

RESOLUTION NO. 2021-020

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

WHEREAS, the Gloucester County Utilities Authority, on December 9, 2020, proposed a schedule of rates for services; and

WHEREAS, the proposed schedule of rates for services was published in the newspapers of record in accordance with New Jersey State statutes; and

WHEREAS, the Gloucester County Utilities Authority desires to formally adopt the rate schedule as introduced and incorporate it into the Fiscal Year 2021 Annual Operating Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that, as detailed in the attached and incorporated herein by reference are adopted as the rates to be charged for various services as indicated. Said rates will apply to all services rendered on or after January 1, 2021 and will continue to be in force until amended by formal Resolution.

BE IT FURTHER RESOLVED that this schedule shall be mailed to all participants and customers of the Authority, in accordance with N.J.S.A. 40:14B-23.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

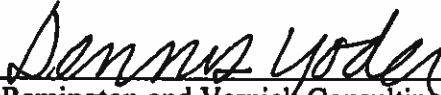
CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13th day of January 2021.



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on January 13, 2021 at its business office located at 2 Paradise Road, West Deptford, New Jersey.



For: Remington and Vernick Consulting Engineers

**RESOLUTION ADOPTING ANNUAL BUDGET OF OPERATING EXPENSES
FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2020
BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, on December 9, 2020 adopted a preliminary Annual Budget of Operating Expenses for the Fiscal Year which began on November 1, 2020; and

WHEREAS, the Division of Local Government Services in the New Jersey Department of Community Affairs on or about January 6, 2021, approved said Budget as submitted, in accordance with N.J.S.A. 40A:5A-11.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority that the Annual Budget of Operating Expenses, marked Exhibit "A", attached hereto, and incorporated herein by specific reference the same as if set forth in full herein, is hereby adopted and shall constitute the Final Budget of Operating Expenses for the 2021 Fiscal Year; and

That a certified copy of this Resolution, along with a copy of the said Annual Budget of Operating Expenses, shall be promptly filed with Bank of New York Mellon, Trustee, and Remington and Vernick Engineers, Consulting Engineer, in accordance with Section 610 of the original Bond Resolution of the Authority; and with the New Jersey Department of Community Affairs and each local unit pursuant to N.J.A.C. 5:31-2.8.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on January 13, 2021.

GLOUCESTER COUNTY UTILITIES AUTHORITY

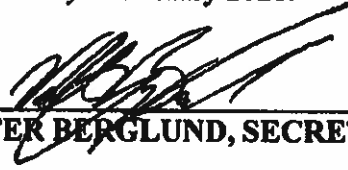
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

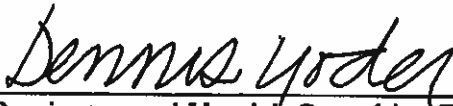
CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13th day of January 2021.



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on 13th day of January 2021 at its business office located at 2 Paradise Road, West Deptford, New Jersey.



For: Remington and Vernick Consulting Engineers

RESOLUTION NO. 2021-022

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

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

WHEREAS, such recalculation was performed on November 9, 2020, by the Authority's independent auditor, Petroni and Associates, and the public hearing was held on January 13, 2021; and

WHEREAS, under the terms of *N.J.S.A.* 40:14B-22, the calculation method used allows the Authority to charge a sanitary sewerage connection fee of not more than \$2,434.00/EDCU (Equivalent Domestic Consumer Unit); and

WHEREAS, the Authority wishes to increase its sanitary sewerage connection fee on January 13, 2021 from \$2,386.00/EDCU to \$2,434.00/EDCU and will continue to be effective until amended by formal Resolution of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of January 2021, that:

1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority shall be increased from \$2,386.00/EDCU to \$2,434.00/EDCU. A copy of the schedule is attached hereto and made a part of this Resolution by incorporation.
2. A true copy of this Resolution shall be forwarded to all participants and customers of the Authority as well as to the auditors and Trustee of the Authority.

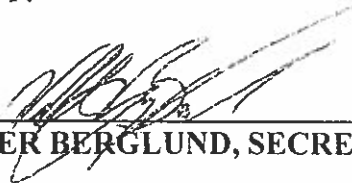
Recorded Vote

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
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 January 13, 2021 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. 2021-023

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 9th day of December 2020 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan by Work Force Contractors, LLC, NJDEP Program Interest #435433, Activity #AMD20001, and publicly noticed on or about October 8, 2020, prepared by Land Dimensions Engineering for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP, Bureau of Environmental Analysis, Restoration and Standards, Water Quality Management Planning Unit, P.O. Box 420, Mail Code 401-041, 401 East State Street, 3rd Floor, Trenton, NJ 08625, in accordance with N.J.A.C. 7:15-3.4.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on January 13, 2021.

