


**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 8, 2017 through February 14, 2018 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


Howard W. Bruner, 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 8th day of February, 2017, 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 – 2017-2018**

March 8, 2017
April 12, 2017
May 10, 2017
June 14, 2017
July 12, 2017
August 9, 2017

September 13, 2017
October 11 2017
November 8, 2017
December 13, 2017
January 10, 2018
February 14, 2018

NOTE: Each date is the second Wednesday of the month and all meetings are held at 6:00 p.m.

**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 9, 2017 through February 14, 2018, 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 9, 2017 through February 14, 2018:

1. Fulton Bank of New Jersey
2. The Bank of New York Mellon

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

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, 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 8th day of February, 2017, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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*** and ***THE COURIER POST*** for the year commencing February 9, 2017 through February 14, 2018.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, 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 8th day of February, 2017, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-037

**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 8, 2017 through February 14, 2018 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



HOWARD W. BRUNER, 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 8th day of February, 2017, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**GLOUCESTER COUNTY UTILITIES AUTHORITY
BOARD COMMITTEES
2017**

<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>	Randy 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>	Joseph Bilbow Danielle M. Halpin Sal Fogarino	Chair Member Member
<u>Legislative Committee:</u>	Danielle M. Halpin Joseph Bilbow Randy Cossaboon	Chair Member Member
<u>Industrial Pretreatment Committee:</u>	Richard Giuliani Joseph Bilbow Walter Berglund	Chair Member Member

**RESOLUTION APPOINTING COUNSEL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY FOR
LEGAL SERVICES RELATED TO THE CREATION OF
A NEW REGIONAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for the services of a Counsel for Legal Services related to the creation of a new Regional Utilities Authority for a contract term commencing February 9, 2017 through February 14, 2018; 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. **Florio Perrucci Steinhardt & Fader, L.L.C.**, of 1010 Kings Highway South, Cherry Hill, New Jersey 08034 is hereby appointed Counsel for the Gloucester County Utilities Authority for Legal Services related to the creation of a new Regional Utilities Authority for the period commencing February 9, 2017 through February 14, 2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$50,000.00.

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.

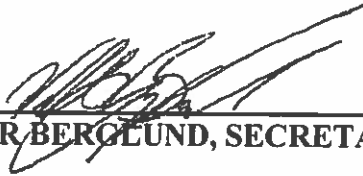
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, 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 8th day of February, 2017 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING COUNSEL FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY FOR
LEGAL SERVICES RELATED TO THE CREATION OF
A NEW REGIONAL UTILITIES AUTHORITY**

WHEREAS, there exists a need for the services of a Counsel for Legal Services related to the creation of a new Regional Utilities Authority for a contract term commencing February 9, 2017 through February 14, 2018; 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, New Jersey, 08054 is hereby appointed Counsel for the Gloucester County Utilities Authority for Legal Services related to the creation of a new Regional Utilities Authority for the period commencing February 9, 2017 through February 14, 2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

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

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2017 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION APPOINTING NW FINANCIAL AS FINANCIAL ADVISOR FOR SERVICES RELATED TO THE CREATION OF A NEW REGIONAL UTILITIES AUTHORITY 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 related to the creation of a new Regional Utilities Authority for the period commencing February 9, 2017 through February 14, 2018; 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 services related to the creation of a new County Utilities Authority for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14,

2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$50,000.00.

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



HOWARD W. BRUNER, 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 8th day of February, 2017 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING NICK L. PETRONI, CPA 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; 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. **NICK L. PETRONI, CPA**, of 21 West High Street, Glassboro, New Jersey, 08028 is hereby appointed Auditor for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018, in accordance with the

Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$120,000.

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



HOWARD W. BRUNER, 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 8th day of February, 2018 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.


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; 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.** is hereby appointed as Bond Counsel for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum

amount not to exceed \$150,000.

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.

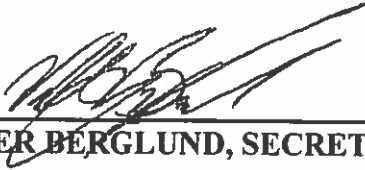
4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



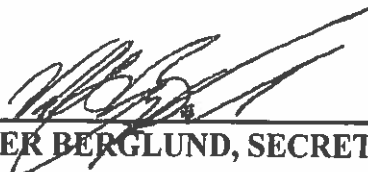
HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2017 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**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 9, 2017 through February 14, 2018; 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.**, is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018 to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority

Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$1,000,000.00.

