

**RESOLUTION NO. 2018-026**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ESTABLISHING A SANITARY SEWERAGE  
CONNECTION FEE FOR FISCAL YEAR 2018**

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

**WHEREAS**, such recalculation was performed on October 31, 2017, by the Authority's independent auditor, Petroni and Associates, and the public hearing was held on January 10, 2018; and

**WHEREAS**, under the terms of N.J.S.A. 40:14B-22, the calculation method used allows the Authority to charge a sanitary sewerage connection fee of not more than \$2,314.00/EDCU (Equivalent Domestic Consumer Unit); and

**WHEREAS**, the Authority wishes to increase its sanitary sewerage connection fee for Fiscal Year 2018 from \$2,288.00/EDCU to \$2,314.00/EDCU.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority for Fiscal Year 2018 shall be increased from \$2,280.00/EDCU to \$2,314.00/EDCU. A copy of the schedule is attached hereto and made a part of this Resolution by incorporation.
2. A true copy of this Resolution shall be forwarded to all participants and customers of the Authority as well as to the auditors and Trustee of the Authority.

Recorded Vote

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
HOWARD W. BRUNER, Chairman

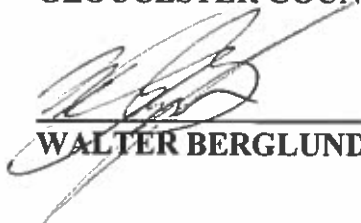
ATTEST:

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 10, 2018 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
WALTER BERGLUND, Secretary

**RESOLUTION ADOPTING ANNUAL BUDGET OF OPERATING EXPENSES  
FOR THE FISCAL YEAR BEGINNING NOVEMBER 1, 2017  
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 13, 2017 adopted a preliminary Annual Budget of Operating Expenses for the Fiscal Year which began on November 1, 2017; and

**WHEREAS**, the Division of Local Government Services in the New Jersey Department of Community Affairs on or about December 22, 2017, 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 2018 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 10, 2018.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

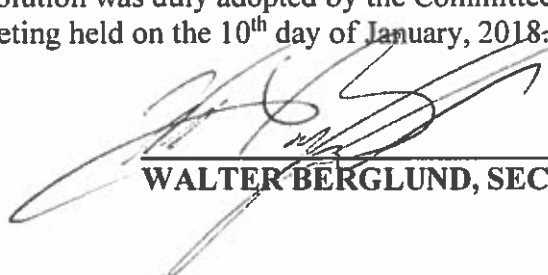
**BY:**   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

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

**CERTIFICATION**

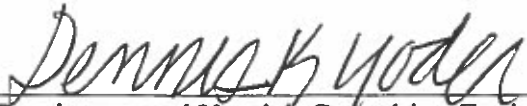
The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 10<sup>th</sup> day of January, 2018.



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**WALTER BERGLUND, SECRETARY**

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on 10<sup>th</sup> day of January, 2018 at its business office located at 2 Paradise Road, West Deptford, New Jersey.



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For: Remington and Vernick Consulting Engineers

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

**WHEREAS**, the Gloucester County Utilities Authority, on December 13, 2017, 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 2018 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, 2018 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 10<sup>th</sup> day of January, 2018.

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

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on January 10, 2018 at its business office located at 2 Paradise Road, West Deptford, New Jersey.

  
\_\_\_\_\_  
For: Remington and Vernick Consulting Engineers

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 600 GPD FOR THE PROJECT KNOWN  
AS BOUNDARY ROAD ESTATES, NJDEP PERMIT #16-0235**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 600 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of two (2) single family dwellings; and

**WHEREAS**, this project is currently under construction; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of January, 2018, that it hereby endorses the above application for an allocation of capacity of 600 GPD for the project known as Boundary Road Estates, NJDEP Permit #16-0235.

