

RESOLUTION NO. 2019-118

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS WAWA CONVENIENCE STORE**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as the Wawa Convenience Store with an allocation of 2,474 GPD, consisting of 4,736 square foot Wawa convenience store with 16 fueling stations; 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 June 2019, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Wawa Convenience Store with an allocation of 2,474 GPD, consisting of 4,736 square foot Wawa convenience store with 16 fueling stations.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
June 12, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

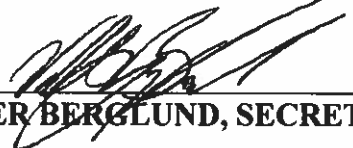
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 12th day of June 2019.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 2,700 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 2,700 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 twelve (12) 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 June 2019, that it hereby endorses the above application for an allocation of capacity of 2,700 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

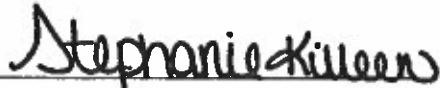
BY: Howard W Bruner
HOWARD W. BRUNER, CHAIRMAN

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.



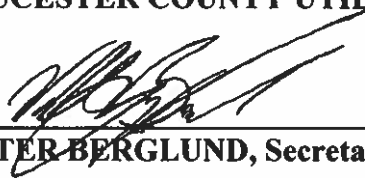
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 12, 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. 2019-120

RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 1,800 GPD FOR THE PROJECT KNOWN AS PINNACLE PLACE, NJDEP PERMIT #15-0339

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 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 June 2019, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, 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.



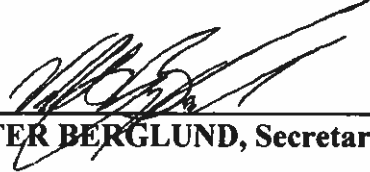
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 12, 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 2,000 GPD FOR THE PROJECT KNOWN AS WASHINGTON SQUARE, NJDEP PERMIT #16-0077

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 2,000 GPD for the project known as Washington Square, NJDEP Permit #16-0077; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of two (2) COMM; 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 June 2019, that it hereby endorses the above application for an allocation of capacity of 2,000 GPD for the project known as Washington Square, NJDEP Permit #16-0077.

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 June 12, 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. 2019-122

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2019 FORD F-450
4WD REGULAR CAB 145" WB
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need to purchase a 2019 Ford F-450 4WD Regular Cab 145" WB Truck ("Truck"); and

WHEREAS, the State of New Jersey has approved Beyer Ford of Morristown, New Jersey a New Jersey State Contract No. #A88214 as the Vendor of Truck as equipped with options in the attached Exhibit A for the purchase price of \$40,652.00; and

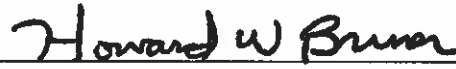
WHEREAS, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$40,652.00; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 12th day of June 2019, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Beyer Ford, under New Jersey State Contract No. #A88214 for the total purchase price of \$40,652.00.

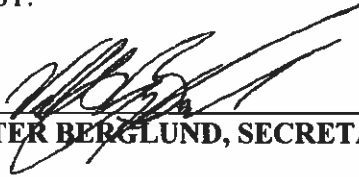
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
June 12, 2019.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

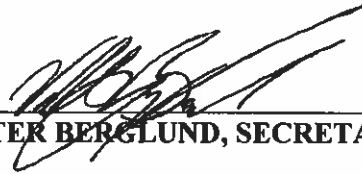
ATTEST:



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 12th day of June 2019.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-123

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY STRUCTURAL REPAIRS
TO THE SLUDGE ROOM AND BLOWER SUPPORTS**

WHEREAS, an inspection of the structural steel members in the basement of the Sludge Building identified three (3) members in need of immediate repair; and

WHEREAS, the inspection also revealed that a structural support for a blower is in need of replacement; and

WHEREAS, the GCUA Engineer has certified in a May 20, 2019 letter to the GCUA that the emergency structural repairs are needed to the support beams in the Sludge Building are 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 structural repairs are a one-time event to address the immediate need to restore structural integrity of the Sludge Building; and

WHEREAS, the GCUA Engineer's May 20, 2019, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Jupiter PCC, in an amount not to exceed \$160,000.00, 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 12th day of June 2019, that it hereby authorizes the emergency contract and payment for the emergency structural repairs of the support beams in the Sludge Building as outlined above and in the GCUA Engineer's May 20, 2019, certification of emergent repair to Jupiter PCC, in an amount not to exceed \$160,000.00.

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
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 June 12, 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. 2019-124

**RESOLUTION AUTHORIZING THE SALE OF PUBLIC PROPERTY
ON-LINE THROUGH A NEW JERSEY STATE
CONTRACT AUCTION SERVICE (GOVDEALS.COM)**

WHEREAS, the Gloucester County Utilities Authority (“GCUA”) has various surplus vehicles and equipment no longer needed for use by the GCUA; and

WHEREAS, *N.J.S.A.* 40A:11-36 permits the sale of such vehicles and equipment at public auction; and

WHEREAS, staff is of the opinion that the sale of such vehicles and equipment at public auction through GovDeals.com is likely to produce the best price; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 12th day of June 2019, that:

1. The vehicles and equipment listed on the attached Exhibit A may be auctioned off at public auction through New Jersey State Contract Vendor (N.J. State Contract #A-70967) GovDeals.com pursuant to *N.J.S.A.* 40A:11-36 and Local Finance Notice 2008-9;
2. Notice of the date, time and place of the public auction together with a description of the items to be sold and the conditions of sale shall be published as required by law;
3. The sale shall be held not less than seven (7) nor more than fourteen (14) days after the latest publication of the notice thereof;
4. The GCUA reserves the right to reject all bids for any specific vehicle and/or equipment or all bids for all vehicles and/or equipment, if it determines such rejection to be in the public interest; and

5. The sale will be conducted online and the address of the auction site is GovDeals.com; and

6. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties; and

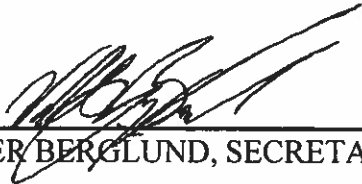
7. The terms and conditions of the agreement entered into with GovDeals, Inc. is available online at GovDeals.com.