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



HOWARD W. BRUNER, 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 8th day of February, 2017, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING CME
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 9, 2017 through February 14, 2018; 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** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018 to provide consulting services for the efficient and proper operation of the

Gloucester County Utilities Authority Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

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

Howard W Bruner

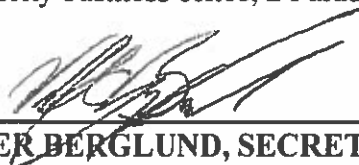
HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2017, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**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 9, 2017 through February 14, 2018; 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** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018 to provide consulting services for the efficient and proper

operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$200,000.00.

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.

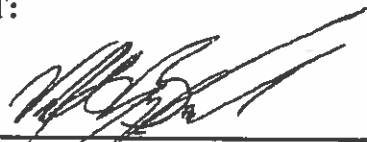
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



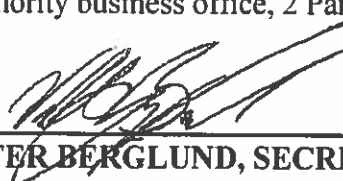
HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2017, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING SICKLES & 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 9, 2017 through February 14, 2018; 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. **SICKLES & ASSOCIATES** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018 to provide consulting services for the efficient

and proper operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$500,000.00.

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

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2017, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER W. BERGLUND, SECRETARY

**RESOLUTION APPOINTING FEDERICI & AKIN
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 9, 2017 through February 14, 2018; 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** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018 to provide consulting services for the efficient and proper

operation of the Gloucester County Utilities Authority Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$500,000.00.

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

Howard W Bruner

HOWARD W. BRUNER, 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 8th day of February, 2017, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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 9, 2017 through February 14, 2018; 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** is hereby appointed a Consulting Engineer for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018 to provide consulting services for the efficient and proper operation of the Gloucester County Utilities Authority

Wastewater Treatment Facilities in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$200,000.00.

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



HOWARD W. BRUNER, 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 8th day of February, 2017, 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 9, 2017 through February 14, 2018; 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 9, 2017 through February 14, 2018, in accordance with the Professional Services Contract

attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$50,000.00.

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.

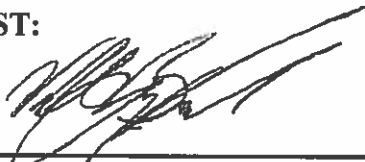
4. A notice of this Resolution shall be published in the official newspapers as required by law within ten (10) days of its passage.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, 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 8th day of February, 2017 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-050

**RESOLUTION APPOINTING 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 9, 2017 through February 14, 2018; 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 AProfessional 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 **ANGELINI, VINIAR & FREEDMAN, LLP**, of Woodbury, New Jersey, 08096 are hereby appointed General Counsel for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February

14, 2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$150,000.00.

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



HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2017 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



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 attorney legal services and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018; 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** of Haddonfield, New Jersey is hereby appointed Labor Counsel for the Gloucester County Utilities Authority


for the period commencing February 9, 2017 through February 14, 2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

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



HOWARD W. BRUNER, 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 8th day of February, 2017 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.


WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING 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 attorney legal services and other legal services of a specialized nature to the Gloucester County Utilities Authority; 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.** is hereby appointed as Labor Counsel for the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.

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



HOWARD W. BRUNER, 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 8th day of February, 2017 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-053

**RESOLUTION APPOINTING BOWMAN AND COMPANY, LP 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 9, 2017 through February 14, 2018; 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 AND COMPANY, LP**, of 6 North Broad Street, Woodbury, NJ is hereby appointed by the Gloucester County Utilities Authority to provide arbitrage calculation services for the period commencing February 9, 2017

through February 14, 2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$50,000.00.

