

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
600 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 600 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 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 11th day of July 2018, that it hereby endorses the above application for an allocation of capacity of 600 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, 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 July 11, 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
2,400 GPD FOR THE PROJECT KNOWN AS
BERKLEY SQUARE, NJDEP PERMIT #17-0286**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #17-0286; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eight (8) 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 11th day of July 2018, that it hereby endorses the above application for an allocation of capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #17-0286.

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 July 11, 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 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.

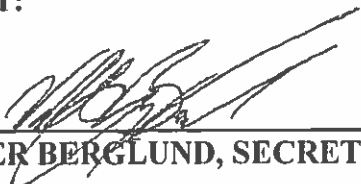
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of July 2018, that it hereby endorses the above application for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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 July 11, 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 WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN AS PARADISE ESTATES, NJDEP PERMIT #05-0601

WHEREAS, an application has been submitted by the Township of West Deptford, for an allocation of capacity of 300 GPD for the project known as Paradise Estates, NJDEP Permit #05-0601; 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.

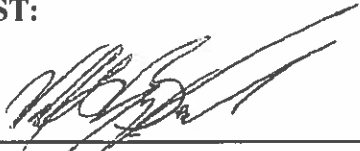
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of July, 2018, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Paradise Estates, NJDEP Permit #05-0601.

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 July 11, 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. 2018-133

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
POLYDYNE INC. FOR THE 2018 ANNUAL LIQUID POLYMER SUPPLY**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2018 Annual Liquid Polymer Supply; and

WHEREAS, one bid proposal was received from Polydyne Inc.;

VENDOR

BID

Polydyne, Inc.

\$0.119/pound

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, in the amount of \$0.119 per pound is the lowest responsive bid and is compliant in all material, non-waivable respects; and

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

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

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

1. **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323** is determined to be the lowest responsive bidder for the 2018 Liquid Polymer Supply.
2. The Executive Director is hereby authorized to execute a two-year contract effective July 12, 2018 through July 8, 2020 with **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, up to \$258,825 and any permissible change orders, in a form

consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

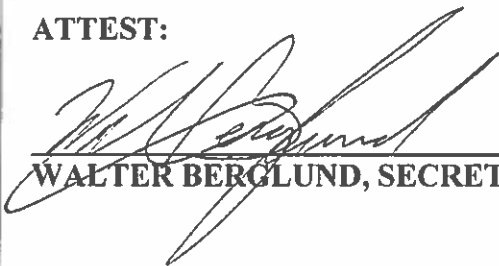
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 11, 2018.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

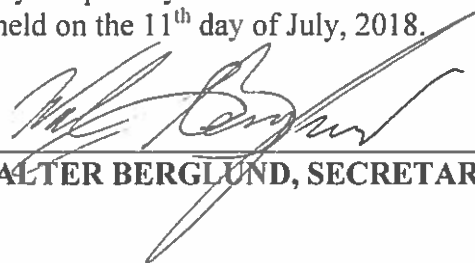
ATTEST:



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 11th day of July, 2018.



WALTER BERGLUND, SECRETARY

RESOLUTION AUTHORIZING EXECUTION OF RATE AGREEMENTS WITH SOUTH JERSEY GAS

WHEREAS, to service the Gloucester County Utilities Authority's Digester Project, South Jersey Gas will be upgrading its infrastructure to service the additional heat and power requirements of the project; and,

WHEREAS, in order to minimize the rates paid by GCUA, meet the operational requirements of the facility as both a user and generator of electricity and to provide for operational flexibility; and

WHEREAS, it has been recommended:

1. The existing incinerator blower account is currently separate from other accounts and should remain separate;
2. The remainder of the facilities including the Administration Building, Maintenance Building, SSI1 and SSI2 Dry End and currently on one account and shall have added to this account the digester boiler; and
3. Engines will be separately metered as electricity generators with a demand component permitting 100% natural gas burn on the one engine and 50% natural gas on the second.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority, on the 11th day of July 2018, that the Chairman and/or Executive Director are hereby authorized to execute the Agreements in the forms substantially in conformance with the within resolution and the attached Agreements acceptable to the Authority Solicitor, Executive Director and Engineer.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

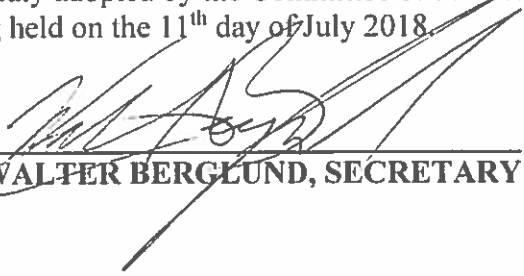
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of July 2018.



