

**RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY,  
GLOUCESTER COUNTY, NEW JERSEY**

**WHEREAS**, N.J.A.C.5:31 – 2.5 (c) & (d) provides that temporary appropriations shall be made for operations and debt service commitments and/or payments due prior to the adoption of the budget; and

**WHEREAS**, the total appropriations shall not exceed the total appropriations made for all purposes in the budget for the preceding year; and

**WHEREAS**, the date of this resolution is within the first thirty days of the fiscal year,

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority that the temporary appropriations be made, as per the attached Schedule.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on November 12, 2020.

**THE 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 12<sup>th</sup> day of November 2020.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2021-002**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE DIRECTOR AND/OR ASSISTANT DIRECTOR PREPARE  
AND ISSUE REQUESTS FOR PROPOSALS FOR PROFESSIONAL SERVICES**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to prepare and issue Requests for Proposal (“RFP”) for professional services for the 2021 fiscal year; and

**WHEREAS**, the Director and/or Assistant Director shall prepare and issues Requests for Proposals for the following professional services: Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Arbitrage Rebate Calculation Services; and Litigation Attorney.

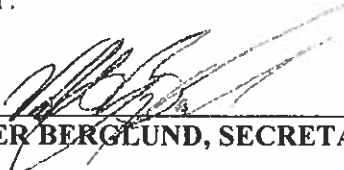
**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 12<sup>th</sup> day of November 2020, that the Director and/or Assistant Director is hereby authorized to prepare and issues Requests for Proposals for the following professional services: Accounting Services; Bond Counsel; Consulting Engineer Services; Financial Advisor; General Counsel; Labor Attorney; Arbitrage Rebate Calculation Services; and Litigation Attorney.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**November 12, 2020.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

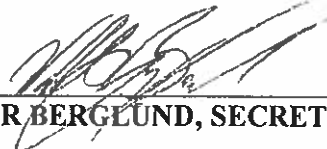
  
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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**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 12<sup>th</sup> day of November 2020.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2021-003**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENTS WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF VARIOUS SERVICES**

**WHEREAS**, the Board of Chosen Freeholders of the County of Gloucester and the Commissioners of the Gloucester County Utilities Authority (“GCUA”) recognizes the essential benefit of sharing services among other governmental entities and sharing services presents an opportunity to increase efficiencies and reduce costs and Gloucester County has personnel with expertise that could be effectively shared with other governmental entities; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*, specifically authorizes the GCUA and governmental entities to enter into Shared Services Agreements with other governmental entities; and

**WHEREAS**, Gloucester County and the GCUA wish to enter into such a Shared Services Agreement for the provision of (a) Buildings & Grounds; (b) Human Resources; (c) Information Technology; (d) Purchasing; (e) Treasurer (Fiscal and Financial Assistance); (f) Skilled Trades; and (g) various other services.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that the Executive Director and the Chairman of the Board are hereby authorized to enter into a Shared Services Agreement with the County of Gloucester for the provision of various services as outlined above for a period of 14 years commencing September 15, 2020 to September 14, 2034.

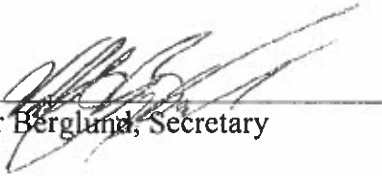
**BE IT FURTHER RESOLVED** that the Chairman of the Gloucester County Utilities Authority is hereby authorized to execute and the Clerk of the Gloucester County Utilities Authority is hereby authorized to attest to the agreement substantially in conformance with the attached Shared Services Agreement for the aforementioned purposes.