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

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 8th day of February, 2017 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION APPOINTING BROWN & CONNERY, LLP AS SPECIAL 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 Special Litigation Counsel services and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018; 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** is hereby appointed as Special Litigation Counsel for the Gloucester County Utilities Authority for the period

commencing February 9, 2017 through February 14, 2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

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



HOWARD W. BRUNER, 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 8th day of February, 2017 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION APPOINTING THE LAW FIRM OF PARKER McCAY, P.A.
AS SPECIAL 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 Special Litigation Counsel services and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 9, 2017 through February 14, 2018; 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.** is hereby appointed as Special Litigation Counsel for the Gloucester County Utilities Authority for the period

commencing February 9, 2017 through February 14, 2018, in accordance with the Professional Services Contract attached hereto with a minimum amount of \$0.00 and a maximum amount not to exceed \$100,000.00.

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



HOWARD W. BRUNER, 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 8th day of February, 2017 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-056

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO UNIVAR USA, INC. FOR THE
2017 ANNUAL LIQUID CAUSTIC SODA SUPPLY**

WHEREAS, the Gloucester County Utilities Authority solicited bid proposals for the 2017 Annual Liquid Caustic Soda Supply on December 21, 2016, by Notice and Advertisement to Bidders; and

WHEREAS, five (5) bid proposals were received on January 18, 2017 at 11:00 a.m.;

<u>VENDOR</u>	<u>BID</u>
Brenntag Northeast, Inc.	\$1.625/gallon
Univar USA, Inc.	\$1.5023/gallon
Kuehne Chemical	\$1.853/gallon
JCI Jones	\$1.64.gallon
Main Pool & Chemical	\$1.66/gallon

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Univar USA, Inc.**, in the amount of \$1.5023 per gallon is the lowest responsive bid; and

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

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

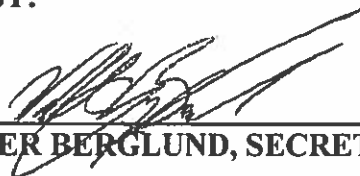
1. **Univar USA, Inc., 532 East Emaus Street, Middleton, PA 17057** is determined to be the lowest responsive bidder for the 2017 Annual Liquid Caustic Soda Supply.
2. The Executive Director is hereby authorized to execute a contract with **Univar USA, Inc.**, in the amount of \$1.5023 per gallon, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 8, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

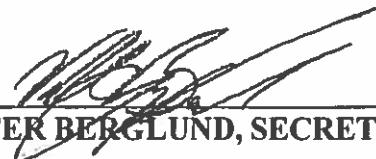
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 8th day of February, 2017.


WALTER BERGLUND, SECRETARY

RESOLUTION 2017-057

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #2
FINAL FOR THE DIGESTER FOUNDATION – CONTRACT 1A**

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

WHEREAS, the Authority Engineer has submitted a letter in connection with said contract work indicating that Change Order #2 Final reflects a decrease in the contract amount of \$-6,300.00 and extends the contract completion date to January 27, 2017, as set forth in the Engineer's letter dated January 18, 2017, and in Change Order #2 Final which are attached hereto and made a part hereof this resolution; and

WHEREAS, the original contract of \$3,438,330.00 was increased by Change Order #1 by \$95,307.54 to \$3,533,637.54; Change Order No. 2 Final decreases the contract by \$-6,300.00, therefore, the new contract amount will be \$3,527,337.54; and

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

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order #2 Final for the Digester Foundation – Contract 1A in the decreased amount of \$-6,300.00 is hereby approved adjusting the Contract sum from \$3,533,637.54 to \$3,527,337.54 and the contract completion date is extended to January 27, 2017.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2017.

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 February 8, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Walter Berglund
WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
APPOINTING COLLEEN O'BRIEN AS
RECORDING SECRETARY TO THE BOARD**

WHEREAS, with the retirement of Ted Bamford, the Gloucester County Utilities Authority has a need to appoint a Recording Secretary to the Board of Commissioners; and

WHEREAS, Colleen O'Brien has the necessary experience and knowledge for that position; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that **Colleen O'Brien** is hereby appointed as Recording Secretary to the Board of Commissioners.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY




HOWARD W. BRUNER, 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 8th day of February, 2017 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-059

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING EMERGENCY HAULING SERVICES
DURING THE SHUTDOWN OF INCINERATOR NO. 2**

WHEREAS, Incinerator No. 2 is the primary and only unit for processing bio-solids at the GCUA wastewater treatment plant, operating on a continuous 24-hour basis; and

WHEREAS, the heat exchanger failed on January 18, 2017, forcing shut-down of Incinerator No. 2; and

