

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP  
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
1,500 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 1,500 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 five (5) 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 9<sup>th</sup> day of May, 2018, that it hereby endorses the above application for an allocation of capacity of 1,500 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**

*Howard W Bruner*

BY:

\_\_\_\_\_  
**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  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 9, 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 1,125 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 1,125 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 five (5) 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 9<sup>th</sup> day of May, 2018, that it hereby endorses the above application for an allocation of capacity of 1,125 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  
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  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 9, 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 7,800 GPD FOR THE PROJECT KNOWN  
AS THE RESERVE @ TWELVE OAKS, NJDEP PERMIT #17-0210**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 7,800 GPD for the project known as The Reserve @ Twelve Oaks, NJDEP Permit #17-0210; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of twenty six (26) 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 9<sup>th</sup> day of May, 2018, that it hereby endorses the above application for an allocation of capacity of 7,800 GPD for the project known as The Reserve @ Twelve Oaks, NJDEP Permit #17-0210.

**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  
**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 9, 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. 2018-101**

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 1,500 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 1,500 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 five (5) 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 9<sup>th</sup> day of May, 2018, that it hereby endorses the above application for an allocation of capacity of 1,500 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  
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  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 9, 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 WASHINGTON  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF  
CAPACITY OF 2,400 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 2,400 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 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 9<sup>th</sup> day of May, 2018, that it hereby endorses the above application for an allocation of capacity of 2,400 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:



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  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 9, 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. 2018-103**

**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**, Incinerator No. 2 had to be taken out of service for maintenance repairs and to expedite the process of placing the unit back in service, ash needed to be removed from the reactor and crossover piping; and

**WHEREAS**, the GCUA Engineer has certified in an April 11, 2018 letter to the GCUA that the emergency maintenance repairs to Incinerator No. 2 were 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 April 11, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs to Mobile Dredging & Plumbing Co. to vacuum ash, in an amount not to exceed \$6,375.00, 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 9<sup>th</sup> day of May, 2018, that it hereby authorizes the payment for the emergency maintenance repairs to Incinerator No. 2 as outlined above and in the GCUA Engineer's April 11, 2018, certification of emergent repair to Mobile Dredging & Plumbing Co., in an amount not to exceed \$6,375.00.

**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 9, 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. 2018-104**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF SHOPPERS LANE PUMP STATION**

**WHEREAS**, the GCUA Shoppers Lane Pump Station experienced failure on April 14, 2018, due to the pumps being clogged and a sink hole was present above an incoming force main and gravity sewer main; and

**WHEREAS**, after emergency by-pass was set up, excavation was completed, the pipe connection was repaired and the station was placed back into operation on April 15, 2018 that included extensive site restoration following the emergency repair; and

**WHEREAS**, the GCUA Engineer has certified in an April 25, 2018 letter to the GCUA that the emergency repair to the Shoppers Lane Pump Station 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 April 25, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., for the emergency repairs, in an amount not to exceed \$52,161.06, to the Washington Township Police for traffic control in an amount not to exceed \$540.00 and to Xylem Pump for the pumping equipment in an amount not to exceed \$864.00, 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 9<sup>th</sup> day of May, 2018, that it hereby authorizes the payment for the emergency repair of the Shoppers Lane Pump Station as outlined above and in the GCUA Engineer's April 25, 2018, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$52,161.06, to the Washington Township Police for traffic control in an amount not to exceed \$540.00 and to Xylem Pump for the pumping equipment in an amount not to exceed \$864.00.

**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  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 9, 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 AUTHORIZING THE AWARDING OF A CONTRACT  
TO ENVIRONMENTAL PROTECTION & IMPROVEMENT COMPANY, LLC (EPIC)  
FOR SLUDGE HAULING & DISPOSAL AT THE WASTEWATER  
TREATMENT PLANT**

**WHEREAS**, the Gloucester County Utilities Authority solicited bid proposals for Sludge Hauling & Disposal at the Wastewater Treatment Plant by Notice and Advertisement to Bidders; and

**WHEREAS**, two (2) bid proposals were received on May 2, 2018 at 10:00 a.m.;

VENDOR

BID

EPIC, LLC

4,000 tons @ \$125.00/ton

Spectaserv, Inc.

