

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2020-096

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO EMERSON POWER & WATER SOLUTIONS, INC.
FOR CONTROLWAVE EXPRESS RTU (SCADA SYSTEM)**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the purchase of ControlWave Express RTU (SCADA System) for the GCUA Treatment Facilities Meter Stations; and

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

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

(1) The subject matter thereof consists of:

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

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority solicited a proposal from Emerson Power & Water Solutions, Inc., the sole source supplier of Bristol SCADA components necessary for compatibility and interface with the existing GCUA system in the amount of \$22,804.88 and the Authority wishes to award a contract to Emerson Power & Water Solutions, Inc. for the purchase of ControlWave Express RTU in the amount of \$22,804.88; 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 to Emerson Power & Water Solutions, Inc. for the purchase of ControlWave Express RTU in the amount of \$22,804.88.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on July 8, 2020.

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 8th day of July 2020.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2020-097

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT TO CINTAS CORPORATION
FOR UNIFORM RENTAL AND CLEANING SERVICE**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) is in need of the services of a Uniform Rental and Cleaning Service to provide uniforms for Authority employees; and

WHEREAS, the Authority prepared specifications and solicited proposals pursuant to N.J.S.A. 40A:11-6.1; and

WHEREAS, the Authority received two (2) proposals, the lower of which was from Cintas Corporation, the Authority’s current uniform rental and cleaning service, at the rate of \$15,027.48 annually; and

WHEREAS, the Authority has determined that the proposal of Cintas Corporation is the lowest response and most advantageous for the Authority; and

WHEREAS, the solicitation was for a period of two (2) years commencing upon issuance of a purchase order; and

WHEREAS, the annual contract price is under the Authority’s bid threshold; and

WHEREAS, the Authority wishes to award a two (2) year contract to Cintas Corporation for uniform rental, cleaning, delivery and pickup in the amount of \$15,027.48 annually; 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 Authority Chairman and/or Executive Director and/or purchasing agent is hereby authorized to execute a two (2) year contract with Cintas Corporation for uniform rental, cleaning, delivery and pickup in accordance with the within Resolution, the Authority's Uniform Rental and Cleaning Service Specifications and Cintas Corporation's proposal for an annual price of \$15,027.48 subject to any permissible change orders.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 8, 2020.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

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 8th day of July 2020.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-098

**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 13.02
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 8th day of July 2020 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan for 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 July 8, 2020.

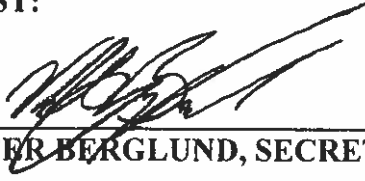
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

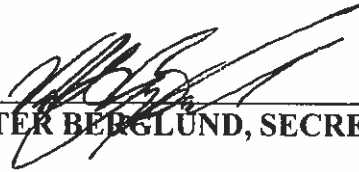
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 8th day of July 2020.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2020-099

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING A CONTRACT TO HERC RENTAL OF A BACKUP GENERATOR**

WHEREAS, in furtherance of its operation of a Wastewater Treatment System as defined by subsection (19) of section 15 of P.L. 1971, c.198 (C.40A:11-15) the Gloucester County Utilities Authority (“Authority”) has determined that it is in need of a backup generator to insure its ability to continue operations of this Wastewater Treatment System in the event of a power outage and staff has recommended the rental of such a generator; and

WHEREAS, the Authority anticipates the need for the rental of such a generator for a six (6) month period; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority solicited a proposal from HercRentals for a 175KW Diesel Generator, associated cables, camlock, and pigtails at the rate of \$3,718.00 per month together with delivery and incidental charges; and

WHEREAS, the Executive Director has certified the availability of funds for such rental; and

WHEREAS, the Local Public Contracts Law provides an exception to the public bidding requirements for the construction, operation and maintenance of wastewater treatment facilities to address situations such as set forth herein for the construction, operation and maintenance of wastewater treatment facilities; and

WHEREAS, specifically *N.J.S.A. 40A:11-5(1) (gg)* provides:

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); and

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 rental of the afore-described generator and accoutrements from Herc Rentals for a total authorization/appropriation of \$22,000.00 exclusive of any permissible change orders in accordance with the within Resolution.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 8, 2020.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