WHEREAS, as a result of the shut-down, an alternate source was required for the disposal of the wastewater treatment plant's waste sludge and during a normal shut-down the sludge is hauled to the Atlantic County Utilities Authority (ACUA) for disposal; however, the ACUA's incinerator was also out of service; and

WHEREAS, in order to manage and process the GCUA's waste sludge, a hauling service was contacted to haul the sludge to an alternate location, which hauling began on January 22 and continued until approximately February 3, 2017; and

WHEREAS, the GCUA Engineer has certified in a January 30, 2017 letter to the GCUA that an emergency contract was awarded to Synagro for emergency hauling services 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 is a one-time event to address the immediate need to haul the waste sludge to an alternate location until Incinerator No. 2 is placed back into service; and

WHEREAS, the GCUA Engineer's January 30, 2017, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency hauling services in an amount not to exceed \$300,000.00 is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February, 2017, that it hereby authorizes the payment for emergency hauling services to Synagro, as outlined above and in the GCUA Engineer's January 30, 2017 certification of emergent contract in an amount not to exceed \$300,000.00 to Synagro to haul the waste sludge to an alternate location until Incinerator No. 2 is placed back into service.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-060

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE HEAT EXCHANGER ON INCINERATOR NO. 2**

WHEREAS, Incinerator No. 2 is the primary and only unit for processing bio-solids at the GCUA wastewater treatment plant, operating on a continuous 24-hour basis; and

WHEREAS, the heat exchanger failed on January 18, 2017, forcing shut-down of Incinerator No. 2; and

WHEREAS, in order to manage and process waste sludge for the wastewater treatment plant, an emergency response was necessary to place Incinerator No. 2 back into service; and

WHEREAS, the GCUA Engineer has certified in a January 30, 2017 letter to the GCUA that corrective repairs were completed on an emergency basis on January 27, 2017, and 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 is a one-time event to address the immediate need to place the interceptor back into service and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's January 30, 2017, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repair in an amount not to exceed \$120,000.00 is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February, 2017, that it hereby authorizes the payment of emergency repairs to the heat exchanger on Incinerator No. 2, as outlined above and in the GCUA Engineer's January 30, 2017 certification of emergent repairs in an amount not to exceed \$120,000.00 to Albertus Energy, Inc. for technical service, parts and repair provided to place Incinerator No.2 back into service.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
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 February 8, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Walter Berglund
WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
VOLLERS EXCAVATING & CONSTRUCTION, INC. FOR THE
NATIONAL PARK FORCEMAIN AND GRAVITY
SEWER MAIN REPLACEMENT PROJECT**

WHEREAS, the Gloucester County Utilities Authority solicited bid proposals for the National Park Forcemain and Gravity Sewer Main Replacement Project (Items 1 through 19);
and

WHEREAS, five (5) bid proposals were received on January 31, 2017:

<u>VENDOR</u>	<u>TOTAL BID</u>
Vollers Excavating & Construction, Inc.	\$463,190.00
RTW Construction, Inc.	\$587,400.00
Cardinal Contracting Co., LLC	\$598,998.00
Mac-Rose Contractors, Inc.	\$603,250.00
Mount Construction Co., Inc.	\$649,900.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Vollers Excavating & Construction, Inc. of North Branch, New Jersey**, with a total bid in the amount of \$463,190.00 is the lowest responsive bid for Items 1 through 19 of the Project; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the bid award 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. **Vollers Excavating & Construction, Inc. of North Branch, New Jersey** is determined to be the lowest responsive bidder for the National Park Forcemain and Gravity Sewer Main Replacement Project (Items 1 through 19).
2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with **C Vollers Excavating & Construction, Inc. of North Branch, New Jersey**, in an amount not to exceed \$463,190.00 and in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **February 8, 2017**.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8th day of February, 2017.



WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN
AS VIRGINIA WOODS, NJDEP PERMIT #09-0122**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Virginia Woods, NJDEP Permit #09-0122; and

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

WHEREAS, this project is currently under construction; and

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

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killen, 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 8th day of February, 2017, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Virginia Woods, NJDEP Permit #09-0122.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
49,800 GPD FOR THE PROJECT KNOWN AS NEXUS PROPERTIES
A-3 BUILDINGS, NJDEP PERMIT #16-0100**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 49,800 GPD for the project known as Nexus Properties A-3 Buildings, NJDEP Permit #16-0100; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one (1) commercial/mixed use building; and

WHEREAS, this project is currently under construction; and

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

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killen, 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 the 8th day of February, 2017, that it hereby endorses the above application for an allocation of capacity of 49,800 GPD for the project known as Nexus Properties A-3 Buildings, NJDEP Permit #16-0100.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 2,100 GPD FOR THE PROJECT KNOWN AS
PARKE PLACE, NJDEP PERMIT #96-0102-4**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 2,100 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of seven (7) townhouses; and

WHEREAS, this project is currently under construction; and

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

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killen, 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 8th day of February, 2017, that it hereby endorses the above application for an allocation of capacity of 2,100 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, 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 8, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-065

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
1,800 GPD FOR THE PROJECT KNOWN AS VILLAGES AT WHISKEY MILL,
NJDEP PERMIT #11-0358**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 1,800 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) townhouses; and

WHEREAS, this project is currently under construction; and

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

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killen, 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 8th day of February, 2017, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358.

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

Howard W Bruner

BY:

HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 225 GPD FOR THE PROJECT KNOWN
AS STIRLING GLEN I & II, NJDEP PERMIT #08-0127**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127; and

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

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of February, 2017, that it hereby endorses the above application for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



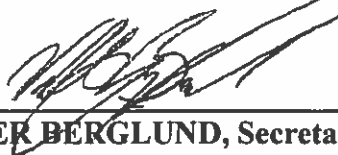
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on February 8, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-067

**RESOLUTION CONSENTING TO THE PROPOSED WATER
QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: RIVERWINDS SEWER SERVICE AREA
BLOCK 328, LOTS 3.01, 7.01, 7.04 (PORTION), 7.06 (PORTION),
7.071 AND 7.08, WEST DEPTFORD TOWNSHIP, GLOUCESTER COUNTY, NJ**

WHEREAS, the Township of West Deptford (“Township”) desires to provide for the orderly development of wastewater facilities and to expand the sewer service area of the Gloucester County Utilities Authority within West Deptford Township, Gloucester County; and

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

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

WHEREAS, a proposed WQM plan amendment will be noticed in the New Jersey Register on February 21, 2017 for the RiverWinds Sewer Service Area as prepared by T&M Associates, on behalf of the Township (also referenced as NJDEP Program Interest No. 435433, Activity No. AMD160006).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 8th day of February, 2017 that:

1. The Township hereby consents to the amendment entitled RiverWinds Sewer Service Area, to be publicly noticed on February 21, 2017, prepared T&M Associates on behalf of the Township, 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. 7:15-3.5.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 8, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY


BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8th day of February, 2017.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING
THE USE OF PROPRIETARY GOODS OR SERVICES FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY
WASTEWATER TREATMENT PLANT UPGRADES
AND ENERGY EFFICIENCY MEASURES PROJECT**

WHEREAS, the Gloucester County Utilities Authority (GCUA) owns and operates a Wastewater Treatment Plant (WWTP) located on Paradise Road in West Deptford Township, which has a permitted treatment capacity of 27 million gallons per day of municipal sanitary wastewater, with industrial contribution. The GCUA service area includes all or part of 16 municipalities in Gloucester County; and

WHEREAS, the GCUA currently incinerates residual sludge produced during the treatment process in two 20-year-old sewage sludge incinerators; and

WHEREAS, due to the new federal air emissions regulations it is necessary for the GCUA to make improvements to the current incineration process to reduce emissions;

WHEREAS, the GCUA has carefully analyzed the options for compliance with the new federal standards; and

WHEREAS, in the fall of 2016 as construction of the Egg-Shaped Digester purchased from Chicago Bridge & Iron ESD™ for sludge processing was commencing, it became clear to the GCUA that dewatering capabilities were necessary to achieve the best results for the WWTP; and

WHEREAS, the GCUA has confirmed that it may dispose of dewatered sludge as Alternate Daily Cover for an area land fill, if it meets certain characteristics; and

WHEREAS, after several investigatory visit with Orege North America Inc. (Orege) the GCUA has concluded that the process owned by Orege is likely to modify the dewatered sludge at GCUA to a degree that the characteristics will be favorable to the landfill for acceptance; and