4,000 tons @ \$151.44/ton

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **EPIC LLC**, in the amount of \$125.00 per ton is the lowest responsive bid and 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. **EPIC, LLC located at 227 Route 206, Bldg. 1, Flanders, NJ 07836** is determined to be the lowest responsive bidder for Sludge Hauling & Disposal at the Wastewater Treatment Plant.

2. The Executive Director is hereby authorized to execute a contract with **EPIC, LLC**, in the amount of \$125.00 per ton for use of such Sludge Hauling and Disposal on an as needed basis up to \$500,000 and subject to increase by 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 9, 2018.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

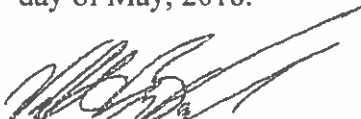
BY:   
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of May, 2018.

  
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**WALTER BERGLUND, SECRETARY**



**RESOLUTION NO. 2018-106**

**RESOLUTION TERMINATING THE 2018 ANNUAL REACTOR  
SAND SUPPLY CONTRACT WITH RICCI  
BROS. SAND CO., INC.**

**WHEREAS**, the Gloucester County Utilities Authority authorized execution of a Contract with Ricci Bros. Sand Co., Inc. to supply Reactor Sand on an as needed basis; and

**WHEREAS**, utilization of the Ricci Bros. sand resulted in drastically reduced through puts, shut down of the reactor on two occasions and necessitated the hauling of waste off-site; and

**WHEREAS**, the Gloucester County Utilities Authority wishes to terminate the Contract with Ricci Bros. Sand Co., Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Authority that the 2018 Annual Reactor Sand Supply Contract between Ricci Bros. Sand Co., Inc. and the Gloucester County Utilities Authority is hereby terminated pursuant to the provisions of paragraph 6 of the Contract.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on May 9, 2018.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

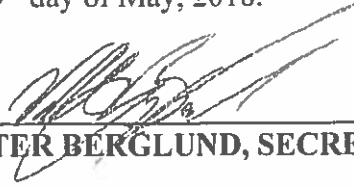
BY:   
HOWARD W. BRUNER, Chairman

**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 9<sup>th</sup> day of May, 2018.



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**WALTER BERGLUND, SECRETARY**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2018-107**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING A CONTRACT WITH WHIBCO OF NEW JERSEY, INC.  
FOR THE SUPPLY OF REACTOR SAND**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the supply of Reactor Sand; and

**WHEREAS**, Whibco of New Jersey, Inc. has submitted a proposal to the Authority for the supply of Reactor Sand; and

**WHEREAS**, the Authority has previously utilized sand from this supplier without incident; 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).

**WEHREAS**, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority has negotiated a contract with Whibco of New Jersey, Inc. for the supply of Reactor Sand.

**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 Proposal of Whibco of New Jersey, Inc., attached hereto, and authorizes the execution of a contract, substantially in accordance with same, for the sum of \$ 81.62 per ton.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **May 9, 2018.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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**HOWARD W. BRUNER, 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 9<sup>th</sup> day of May, 2018.

  
\_\_\_\_\_  
**WALTER BERGLUND, Secretary**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT  
TO BUCKMAN'S, INC. FOR THE 2018 ANNUAL  
SODIUM HYPOCHLORITE SUPPLY**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2018 Sodium Hypochlorite Supply; and

**WHEREAS**, five (5) bid proposals were received on May 3, 2018 at 11:00 a.m. as follows:

<u>VENDOR</u>	<u>BID</u>
Univar USA, Inc.	\$267,400.00 (\$0.764/gallon)
Buckmans	\$257,600.00 (\$0.736/gallon)
Kuehne Chemical	\$331,275.00 (\$0.9465/gallon)
JCI Jones Chemical, Inc.	\$290,500.00 (\$0.83/gallon)
Miracle Chemical	\$374,150.00 (\$01.069/gallon)

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Buckman's Inc., 105 Airport Road, Pottstown, PA 19464**, 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. **Buckman's Inc., 105 Airport Road, Pottstown, PA 19464** is determined to be the lowest responsible bidder for the 2018 Sodium Hypochlorite Supply of \$0.736/gallon.
2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract with **Buckman's Inc., 105 Airport Road, Pottstown, PA 19464**, up to \$257,600 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 9, 2018.**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


BY:   
\_\_\_\_\_  
**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 9<sup>th</sup> day of May, 2018.