GLOUCESTER COUNTY UTILITIES AUTHORITY



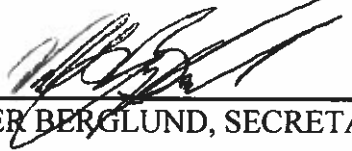
HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 12th day of June 2019 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

EXHIBIT A

Vehicles are being sold "As-Is"
Seller reserves the right to reject any or all bids

VEHICLE LIST

<u>Vehicle</u>	<u>Vin #</u>
1998 Ford Ranger	1FTYR11X7WTA59449
1992 Dodge Dakota	1B7GG26XONS604069
1989 Ford F-250	1FTHF25Y5KNA78775
2001 Ford Ranger	1FTYR11U11TA34223
1981 International (old jet truck)	1HTAR18E4BHB14139
1995 Ford F-250	1FTEX14N9SKBO3079
1982 Mack Truck (Lugger Truck)	1M2P139COCA009771
1981 Mack Truck (Lugger Truck)	1M2P139C9BA009606
1986 Old Ford Tractor	C765061
1989 Case 580K 4x4 Backhoe	JJG0019662
EZGO Golf Cart	
Towmotor ForkLift	

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
TIMOTHY P. BRYAN ELECTRIC CO., INC. FOR THE INSTALLATION OF
THREE (3) CHARGEPOINT CHARGING STATIONS (OR APPROVED EQUAL)**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the installation of three (3) Chargepoint Charging Stations (or approved equal); and

WHEREAS, two (2) bid proposals were received as follows;

<u>VENDOR</u>	<u>BID</u>
Scalfo Electric, Inc.	\$52,500.00
Timothy P. Bryan Electric Co., Inc.	\$81,555.00

WHEREAS, the Gloucester County Utilities Authority has determined that the bid of Scalfo Electric, Inc. is irregular, is not compliant, and is non-responsive in material respects including, but not limited to, failure to include pages 1 and 4 of the Specification Checkoff Sheet and exceptions as to the adequacy of the existing electrical capacity of the panels and the location of the underground conduits at the Rowan College at Gloucester County site; and

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of Timothy P. Bryan Electric Co., Inc. 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:

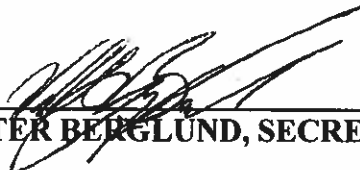
1. Timothy P. Bryan Electric Co., Inc. is determined to be the lowest responsive bidder for installation of three (3) Chargepoint Charging Stations (or approved equal).
2. The Executive Director is hereby authorized to execute a contract with Timothy P. Bryan Electric Co., Inc., up to \$81,555.00 and any permissible change orders, in a form consistent with the Bid Specifications, substantially consistent with the form of contract attached hereto, and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **June 12, 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 12th day of June 2019.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-126

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE NATIONAL PARK PUMP STATION FORCE MAIN**

WHEREAS, on May 23, 2019 a sanitary sewer force main failure occurred at the National Park Pump Station; and

WHEREAS, the section of pipe was repaired by Pioneer Pipe Contractors, Inc. on an emergency basis with a 16" repair clamp and the force main was placed back into operation; and

WHEREAS, the GCUA Engineer has certified in a June 4, 2019 letter to the GCUA that the emergency repair to National Park Force Main was 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 repair 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 June 4, 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 \$15,983.04; and to Franc Environmental, Inc., for vacuum truck services in an amount not to exceed \$3,700.00.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

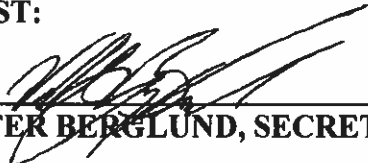
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of June 2019, that it hereby authorizes the payment for the emergency repair of the National Park Force Main as outlined above and in the GCUA Engineer's June 4, 2019, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the amount of \$15,983.04 and to Franc Environmental, Inc., in the amount of \$3,700.00.

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
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 June 12, 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. 2019-127

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRICOUNTY
WATER QUALITY MANAGEMENT PLAN FOR THE
SWEDESBORO AVENUE DEVELOPMENT**

WHEREAS, Johnson Development Associates, Inc. has requested a Site-Specific Water Quality Management Plan Amendment to the Gloucester County Future Wastewater Service Area Map, Block 201, Lot 1, East Greenwich Township, Gloucester County, New Jersey; and

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater within the TriCounty 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; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 12th day of June 2019 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the TriCounty Water Quality Management Plan for the Johnson Development Associates, Inc. NJDEP Program Interest #435433, Activity #AMD190004, prepared by Johnson Development Associates, Inc. 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.

