

RESOLUTION NO. 2019-128

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF WEST
DEPTFORD TOWNSHIP FOR AN NJDEP
TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS PUMP STATION NO. 13 (GRANDVIEW) IMPROVEMENTS**

WHEREAS, an application has been submitted by West Deptford Township for an NJDEP Treatment Works Approval for a project known as Pump Station No. 13 (Grandview) Improvements, with an allocation of 0 GPD, for upgrades to existing pump station, no new flow; 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 that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Pump Station No. 13 (Grandview) Improvements, with an allocation of 0 GPD, for upgrades to existing pump station, no new flow.

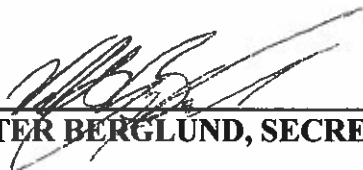
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to West Deptford Township and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
July 10, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

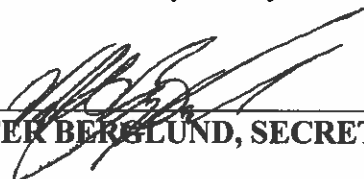
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 10th day of July 2019.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-129

**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.

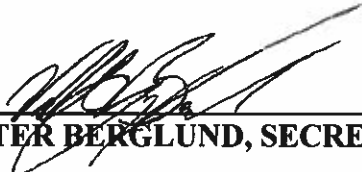
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 10th day of July 2019, that it hereby endorses the above application for an allocation of capacity of 225 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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 10, 2019, 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 300 GPD FOR THE PROJECT KNOWN AS DEERFIELD, NJDEP PERMIT #98-2202-4

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Deerfield, NJDEP Permit #98-2202-4; 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 10th day of July 2019, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Deerfield, NJDEP Permit #98-2202-4.

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
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 10, 2019 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 MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 5,850 GPD FOR THE PROJECT KNOWN
AS COUNTRY GARDENS ADULT COMMUNITY, PHASES 3B, 4A, 4B,
NJDEP PERMIT #17-0428**

WHEREAS, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 5,850 GPD for the project known as Country Gardens Adult Community, Phases 3B, 4A, 4B, NJDEP Permit #17-0428; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twenty-six (26) 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 10th day of July 2019, that it hereby endorses the above application for an allocation of capacity of 5,850 GPD for the project known as Country Gardens Adult Community, Phases 3B, 4A, 4B, NJDEP Permit #17-0428.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Mantua 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.



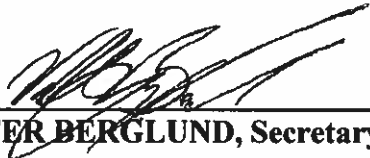
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 10, 2019, 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. 2019-132

**RESOLUTION OF THE GLOUCESTER COUNTY
UTILITIES AUTHORITY AUTHORIZING EXECUTION
OF A CONTRACT FOR TREE REMOVAL SERVICES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) operates a waste water treatment system which consists in part of equipment, plants, structures, machinery, apparatus and land at its principal location and on and through easements and land owned by the Authority throughout Gloucester County; and

WHEREAS, in order to protect the health, safety and welfare of the users of the system, it is necessary for the Authority to provide uninterrupted service and make provision for preventive maintenance and to immediately address emergency situations that arise; and

WHEREAS, the Authority has and will continue to deal with emergency and non-emergency issues related to tress and/or vegetative obstructions of its easements and falling or diseased or dangerous tress that threaten or damage its facilities and infrastructure often occurring on an emergency basis following a storm event; and

WHEREAS, the Authority has determined that it is necessary for its safe, efficient and reliable operations to have a tree removal service under contract on a 24-hour/7-day a week emergent basis to address those situations which staff is unable to perform in house which often involves removal of large and/or precarious trees.