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
TO SCALFO ELECTRIC, INC. FOR THE 2018 ANNUAL  
ELECTRICAL SERVICES CONTRACT**

**WHEREAS**, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2018 Annual Electrical Services Contract; and

**WHEREAS**, one (1) bid proposal was received on May 3, 2018 at 10:00 a.m.;

VENDOR

BID

Scalfo Electric, Inc.

\$207,200

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360**, 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., 3539 N. Mill Road, Vineland, NJ 08360** is determined to be the lowest responsive bidder for the 2018 Annual Electrical Contract Services for the total bid amount of \$207,200.
2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract with **Scalfo Electric, Inc., 3539 N. Mill Road,**

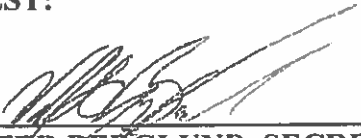
Vineland, NJ 08360, up to \$207,200 and any permissible change orders, in a form consistent with the Bid Specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on May 9, 2018.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**


BY:   
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 9<sup>th</sup> day of May, 2018.

  
WALTER BERGLUND, SECRETARY



**RESOLUTION NO. 2018-110**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**SUPPLEMENTAL BOND RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING, APPROVING AND CONFIRMING THE ISSUANCE AND SALE OF THE AUTHORITY'S SEWER REVENUE BONDS, IN TWO (2) SERIES, TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PURSUANT TO THE 2018 NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM**

**Adopted: May 9, 2018**

## BACKGROUND

The Gloucester County Utilities Authority ("Authority") is a public body corporate and politic organized by the County of Gloucester, New Jersey ("County") and presently subsisting under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Laws of 1957 of the State of New Jersey ("State"), as amended and supplemented (*N.J.S.A. 40:14B-1 et seq.*) ("Act"), having the responsibilities, among others, for providing sewage conveyance and treatment services to an approximate 160-square-mile service area in the northwestern section of the County.

The Authority has heretofore issued and currently has outstanding sewer revenue bonds (including sewer revenue refunding bonds) pursuant to the Act and a bond resolution of the Authority, entitled "Resolution Providing for the Issuance of Bonds of The Gloucester County Utilities Authority and for the Rights of the Holders Thereof" adopted August 8, 1978 ("1978 Bond Resolution"), as heretofore amended and supplemented from time to time, and in particular as amended and supplemented by a supplemental resolution of the Authority, entitled "RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY CONSTITUTING A SUPPLEMENTAL RESOLUTION TO THE BOND RESOLUTION OF SAID AUTHORITY ADOPTED AUGUST 8, 1978, AS HERETOFORE AMENDED AND SUPPLEMENTED, AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF ITS SEWER REVENUE BONDS, SERIES 2018, IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,800,000, PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM, AND TAKING RELATED ACTIONS", adopted March 1, 2018 ("Series 2018 Authorizing Resolution") (the 1978 Bond Resolution as heretofore amended and supplemented, including by the Series 2018 Authorizing Resolution, is hereinafter collectively referred to as the "General Bond Resolution"), issued in order to provide a permanent capital structure in respect of its sewerage conveyance and treatment system ("System"). All capitalized terms used herein and not otherwise defined herein shall have the meanings ascribed thereto in the General Bond Resolution.

The Authority has determined, pursuant to the Act, to finance certain capital improvements to the System, as more particularly described in Exhibit "B" to the Series 2018 Authorizing Resolution and made a part thereof ("2018 Project").

Pursuant to the Wastewater Treatment Bond Act of 1985, constituting Chapter 329 of the Laws of 1985 of the State, and the Environmental Infrastructure Trust Act, constituting Chapter 334 of the Laws of 1985 of the State ("Environmental Infrastructure Trust Act"), the New Jersey Infrastructure Bank ("I-Bank") created pursuant to the Environmental Infrastructure Trust Act has approved an application submitted to it on behalf of the Authority for financial assistance for payment of a portion of the costs of the 2018 Project, as described in Exhibit "B" to the Series 2018 Authorizing Resolution.

Such financial assistance will be in the form of two loans: (A) a loan from the State, acting through the State Department of Environmental Protection, in the aggregate maximum amount of \$1,350,000, bearing no interest ("Fund Loan") and (B) a loan from the I-Bank in the aggregate maximum amount of \$450,000, bearing interest at a rate corresponding to the rate of interest on the bonds to be issued by the I-Bank for the purpose of funding said loan ("I-Bank Loan").

