

**RESOLUTION AMENDING CASH MANAGEMENT PLAN OF
THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND AUTHORIZING
EXECUTION OF CASH MANAGEMENT SERVICES MASTER AGREEMENT**

WHEREAS, the Gloucester County Utilities Authority adopted a Cash Management Plan on October 9, 2019 pursuant to Resolution No. 2019-174; and

WHEREAS, numerous entities are no longer accepting and/or phasing out bank checks such as the Administrators for GCUA bonds and the N.J.D.E.P.; and

WHEREAS, it is necessary to amend the GCUA Cash Management Plan to provide for Automatic Clearing House (ACH) electronic financial transactions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 10th day of June 2020, that:

1. The Gloucester County Utilities Authority Cash Management Plan be amended to include a section 3. to provide that:

3. ACH Transactions are permitted consistent with state and federal regulations by the GCUA through Fulton Bank as necessary and/or convenient.

2. The GCUA Chairman and/or Executive Director are hereby authorized to execute *nunc pro tunc* to June 4, 2020 a Cash Management Services Master Agreement with Fulton Bank, N.A. and any other documents and take any such other actions as are necessary to implement ACH.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on June 10, 2020.

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 10th day of June 2020.



WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
ALS GROUP USA, CORP. d/b/a
ALS ENVIRONMENTAL FOR THE
2020 LABORATORY TESTING SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2020 Laboratory Testing Services; and

WHEREAS, one bid proposal was received on May 27, 2020 at 10:00 a.m., to wit:

<u>VENDOR</u>	<u>BID</u>
ALS Group USA, Corp. d/b/a ALS Environmental	\$106,161.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **ALS Group USA, Corp. d/b/a ALS Environmental** in the amount of \$106,161.00 is the lowest responsive bid and 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. **ALS Group USA, Corp. d/b/a ALS Environmental** is determined to be the lowest responsive bidder for the 2020 Laboratory Testing Services.

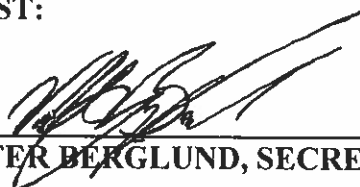
2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute a two-year contract beginning July 1, 2020 and concluding June 30, 2022, with **ALS Group USA, Corp. d/b/a ALS Environmental**, providing for payment in an amount up to \$106,161.00 and any additional sums as approved by permissible change order, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **June 10, 2020.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

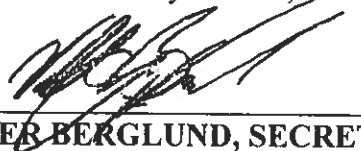
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 June, 2020.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE DIRECTOR AND/OR ASSISTANT DIRECTOR PREPARE
AND ISSUE REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES**

WHEREAS, the Gloucester County Utilities Authority (“GCUA”) is desirous of providing an environmentally sound solution to the GCUA’s sustainable energy goals through the evaluation, design and construction of a commercial solar system with a goal of reducing its energy costs and utilizing more renewable energy; and

WHEREAS, in order to further such goals, the GCUA has a need to prepare and issue Request for Proposals (“RFP”) for Professional Solar Energy Consulting Services; and

WHEREAS, the Director and/or Assistant Director shall prepare and issue Request for Proposals for Professional Solar Energy Consulting Services.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 10th day of June 2020, that the Director and/or Assistant Director is hereby authorized to prepare and issue Request for Proposals for Professional Solar Energy Consulting Services.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **June 10, 2020**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



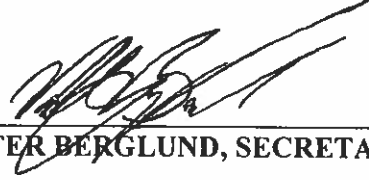
HOWARD W. BRUNER, Chairman

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 10th day of June 2020.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
AMERICAN AQUATIC TESTING, INC. FOR THE
2020/2021 BIOASSAY TESTING SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited proposals for the 2020 Bioassay Testing Services; and

WHEREAS, one proposal was received on May 27, 2020 at 10:30 a.m., to wit:

VENDOR

BID

American Aquatic Testing, Inc.

\$75,000.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **American Aquatic Testing, Inc.** in the amount of \$75,000.00 is the lowest proposal; 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. The Authority has determined that is in the best interest of the Authority to award the contract to **American Aquatic Testing, Inc.** pursuant to N.J.S.A. 40A:11-1, et seq. and 40A:11-5(1)gg.