**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**

*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 January 10, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

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



**RESOLUTION ENDORSING AN APPLICATION FOR AN ALLOCATION  
OF CAPACITY OF 45,700 GPD FOR THE PROJECT KNOWN AS  
INSPIRA HOSPITAL, NJDEP PERMIT #17-0150**

**WHEREAS**, an application has been submitted for an allocation of capacity of 45,700 GPD for the project known as Inspira Hospital, NJDEP Permit #17-0150; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of a 204 bed hospital/100,000 sq. ft. medical office; 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 10<sup>th</sup> day of January, 2018, that it hereby endorses the above application for an allocation of capacity of 45,700 GPD for the project known as Inspira Hospital, NJDEP Permit #17-0150.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to Inspira Hospital 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 January 10, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

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

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF  
CAPACITY OF 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 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 10<sup>th</sup> day of January, 2018, 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 January 10, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

  
WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
900 GPD FOR THE PROJECT KNOWN AS MEADOWS AT GREENWICH  
CROSSING, NJDEP PERMIT #08-0160a**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 900 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of three (3) single family dwellings; and

**WHEREAS**, this project is currently under construction; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of January, 2018, that it hereby endorses the above application for an allocation of capacity of 900 GPD for the project known as Meadows at Greenwich Crossing, NJDEP Permit #08-0160a.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: 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*

\_\_\_\_\_  
Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 10, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

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

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 900 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 900 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 four (4) single family dwellings; and

**WHEREAS**, this project is currently under construction; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of January, 2018, that it hereby endorses the above application for an allocation of capacity of 900 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 January 10, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**



**WALTER BERGLUND, Secretary**



**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF  
CAPACITY OF 2,100 GPD FOR THE PROJECT KNOWN AS  
PINNACLE PLACE, NJDEP PERMIT #15-0339**

**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 Pinnacle Place, NJDEP Permit #15-0339; 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 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 10<sup>th</sup> day of January, 2018, that it hereby endorses the above application for an allocation of capacity of 2,100 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339.

**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 January 10, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**



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

**RESOLUTION 2018-035**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1 FINAL  
FOR THE EQUIPMENT SUPPLY FOR TWO PLUNGER PUMPS**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Carter Pump for the equipment supply for two (2) plunger pumps in the amount of \$75,750.00; and

**WHEREAS**, the Authority Engineer has approved Change Order No. 1 Final in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 Final will reduce the contract by \$20,900.00, Change Order No. 1 Final is attached hereto and made a part hereof this resolution; and

**WHEREAS**, Change Order No. 1 Final will decrease the contract amount of \$75,750.00 by \$20,900.00; therefore, the new contract amount will be \$54,850.00; and

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 Final for the equipment supply for two (2) plunger pumps in the decreased amount of \$20,900.00 is hereby approved adjusting the Contract sum from \$75,750.00 to \$54,850.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on January 10, 2018.

**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 January 10, 2018 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

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

**RESOLUTION 2018-036**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1 FINAL  
FOR THE EQUIPMENT SUPPLY FOR RENOVATIONS TO  
TWO PRIMARY CLARIFIERS**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Envirodyne Systems, Inc. for the equipment supply for Renovations to two (2) Primary Clarifiers in the amount of \$868,700.00; and

**WHEREAS**, the Authority Engineer has approved Change Order No. 1 Final in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 Final will reduce the contract by \$14,400.00, Change Order No. 1 Final is attached hereto and made a part hereof this resolution; and

**WHEREAS**, Change Order No. 1 Final will decrease the contract amount of \$868,700.00 by \$14,400.00; therefore, the new contract amount will be \$854,300.00; and

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 Final for the equipment supply for Renovations to two (2) Primary Clarifiers in the decreased amount of \$14,400.00 is hereby approved adjusting the Contract sum from \$868,700.00 to \$854,300.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on January 10, 2018.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
\_\_\_\_\_

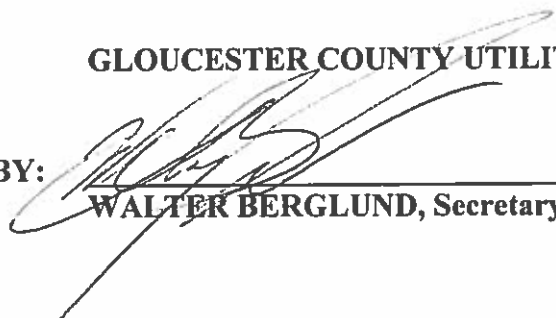
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 10, 2018 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**