A handwritten signature in black ink, appearing to read 'Walter Berglund', is written over a horizontal line. The signature is stylized and extends above and below the line.

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2018-135

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE REPLACEMENT OF THE VENTILATION SYSTEM
IN THE DRY END BUILDING
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to replace the ventilation system in the Dry End Building; and

WHEREAS, the State of New Jersey has awarded a contract to Multi-Temp Mechanical, Inc., 1000 Delsea Drive, I-295 Industrial Park, Suite B1, Westville, NJ 08093, under New Jersey State Contract No. 77770 for the total price of \$51,840.00; and

WHEREAS, the Authority desires to have the ventilation system installed under the New Jersey State Contract for the total amount of \$51,840.00; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of July 2018, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Multi-Temp Mechanical, Inc., under New Jersey State Contract No. 77770 for the total price of \$51,840.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
July 11, 2018.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of July 2018.


WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2018-136

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH WILLIER ELECTRIC
MOTOR REPAIR CO., INC. FOR REPLACEMENT OF VARIABLE
FREQUENCY DRIVES AT THE SHOPPERS LANE PUMP STATION**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Replacement of Variable Frequency Drives at the Shoppers Lane Pump Station; and

WHEREAS, Willier Electric Motor Repair Co., Inc. has submitted a proposal to the Authority for all work related to the replacement of Variable Frequency Drives (Items 1 & 2) at the Shoppers Lane Pump Station; and

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

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

(1) The subject matter thereof consists of:

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

WEHREAS, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority has negotiated a contract with Willier Electric Motor Repair Co., Inc. for Replacement of Variable Frequency Drives at the Shoppers Lane Pump Station I.

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 Proposal of Willier Electric Motor Repair Co., Inc., attached hereto, and authorizes the execution of a contract, substantially in accordance with same, in the amount of \$68,550.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 11, 2018**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 11th day of July, 2018.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2018-137

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF SHOPPERS LANE PUMP STATION**

WHEREAS, the GCUA Shoppers Lane Pump Station is a key pump station conveying 70% of the flows from Washington Township; in order for necessary repairs to be made, emergency by-pass pumping needs to be in place; and

WHEREAS, piping materials and appurtenances needed to accommodate by-pass pumping have been purchased as purchasing the items was more prudent than renting for the duration required; and

WHEREAS, the GCUA Engineer has certified in a July 10, 2018 letter to the GCUA that the emergency purchase for the Shoppers Lane Pump Station was necessary in order to provide for by-pass pumping so necessary repairs could be made and place the unit back in operation; 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 purchase was a one-time event to address the immediate need to place the system back into service and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's July 10, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency purchase to Xylem Pump for the materials received to accommodate by-pass pumping at the Shoppers Lane Pump Station in an amount not to exceed \$9,870.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of July 2018, that it hereby authorizes the payment for the emergency purchase as outlined above and in the GCUA Engineer's July 10, 2018, certification of emergent purchase to Xylem Pump for the materials received to accommodate by-pass pumping at the Shoppers Lane Pump Station in an amount not to exceed \$9,870.00.

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 July 11, 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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY
RESOLUTION NO. 2018-138

**RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY RESCINDING RESOLUTION
NO. 2017-128**

BACKGROUND

WHEREAS, Gloucester County Utilities Authority (“Authority”) issued a Request for Proposals for Engineering Services for Wastewater Processing Systems and Pre-Treatment Systems as RFP #2017-011 (“RFP”); and

WHEREAS, proposals in response to the RFP were received on July 26, 2017 (collectively, the “Proposals”); and

WHEREAS, upon receipt, the Authority, with the assistance of its professional advisors, conducted a thorough review of the Proposals and awarded a contract for Engineering Consulting Services for Wastewater Processing Systems and Pre-Treatment Systems to SAREX pursuant to Resolution No. 2017-128 (a true and correct copy of Resolution No. 2017-128 is attached hereto as Exhibit “A”) (“Award Resolution”); and

WHEREAS, subsequently, the Authority has determined that services described in the RFP will no longer be required in the manner in which they were described therein and the Authority will no longer be moving forward with the project as originally contemplated; and

WHEREAS, as a result in the change of scope of the project originally contemplated in the RFP, the Authority now desires to rescind the Award Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority and the members thereof, that the Award Resolution is hereby rescinded in its entirety.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 11, 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 11th day of July, 2018.


WALTER BERGLUND, SECRETARY