

RESOLUTION NO. 2019-104

**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 #17-0286**

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 #17-0286; 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 8th day of May 2019, 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 #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: 

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 May 8, 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 NO. 2019-105

**RESOLUTION ENDORSING AN APPLICATION OF THE MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,575 GPD FOR THE PROJECT KNOWN
AS COUNTRY GARDENS ADULT COMMUNITY, PHASES 3B, 4A, 4B,
NJDEP PERMIT #17-0428**

WHEREAS, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 1,575 GPD for the project known as Country Gardens Adult Community, Phases 3B, 4A, 4B, NJDEP Permit #17-0428; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of seven (7) 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 8th day of May 2019, that it hereby endorses the above application for an allocation of capacity of 1,575 GPD for the project known as Country Gardens Adult Community, Phases 3B, 4A, 4B, NJDEP Permit #17-0428.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Mantua 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.



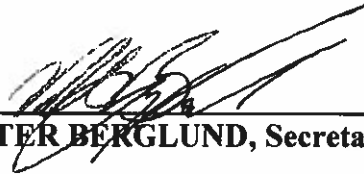
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 8, 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 1,800 GPD FOR THE PROJECT KNOWN
AS SPRING RIDGE, NJDEP PERMIT #06-0011**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,800 GPD for the project known as Spring Ridge, NJDEP Permit #06-0011; 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 8th day of May 2019, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Spring Ridge, NJDEP Permit #06-0011.

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 May 8, 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 NO. 2019-107

RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 2,100 GPD FOR THE PROJECT KNOWN AS PINNACLE PLACE, NJDEP PERMIT #15-0339

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 2,100 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of seven (7) 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 8th day of May 2019, that it hereby endorses the above application for an allocation of capacity of 2,100 GPD for the project known as Pinnacle Place, NJDEP Permit #15-0339.

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:



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 May 8, 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 NO. 2019-108

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS WOODVIEW TOWNHOMES**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Woodview Townhomes, with an allocation of 11,400 GPD, consisting of thirty-eight (38) proposed townhomes; 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 8th day of May 2019, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Woodview Townhomes, with an allocation of 11,400 GPD, consisting of thirty-eight (38) proposed townhomes.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
May 8, 2019.

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 8th day of May 2019.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-109

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF WEST
DEPTFORD TOWNSHIP FOR AN NJDEP
TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS THE CLUB AT WEST DEPTFORD-SECTION 1**

WHEREAS, an application has been submitted by West Deptford Township for an NJDEP Treatment Works Approval for a project known as The Club at West Deptford-Section 1, with an allocation of 19,500 GPD, for a proposed development consisting of 65, 3-bedroom townhouses; 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 that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as The Club at West Deptford-Section 1, with an allocation of 19,500 GPD, for a proposed development consisting of 65, 3-bedroom townhouses.

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

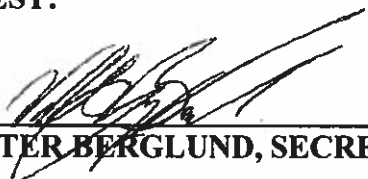
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
May 8, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

JAMES SABETTA, Vice Chairman

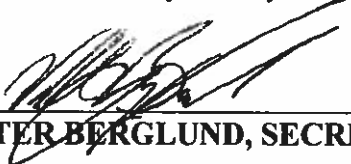
ATTEST:



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 8th day of May 2019.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-110

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 538 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 538 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) clubhouse; and

WHEREAS, this project is currently under construction; and


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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of May 2019, that it hereby endorses the above application for an allocation of capacity of 538 GPD for the project known as Stirling Glen I & II, NJDEP Permit #08-0127.

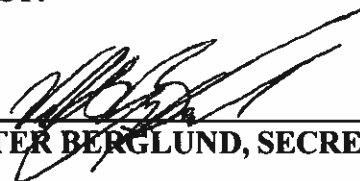
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

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 May 8, 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 OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
REJECTING BIDS FOR CHARGEPOINT CHARGING STATIONS
AND INSTALLATION**

WHEREAS, on or about April 7, 2019, the Gloucester County Utilities Authority (“Authority”) solicited bids for the procurement and installation of three (3) ChargePoint charging stations; and

WHEREAS, bids were received from three (3) prospective bidders and opened on April 23, 2019; and

WHEREAS, upon reviewing the bids, it was determined that the complete revised bid package had not been utilized; and

WHEREAS, the Authority has determined that it is in the best interest of the Authority to reject all bids and issue new request for bids under revised bid specifications to insure clarity, uniformity of bidder’s and Authority’s expectations and intent and to insure an open, competitive, and uniform bid process in accordance with *N.J.S.A. 40A:11-1, et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that all bids received for the three (3) ChargePoint Charging Stations are hereby rejected and the Authority staff and professionals are hereby directed to rebid the project.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on May 8, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice Chairman

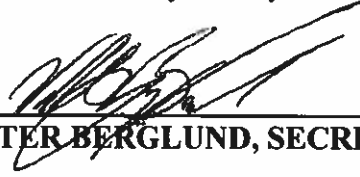
ATTEST:



