

RESOLUTION NO. 2018-075

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF ELK FOR AN ALLOCATION OF CAPACITY OF
300 GPD FOR THE PROJECT KNOWN AS AURA – PHASE 1,
NJDEP PERMIT #13-0305**

WHEREAS, an application has been submitted by the Township of Elk, for an allocation of capacity of 300 GPD for the project known as Aura-Phase 1, NJDEP Permit #13-0305; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of March 2018, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Aura-Phase 1, NJDEP Permit #13-0305.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____

~~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 14, 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
2,400 GPD FOR THE PROJECT KNOWN AS
BERKLEY SQUARE, NJDEP PERMIT #13-0192**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #13-0192; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eight (8) 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 14th day of March, 2018, that it hereby endorses the above application for an allocation of capacity of 2,400 GPD for the project known as Berkley Square, NJDEP Permit #13-0192.

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~~, 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 14, 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 225 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 225 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 one (1) single family dwelling; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and


WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14^h day of March, 2018, that it hereby endorses the above application for an allocation of capacity of 225 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~~
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 14, 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 DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 600 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 600 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 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 14th day of March, 2018, that it hereby endorses the above application for an allocation of capacity of 600 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~~, 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 14, 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
1,800 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 1,800 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 four (4) single family dwellings; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and


WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of March, 2018, that it hereby endorses the above application for an allocation of capacity of 1,800 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~~, 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 14, 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. 2018-080

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE EAST GREENWICH
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS SUBDIVISION BLOCK 206, LOTS 14.01 & 20**

WHEREAS, an application has been submitted by the East Greenwich Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Subdivision Block 206, Lots 14.01 & 20, with an allocation of 41,919 GPD, consisting of a 138 SFD/2,600 sf community center; 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 14th day of March, 2018, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Subdivision Block 206, Lots 14.01 & 20, with an allocation of 41,919 GPD, consisting of a 138 SFD/2,600 sf community center.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
March 14, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman
JAMES SABETTA - ACTING

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 14th day of March, 2018.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF
WESTVILLE FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS WESTVILLE SENIOR RESIDENCES**

WHEREAS, an application has been submitted by the Borough of Westville for an NJDEP Treatment Works Approval for a project known as Westville Senior Residences, with an allocation of 9,600 GPD, consisting of 64 units (56) 1 bedroom units and (8) 2 bedroom units; 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 14th day of March, 2018, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Westville Senior Residences, with an allocation of 9,600 GPD, consisting of 64 units (56) 1 bedroom units (8) 2 bedroom units).

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Westville and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
March 14, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman
JAMES SABETTA - ACTING

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 14th day of March, 2018.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2018-082

**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.

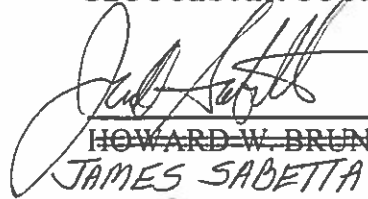
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 14th day of March, 2018, as follows:

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



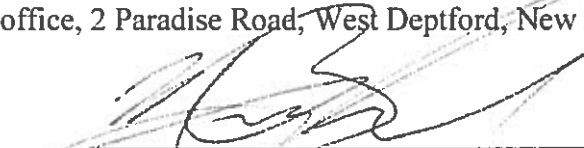
~~HOWARD W. BRUNER, CHAIRMAN~~
JAMES SABETTA - ACTING

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 14th day of March, 2018 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE
OF FLUIDIZING BED SAND**

WHEREAS, it was discovered that fluidizing bed sand provided by the current annual contracted vendor was inadequate for operation, thus causing Incinerator No. 2 to be taken out of service for related repair/cleanup; and

WHEREAS, an order for sand on an emergency basis was necessary due to the limited amount of inventory available at the facility; and

WHEREAS, the GCUA Engineer has certified in a March 2, 2018 letter to the GCUA that the purchase of fluidizing bed sand was needed on an emergency basis and an emergency contract was to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

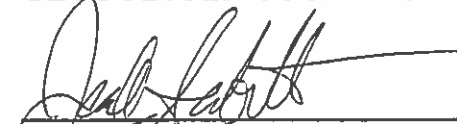
WHEREAS, the GCUA Engineer has certified and recommended that the emergency purchase is a one-time event to address the immediate need to place Interceptor No. 2 back into service and to restore access to residential properties; and


WHEREAS, the GCUA Engineer's March 2, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency purchase to Whibco, Inc., in an amount not to exceed \$10,000.00, 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 14th day of March, 2018, that it hereby authorizes the payment for the emergency purchase of fluidizing bed sand as outlined above and in the GCUA Engineer's January 25, 2018, certification of emergent purchase to Whibco, Inc., in an amount not to exceed \$10,000.00.

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~~, Chairman
JAMES SABETTA - ACTING

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 14, 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. 2018-084

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF INCINERATOR NO. 2**

WHEREAS, Incinerator No. 2 is the primary and only unit for processing bio-solids at the GCUA wastewater treatment plant, operating on a continuous 24 hour basis; and

WHEREAS, the process failed multiple times in January/February 2018, forcing a complete shut-down of the unit; once the Incinerator was shut-off and cooled, it was cleaned to provide internal access for work/repair and then the Incinerator was placed back into operation; and

WHEREAS, the GCUA Engineer has certified in a February 21, 2018 letter to the GCUA that the emergency repair to Incinerator No. 2 was necessary to place the unit back in operation and emergency contracts were to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency repair was a one-time event to address the immediate need to place Interceptor No. 2 back into service and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's February 21, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs to Albertus Energy, Inc. for the troubleshooting and repairs to #2 Heat Exchanger and Incinerator (Refractory, Tyre and Tube), in an amount not to exceed \$16,099.68 and to Mobile Dredging & Plumbing Co. to vacuum ash, in an amount not to exceed \$7,500.00, 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 14th day of March, 2018, that it hereby authorizes the payment for the emergency repair of heat exchanger as outlined above and in the GCUA Engineer's February 21, 2018, certification of emergent repair to Albertus Energy, Inc., in an amount not to exceed \$16,099.68 and to Mobile Dredging & Plumbing Co., in an amount not to exceed \$7,500.00.

