

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
J. WILHELM ROOFING COMPANY FOR THE REPLACEMENT
OF THE ADMINISTRATIVE BUILDING ROOF**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the replacement of the Administrative Building Roof; and

WHEREAS, five (5) bid proposals were received as follows;

<u>VENDOR</u>	<u>BASE BID</u>	<u>ALT. 1</u>	<u>ALT.2</u>
J. Wilhelm Roofing Co.	\$164,900	\$16,800	\$34,325
Detwiler Roofing	\$210,800	\$22,400	\$40,700
Laurant Construction	\$215,781	\$3,300	\$30,000
D.A. Nolt, Inc.	\$233,029	\$10,342	\$76,742
Roof Management, Inc.	\$266,027.99	\$45,000	\$35,000

WHEREAS, the Gloucester County Utilities Authority has determined that the bid of J. Wilhelm Roofing Company 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. J. Wilhelm Roofing Company is determined to be the lowest responsive bidder for the Replacement of the Administrative Building Roof.

2. The Executive Director is hereby authorized to execute a contract with J. Wilhelm Roofing Company in the amount of \$164,900.00 representing the Base Bid items 1-12; \$16,800.00 representing Alternate Bid No. 1 and \$34,325.00 representing Alternate Bid No. 2 for a total bid up to \$216,025.00 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 13, 2020.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:

Howard W Bruner

HOWARD W. BRUNER, CHAIRMAN

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13th day of May 2020.


WALTER BERGLUND, SECRETARY

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQMP) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
THE GREENS, BLOCK 14801, LOT 12
MONROE TOWNSHIP, GLOUCESTER COUNTY**

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Tri-County Water Quality Management Plan Area; 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 13th day of May 2020 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan for "The Greens", Block 14801, Lot 12, Monroe Township, prepared 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. 7:15-3.4.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 13, 2020.

GLOUCESTER COUNTY UTILITIES AUTHORITY


BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 13th day of May 2020.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-082

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
TO REBUILD AND INSTALL TWO NEW
MANHOLES ON ROUTE 322 IN GLASSBORO**

WHEREAS, between April 1 and April 2, 2020, Pioneer Pipe rebuilt and installed two (2) new manholes on Route 322 in Glassboro; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure subsequent to discovery, therefore replacement of the manholes was necessary to comply with this regulation; and

WHEREAS, the GCUA Engineer has certified in a April 20, 2020 letter to the GCUA that the emergency repair to rebuild and install two (2) new manholes on Route 322 in Glassboro 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 20, 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 \$30,965.01; 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 13th day of May 2020, that it hereby authorizes the payment for the emergency repair to rebuild and install two (2) new manholes on Route 322 in Glassboro as outlined above and in the GCUA Engineer's April 20, 2020, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$30,965.01.

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:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 13, 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 ENDORSING AN APPLICATION OF THE MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 4,950 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 4,950 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 twenty-two (22) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of May 2020, that it hereby endorses the above application for an allocation of capacity of 4,950 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: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

Stephanie Killeen

Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 13, 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. 2020-084

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
AT THE WARREN STREET PUMP STATION**

WHEREAS, during rehabilitation of Pump #4 at the Warrant Street Pump Station, unforeseen issues appeared involving the impeller shaft, bearing journals and bearing housing; and

WHEREAS, based on review, it was recommended that machining a new pump shaft to factory specifications should be completed; and

WHEREAS, the GCUA Engineer has certified in an April 30, 2020 letter to the GCUA that the emergency repairs to Pump #4 at the Warrant Street Pump Station 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 30, 2020, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Shafts & Sleeves Co., Inc., in a total amount not to exceed \$5,900.00, to machine new shafts and machine housings for Pump #4 at the Warrant Street Pump Station; 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 13th day of May 2020, that it hereby authorizes the payment for the emergency repair to machine new shafts and machine housings for Pump #4 at the Warrant Street Pump Station as outlined above and in the GCUA Engineer's April 30, 2020, certification of emergent repair to Shafts & Sleeves, Co., Inc., in the total amount of \$5,900.00.

