

**RESOLUTION APPOINTING FLORIO, PERRUCCI,  
STEINHARDT & CAPPELLI, LLC AS  
LITIGATION COUNSEL FOR THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a law firm which specializes in complex litigation to provide litigation and other legal services of a specialized nature to the Gloucester County Utilities Authority for the period commencing February 14, 2019 through February 12, 2020, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The law firm of **Florio, Perrucci, Steinhardt & Cappelli, LLC**, 1010 Kings Highway South, Bldg. 2, Cherry Hill, NJ 08034, is hereby appointed as Litigation

Counsel for the Gloucester County Utilities Authority for the period commencing February 14, 2019 through February 12, 2020, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part hereof this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this Appointment shall be published in the official newspapers as required by law within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
\_\_\_\_\_  
~~HOWARD W. BRUNER, CHAIRMAN~~

JAMES SABETTA (ACTING CHAIRMAN)

ATTEST:

  
\_\_\_\_\_  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on the 13<sup>th</sup> day of March 2019 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

  
\_\_\_\_\_  
WALTER BERGLUND, SECRETARY

**RESOLUTION NO. 2019-083**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A 2019 FORD F150 4X4  
EXTENDED CAB PICKUP TRUCK UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase a 2019 Ford F150 4x4 Extended Cab Pickup Truck (“Truck”); and

**WHEREAS**, the State of New Jersey has approved Winner Ford Cherry Hill a New Jersey State Contract No. #17-Fleet-00212 as the Vendor of 2019 Ford F150 4x4 Extended Cab Pickup Truck as equipped with options in the attached Exhibit A for the purchase price of \$26,215.00; and

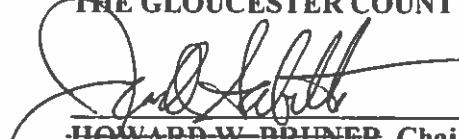
**WHEREAS**, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$26,215.00; and

**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 13<sup>th</sup> day of March 2019, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Winner Ford Cherry Hill, under New Jersey State Contract No. #17-Fleet-00212 for the total purchase price of \$26,215.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**March 13, 2019.**

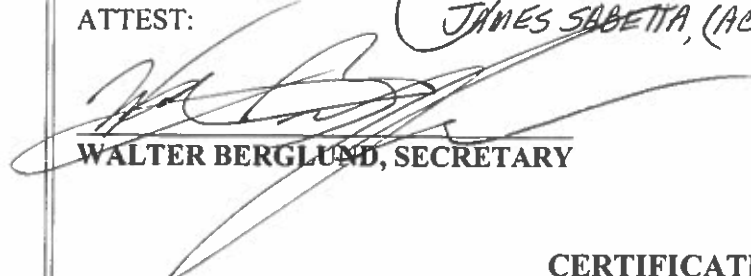
**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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~~HOWARD W. BRUNER, Chairman~~  
*JAMES SABETTA (ACTING CHAIRMAN)*

ATTEST:

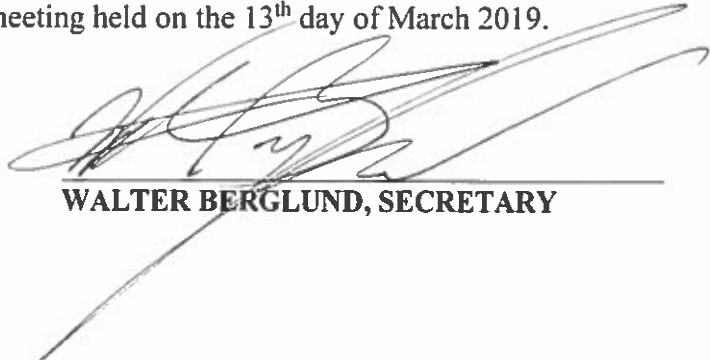


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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13<sup>th</sup> day of March 2019.



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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2019-084**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A 2019 DODGE DURANGO  
2WD 4DR SPECIAL SERVICE WDDE75  
UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase a 2019 Dodge Durango 2WD 4dr Special Service WDDE75 Truck (“Truck”); and

**WHEREAS**, the State of New Jersey has approved Hertrich Fleet Services, Inc. a New Jersey State Contract No. #A88780 (T2007) as the Vendor of 2019 Dodge Durango 2WD 4dr Special Service WDDE75 Truck as equipped with options in the attached Exhibit A for the purchase price of \$27,365.00; and

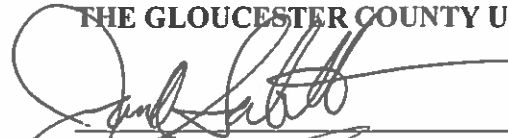
**WHEREAS**, the Authority desires to purchase the Truck under the New Jersey State Contract for the total amount of \$27,365.00; and

**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 13<sup>th</sup> day of March 2019, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Hertrich Fleet Services, Inc., under New Jersey State Contract No. #A88780 (T2007) for the total purchase price of \$27,365.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**March 13, 2019.**