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 8th day of May 2019.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO JCI JONES CHEMICAL, INC. FOR THE 2019 BI-ANNUAL
SODIUM HYPOCHLORITE SUPPLY**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2019 Bi-Annual Sodium Hypochlorite Supply; and

WHEREAS, five (5) bid proposals were received on May 2, 2019 at 11:00 a.m. as follows:

| <u>VENDOR</u> | <u>BID</u> |
|--------------------------|-------------------------------|
| JCI Jones Chemical, Inc. | \$534,800.00 (\$0.764/gallon) |
| Buckmans | \$578,900.00 (\$0.827/gallon) |
| Univar USA, Inc. | \$645,400.00 (\$0.922/gallon) |
| Kuehne Chemical | \$735,000.00 (\$1.05/gallon) |
| Miracle Chemical | \$839,300.00 (\$1.199/gallon) |

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **JCI Jones Chemical, Inc., 1765 Ringling Blvd, Sarasota, FL 34236**, is the lowest responsive bid and is 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:

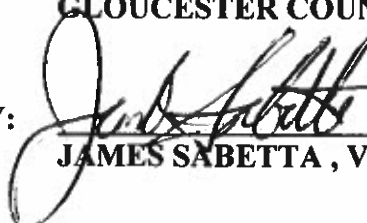
1. **JCI Jones Chemical, Inc., 1765 Ringling Blvd, Sarasota, FL 34236** is determined to be the lowest responsible bidder for the 2019 Sodium Hypochlorite Supply of \$0.764/gallon.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a two-year contract with **JCI Jones Chemical, Inc., 1765 Ringling Blvd, Sarasota, FL 34236**, up to \$534,800.00 and any permissible change orders, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 8, 2019**.

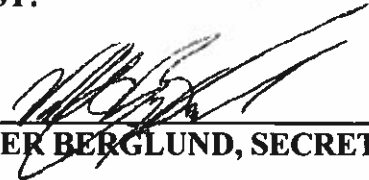
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA , Vice Chairman

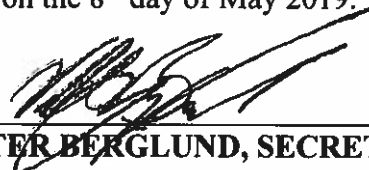
ATTEST:



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 8th day of May 2019.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-113

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
AT THE CHESTNUT BRANCH INTERCEPTOR FOR TREE REMOVAL**

WHEREAS, a fallen tree at the Chestnut Branch Interceptor is blocking water flow and creating stream bank erosion and the erosion has exposed a sewer manhole almost un-earthing the 24" sewer interceptor; and

WHEREAS, the tree needed to be removed on an emergent basis to restore normal flow within the stream and to mitigate erosion on the stream bank; and

WHEREAS, the GCUA Engineer has certified in an April 29, 2019 letter to the GCUA that the emergency repair for the tree removal at the Interceptor 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 and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's April 29, 2019, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$9,500.00, 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 8th day of May 2019, that it hereby authorizes the payment for the emergency repair for the tree removal at the Chestnut Branch Interceptor as outlined above and in the GCUA Engineer's April 29, 2019, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$9,500.00.

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:



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 May 8, 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 NO. 2019-114

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE MONROE FORCE MAIN**

WHEREAS, when the GCUA collection/conveyance system experiences a failure and pipe leaks, an emergency condition is created, and an investigation revealed a sink hole had developed in the area of the Monroe force main near the terminus at the Upper Mantua Creek Interceptor; and

WHEREAS, the sinkhole was located and immediately repaired; and

WHEREAS, the GCUA Engineer has certified in an April 29, 2019 letter to the GCUA that the emergency repair to Monroe Force Main 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 and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's April 29, 2019, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$20,000.00, 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 8th day of May 2019, that it hereby authorizes the initial payment for the emergency repair of the Monroe Force Main as outlined above and in the GCUA Engineer's April 29, 2019, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the amount of \$8,755.88 and that the balance of the final restoration to be paid pending completion of the work, in the total amount not to exceed \$20,000.00.

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: 

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 May 8, 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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-115

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH ENVIRONMENTAL PROTECTION &
IMPROVEMENT COMPANY, LLC (EPIC)
FOR A BIOSOLIDS HAULING CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Sludge Hauling and Disposal from the GCUA Treatment Facilities; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority solicited proposals for a Biosolids Hauling Contract; and

WHEREAS, bids were received on May 1, 2019 and Remington and Vernick by letter of May 2, 2019 has recommended an award of contract to Environmental Protection & Improvement Company, LLC; 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 Executive Director to execute of a six-month contract with an option to extend for an additional six-months with Environmental Protection & Improvement Company, LLC (EPIC) for the Biosolids Hauling Contract at the rate of \$119.94 per wet ton with a minimum GCUA obligation of \$140,329.80 up to a total amount for the six-month contract period of \$380,209.80

and any permissible change orders as set forth in Remington and Vernick's May 2, 2019 recommendation letter acceptable to the Authority's Executive Director and Solicitor.