WHEREAS, Enright’s Tree Service Limited Liability Company, 5 Miller Drive, Sewell, NJ 08080 are a licensed tree expert firm registered with the Board of Tree Experts and qualified

to provide tree removal, pruning, repairing, brush cutting and removal, stump grinding and removal, tree establishment, fertilization, cabling and bracing, lighting protection, consulting, diagnosis, and treatment of tree problems or diseases, tree management assessment and risk management; and

WHEREAS, Enright's has demonstrated an ability to provide such services on an emergency and non-emergency basis; and

WHEREAS, the Authority wishes to award a contract to Enright's for a 2-year period in accordance with N.J.S.A. 40A:11-5(gg); 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 Chairman and/or Executive Director are hereby authorizes to execute a contract with Enright's Tree Services Limited Liability Company consistent with the within resolution acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 10, 2019.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

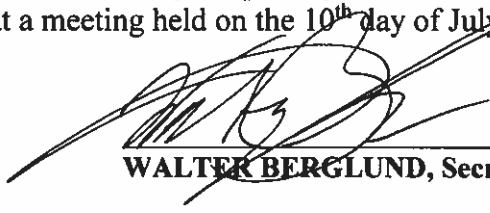
ATTEST:



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 10th day of July 2019.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2019-133

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF A SINK HOLE IN THE AREA OF WOOD STREET
IN WOODBURY, NJ**

WHEREAS, a sink hole developed in the area of Wood Street in Woodbury, NJ; and

WHEREAS, if the GCUA collection/conveyance system experiences failure and pipe leaks, emergency conditions are created; after investigation it was determined that a 16" gravity sewer pipe failed; and

WHEREAS, the GCUA Engineer has certified in a June 24, 2019 letter to the GCUA that the investigation and emergency repair was necessary to prevent spilling sewerage to the environment and 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 prevent raw sewage or an untreated wastewater spill into the environment and to maintain the system and eliminate an unsafe sink hole; and

WHEREAS, the GCUA Engineer's June 24, 2019, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$26,000.00, 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 10th day of July 2019, that it hereby authorizes the payment for the emergency repair of the sink hole on Wood Street, Woodbury, NJ, as outlined above and in the GCUA Engineer's June 24, 2019, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the amount of \$26,000.00.

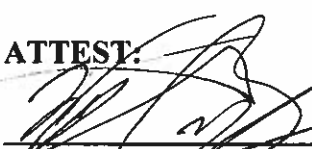
BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

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 10, 2019, 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. 2019-134

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF A SINK HOLE NEAR THE CLAYTON PUMP STATION**

WHEREAS, a sink hole developed in the area of the 16" AC gravity sewer repair near the Clayton Pump Station on June 18, 2019; and

WHEREAS, if the GCUA collection/conveyance system experiences failure and pipe leaks, emergency conditions are created; after investigation it was determined that a 16" gravity sewer pipe failed; and

WHEREAS, the GCUA Engineer has certified in a June 24, 2019 letter to the GCUA that the investigation and emergency repair was necessary to prevent spilling sewerage to the environment and 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 prevent raw sewage or an untreated wastewater spill into the environment and to maintain the system and eliminate an unsafe sink hole; and

WHEREAS, the GCUA Engineer's June 24, 2019, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$18,000.00, 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 10th day of July 2019, that it hereby authorizes the payment for the emergency repair of the sink hole in the area of the 16" AC gravity sewer repair near the Clayton Pump Station, as outlined above and in the GCUA Engineer's June 24, 2019, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the amount of \$18,000.00.

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 10, 2019, 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

Proclamation

HONORING

JOSEPH BILBOW

WHEREAS, it is the desire of the Gloucester County Utilities Authority to pay special tribute to ***JOSEPH BILBOW*** for his outstanding public service career with the Gloucester County Utilities Authority and with grateful recognition, and for his dedication and service to the Gloucester County Utilities Authority; and

WHEREAS, ***JOSEPH BILBOW*** during his tenure spanning 9 years with the Gloucester County Utilities Authority played an integral part of insuring the highest standards of quality and professionalism as a Board Member of the Gloucester County Utilities Authority; and

WHEREAS, ***JOSEPH BILBOW*** served the Gloucester County Utilities Authority with a sense of pride and has been a fine example of leadership. He has always served with integrity, professionalism and enthusiasm. He has been a friend and mentor all the while continuing his unyielding adherence to the highest ideals of public service. It is with best wishes for continued health and a lifetime full of happiness in his retirement that the Gloucester County Utilities Authority thanks ***JOSEPH BILBOW*** for his dedicated service.

IN WITNESS WHEREOF, the Chairman and Board of Commissioners of the Gloucester County Utilities Authority have caused these present to be executed and the seal of the Gloucester County Utilities Authority affixed this 10th day of July 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W. Bruner, Chairman

Walter Berglund, Secretary

James Sabetta, Commissioner

Salvatore Fogarino, Commissioner

Thomas Bianco, Commissioner

Danielle Halpin, Commissioner

Richard Giuliani, Commissioner

Ralph Cossaboon, Commissioner

{SEAL}