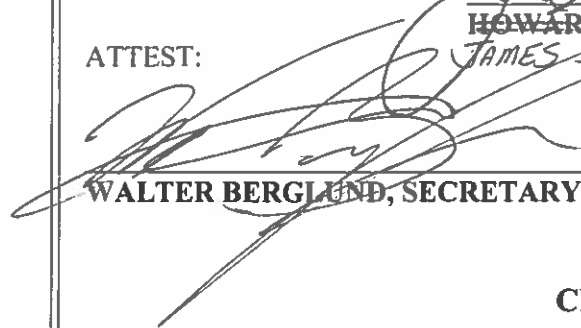
**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



**HOWARD W. BRUNER, Chairman**

*JAMES SABETH, (ACTING CHAIRMAN)*

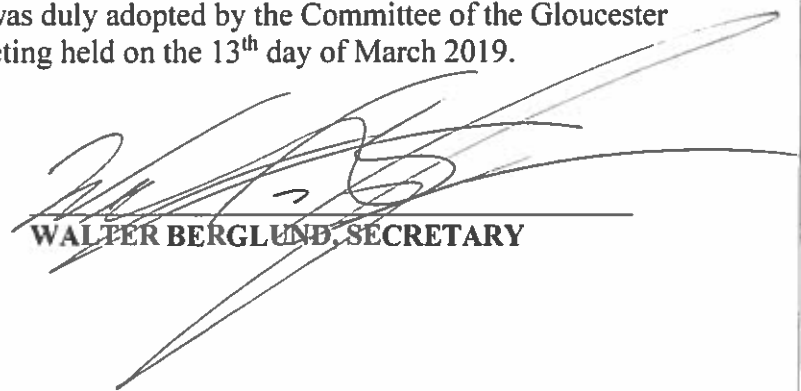
ATTEST:



**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 13<sup>th</sup> day of March 2019.



**WALTER BERGLUND, SECRETARY**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2019-085**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO WILLIER ELECTRIC MOTOR REPAIR CO., INC.  
FOR WOUND ROTOR SOFT STARTER LINE-UP**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Wound Rotor Soft Starter Line-up; 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, c198 (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).

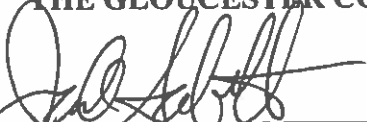
**WEHREAS**, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited quotations from and wishes to award a contract to Willier Electric Motor Repair Co., Inc., for the Wound Rotor Soft Starter Line-up in the amount not to exceed \$28,460.00.

**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 Willier Electric Motor Repair Co., Inc., for the Wound Rotor Soft Starter Line-up in the amount not to exceed \$28,460.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on March 13, 2019.

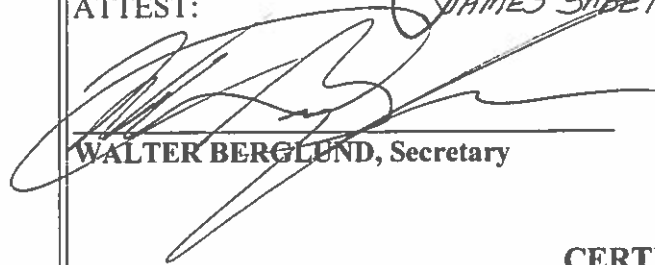
**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



~~HOWARD W. BRUNER, Chairman~~

JAMES SABETTA, (ACTING CHAIRMAN)

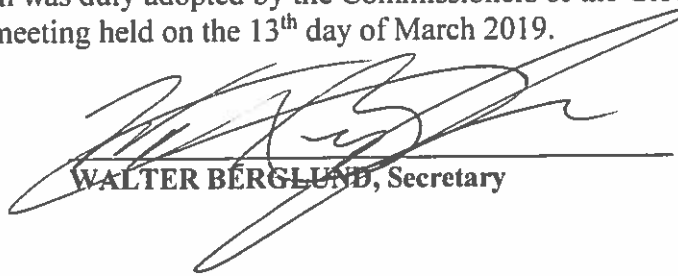
ATTEST:



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 13<sup>th</sup> day of March 2019.