The respective definitive terms of the Fund Loan and of the I-Bank Loan, including dates for the payment of principal thereof and, in the case of the I-Bank Loan, interest thereon, will be as set forth in the Loan Agreements to be entered into by the Authority with the State and the I-Bank, respectively.

As contemplated by the General Bond Resolution and pursuant to the requirements thereof, the Authority adopted the Series 2018 Authorizing Resolution to provide for the authorization and issuance of two (2) Series of its sewer revenue bonds, not to exceed \$1,800,000 in aggregate principal amount (collectively, the "Series 2018 Bonds"), to finance the costs of the 2018 Project, fund a deposit to the Debt Service Reserve Fund, provide capitalized interest, and defray the costs of issuance of the Series 2018 Bonds.

The Series 2018 Authorizing Resolution provided that the terms of the Series 2018 Bonds required to be specified and determined pursuant to Section 302(A)(1)-(5), inclusive, of the General Bond Resolution and Sections 26 and 30 of the Act (*N.J.S.A.* 40:14B-26 and 30) set forth in the respective Loan Agreements in respect of both Series of the Series 2018 Bonds, to be entered into by the Authority and the I-Bank and the State, respectively, and in the schedules annexed thereto were to be approved by Supplemental Resolution.

Pursuant to the terms of the Series 2018 Authorizing Resolution, the Authority determined to incur and to evidence: (A) the I-Bank Loan by the issuance of its Sewer Revenue Bonds, Series 2018A, in the form of one bond to be issued and sold to the New Jersey Infrastructure Bank ("I-Bank Bond"); and (B) Fund Loan by the issuance of its Sewer Revenue Bonds, Series 2018B, in the form of one bond to be issued and sold to the State of New Jersey, acting through the Department of Environmental Protection ("Fund Bond"), in principal amounts corresponding, respectively, to the amounts of the I-Bank Loan and the Fund Loan. The I-Bank Bond and the Fund Bond will be issued as Additional Bonds under the General Bond Resolution, as further supplemented hereby, and will be equally and ratably secured thereunder.

Accordingly, the Authority desires hereby to ratify and confirm the issuance of the Series 2018 Bonds in the aggregate principal amount of \$1,725,809, to further supplement the General Bond Resolution as contemplated by the Series 2018 Authorizing Resolution by adopting this Supplemental Resolution ("Series 2018 Sale Resolution"), to meet the conditions set forth in the General Bond Resolution and to authorize and direct all other required or appropriate action in connection with the settlement of the sale and purchase of the Series 2018 Bonds.

**NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE MEMBERS THEREOF AS FOLLOWS:**

**ARTICLE I**  
**DEFINITIONS**

**Section 1. Terms of I-Bank Bond.**

(a) The I-Bank Bond will be issued as a single bond in the principal amount of \$440,000, will be dated the date of closing and will mature on January 1, 2047, bear interest and be subject to optional redemption, extraordinary redemption, in installments on the dates and in the amounts set forth in the schedule annexed hereto as Exhibit "A" and made a part hereof.

(b) The principal amount of the I-Bank Bond is \$440,000, and the Series issue date is on or about May 9, 2018.

(c) Interest on and principal or redemption price of the I-Bank Bond shall be payable by the Trustee of the Authority directly to the Trustee of the I-Bank.

**Section 2. Terms of Fund Bond.**

(a) The Fund Bond was issued as a single bond in the principal amount of \$1,285,809, will be dated the date of closing and will mature on January 1, 2047, bear no interest and be subject to optional redemption, extraordinary redemption, in installments on the dates and in the amounts set forth in the schedule annexed hereto as Exhibit "B" and made a part hereof.

(b) The principal amount of the Fund Bond is \$1,285,809, and the Series issue date is on or about May 9, 2018.

(c) Interest on and principal or redemption price of the Fund Bond shall be payable by the Trustee of the Authority directly to the Trustee of the I-Bank.

**Section 3. Deposit to Bond Reserve Fund.** Pursuant to the General Bond Resolution, to meet the Bond Reserve Requirement in connection with the issuance of the Series 2018 Bonds, the Authority will cause the transfer to the Trustee of the Authority, from moneys legally available therefor, the amount necessary to meet the Bond Reserve Requirement in connection with the issuance of the Series 2018 Bonds.

**Section 4. Confirmation of General Bond Resolution.** The General Bond Resolution, as further supplemented by this Series 2018 Sale Resolution, is hereby ratified, confirmed, reapproved and readopted in all particulars and shall, except as expressly setting forth the particular terms (e.g., maturities, interest rates on the I-Bank Bond, sinking fund redemptions, if any) of the Series 2018 Bonds, apply to, and be for the equal and ratable benefit of, the Bonds, including the Series 2018 Bonds. The General Bond Resolution and this Series 2018 Sale Resolution shall be taken, read, construed and interpreted as one and the same integrated instrument. Without in any way limiting the generality of the foregoing, it is hereby declared, pursuant to Section 30(16) of the Law, *N.J.S.A. 40: 14B-30(16)*, that each and every matter or course of conduct set forth or referred to herein is so set forth or referred to in order to

further secure the full and timely payment of all sums at any time to become due and payable in respect of the Series 2018 Bonds.

**Section 5. Ratification of Prior Actions; Authorization to Effect Settlement.** All actions taken and documents, records and instruments delivered and executed by members, officers and staff of the Authority, and by the Authority's professional advisors, in connection with the authorization, issuance, sale and delivery of the Fund Bond to the State and the I-Bank Bond to the I-Bank are hereby ratified, confirmed, approved and adopted, and all such persons and firms are hereby jointly and severally authorized and directed to take all actions and execute and deliver all documents, records and instruments necessary or convenient to enable the issuance of the Series 2018 Bonds to be prosecuted to settlement, and the proceeds thereof to be received and applied or temporarily invested as authorized, including toward the payment of the costs of issuance of the Series 2018 Bonds, pursuant to and in accordance with the General Bond Resolution.

**Section 6. Repeal of Inconsistent Resolutions.** All resolutions or parts thereof inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency. Accordingly, in the event of any inconsistency between the Series 2018 Authorizing Resolution and this Series 2018 Sale Resolution, this Series 2018 Sale Resolution shall be controlling.

**Section 7. Effective Date.** This Series 2018 Sale Resolution shall be effective at the earliest time permitted by the provisions of the Act after adoption this 9th day of May, 2018.

**THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY**

By: Howard W. Bruner  
**HOWARD W. BRUNER, Chairman**

[SEAL]

**ATTEST:**

  
**WALTER BERGLUND, Secretary**

RESOLUTION NO. 2018-111

**RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT  
REPORT FOR FISCAL YEAR 2017**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year ended October 31, 2017 has been completed and filed with the Gloucester County Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "**General Comments**" and "**Recommendations**", and has evidenced same by group affidavit in the form prescribed by the Local Finance board; and

**WHEREAS**, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "**General Comments**" and "**Recommendations**" in accordance with N.J.S.A. 40A:5A-17.

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the Gloucester County Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended October 31, 2017, and specifically has reviewed the sections of the audit report

entitled "**General Comments**" and "**Recommendations**", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED** that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

Walter Berglund  
**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 9<sup>th</sup> day of May, 2018.

Walter Berglund  
**WALTER BERGLUND, SECRETARY**




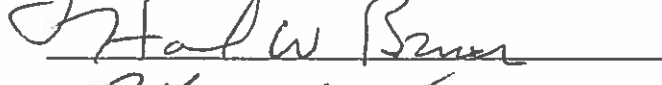
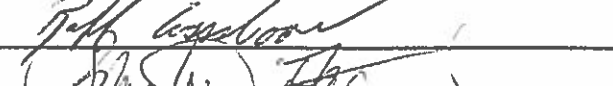


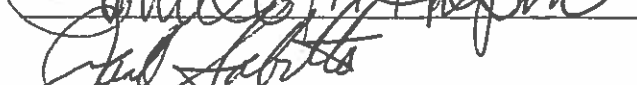

**LOCAL AUTHORITIES**  
**GROUP AFFIDAVIT FORM**

**PRESCRIBED BY**  
**THE NEW JERSEY LOCAL FINANCE BOARD**

**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Gloucester County Utilities Authority, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Gloucester County Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended October 31, 2017, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

NAME	SIGNATURE
Walter Berglund	
Thomas Bianco	
Joseph Bilbow	
Howard W. Bruner	
Ralph Cossaboon	
Salvatore Fogarino	
Richard Giuliani	
Danielle M. Halpin	
James Sabetta	

Sworn to and subscribed before me

This 9<sup>th</sup> day of May, 2018.



Notary Public of New Jersey

