

RESOLUTION NO. 2020-124

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 9,300 GPD FOR THE PROJECT KNOWN
AS THE LANDINGS AT COOPER STREET, NJDEP PERMIT #18-0071**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 9,300 GPD for the project known as The Landings at Cooper Street, NJDEP Permit #18-0071; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of thirty-one (31) single family dwellings; and

WHEREAS, this project is currently under construction; 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 14th day of October 2020, that it hereby endorses the above application for an allocation of capacity of 9,300 GPD for the project known as The Landings at Cooper Street, NJDEP Permit #18-0071.

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 October 14, 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 TOWNSHIP
OF WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF
6,000 GPD FOR THE PROJECT KNOWN AS THE CLUB AT WEST DEPTFORD,
NJDEP PERMIT #19-0265**

WHEREAS, an application has been submitted by the Township of West Deptford, for an allocation of capacity of 6,000 GPD for the project known as The Club at West Deptford, NJDEP Permit #19-0265; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twenty (20) townhomes; and

WHEREAS, this project is currently under construction; 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 14th day of October 2020, that it hereby endorses the above application for an allocation of capacity of 6,000 GPD for the project known as The Club at West Deptford, NJDEP Permit #19-0265.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Township of West Deptford 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 October 14, 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. 2020-126

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF
GLASSBORO FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS HIGH STREET ESTATES**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as High Street Estates, with an allocation of 40,800 GPD, consisting of 126 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 14th day of October 2020, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as High Street Estates, with an allocation of 40,800 GPD, consisting of 126 townhomes.

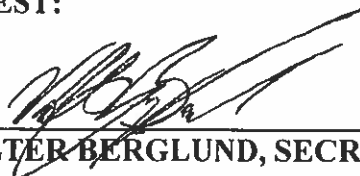
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Borough of Glassboro and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 14, 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 14th day of October 2020.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020-127

**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 HOLLY OAK ESTATES**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Holly Oak Estates, with an allocation of 26,700 GPD consisting of 89 (4) bedroom single family dwellings; 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 14th day of October 2020, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Holly Oak Estates, with an allocation of 26,700 GPD consisting of 89 (4) bedroom single family dwellings.

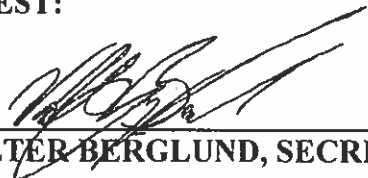
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 14, 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 14th day of October 2020.


WALTER BERGLUND, SECRETARY

**RESOLUTION ADOPTING A LATE BUDGET BY THE
GLOUCESTER COUNTY UTILITIES AUTHORITY,
GLOUCESTER COUNTY, NEW JERSEY**

WHEREAS, the Gloucester County Utilities Authority desires to introduce the Preliminary Annual Budget of Operating Expenses for the Fiscal Year which begins November 1, 2020; and

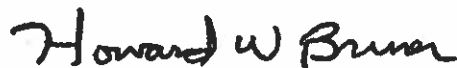
WHEREAS, the governing body of the Gloucester County Utilities Authority did not convene to introduce the Preliminary Annual Budget as required by New Jersey State.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, that in accordance to N.J.A.C. 5:31-2.5(a) and (b), this late Resolution is hereby adopted;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be promptly filed with the New Jersey Department of Community Affairs Division of Local Government.

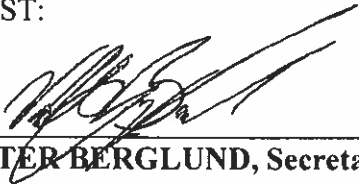
DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on October 14, 2020.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

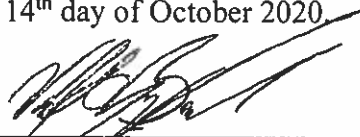
ATTEST:



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 14th day of October 2020.



WALTER BERGLUND, Secretary

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN BY
THE GLOUCESTER COUNTY UTILITIES AUTHORITY,
GLOUCESTER COUNTY, NEW JERSEY**

BE IT RESOLVED by the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey, as follows: adopted on October 14, 2020, the following shall serve as the Cash Management Plan of the Gloucester County Utilities Authority;

The Chief Financial Officer is directed to use this Cash Management Plan as the guide in depositing and investing the Gloucester County Utilities Authority's funds.