**ADOPTED** at a regular meeting of the Gloucester County Utilities Authority held on Thursday, November 12, 2020, at West Deptford, New Jersey.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
Howard Bruner, Chairman

**ATTEST:**

  
Walter Berglund, Secretary

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 12, 2020 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

  
Walter Berglund, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE ACQUISITION OF SEWER SERVICE AND  
CONSTRUCTION ACCESS EASEMENTS FOR BLOCK 1401, LOT 7  
AND BLOCK 1401, LOT 9, TOWNSHIP OF EAST GREENWICH  
COUNTY OF GLOUCESTER**

**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**, to facilitate the above, the GCUA, GCIA, Township of Woolwich and Borough of Swedesboro entered into a Memorandum of Understanding for the development of a sewer conveyance system including a force main; and

**WHEREAS**, it is necessary for the completion of the project that a permanent easement and construction and access easements be acquired for the force main on the

properties commonly known as Block 1401, Lot 7, owned by Joshua Cushman-Faust and Brittany Faust, and block 1401, Lot 9, owned by Collin Cenci and Sara McCabe, respectively, hereinafter "Property Owners"; and

**WHEREAS**, Property Owners are desirous of conveying the appropriate easements in exchange for \$9,000 for the Property Owners of Block 1401, Lot 7 and \$9,000 for the Property Owners of Block 1401, Lot 9; and

**WHEREAS**, the property known as Block 1401, Lot 7 is encumbered by a County Farmland Preservation Easement for which compensation may be due, and for which approval must be obtained from the Gloucester County Agricultural Development Board and the County of Gloucester.

**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 any necessary or convenient contracts, agreements of sale, easements, applications or other agreements, and/or documents substantially consistent with and to further the purpose of the within Resolution and the acquisition of the easements in a form or forms acceptable to the GCUA's Solicitor, Executive Director and Engineer and to make payment to the Property Owners as set forth above and if necessary an additional \$20,000 is hereby authorized, if necessary, for the acquisition of such approvals, easements and incidentals as determined necessary or convenient by the Executive Director.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
November 12, 2020.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Howard W Bruner  
HOWARD W. BRUNER, Chairman

ATTEST:

[Signature]  
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 12<sup>th</sup> day of November 2020.

[Signature]  
WALTER BERGLUND, SECRETARY



**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-005**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING CONVERSION OF LEASE OF AN OREGE SLG100 SOLUTION  
SYSTEM TO A PURCHASE OF SUCH SYSTEM AND ANNUAL PROCESS  
SUPPORT AND MAINTENANCE SERVICE FOR TWO SYSTEMS**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) in 2017 purchased an Orege installed one (1) SLG100 Solution System to process to dewater and treat sludge to allow the dewatered cake to be utilized as an alternative daily cover for the Gloucester County Improvement Authority Landfill; and

**WHEREAS**, in order to provide redundancy to ensure availability of dewatered cake for alternative daily landfill cover and the resulting cost savings to the Authority, on April 10, 2019, the Authority authorized a lease with Orege for a second Orege SLG100 Solution System pursuant to Resolution 2019-103; and

**WHEREAS**, after discussions with Orege, the Authority has determined that conversion of the lease to an outright purchase for \$67,594.00 with annual process support and maintenance service provided for both Orege units at \$9,000.00 per year per unit for two (2) years for a total cost of \$36,000.00 will result in savings in increased operational efficiencies; and

**WHEREAS**, the warranties on both Orege units have expired and Orege has offered to extend the warranty on each unit for a cost of \$3,000.00 per unit per year for two years for a total cost of \$12,000.00; and

**WHEREAS**, the Authority Engineers are evaluating the desirability of the extended warrant at the price quoted; and

**WHEREAS**, the Authority wishes to grant the Executive Director the authorization to purchase the extended warranties after review and consultation with the Authority Engineer; 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 wishes to award a contract to Orege North America, Inc. for the purchase of the previously leased Orege SLG100 Solution System in accordance with the terms of the attached July 17, 2020 proposal and the within Resolution and cancellation of the afore-described lease effective June 23, 2020; and

**WHEREAS**, the Executive Director has certified the availability of funds for such contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with to Orege North America, Inc. for the purchase of the previously leased Orege SLG100 Solution System for the sum of \$67,594.00 and purchase of

annual process support and maintenance service for both Authority's Orege Systems for two (2) years at a cost of \$36,000.00 with the Executive Director herein given the discretion to purchase extended warranties on both Orege Systems for two (2) years at an additional cost of \$12,000.00 in accordance with the terms of the attached July 17, 2020 proposal and the within Resolution.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **November 12, 2020.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



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HOWARD W. BRUNER, Chairman

ATTEST:

  
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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 12<sup>th</sup> day of November 2020.

  
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WALTER BERGLUND, Secretary

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-006**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO SCALFO ELECTRIC, INC.  
FOR FURNISHING OF SWITCHGEAR FOR BIOGAS EQUIPMENT**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the purchase of Switchgear for its Biogas Equipment for the GCUA Treatment Facilities; and

**WHEREAS**, *N.J.S.A.* 40A:11-5(1)(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment facilities:

40A:11-5 Exceptions. Any contract the amount of which exceeds the bid Threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by Resolution of the governing body if:

(1) The subject matter thereof consists of:

(gg) A contract for the provision of water supply services or wastewater treatment services entered into pursuant to section 2 of P.L.2002, c.47 (C.40A:11-5.1), or the designing, financing, construction, operation, or maintenance, or any combination thereof, of a water supply facility as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15); and

**WHEREAS**, the Authority on October 9, 2020 received approval from the New Jersey Department of Environmental Protection, Division of Water Quality, Bureau of Environmental Engineering and Permitting, Municipal Finance and Construction Element to advertise for bids for the purchase of Switchgear for Biogas Equipment; and

**WHEREAS**, pursuant to *N.J.S.A. 40A:11-5(1)(gg)*, the Authority Engineer identified contractors with experience and capabilities of procuring the proposed Switchgear Equipment; and

**WHEREAS**, pricing was specifically solicited from the following vendors:

1. Joseph Jingoli and Son, Inc.
2. MBE Mark III Electric, Inc.
3. Scalfo Electric, Inc.

**WHEREAS**, the Authority Engineers, Remington & Vernick have recommended by correspondence dated October 27, 2020 award of a contract for the purchase of the proposed Switchgear Equipment from Scalfo Electric, Inc. for the sum of \$1,158,325.00; and

**WHEREAS**, the award is conditioned on the approval of the NJDEP approval; 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 and the Board of Commissioners thereof, on the 12<sup>th</sup> day of November 2020, as follows:

**Section 1.** Scalfo Electric, Inc. is hereby awarded a contract for the furnishing of Switchgear for Biogas Equipment, in the total amount of \$1,158,325.00 conditioned upon approval by the NJDEP.

**Section 2.** Upon approval by the NJDEP, the Chairman and/or Executive Director of the Gloucester County Utilities Authority are hereby authorized and directed to execute and any all contracts and related documents with Scalfo Electric, Inc. necessary to award the contract. Any and all contracts and related documents necessary to award and complete the contract should be in the form acceptable to the Gloucester County Utilities Authority's counsel and Executive Director.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**November 12, 2020.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

*Howard W Bruner*

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**HOWARD W. BRUNER, Chairman**

ATTEST:




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**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 12<sup>th</sup> day of November 2020.



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**WALTER BERGLUND, Secretary**

RESOLUTION NO. 2021-007

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIRS  
AT THE CHESTNUT BRANCH INTERCEPTOR**

**WHEREAS**, a fallen tree in Chestnut Branch near Center Street, blocked water flow creating stream bank erosion; and

**WHEREAS**, the erosion exposed a sewer manhole resulting in the manhole being completely surrounded by water and a pipe entering the manhole dislodged creating infiltration and exfiltration; and

**WHEREAS**, the GCUA Engineer has certified in an October 28, 2020 letter to the GCUA that the emergency repair to the Chestnut Branch Interceptor, Manhole #9 Stream Bank was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

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

**WHEREAS**, the GCUA Engineer's October 28, 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 \$309,258.92, 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 12<sup>th</sup> day of November 2020, that it hereby authorizes the payment for the emergency repair to the Chestnut Branch Interceptor, Manhole #9 Stream Bank as outlined above and in the GCUA Engineer's October 28, 2020, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$309,258.92.

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, Vice-Chairman

ATTEST:  
[Signature]  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on November 12, 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: [Signature]  
WALTER BERGLUND, Secretary