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, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

JAMES SABETTA - ACTING

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 14, 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. 2018-085

**RESOLUTION CONSENTING TO THE PROPOSED TRI-COUNTY
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: EAST GREENWICH SUBDIVISION
ON PORTIONS OF LOTS 14.01 AND 20, BLOCK 206
EAST GREENWICH TOWNSHIP, GLOUCESTER COUNTY, NJ
NJDEP Program Interest No. 435433, Activity No. AMD170004**

WHEREAS, Boundary Road Development made application to the N.J.D.E.P. for an amendment to the Gloucester County Utilities Authority Wastewater Management Plan Tri-County Water Quality Management Plan Program Interest No.: 435433, Activity No. AMD170004 entitled "East Greenwich Subdivision" for a residential subdivision and community center; and

WHEREAS, the Amendment would expand the Gloucester County Utilities Authority sewer service area in East Greenwich Township by approximately 34.23 acres; and

WHEREAS, the proposed subdivision is anticipated to add 41,919 GPD to the Gloucester County Utilities Authority's approximate 17.75 MGD discharge where 27 MGD is allowed under NJPDES permit NJ0024686; 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

WHEREAS, the proposed WQM plan amendment will be noticed in the New Jersey Register on March 5, 2018 for the East Greenwich Subdivision (also referenced as NJDEP Program Interest No. 435433, Activity No. AMD170004).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 14th day of March, 2018 that:

1. The GCUA hereby consents to the amendment entitled East Greenwich Subdivision, to be publicly noticed on March 5, 2018, 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. 7:15-3.5.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on March 14, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

JAMES SABETTA - ACTING

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 14th day of March, 2018.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2018-086

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF COLLECTION/CONVEYANCE SYSTEM**

WHEREAS, the GCUA collection/conveyance system suffered two recent failures; on January 28, 2018 there was a 6" water main failure at the treatment plant and on January 31, 2018 the manhole at Greentree and Hurfville-Cross Keys Road intersection collapsed; and

WHEREAS, both failures were repaired and the systems were placed back into operation; and

WHEREAS, the GCUA Engineer has certified in a February 27, 2018 letter to the GCUA that the emergency repair to collection/conveyance system was necessary to place the unit back in operation and 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 February 27, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$18,805.00, 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 14th day of March, 2018, that it hereby authorizes the payment for the emergency repair of the collection/conveyance system as outlined above and in the GCUA Engineer's February 27, 2018, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$18,805.00.

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, Chairman~~

JAMES SABETTA - ACTING

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 14, 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- 087

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF FAILED VALVES ON CONVEYANCE SYSTEM**

WHEREAS, the GCUA collection/conveyance system experienced failure and pipe leaks at the Fries Mill Road force main near the metering station for Monroe Township; on February 12, 2018 an emergency repair to fix the leaking standpipe value was completed; and

WHEREAS, the failure was repaired and the system were placed back into operation; and

WHEREAS, the GCUA Engineer has certified in a March 6, 2018 letter to the GCUA that the emergency repair of the failed values on the conveyance system was necessary to place the unit back in operation and 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 March 6, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$4,675.00, 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 14th day of March, 2018, that it hereby authorizes the payment for the emergency repair of the failed valves on the conveyance system as outlined above and in the GCUA Engineer's March 6, 2018, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$4,675.00.

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: _____

James Sabetta
JAMES SABETTA -ACTING

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 14, 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
WALTER BERGLUND, Secretary

RESOLUTION NO. 2018-088

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY
SLUDGE DISPOSAL SERVICES**

WHEREAS, as a result of several emergency operational shut downs for maintenance, repairs and continued underperformance of Incinerator No. 2 resulting in a reduced burn rate, the sludge inventory at the WWTP has exceed sludge production; and

WHEREAS, Atlantic County Utilities Authority (ACUA) is the GCUA's designated alternative disposal site pending their ability to accept outside sludge and with the limited on site storage capability, excess waste sludge is being hauled to ACUA when Incinerator No. 2 has been taken out of service and continues to supplement disposal of excess inventory until alternative solutions can be implemented; and

WHEREAS, the GCUA Engineer has certified in a March 8, 2018 letter to the GCUA that the hauling of waste sludge is needed on an emergency basis and an emergency contract was to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency purchase is a one-time event to address the immediate need to place Interceptor No. 2 back into service and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's March 8, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency sludge disposal services to Atlantic County Utilities Authority (ACUA), is estimated and on-going for an amount not to exceed \$150,000.00, 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 14th day of March, 2018, that it hereby authorizes the payment for emergency sludge disposal services, as outlined above and in the GCUA Engineer's March 8, 2018, certification of emergent services to Atlantic County Utilities Authority (ACUA), in an amount not to exceed \$150,000.00.

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, Chairman~~

ATTEST:

~~JAMES SABETTA - ACTING~~


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 14, 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