

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 5,625 GPD FOR THE PROJECT KNOWN
AS WHITEHALL GARDENS, NJDEP PERMIT #18-0436**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 5,625 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twenty-five (25) 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

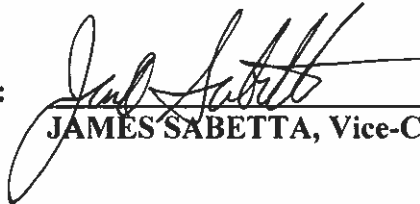
WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of March 2020, that it hereby endorses the above application for an allocation of capacity of 5,625 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436.

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:



JAMES SABETTA, Vice-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 March 11, 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. 2020-065

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF
GLASSBORO FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS NEW STANDARD AT GLASSBORO**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as New Standards at Glassboro, with an allocation of 18,000 GPD, consisting of 150 Assisted Living Units, 80 Adult Medical Daycare Patrons and 10,000 sf Office Space; 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 11th day of March 2020, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as New Standards at Glassboro, with an allocation of 18,000 GPD, consisting of 150 Assisted Living Units, 80 Adult Medical Daycare Patrons and 10,000 sf Office Space.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Borough of Glassboro and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
March 11, 2020.

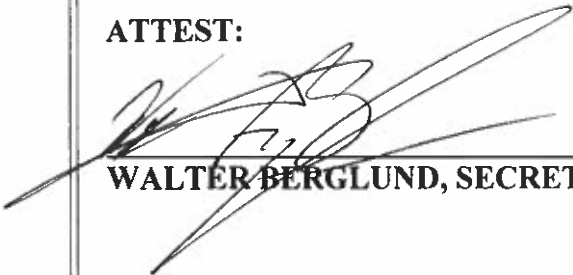
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice-Chairman

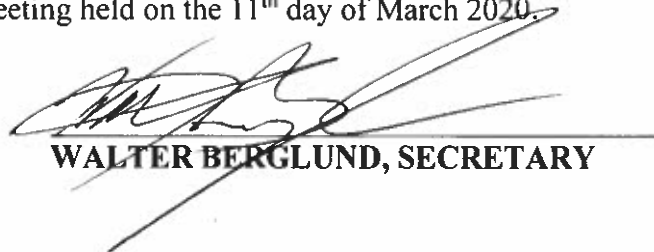
ATTEST:



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 11th day of March 2020.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-066

**RESOLUTION AUTHORIZING THE RENEWAL OF
AN INDUSTRIAL PRETREATMENT DISCHARGE PERMIT TO
CPI OPERATIONS LLC**

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

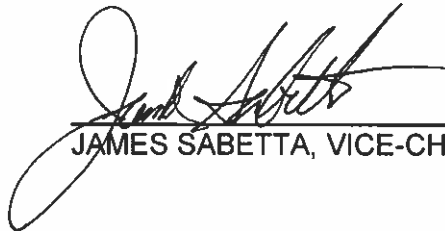
WHEREAS, a public notice was published in the Gloucester County Times on December 16, 2019 with a thirty day public comment period and public comments received were addressed to determine if any major modifications of the permit or a public hearing would be required by the Gloucester County Utilities Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 11th day of March, 2020, as follows:

1. The Board of Commissioners hereby authorizes the renewal 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. Any comment received during the public comment period that requires a major modification to the permit or a public hearing shall be addressed by staff as required.

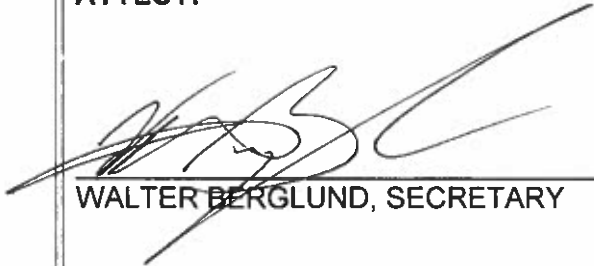
3. Further Permits for Industrial Discharge shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.
4. This Resolution shall become effective immediately.

GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, VICE-CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 11th day of March, 2020, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-067

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A VAC-CON MODEL
VPD3690HN/1000 COMBINATION SEWER JET AND CATCH BASIN CLEANER
THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
(ESCNJ), A NEW JERSEY STATE COOPERATIVE PURCHASING
SYSTEM PURSUANT TO N.J.S.A. 52:34-6.2**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase a VAC-CON Model VPD3690HN/1000 Combination Sewer Jet and Catch Basin Cleaner (“Vac Truck”); and

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available; and

WHEREAS, the State recognized Educational Services Commission of New Jersey (ESCNJ) is a cooperative purchasing program for the purchase of goods and services from ESCNJ vendors; and

WHEREAS, the Authority wishes to purchase the following item through the ESCNJ vendor, Peirce-Eagle Equipment Co., under Bid # ESCNJ 17/18-30, ESCNJ Co-Op # 65MCESCCPS; and

WHEREAS, purchases through ESCNJ comply with the Local Public Contracts Law requirements; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of March, 2020 that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of above-referenced Vac Truck for a total net purchase price of \$377,442.57 in accordance with the attached Exhibit A.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **March 11, 2020**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice 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 11th day of March 2020.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-068

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2020 FORD EXPLORER BASE 4WD
FROM HERTRICH FLEET SERVICES, INC. THROUGH THE GLOUCESTER
COUNTY COOPERATIVE, A NEW JERSEY STATE COOPERATIVE
PURCHASING SYSTEM**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase a 2020 Ford Explorer Base 4WD (“Vehicle”); and

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available; and

WHEREAS, Gloucester County Cooperative (GCC) is a cooperative purchasing program for the purchase of goods and services from GCC vendors; and

