

RESOLUTION NO. 2018-112

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
1,500 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 1,500 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 five (5) 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 13th day of June, 2018, that it hereby endorses the above application for an allocation of capacity of 1,500 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 June 13, 2018, 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
3,600 GPD FOR THE PROJECT KNOWN AS
BERKLEY SQUARE, NJDEP PERMIT #17-0286**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 3,600 GPD for the project known as Berkley Square, NJDEP Permit #17-0286; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twelve (12) 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 13th day of June, 2018, that it hereby endorses the above application for an allocation of capacity of 3,600 GPD for the project known as Berkley Square, NJDEP Permit #17-0286.

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 June 13, 2018, 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 450 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 450 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 two (2) 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 13th day of June, 2018, that it hereby endorses the above application for an allocation of capacity of 450 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, 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.



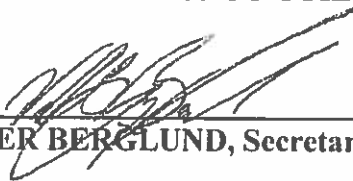
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 13, 2018, 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 4,200 GPD FOR THE PROJECT KNOWN
AS SUMMERFIELD WEST, NJDEP PERMIT #08-0311**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 4,200 GPD for the project known as Summerfield West, NJDEP Permit #08-0311; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twenty-one (21) 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 13th day of June, 2018, that it hereby endorses the above application for an allocation of capacity of 4,200 GPD for the project known as Summerfield 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 June 13, 2018, 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 400 GPD FOR THE PROJECT KNOWN
AS SUNNY ESTATES, NJDEP PERMIT #01-0296**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 400 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of two (2) 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.

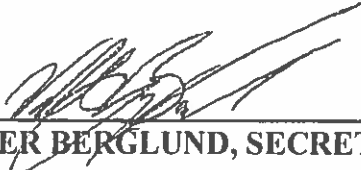
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of June, 2018, that it hereby endorses the above application for an allocation of capacity of 400 GPD for the project known as Sunny Estates, NJDEP Permit #01-0296.

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 13, 2018, 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 70,018 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 70,018 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 330 Apartments/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 13th day of June, 2018, that it hereby endorses the above application for an allocation of capacity of 70,018 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 13, 2018, 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 14,200 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 14,200 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 142 Bed Assisted Living; 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 13th day of June, 2018, that it hereby endorses the above application for an allocation of capacity of 14,200 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 13, 2018, 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 1,500 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 1,500 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 five (5) 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.

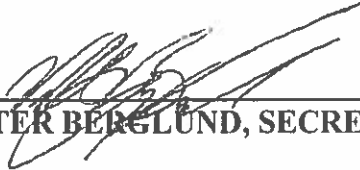
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of June, 2018, that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Washington Square, NJDEP Permit #16-0077.

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 13, 2018, 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. 2018-120

**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 ABBONIZIO OFFICE ADDITION**

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 Abbonizio Office Addition with an allocation of 1,009 GPD, consisting of sanitary sewer extension to service existing newly expanded commercial building; 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 13th day of June, 2018, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as the Abbonizio Office Addition with an allocation of 1,009 GPD, consisting of sanitary sewer extension to service existing newly expanded commercial building.

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 13, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
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 13th day of June, 2018.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2018-121

**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 SANITARY SEWER EXTENSION**

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 Sanitary Sewer Extension, with an allocation of 16,500 GPD, consisting of fifty-five (55) existing single family homes; 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 13th day of June, 2018, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as the Sanitary Sewer Extension, with an allocation of 16,500 GPD, consisting of fifty-five (55) existing single family homes.

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 13, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
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 13th day of June, 2018.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2018-122

**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 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 1,800 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 six (6) 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 13th day of June, 2018, that it hereby endorses the above application for an allocation of capacity of 1,800 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 June 13, 2018, 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. 2018-123

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH EMERSON PROCESS
MANAGEMENT POWER & WATER SOLUTIONS, INC.
FOR CONTROLWAVE MICRO FOR THE DEPTFORD
PUMP STATION RTU PANEL**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract to purchase a ControlWave Micro for the Deptford Pump Station RTU Panel; and

WHEREAS, Emerson Process Management Power & Water Solutions, Inc. has submitted a proposal to the Authority for purchase of a ControlWave Micro; 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 negotiated a contract with Emerson Process Management Power & Water Solutions, Inc. to purchase the ControlWave Micro for the Deptford Pump Station RTU Panel.

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 Proposal of Emerson Process Management Power & Water Solutions, Inc., attached hereto, and authorizes the execution of a contract, substantially in accordance with same, in the amount of \$18,226.95.


DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **June 13, 2018**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

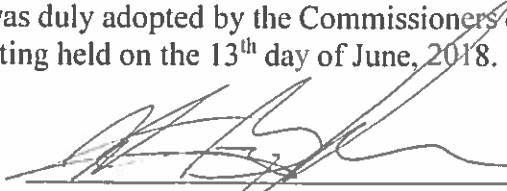
ATTEST:



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 13th day of June, 2018.



WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE ISSUANCE OF
AN INDUSTRIAL PRETREATMENT DISCHARGE PERMIT TO
MONARCH ENVIRONMENTAL**

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 South Jersey Times 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, on this 13th day of June 2018, as follows:

1. The Board of Commissioners hereby authorizes the 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. 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.
3. This Resolution shall become effective immediately.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on June 13, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



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 13th day of June 2018.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
EUROFINS QC, INC. FOR THE
2018 BIOASSAY TESTING SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2018 Bioassay Testing Services; and

WHEREAS, one bid proposal was received on June 5, 2018 at 10:30 a.m., to wit:

<u>VENDOR</u>	<u>BID</u>
Eurofins QC, Inc.	\$73,200.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Eurofins QC, Inc.** in the amount of \$73,200.00 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. **Eurofins QC, Inc.** is determined to be the lowest responsive bidder for the 2018 Bioassay Testing Services.
2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute a two-year contract beginning July 1, 2018 and concluding June 30,

2020 with, Eurofins QC, Inc., providing for payment in an amount up to \$73,200.00 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 13, 2018.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
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 13th day of June 2018.


WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
ALS GROUP USA, CORP. d/b/a
ALS ENVIRONMENTAL FOR THE
2018 ANNUAL LABORATORY TESTING SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2018 Annual Laboratory Testing Services; and

WHEREAS, one bid proposal was received on June 5, 2018 at 9:30 a.m., to wit:

VENDOR

BID

ALS Group USA, Corp.
d/b/a ALS Environmental

\$146,276.00

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 \$146,276.00 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 2018 Annual Laboratory Testing Services.

2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute a two-year contract beginning July 1, 2018 and concluding June 30, 2020, with **ALS Group USA, Corp. d/b/a ALS Environmental**, providing for payment in an amount up to \$146,276.00 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 13, 2018.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
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 13th day of June, 2018.


WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2018-127

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH KROFF CHEMICAL CO., INC.
FOR SLUDGE ODOR NEUTRALIZER OF A PROPRIETARY
PROTECTED FORMULA WITH DEMONSTRATED RESULTS
AT THE GCUA TREATMENT FACILITIES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract to purchase Sludge Odor Neutralizer of a Proprietary Protected Formula with Demonstrated Results at the GCUA Treatment Facilities; 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 negotiated a contract with Kroff Chemical Co., Inc. to purchase the Sludge Odor Neutralizer.

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 Kroft Chemical Co., Inc. for the purchase of eight (8) 275-gallon totes of Kroff KR-M-8181 Sludge Odor Neutralizer at a price of \$16.50 per gallon for a total of \$36,300.00 plus freight.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **June 13, 2018**.

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 13th day of June 2018.



WALTER BERGLUND, Secretary

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST DEPTFORD FOR A C-3 LICENSED OR HIGHER PUBLIC WASTEWATER COLLECTION SYSTEM OPERATOR FOR THE OPERATION OF WEST DEPTFORD WASTEWATER COLLECTION SYSTEM

WHEREAS, West Deptford is a Municipal Corporation of the State of New Jersey, with its principal offices located at 400 Crown Point Road, West Deptford, New Jersey; and

WHEREAS, GCUA is a County Utilities Authority of the State of New Jersey, with its principal offices located at 2 Paradise Road, West Deptford, New Jersey; and

WHEREAS, West Deptford has the need for a C-3 licensed or higher Public Wastewater Collection System Operator for the operation of West Deptford Wastewater Collection System; and

WHEREAS, GCUA has the capabilities to provide these operator services to West Deptford; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. ("Shared Services Law") specifically authorizes local government units, including counties and municipalities, to enter into shared services agreements; and

WHEREAS, the parties to this Shared Services Agreement agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of this Agreement pursuant to the powers conferred by the Shared Services Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the Executive Director and the Chairman of the Board are hereby authorized to enter into a Shared Services Agreement with West Deptford Township for a C-3 Licensed or Higher Public Wastewater Collection System Operator for the Operation of West Deptford Wastewater Collection System.

BE IT FURTHER RESOLVED that the Chairman of the Gloucester County Utilities Authority is hereby authorized to execute and the Clerk of the Gloucester County Utilities Authority is hereby authorized to attest to the agreement substantially in conformance with the attached Shared Services Agreement for the aforementioned purposes.

ADOPTED at a regular meeting of the Gloucester County Utilities Authority held on Wednesday, June 13, 2018, at West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY


Howard 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 13, 2018 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.


Walter Berglund, Secretary