GLOUCESTER COUNTY UTILITIES AUTHORITY

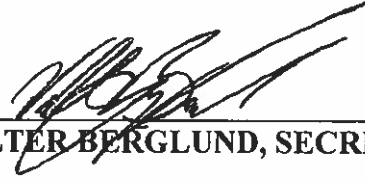
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 13th day of January 2021.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-024

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
VILLAGE AT EAST GREENWICH, BLOCK 205, LOT 13.01
TOWNSHIP OF EAST GREENWICH, GLOUCESTER COUNTY**

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

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

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

WHEREAS, Conifer Realty, LLC has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 205, Lot 13.01 for a 70-unit affordable housing project in East Greenwich Township, Gloucester County; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 13th day of January 2021 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan for the Villages of East Greenwich, prepared by Conifer Realty, LLC for the purpose of its incorporation into the applicable WQM plan(s).

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on January 13, 2021.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 13th day of January 2021.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-025

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS MONONGAHELA MIDDLE SCHOOL EXPANSION**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Monongahela Middle School Expansion, with an allocation of 8,325 GPD, for School Building Expansion of 300 pupils and 33 staff for a school with cafeteria, showers and labs; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January 2021, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Monongahela Middle School Expansion, with an allocation of 8,325 GPD, for School Building Expansion of 300 pupils and 33 staff for a school with cafeteria, showers and labs.

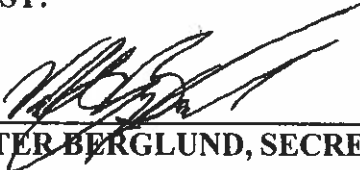
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township Municipal Utilities Authority and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on January 13, 2021.

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 13th day of January 2021.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-026

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR OF THE
RETURN ACTIVATED SLUDGE (RAS) PUMP
AT THE WASTEWATER TREATMENT PLANT**

WHEREAS, on December 2, 2020 one of the Return Activated Sludge (RAS) Pumps failed at the Wastewater Treatment Plant; and

WHEREAS, the RAS Pumps are important for maintaining biological treatment, MLSS concentration levels; and

WHEREAS, the GCUA Engineer has certified in a December 9, 2020 letter to the GCUA that an emergency repair of RAS Pump is necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

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

WHEREAS, the GCUA Engineer's December 9, 2020, written letter opinion certifying this as an emergency contract and recommends payment for the emergency repair of the RAS Pump to A.C. Schultes, Inc., in a total amount not to exceed \$6,101.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January 2021, that it hereby authorizes the payment for the emergency repair of the RAS Pump as outlined above and in the GCUA Engineer's December 9, 2020, certification of emergent repair to A.C. Schultes, Inc., in the total amount of \$6,101.00.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 13, 2021 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. 2021- 027

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

WHEREAS, the 14” DIP force main which services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor was corroded and resulted in a pipe failure near Skyles Lane in Williamstown; and

WHEREAS, the location of the leak was close to the failure repaired previously in early November, and emergency repair of this leak was located and completed on November 20, 2020 by Pioneer Pipe Contractors, Inc. to prevent any spilling of sewerage to the environment and to protect public safety. Restoration of the bike path surface on an emergency basis was also important for bike safety; and

WHEREAS, the GCUA Engineer has certified in a December 21, 2020 letter to the GCUA that the emergency repair to Sewer Force Main on the Monroe Bike Path was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

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

WHEREAS, the GCUA Engineer’s December 21, 2020, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$10,204.54, the Engineer’s opinion is incorporated herein and made a part hereof this resolution.

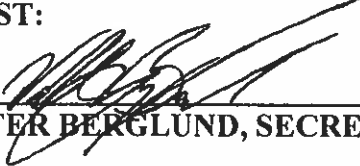
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January 2021, that it hereby authorizes the payment for the emergency repair of the Sewer Force Main on the Monroe Bike Path as outlined above and in the GCUA Engineer’s December 21, 2020, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$10,204.54.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

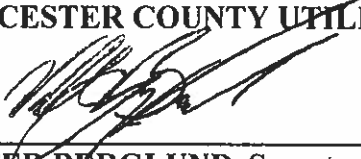
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 13, 2021 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. 2021-028

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIRS
TO THE ROOF AT THE SLUDGE INCINERATOR BUILDING NO. 1**

WHEREAS, the GCUA operates a 27 MGD wastewater treatment plant serving various communities in Gloucester County; and