2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute a two-year contract beginning July 1, 2020 and concluding June 30, 2022 with, **American Aquatic Testing, Inc.**, providing for payment in an amount up to \$75,000.00 and any additional sums as approved by permissible change order, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **June 10, 2020.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

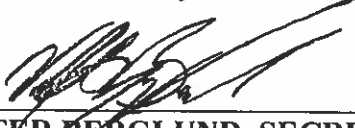
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 June 2020.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-092

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
SWEDESBORO AVENUE SITE - JOHNSON DEVELOPMENT
BLOCK 201, LOTS 1 AND 1.01
EAST GREENWICH TOWNSHIP, 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, the NJDEP published a proposed amendment to the Tri-County Water Quality Management Plan for Swedesboro Avenue in the New Jersey Register seeking public comment in accordance with the New Jersey Water Quality Planning Act, *N.J.S.A.* 58:11A, et seq. and the Water Quality Management Planning rules, *N.J.A.C.* 7:15, et seq., Program Interest No. 435433, Activity No. AMD190004.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 10th day of June 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 "Swedesboro Avenue Site – Johnson Development", Block 201, Lots 1 and 1.01, East Greenwich Township, NJDEP Program Interest No. 435433, Activity No. AMD190004, prepared for the purpose of its incorporation into the applicable WQM plan(s).

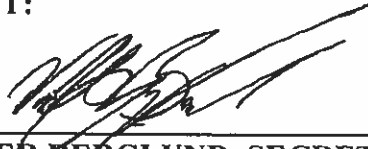
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on June 10, 2020.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
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 10th day of June 2020.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-093

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
AT THE WARREN STREET AND MANTUA CREEK PUMP STATIONS**

WHEREAS, the GCUA has contracts with Shafts & Sleeves Co., Inc. to replace impellers and bearings for eight (8) pumps at the two referenced pump stations; and

WHEREAS, as the pumps are being disassembled, additional repairs are recommended to items such as machine new shafts with stainless steel sleeves and/or machine bore and sleeve bearing housing, as well as other repairs; and

WHEREAS, the GCUA Engineer has certified in a May 19, 2020 letter to the GCUA that the emergency repairs at the Warren Street and Mantua Creek Pump Stations 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 repairs are 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 May 19, 2020, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Shafts & Sleeves Co., Inc., in a total amount not to exceed \$25,000.00, to make the necessary repairs to the final five (5) pumps at the Warren Street and Mantua Creek Pump Stations; the Engineer's opinion is incorporated herein and made a part hereof this resolution.

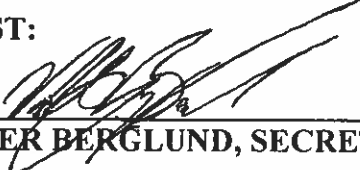
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 10th day of June 2020, that it hereby authorizes the payment for the emergency repairs to the final five (5) pumps at the Warren Street and Mantua Creek Pump Stations as outlined above and in the GCUA Engineer's May 19, 2020, certification of emergent repairs and pursuant to *N.J.S.A. 40A:11-5(gg)* to Shafts & Sleeves, Co., Inc., in the total amount of \$25,00.00.

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 10, 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 NO. 2020-094

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT BETWEEN
THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND UNITED
STEELWORKERS LOCAL 4-380**

WHEREAS, the United Steelworkers Local 4-380 and the Gloucester County Utilities Authority have negotiated a Collective Bargaining Agreement to cover the period June 17, 2020 through June 16, 2023 which has been approved by the Union; and

WHEREAS, the Gloucester County Utilities Authority desires to grant the Chairman, or his designee, authorization to execute an Agreement between the Authority and the **UNITED STEELWORKERS LOCAL 4-380**; and

WHEREAS, after due deliberation the Gloucester County Utilities Authority has determined that it is appropriate and in the best interest of the Authority to authorize the Chairman, or his designee, to execute the Agreement with the **UNITED STEELWORKERS LOCAL 4-380**.

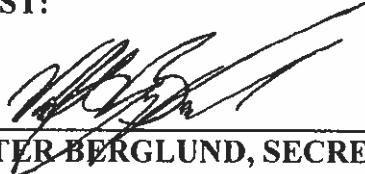
NOW, THEREFORE, BE IT RESOLVED by the Authority that the Chairman, or his designee, is authorized to execute the June 17, 2020 through June 16, 2023 Agreement on behalf of the Authority with the **UNITED STEELWORKERS LOCAL 4-380**.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
June 10, 2020.

GLOUCESTER COUNTY UTILITIES AUTHORITY

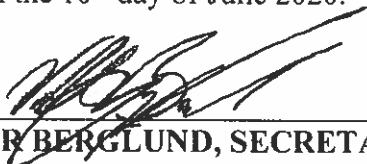
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 June 2020.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-095

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 10,400 GPD FOR THE PROJECT KNOWN
AS SUMMERFIELD WEST – PHASE 2, NJDEP PERMIT #20-0040**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 10,400 GPD for the project known as Summerfield West – Phase 2, NJDEP Permit #20-0040; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of forty-four (44) mobile homes and one (1) clubhouse; 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 June 2020, that it hereby endorses the above application for an allocation of capacity of 10,400 GPD for the project known as Summerfield West – Phase 2, NJDEP Permit #20-0040.

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

Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 10, 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