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

RESOLUTION 2018-037

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1 FINAL  
FOR THE PRIMARY CLARIFIER EQUIPMENT INSTALLATION**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Clyde N. Lattimer & Son Construction for the Primary Clarifier Equipment Installation in the amount of \$450,000.00; and

**WHEREAS**, the Authority Engineer has approved Change Order No. 1 Final in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 Final will reduce the contract by \$50,000.00, Change Order No. 1 Final is attached hereto and made a part hereof this resolution; and

**WHEREAS**, Change Order No. 1 Final will decrease the contract amount of \$450,000.00 by \$50,000.00; therefore, the new contract amount will be \$400,000.00; and

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 Final for the Primary Clarifier Equipment Installation in the decreased amount of \$50,000.00 is hereby approved adjusting the Contract sum from \$450,000.00 to \$400,000.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on January 10, 2018.

**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 10, 2018 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:**

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



**RESOLUTION NO. 2018-038**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF A SEWER FORCE MAIN AT THE  
WESTVILLE PUMP STATION**

**WHEREAS**, a sanitary sewer failure occurred on the Westville Pump Station sanitary force main on Oak Street on December 18, 2017, when a section of the existing 10" DIP force main was repaired; and

**WHEREAS**, the section of pipe was replaced by Pioneer Pipe Contractors, Inc. on an emergency basis and the Interceptor was placed back into operation; and

**WHEREAS**, Russell Reid was used to transport flows from the pump station to the GCUA wastewater plant; and

**WHEREAS**, the GCUA Engineer has certified in a December 21, 2017 letter to the GCUA that corrective repairs needed to be completed on an emergency basis and an emergency contract was to 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 interceptor back into service and to restore access to residential properties and avoid spilling sewage into the environment; and

**WHEREAS**, the GCUA Engineer's December 21, 2017, written letter opinion certifying this as an emergency repair and recommended payment for the emergency repair to Pioneer Pipe Contractors, Inc. based on actual time, material and equipment, in an amount not to exceed \$19,926.00; in addition, payment is due to Russell Reid in the amount of \$3,722.42, 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 10<sup>th</sup> day of January, 2018, that it hereby authorizes the payment of emergency repairs to a section of sanitary sewer pipe at the Westville Pump Station as outlined above and in the GCUA Engineer's December 21, 2017 certification of emergent repairs to Pioneer Pipe Contractors, Inc. in an

amount not to exceed \$19,926.00; in addition, payment is due to Russell Reid in the amount of \$3,722.42

**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 January 10, 2018, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Walter Berglund  
**WALTER BERGLUND, Secretary**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO  
TRANSTECK, INC. D/B/A FREIGHTLINER OF BRIDGEPORT  
FOR THE PURCHASE OF FOUR (4) 2018 OR NEWER FREIGHTLINER 108SD  
SINGLE AXLE DUMP TRUCKS WITH STAINLESS STEEL  
DUMP BODY WITH SNOW PLOW AND TAILGATE  
SPREADER (OR APPROVED EQUAL)**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase four (4) 2018 or Newer Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader (“Trucks”); and

**WHEREAS**, the County of Gloucester had a bid opening on January 4, 2018 at 10:00 a.m. and received one (1) bid proposal for the purchase of the Trucks from **Transteck, Inc. d/b/a Freightliner of Bridgeport**; and

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Transteck, Inc. d/b/a Freightliner of Bridgeport**, in the amount of \$144,200.00 per Truck for a total bid in the amount of \$576,800.00 is the lowest responsive bid; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority on this 10<sup>th</sup> day of January, 2018, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with **Transteck, Inc. d/b/a Freightliner of Bridgeport**, in an amount not to exceed \$576,800.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**January 10, 2018.**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 10<sup>th</sup> day of January, 2018.

  
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**WALTER BERGLUND, SECRETARY**