WHEREAS, the Sludge Incinerator Building No. 1 remains in use, housing equipment and controls for the solids handling operations at the wastewater treatment plant; and

WHEREAS, the existing roof and fascia has been compromised and the condition exasperated with recent wind and rain events causing the building envelope to be compromised and it is prudent to address immediately to prevent mold development and moisture damage to the building; and

WHEREAS, the GCUA Engineer has certified in a January 4, 2021 letter to the GCUA that the emergency repair to the roof at the Sludge Incinerator Building No. 1 is necessary for compliance and safety to the public; recommends an emergency contract be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

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

WHEREAS, the GCUA Engineer's January 4, 2021, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to J. Wilhelm Roofing Company, Inc. based on actual material and shipping costs, with a cost increase to a not-to-exceed price of \$127,350.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January 2021, that it hereby authorizes the payment for the emergency repair to the roof at the Sludge Incinerator Building No. 1 as outlined above and in the GCUA Engineer's January 4, 2021, certification of emergent repair to J. Wilhelm Roofing Company, Inc., in an amount not to exceed \$127,350.00, pursuant to *N.J.S.A. 40A:11-5(gg)* and as an emergency contract.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Vice-Chairman

ATTEST:
[Signature]
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 13, 2021 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: [Signature]
WALTER BERGLUND, Secretary

RESOLUTION NO. 2021-029

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIRS
AT THE CHESTNUT BRANCH INTERCEPTOR**

WHEREAS, a fallen tree in Chestnut Branch near Lambs Road at the Pitman Athletic Complex, blocked water flow creating stream bank erosion; and

WHEREAS, the erosion exposed a section of the sewer interceptor pipe and started undermining the pipe segment starting at manhole CB98; and

WHEREAS, the GCUA Engineer has certified in a January 4, 2021 letter to the GCUA that the emergency repair to the Chestnut Branch Interceptor, Manhole CB98 Stream Bank was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

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

WHEREAS, the GCUA Engineer's January 4, 2021, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$152,343.86, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of January 2021, that it hereby authorizes the payment for the emergency repair to the Chestnut Branch Interceptor, Manhole CB98 Stream Bank as outlined above and in the GCUA Engineer's January 4, 2021, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$152,343.86.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Vice-Chairman

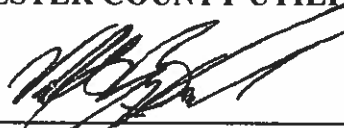
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 13, 2021 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2021-030

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO SPIRAC (USA), INC. FOR SLUDGE
CONVEYANCE IMPROVEMENTS**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) solicited proposals for Sludge Conveyance Improvements; and

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

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

(1) The subject matter thereof consists of:

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

WHEREAS, pursuant to *N.J.S.A.* 40A:11-1, *et seq.* the Authority’s Engineer reviewed the proposals submitted and recommends award to the lowest responsible proposer, Spirac (USA), Inc.; and

WHEREAS, the Gloucester County Utilities Authority determined that the proposal of Spirac (USA), Inc., in the amount of \$340,000.00, is the lowest responsive proposal and is compliant in all material, non-waivable respects; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with Spirac (USA), Inc. for Sludge Conveyance Improvements in the amount of \$340,000.00 plus an additional amount of \$60,000.00 to cover contingencies, if any, for a total authorization/appropriation of \$400,000.00 exclusive of any permissible change orders.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **January 13, 2021**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 13th day of January 2021.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2021-031

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO PIONEER PIPE CONTRACTORS, INC.
FOR THE SEWER UTILITY EASEMENT MAINTENANCE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Sewer Utility Easement Maintenance Contract; and

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

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

(1) The subject matter thereof consists of:

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

WEHREAS, in order to expedite the repairs, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority has solicited bids from various contractors and wishes to award a contract to Pioneer Pipe Contractors, Inc., the low bidder, for the Sewer Utility Easement Maintenance Contract for a two-year period in an amount not to exceed \$300,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a Sewer Utility Easement Maintenance Contract with Pioneer Pipe Contractors, Inc., for a period of two-years in an amount not to exceed \$300,000.00 exclusive of any permissible change orders.

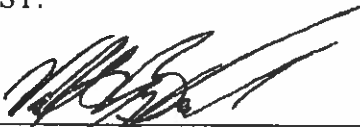
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on January 13, 2021.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

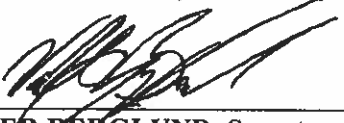
ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 13th day of January 2021.



WALTER BERGLUND, Secretary