WHEREAS, the Authority wishes to purchase the following item through the GCC vendor, Hertrich Fleet Services, Inc., under Bid #CK-01-GC and 16GLCP; and

WHEREAS, purchases through GCC comply with the Local Public Contracts Law requirements; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of March, 2020 that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of above-referenced 2020 Ford Explorer Base 4WD for a total net purchase price of \$31,051.00 in accordance with the attached Exhibit A.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **March 11, 2020**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice-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 11th day of March 2020.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2020-069

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO SOUTH STATE, INC. FOR REPAIRS
TO THE MONROE BIKE PATH FORCE MAIN**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for repairs to the Monroe Bike Path Force Main; 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); and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited proposals from South State, Inc. in the amount of \$528,391.00 and Pioneer Pipe Contractors, Inc. in the amount of \$544,150.00 and the Authority wishes to award a contract to South State, Inc. for repairs to the Monroe Bike Path Force Main in the amount of \$528,391.00; and

WHEREAS, there have been four (4) force main emergency repairs in this section of pipe over the last 18 months and the Engineer has cautioned that field conditions may necessitate field changes and unanticipated contingencies and has requested that the total amount of monies

to be authorized/appropriated for the contract include contingencies of \$21,609.00 for a total amount appropriated for the contract of \$550,000.00 exclusive of any permissible change orders; and

WHEREAS, part or all of the contingency may be utilized by the contractor with the approval of the Authority's Executive Director and written prior approval of the Authority's Engineer; and

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 to South State, Inc. for repairs to the Monroe Bike Path Force Main in the amount of \$528,391.00 with a contingency as described herein of \$21,609.00 for a total authorization/appropriation of \$550,000.00 exclusive of any permissible change orders.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **March 11, 2020.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice 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 11th day of March 2020.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-070

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE POTABLE WATER LINE AT THE
WASTEWATER TREATMENT PLANT**

WHEREAS, on February 26, 2020, there was a water main break in the 4" pipe that supplies potable water to the wastewater treatment plant; and

WHEREAS, the water main break needed to be fixed on an emergent basis and Pioneer Pipe Contractors, Inc. was contacted, and the necessary emergency repairs were made to restore water supply to the wastewater treatment plant; and

WHEREAS, the GCUA Engineer has certified in March 5, 2020 letter to the GCUA that the emergency repair to potable water line was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency repair was a one-time event to address the immediate need to place the system back into service, to restore access to residential properties and to restore the potable water line; and

WHEREAS, the GCUA Engineer's March 5, 2020, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$6,308.70, 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 11th day of March 2020, that it hereby authorizes the payment for the emergency repair of the potable water line as outlined above and in the GCUA Engineer's March 4, 2020, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$6,308.70.

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:



JAMES SABETTA, Vice-Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 11, 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. 2020-071

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE
OF SLUDGE PRESS WASH BOXES**

WHEREAS, the Gloucester County Utilities Authority operates a 27 MGD wastewater treatment plant serving various communities in Gloucester County; for dewatering solid handling, the Authority operates sludge presses to dewater digested sludge to be used as beneficial reuse as landfill cover; and

WHEREAS, the sludge dewatering process is a critical component to manage bio-solids at the Wastewater Treatment Plant and to dispose of sludge with permit parameters; recent reductions in the performance of belt press #2 and #4 are attributed, in part, to the condition of the wash boxes; and

WHEREAS, the GCUA Engineer has certified in a March 9, 2020 letter to the GCUA that the emergency purchase of belt filter press components is 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 purchased is a one-time event to address the immediate need for the continuous and on-going management of bio-solids at the wastewater treatment plant; and

WHEREAS, the GCUA Engineer's March 9, 2020, written letter opinion certifying this as an emergency contract and recommended payment for the emergency purchase to Alfa Laval, Inc., in a total amount of \$53,000.00 based on actual material and shipping costs, 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 11th day of March 2020, that it hereby authorizes the payment for the emergency purchase of belt filter press components as outlined above and in the GCUA Engineer's March 9, 2020, certification of emergent purchase to Alfa Laval, Inc., in a total amount not to exceed \$53,000.00 based on actual material and shipping costs.

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:



JAMES SABETTA, Vice-Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 11, 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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2020-072

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO FLARE INDUSTRIES, LLC d/b/a AEREON FOR
FLARE UPGRADES AND MODIFICATIONS**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for flare upgrades and modifications, providing annual maintenance services, spare parts and programming changes to the existing onsite flare; 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); and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1) (gg)* the Authority solicited a proposal from Flare Industries, LLC d/b/a Aereon in the amount of \$85,055.48 and the Authority wishes to award a contract to Flare Industries, LLC d/b/a Aereon for flare upgrades and modifications, providing annual maintenance services, spare parts and programming changes to the existing onsite flare in the amount of \$85,055.48; and

WHEREAS, there have been various flare shutdowns and failures over the past fifteen months, creating digester gas releases and the Engineer has requested that the total amount of monies to be authorized/appropriated for the contract include contingencies needed for potential flare extension of \$29,944.52 for a total amount appropriated for the contract of \$115,000.00 exclusive of any permissible change orders; and

WHEREAS, part or all of the contingency may be utilized by the contractor with the approval of the Authority's Executive Director and written prior approval of the Authority's Engineer; and

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 to Flare Industries, LLC d/b/a Aereon for flare upgrades and modifications, providing annual maintenance services, spare parts and programming changes to the existing onsite flare in the amount of \$85,055.48 with a contingency as described herein of \$9,944.52 for a total authorization/appropriation of \$95,000.00 exclusive of any permissible change orders.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **March 11, 2020.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice 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 11th day of March 2020.



WALTER BERGLUND, Secretary