WALTER BERGLUND, Secretary



**RESOLUTION NO. 2019-086**

**RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE  
OFFICER (P.A.C.O.) FOR THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY**

**WHEREAS**, in November 2004, the State of New Jersey, Department of Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (DCC) readopted, with amendments, *N.J.A.C. 17:27-1 et seq.*, commonly known as "Affirmative Action Rules"; and

**WHEREAS**, *N.J.A.C. 17:27-3.2* requires that all public agencies of the State of New Jersey shall annually designate an individual to serve as the agency's Public Agency Compliance Officer ("P.A.C.O."), which person shall be the liaison between the DCC and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

**WHEREAS**, the statute further requires that all Public Agencies submit to the DCC the name, title, address, telephone number, fax number, and email address of the P.A.C.O. designated by the Public Agency and update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

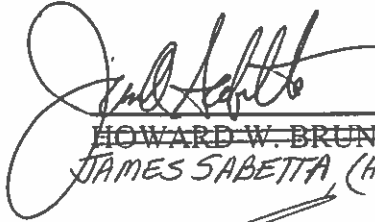
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority on this 13<sup>th</sup> day of March 2019, as follows:

1. That John J. Vinci, Executive Director, is hereby designated as the Public Agency Compliance Officer, ("P.A.C.O."), for the Gloucester County Utilities Authority

who shall act as the liaison between the DCC and the Gloucester County Utilities Authority and is the Gloucester County Utilities Authority point of contact for all matters concerning implementation and administration of the statute.

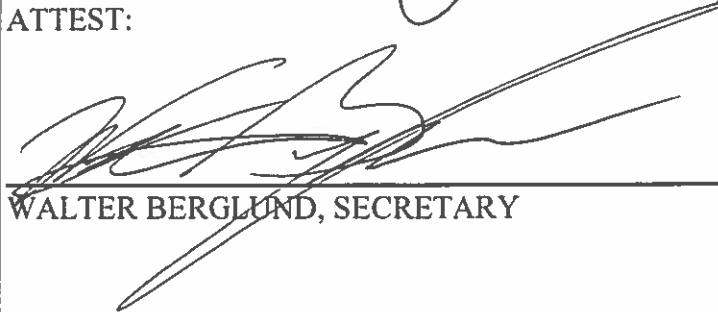
2. That the name, title, address, telephone number, fax number, and email address of the P.A.C.O., John J. Vinci, be submitted to the DCC as required by the statute.

GLOUCESTER COUNTY UTILITIES AUTHORITY



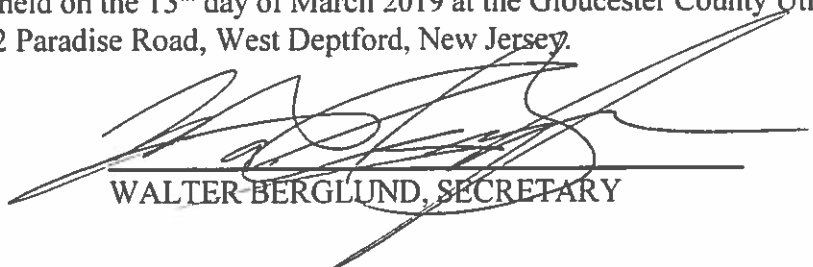
~~HOWARD W. BRUNER, CHAIRMAN~~  
JAMES SABETTA (ACTING CHAIRMAN)

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 13<sup>th</sup> day of March 2019 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 13,200 GPD FOR THE PROJECT KNOWN  
AS SANITARY SEWER EXTENSION, NJDEP PERMIT #18-0266**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 13,200 GPD for the project known as Sanitary Sewer Extension, NJDEP Permit #18-0266; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of forty-four (44) 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 13<sup>th</sup> day of March 2019, that it hereby endorses the above application for an allocation of capacity of 13,200 GPD for the project known as Sanitary Sewer Extension, NJDEP Permit #18-0266.

**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~~, Chairman

JAMES SABETTA, ACTING

ATTEST:

  
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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 March 13, 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 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 13<sup>th</sup> day of March 2019, 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:

  
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~~HOWARD W. BRUNER~~, Chairman  
JAMES SABETTA, ACTING

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 March 13, 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:

  
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WALTER BERGLUND, Secretary

**RESOLUTION 2019-089**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #2  
FOR THE AERATION BLOWER UPGRADES & ENERGY  
EFFICIENCY IMPROVEMENTS**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Clyde N. Lattimer & Son Construction for the Aeration Blower Upgrades & Energy Efficiency Improvements in the amount of \$2,464,000.00; and

**WHEREAS**, a previous Change Order increased the original contract of \$2,464,000.00 to \$2,468,134.90; and

**WHEREAS**, the Authority Engineer has submitted a letter in connection with said contract work indicating that this Change Order No. 2 will increase the contract by \$7,021.69, the Engineer's letter and Change Order No. 2 are attached hereto and made a part hereof this resolution; and

**WHEREAS**, Change Order No. 2 will increase the contract amount of \$2,468,134.90 by \$7,021.69, resulting in a new contract amount of \$2,475,156.59, an overall increase in the original contract price of 0.5%; and

**WHEREAS**, the Executive Director has certified that funds are available for this project.

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that this Change Order No. 2 for the Aeration Blower Upgrades & Energy Efficiency Improvements in the increased amount of \$7,021.69 is hereby approved adjusting the original Contract amount to \$2,475,156.59.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on March 13, 2019.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:

  
\_\_\_\_\_  
~~HOWARD W. BRUNER, Chairman~~

JAMES SABETTA (ACTING CHAIRMAN)

ATTEST:

  
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WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 13, 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