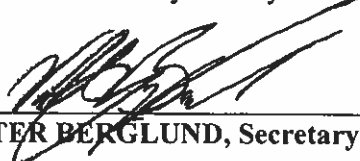
ATTEST:



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 8th day of July 2020.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-100

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY PIPING
MODIFICATIONS AND REPAIRS TO INSPIRA PUMP STATION**

WHEREAS, on April 14, 2020, the GCUA Inspira Pump Station experienced failure and piping modifications were completed as needed by Pioneer Pipe Contractors, Inc.; and

WHEREAS, the GCUA Engineer has certified in a June 30, 2020 letter to the GCUA that the emergency piping modifications and repairs to the Inspira Pump Station on April 14, 2020 were 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 repairs were 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 June 30, 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 \$3,972.25, for the emergency repairs to the Inspira Pump Station; 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 8th day of July 2020, that it hereby authorizes the payment for the emergency repairs as outlined above and in the GCUA Engineer's June 30, 2020, certification of emergent repairs to Pioneer Pipe Contractors, Inc., in the total amount of \$3,972.25.

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 8, 2020 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING
AN INDUSTRIAL PRETREATMENT DISCHARGE PERMIT TO
SEPARATION AND RECOVERY SYSTEMS OPERATING COMPANY, LLC**

WHEREAS, on June 9, 1983 the Gloucester County Utilities Authority adopted an Industrial Pretreatment Program and on October 23, 1983, said program was approved by the New Jersey Department of Environmental Protection; and

WHEREAS, this Industrial Pretreatment Program provides for the regulation of discharges, either directly or indirectly, into the Gloucester County Utilities Authority's sewer collection system through a Permit System for those Industrial Users required to pretreat their wastewater in order to meet the regulations of the Gloucester County Utilities Authority, the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency; and

WHEREAS, the staff of the Gloucester County Utilities Authority has determined that it should issue an Industrial Pretreatment Program Indirect Discharge Permit for the above mentioned industrial user and has reviewed the applications from said applicant and any monitoring data of the discharges or potential discharges from said applicants and recommends the issuance of an Industrial Discharge Permit for the period indicated in the appropriate new permit; and

WHEREAS, a public notice was published in the Gloucester County Times on June 3, 2020 with a thirty day public comment period and no public comment was received to determine if any major modifications of the permit or a public hearing would be required by the Gloucester County Utilities Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 8th day of July 2020, as follows:

1. The Board of Commissioners hereby authorizes issuance of the Industrial Pretreatment Program Indirect Discharge Permit, for the period indicated in the permit, effective as per the permit, through the expiration dates as per the permit to the above mentioned industrial user who has provided the appropriate applications, permit fees, local endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.
2. Any comment received during the public comment period that requires a major modification to the permit or a public hearing shall be addressed by staff as required.

3. Further Permits for Industrial Discharge shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.
4. This Resolution shall become effective immediately.

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:

Walter Berglund

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 July 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

Walter Berglund

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-102

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 9,000 GPD FOR THE PROJECT KNOWN
AS SUMMERFIELDS WEST, NJDEP PERMIT #08-0311**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 9,000 GPD for the project known as Summerfields West, NJDEP Permit #08-0311; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of forty-five (45) mobile homes; 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 July 2020, that it hereby endorses the above application for an allocation of capacity of 9,000 GPD for the project known as Summerfields West, NJDEP Permit #08-0311.

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 8, 2020 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2020-103

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO PIONEER PIPE CONTRACTORS, INC.
FOR THE PLANT WATER SYSTEM UPGRADES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Plant Water System Upgrades; and

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

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

(1) The subject matter thereof consists of:

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

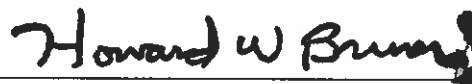
WEHREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited quotations from and wishes to award a contract to Pioneer Pipe Contractors, Inc., for the Plant Water System Upgrades in an amount not to exceed \$148,000.00.

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with Pioneer Pipe Contractors, Inc., for the Plant Water System Upgrades, in an amount not to exceed \$148,000.00 and any permissible change orders.

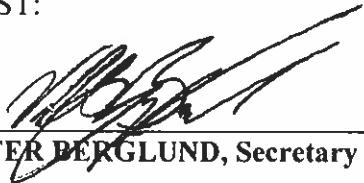
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on July 8, 2020.

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 8th day of July 2020.



WALTER BERGLUND, Secretary