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:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 13, 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. 2020-085

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY SEWER
INFRASTRUCTURE REPAIRS**

WHEREAS, two (2) emergency breaks occurred on April 16, 2020, Pioneer Pipe Contractors, Inc. was contacted to complete these emergency repairs; and

WHEREAS, the first repair was at Delsea Drive and Pitman-Downer Road in Pitman and the second repair was at Sussex Avenue in Mantua; and

WHEREAS, the GCUA Engineer has certified in a May 4, 2020 letter to the GCUA that the emergency repairs to the Sewer Infrastructure on April 16, 2020 were 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 repairs were 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 May 4, 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 \$19,563.00, for the two (2) emergency repairs to the Sewer Infrastructure; 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 13th day of May 2020, that it hereby authorizes the payment for the two (2) emergency repairs as outlined above and in the GCUA Engineer's May 4, 2020, certification of emergent repairs to Pioneer Pipe Contractors, Inc., in the total amount of \$19,563.00.

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:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 13, 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 OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A MEMORANDUM
OF UNDERSTANDING WITH THE GLOUCESTER COUNTY
IMPROVEMENT AUTHORITY, TOWNSHIP OF WOOLWICH
AND BOROUGH OF SWEDESBORO**

WHEREAS, the Gloucester County Improvement Authority (“GCIA”) wishes to construct a pump station and force main to convey leachate to the Gloucester County Utilities Authority (“GCUA”) interceptor system to eliminate the trucking of leachate to the GCUA; and

WHEREAS, Woolwich Township is currently constructing a gravity sewer conveyance system to service the Route 322 corridor and wishes to convey such sewer to the GCUA for treatment; and

WHEREAS, the Borough of Swedesboro wishes to abandon its existing wastewater treatment plant and become a part of the GCUA Regional System; and

WHEREAS, the GCUA is desirous of assisting and facilitating the afore-described connections of the GCIA, Township of Woolwich and Borough of the Swedesboro into the GCUA system; and

WHEREAS, the GCUA has determined that it is prudent for all parties to coordinate their efforts and share costs substantially in accordance with the attached Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby authorizes the GCUA Board Chairman and/or the Chariman's designee and/or the Executive Director to execute a Memorandum of Understanding, any necessary or convenient contracts, shared services agreement, and/or documents substantially consistent with and to further the intent of the attached Memorandum of Understanding in a form or forms acceptable to the GCUA's Executive Director and Engineer.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on May 13, 2020.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 13th day of May 2020.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-087

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE ISSUANCE AND SALE OF ITS SUBORDINATE PROJECT NOTES, SERIES 2020, IN THE PRINCIPAL AMOUNT OF UP TO \$11,500,000; DELEGATING TO CERTAIN AUTHORITY OFFICIALS THE POWER TO MAKE CERTAIN DETERMINATIONS AND TO AWARD AND SELL THE NOTES; APPROVING CERTAIN TERMS AND PROVISIONS OF THE NOTES AND THE PLEDGE OF REVENUES TO SECURE THE PAYMENT OF THE NOTES; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

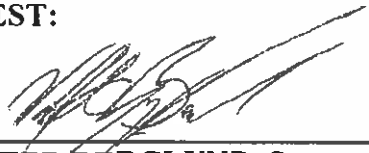
This 2020 Note Resolution shall be effective at the earliest time permitted by the provisions of the Act after adoption this 13th day of May, 2020.

**THE GLOUCESTER COUNTY UTILITIES
AUTHORITY**

By: Howard W Bruner
HOWARD W. BRUNER, Chairman

[SEAL]

ATTEST:


WALTER BERGLUND, Secretary

CERTIFICATION

The undersigned, Secretary of The Gloucester County Utilities Authority, hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at the duly convened meeting of the Authority held on May 13, 2020, at which a quorum was at all times present and acting, by the following vote:

MOTION: James Sabetta

SECOND: Thomas Bianco

RECORDED VOTE

	<u>AYES</u>	<u>NAYES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Berglund, Walter	X			
Bianco, Thomas	X			
Bruner, Howard	X			
Coryell, Edward	X			
Cossaboon, Ralph	X			
Fogarino, Salvatore	X			
Giuliani, Richard	X			
Halpin, Danielle	X			
Sabetta, James	X			



WALTER BERGLUND, Secretary
The Gloucester County Utilities Authority