WHEREAS, the GCUA proposes to utilize proprietary equipment and services under N.J.S.A. 40A:11-13(d) and N.J.A.C. 5:34-9.1. Specifically, the GCUA intends to use Orege's SLG™ 100 Solution unit, for the process of dewatering sludge sufficiently to be utilized as Alternate Daily Cover; and

WHEREAS, the GCUA acknowledges that the SLG™ 100 Solution showed an increase in the cake dryness with a more workable dewatered sludge texture that will be highly advantageous for disposal of the dewatered material; and

WHEREAS, the SLG™ 100 Solution and the technology used therein is proprietary and unique to Orege. The SLG™ 100 Solution is not available through any other source; and

WHEREAS, attached to this Resolution is a letter from its Manager of Operations, Dave Hilbmann to its Executive Director John Vinci detailing the recommendation that Orege's proprietary goods and services be retained as required by N.J.C.A. 5:34-9.1; and

WHEREAS, the GCUA wishes to formally confirm the use of propitiatory goods for the necessary wastewater treatment plant improvements in accordance with N.J.S.A. 40A:11-13(d);

NOW, THEREFORE BE IT RESOLVED, by the Gloucester County Utilities Authority that the GCUA is authorized to specify Orege as the specific vendor supplying and performing the installation of the SLG™ 100 Solution equipment outlined above and in the attached letter from Manager of Operations, Dave Hilbmann, contingent upon the approval of the Office of the State Comptroller, the New Jersey Department of Environmental Protection, and the GCUA's obtaining of financing for the Project;

BE IT FURTHER RESOLVED, that a true copy of this Resolution be forwarded with to the New Jersey Department of Environmental Protection and the Office of the State Comptroller for their respective reviews and final approvals.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on February 8, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8th day of February, 2017.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING
THE USE OF PROPRIETARY GOODS OR SERVICES FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY
WASTEWATER TREATMENT PLANT UPGRADES
AND ENERGY EFFICIENCY MEASURES PROJECT**

WHEREAS, the Gloucester County Utilities Authority (“GCUA”) owns and operates a Wastewater Treatment Plant (“WWTP”) located on Paradise Road in West Deptford Township, which has a permitted treatment capacity of 27 million gallons per day of municipal sanitary wastewater, with industrial contribution. The GCUA service area includes all or part of 16 municipalities in Gloucester County; and

WHEREAS, the GCUA currently incinerates residual sludge produced during the treatment process in a 20-year-old sewage sludge incinerator; and

WHEREAS, due to the new federal air emissions regulations it is necessary for the GCUA to make improvements to the current incineration process to reduce emissions;

WHEREAS, the GCUA has carefully analyzed the options for compliance with the new federal standards; and

WHEREAS, to comply with the new federal standards, the GCUA has contracted for construction of an Egg-Shaped Digester purchased from Chicago Bridge & Iron ESD™ for sludge processing; and

WHEREAS, the GCUA’s compliance efforts also include seeking additional solutions to final disposal of sludge residuals, specifically modification of the sludge dewatering process to permit disposal as alternate daily cover in area landfills; and

WHEREAS, by Resolution dated February 8th , 2017, the GCUA determined that in accordance with N.J.C.A. 5:34-9.1, it is in the its best interest to contract with Orege North America Inc. (“Orege”) as the specific, and only, vendor for Orege’s proprietary SLG™ 100 Solution unit; and

WHEREAS, in furtherance of the WWTP project’s sludge residual disposal goals, the GCUA will enter into negotiations with Orege for purchase of a single SLG™ 100 Solution unit; and

WHEREAS, contingent upon attorney review and approval of the terms and conditions of Orege’s contract for purchase, said machinery will be purchased by the GCUA for an amount not to exceed two hundred and fifty eight thousand dollars (\$258,000); and

NOW, THEREFORE BE IT RESOLVED, by the Gloucester County Utilities Authority that the GCUA is authorized, pending attorney review and approval, to enter into a

contract with Orege for purchase of a single SLG™ 100 Solution unit for an amount not to exceed two hundred and fifty eight thousand dollars (\$258,000); and

Passed this ___8th_ day of February, 2017 by the Gloucester County Utilities Authority.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, 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 8th day of February, 2017, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY