

RESOLUTION NO. 2017-107

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,200 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 1,200 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 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 12th day of July, 2017, that it hereby endorses the above application for an allocation of capacity of 1,200 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

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 12, 2017, 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 12th day of July, 2017, 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
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 12, 2017, 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 1,800 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 1,800 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 seven (7) 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.

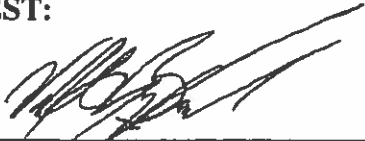
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of July, 2017, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

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 12, 2017, 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. 2017-110

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE
PROPOSED UNITED DEVELOPMENT COMPANY, LLC**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for the proposed United Development Company, LLC, with an allocation of 17,650 GPD, for the construction of two (2) restaurant pad sites approximately 10,580sf with 353 seats; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of July 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the proposed Neighborhood Center Development, with an allocation of 17,650 GPD, for the construction of two (2) restaurant pad sites approximately 10,580sf with 353 seats.


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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
July 12, 2017.

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 12th day of July, 2017.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN
AS VIRGINIA WOODS, NJDEP PERMIT #09-0122**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as Virginia Woods, NJDEP Permit #09-0122; 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 12th day of July, 2017, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Virginia Woods, NJDEP Permit #09-0122.

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

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 12, 2017 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. 2017-112

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
1,200 GPD FOR THE PROJECT KNOWN AS CAMELOT-PHASE 1,
NJDEP PERMIT #04-0133**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 1,200 GPD for the project known as Camelot - Phase 1, NJDEP Permit #04-0133; 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 12th day of July, 2017, that it hereby endorses the above application for an allocation of capacity of 1,200 GPD for the project known as Camelot - Phase 1, NJDEP Permit #04-0133.

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 12, 2017 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. 2017-113

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 1,200 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 four (4) 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 12th day of July, 2017, that it hereby endorses the above application for an allocation of capacity of 1,200 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 July 12, 2017 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. 2017-114__

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH PACT TWO, LLC FOR ANAEROBIC
DIGESTER SYSTEM INTEGRATION**

BACKGROUND

WHEREAS, Gloucester County Utilities Authority (“Authority”) intends to construct an anaerobic sludge digester with combined heat and power system at the Authority’s Wastewater Treatment Plant located in West Deptford, New Jersey (collectively, the “Project”); and

WHEREAS, the Project would require integration of the anaerobic digestion system into the existing plant as part of the construction and building process; and

WHEREAS, N.J.S.A. 40A:11-5(gg), provides an exception to the public bidding requirement for wastewater treatment facilities as well as the construction of any part thereof:

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

(1) The subject matter thereof consists of:

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

WHEREAS, as part of the direct negotiation procurement process, the Authority obtained pricing and quotes from four (4) separate contractors for the Anaerobic Digester System Integration for the Project, including PACT Two, LLC; and

WHEREAS, PACT Two, LLC, provided a proposal price not to exceed \$6,720,000.00, which was deemed the most competitive price of the four prices obtained;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority and the members thereof, authorizes and approves the Proposal of PACT Two, LLC, and authorizes the execution of same; and

BE IT FURTHER RESOLVED, that the contract is contingent upon:

- 1) The GCUA's receipt of funding for the Project from the Environmental Infrastructure Trust; and
- 2) Approval of the New Jersey Department of Environmental Protection; and
- 3) Approval of the New Jersey Office of the State Comptroller.

Passed this 12 day of July, 2017 by the Gloucester County Utilities Authority.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

RECORDED VOTE

AYES: Howard Bruner
Walter Berglund
Sal Fogarino
Tom Bianco
James Sabetta
Joseph Bilbow
Danielle M. Halpin
Richard Giuliani

ABSTAIN:

NAYES:

ABSENT:
Randy Cossaboon

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing is a true copy of a Resolution duly adopted by the governing body of THE GLOUCESTER COUNTY UTILITIES AUTHORITY at a meeting thereof duly called and held on July 12, 2017.

BY:



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-115

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF GAS BLOWER**

WHEREAS, the gas blower which provides air for biological treatment of wastewater was not operating properly and after inspection it was determined that in addition to speed control, three (3) bad cylinders required work including replacement of heads and other miscellaneous repairs including the replacement of O2 sensors; and

WHEREAS, the GCUA Engineer has certified in a June 26, 2017 letter to the GCUA that it was important that the Waukesha gas blower be repaired on an emergency basis and that an emergency contract needed 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 the emergency purchase as a one-time event to address the immediate need to the Waukesha gas blower; and

WHEREAS, the GCUA Engineer's June 26, 2017, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repair of the Waukesha gas Blower in the amount of \$51,436.71 is incorporated herein and made a part hereof this resolution.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of July, 2017, that it hereby authorizes the payment of emergency repair of the Waukesha gas blower, as outlined above and in the GCUA Engineer's June 26, 2017, certification of emergent repairs in the amount of \$51,436.71 to Kraft Power Corporation.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman


ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 12, 2017, 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 THE AWARDING OF A CONTRACT TO
EUROFINS QC, INC. FOR THE
2017 BIOASSAY TESTING SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2017 Bioassay Testing Services; and

WHEREAS, one bid proposal was received on June 21, 2017 at 10:00 a.m., to wit:

<u>VENDOR</u>	<u>BID</u>
Eurofins QC, Inc.	\$16,950

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of Eurofins QC, Inc. in the amount of \$16,950.00 is the lowest responsive bid; 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:

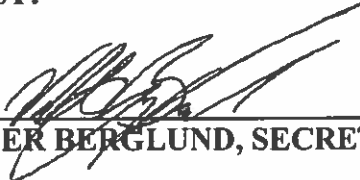
1. Eurofins QC, Inc. is determined to be the lowest responsive bidder for the 2017 Bioassay Testing Services.
2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute a one-year contract with Eurofins QC, Inc., in the amount of \$16,950.00, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
July 12, 2017.

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 12th day of July, 2017.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
ANALYTICAL LABORATORY SERVICES, INC. d/b/a
ALS ENVIRONMENTAL FOR THE
2017 ANNUAL LABORATORY TESTING SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2017 Annual Laboratory Testing Services; and

WHEREAS, two bid proposals were received on June 21, 2017 at 10:00 a.m., to wit:

<u>VENDOR</u>	<u>BID</u>
Eurofins QC, Inc.	\$97,551.00
Analytical Laboratory Services, Inc. d/b/a ALS Environmental	\$31,664.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of Analytical Laboratory Services, Inc. d/b/a ALS Environmental in the amount of \$31,664.00 is the lowest responsible bid; 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. **Analytical Laboratory Services, Inc. d/b/a ALS Environmental** is determined to be the lowest responsible bidder for the 2017 Annual Laboratory Testing Services.

2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute a one-year contract with **Analytical Laboratory Services, Inc. d/b/a ALS Environmental**, in the amount of \$31,664.00, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 12, 2017.**

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 12th day of July, 2017.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN
AS OAK VALLEY TOWNHOUSES, NJDEP PERMIT #11-0132**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) 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 12th day of July, 2017, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132.

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

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 12, 2017, 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 UTILIZATION OF COMPETITIVE
CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1**

WHEREAS, the Gloucester County Utilities Authority is desirous of requesting proposals from qualified individuals and firms to provide engineering and state of the art waste processing system and supplies associated pre-treatment operating services to GCUA to allow the GCUA to reduce waste management costs and minimize the volume of material requiring off-site transportation and disposal for the GCUA service area; and

WHEREAS, *N.J.S.A. 40A:11-4.1* authorizes the use of competitive contracting in lieu of public bidding for the procurement of such services and facilities; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of July, 2017, that the GCUA is hereby authorized to initiate a competitive contracting process pursuant to *N.J.S.A. 40A:11-4.1, et seq.* and that the competitive contracting process shall be administered by Pete Mercanti, Director Purchasing Department, County of Gloucester in conjunction with the GCUA administration through a shared services arrangement with the County of Gloucester.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on July 12, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

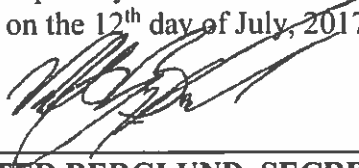
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 12th day of July, 2017.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
TRANSTECK, INC. D/B/A FREIGHTLINER OF BRIDGEPORT
FOR THE PURCHASE OF ONE (1) 2018 FREIGHTLINER 114SD
TRUCK CHASSIS; ONE (1) GALFAB 75000; ONE (1) ROLL RITE; THREE (3) 30CY
ROLLOFF CONTAINERS (OR APPROVED EQUALS)**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one (1) 2018 Freightliner 114SD Truck Chassis; one (1) GALFAB 75000#capacity model NOR75174S072F7 outside rail Roll-Off hoist installed; one (1) Roll Rite model DC400 truck mounted Tarper installed; three (3) 30CY Rolloff containers, Bucks fabricating “Poly Box” model (or approved equals) and

WHEREAS, the County of Gloucester had a bid opening on July 5, 2017 at 10:00 a.m. and received two (2) 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 total amount of \$206,100.00 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.

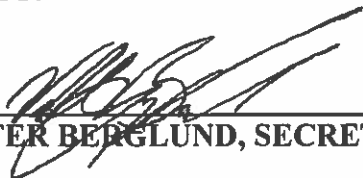
NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority on this 12th day of July, 2017, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with **Transteck, Inc. d/b/a Freightliner of Bridgeport**, in an amount not to exceed \$206,100.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
July 12, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

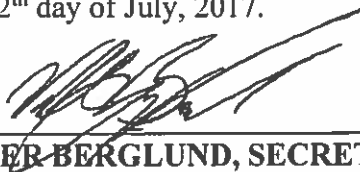
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 12th day of July, 2017.


WALTER BERGLUND, SECRETARY