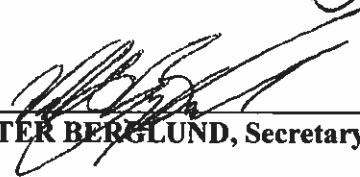
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 8, 2019.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



JAMES SABETTA, Vice-Chairman

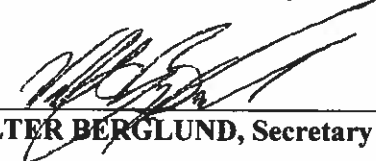
ATTEST:



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 8th day of May 2019.



WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
POLYDYNE INC. FOR THE 2019 BI-ANNUAL LIQUID EMULSION
POLYMER SUPPLY**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2019 Bi-Annual Liquid Emulsion Polymer Supply; and

WHEREAS, two (2) bid proposals were received as follows;

| <u>VENDOR</u> | <u>BID</u> |
|----------------|--------------------------------------|
| Polydyne, Inc. | \$1.07/lb. (Bulk) \$1.14/lb. (Totes) |
| Solenis | \$1.27/lb. (Bulk) \$1.33/lb. (Totes) |

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, in the amount of \$1.07 per pound (Bulk) and \$1.14 per pound (Totes) is the lowest responsive bid and is 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:

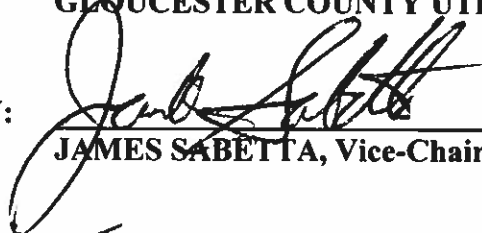
1. **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323** is determined to be the lowest responsive bidder for the 2019 Bi-Annual Liquid Emulsion Polymer Supply.

2. The Executive Director is hereby authorized to execute a two-year contract effective May 8, 2019 through May 12, 2021 with **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, up to \$642,000.00 and any permissible change orders, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 8, 2019.**

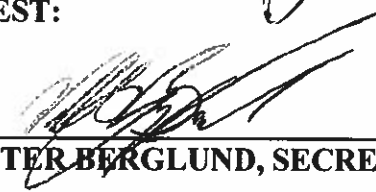
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice-Chairman

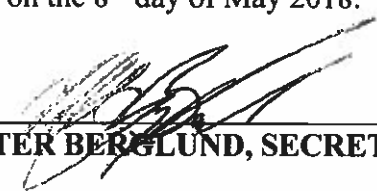
ATTEST:



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 8th day of May 2018.



WALTER BERGLUND, SECRETARY

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
SCALFO ELECTRIC, INC.
FOR THE 2019 BI-ANNUAL ELECTRICAL CONTRACT SUPPLY**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2019 Bi-Annual Electrical Contract Supply; and

WHEREAS, two (2) bid proposals were received as follows;

| <u>VENDOR</u> | <u>BID</u> |
|-----------------------|--------------|
| Electron Services | \$297,264.00 |
| Scalfo Electric, Inc. | \$419,400.00 |

WHEREAS, the Gloucester County Utilities Authority has determined that the bid of Electron Services is irregular, is not compliant, and is non-responsive in material respects including, but not limited to, failure to identify all persons with a 10% or greater interest in Electron Services, is unbalanced, and quotes rates below those required by the New Jersey prevailing wage and hour laws; and

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of Scalfo Electric, Inc. is the lowest responsive bid and is 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.

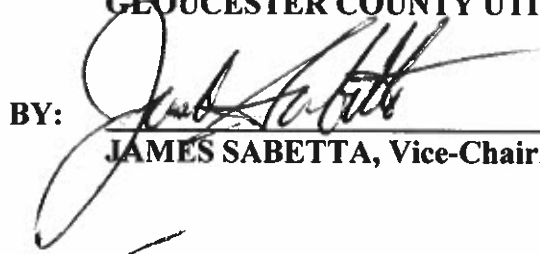
NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. Scalfo Electric, Inc. is determined to be the lowest responsive bidder for the 2019 Bi-Annual Electrical Contract Supply.
2. The Executive Director is hereby authorized to execute a two-year contract effective May 8, 2019 through May 12, 2021 with Scalfo Electric, Inc., up to \$419,400.00 and any permissible change orders, in a form consistent with the Bid Specifications, substantially consistent with the form of contract attached hereto, and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **May 8, 2019.**

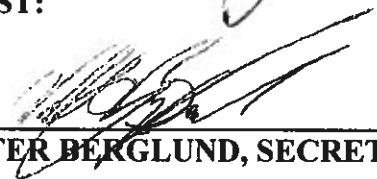
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



JAMES SABETTA, Vice-Chairman

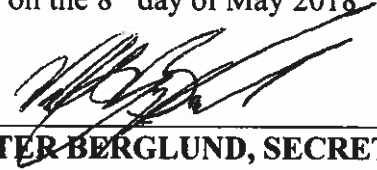
ATTEST:



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 8th day of May 2018.



WALTER BERGLUND, SECRETARY