Digester Boiler at the Authority’s Wastewater Treatment Plant located in West Deptford, New Jersey (collectively, the “Project”); and

**WHEREAS**, gas conditioning is important to pre-treat bio-gas produced from the anaerobic digestion process; and

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

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

(1) The subject matter thereof consists of:

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



section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15).

**WHEREAS**, as part of the direct negotiation procurement process, the Authority obtained pricing and quotes from three (3) separate contractors for the Furnishing and Installation of Biogas Conditioning System, including Pioneer Pipe Contractors, Inc.; and

**WHEREAS**, Pioneer Pipe Contractors Inc., proposal price in the amount of \$2,512,850, which was deemed the most competitive price of the prices obtained;

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority and the members thereof, authorizes and approves award of contract to Pioneer Pipe Contractors, Inc. for the furnishing and installation of said Project in accordance with their Proposal and authorizes the execution of same; and

**BE IT FURTHER RESOLVED** that the contract is contingent upon:

- 1) Receipt from the New Jersey Department of Environmental Protection of authorization to award the contract; and
- 2) GCUA's receipt of funding for the Project from the Environmental Infrastructure Bank; and
- 3) GCUA Solicitor review and approval

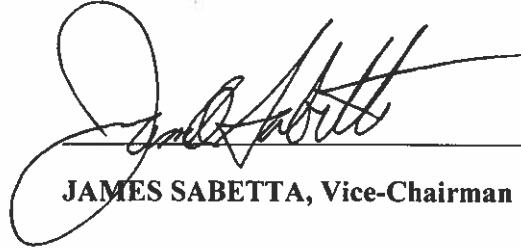
RECORDED VOTE

	AYE	NO	ABSTAIN	ABSENT
B.BERGLUND	X			
T.BIANCO	X			
H.BRUNER	X			
E.CORYELL	X			
R.COSSABOON	X			
S.FOGARINO	X			
R.GIULIANI	X			
D.HALPIN	X			
J.SABETTA	X			

The foregoing is a true copy of a Resolution duly adopted by the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY at a meeting thereof duly called and held on February 12, 2020.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on February 12, 2020.

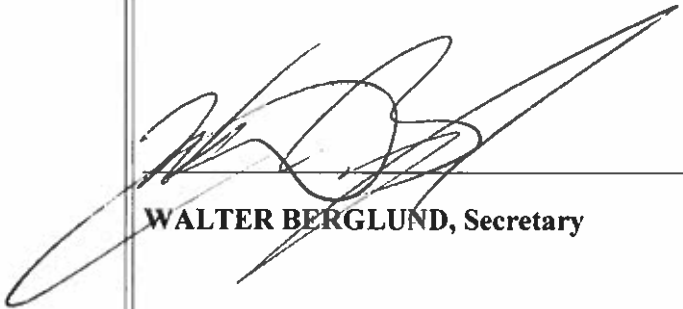
**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**JAMES SABETTA, Vice-Chairman**

ATTEST:

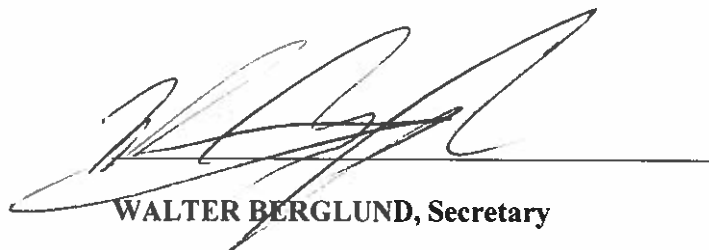


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**WALTER BERGLUND, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 12<sup>th</sup> day of February 2020.



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**WALTER BERGLUND, Secretary**