1. The following are authorized as suitable investments;
 - (a) Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds;
 - (b) Government money market funds as comply with N.J.S.A. 40A:5-15.1(e);
 - (c) Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors;
 - (d) Bonds of other obligations of the local unit of which the local unit is a part;
 - (e) Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments;
 - (f) Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services;
 - (g) New Jersey Cash Management Plan; and
 - (h) Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(a).
2. The following Government Unity Depository Protection Act approved banks are authorized depositories for deposit of funds:
 - (a) Fulton Financial Advisors;
 - (b) TD Bank;
 - (c) Fulton Bank;
 - (d) The Bank of New York Mellon; and

(e) South Jersey Federal Credit Union.

3. ACH Transactions are permitted consistent with state and federal regulations by the GCUA through Fulton Bank as necessary and/or convenient.

WHEREAS, each month, the Chief Financial Officer shall prepare a report for the governing body that consists of the following: a summary of all investments made or redeemed, any and all financial institutions holding local funds, the class or type of securities purchased or funds deposited, income earned on deposits and investments, market value of investments and disclosure and how the value was determined, a listing of accounts or deposits that do not earn interest; and

WHEREAS, the approved Cash Management Plan policy is an integral part of this document.

NOW, THEREFORE, BE IT RESOLVED any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the governing body and the Local Finance Board of Local Ethics Board, if applicable.

BE IT FURTHER RESOLVED, any official who in the course of his or her duties deposits or invests in accordance with the plan shall be relieved of any liability for loss of investment.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on October 14, 2020.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



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 14th day of October 2020.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2020-130

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY OF THE
COUNTY OF GLOUCESTER APPROVING TRANSFER OF FUNDS**

WHEREAS, due to a recent amendment to the budget, it is necessary to perform a transfer of funds from one account to another; and

WHEREAS, the Authority deems it is the best interest of the Authority to **increase** the line items shown on attached Exhibit A; and

WHEREAS, the Authority deems it is the best interest of the Authority to **decrease** the line items shown on attached Exhibit B.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby approves **increasing** the line items as enumerated in attached Exhibit A and **decreasing** the line item as enumerated in attached Exhibit B.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **October 14, 2020**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

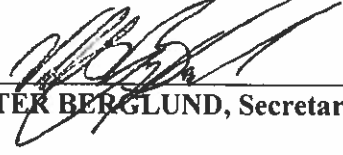
ATTEST:

Walter Berglund

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 14th day of October 2020.



WALTER BERGLUND, Secretary

Exhibit "A"

TRANSFER BETWEEN LINE ITEMS

Below is a list of line items that we need to transfer funds between for Fiscal Year 2020.

#101-03 MAINTENANCE S & W increase by \$15,000.00. (Amended budget amount is \$1,603,000.00).

#282-03 INTERCEPTER REHABILITATION increase by \$375,560.00 (Amended budget amount is \$690,560.00).

#294-01 ENGINEERING increase by \$380,110.00 (Amended budget amount is \$1,330,110.00).

#331-02 PLUMBING increase by \$10,000.00 (Amended budget amount is \$100,000.00)

#502-01 CO. INFRASTRUCTURE IMPROVEMENTS increase by \$36,000.00 (Amended budget amount is \$686,000.00)

Total increase amount: \$816,670.00

Exhibit “B”

Below is a list of line items that we need to decrease for Fiscal Year 2020.

#298-02 SLUDGE DISPOSAL decrease by \$816,670.00 (Amended budget amount is \$1,183,330.00).

Total decrease amount: \$816,670.00

RESOLUTION NO. 2020-131

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIRS
TO THE OVERFLOW DRAIN ON CLARIFIER #4 AT THE
WASTEWATER TREATMENT PLANT**

WHEREAS, Clarifier #4 at the Wastewater Treatment Plant had a foaming issue overflow event; and

WHEREAS, to prevent future reoccurrences and ensure any future overflow issues, a stormwater trench drain structure, manhole and piping were installed; and

WHEREAS, the GCUA Engineer has certified in an October 8, 2020 letter to the GCUA that the emergency repair to the Overflow Drain on Clarifier #4 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 8, 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 \$28,200.00 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 14th day of October 2020, that it hereby authorizes the payment for the emergency repair to the Overflow Drain on Clarifier #4 as outlined above and in the GCUA Engineer's October 8, 2020, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$28,200.00.

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, 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 October 14, 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

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE ACQUISITION OF SEWER SERVICE AND
CONSTRUCTION ACCESS EASEMENTS FROM KINGSWAY
REGIONAL HIGH SCHOOL**

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

property commonly known as Block 18, Lot 1, owned and/or controlled by Kingsway Regional High School and/or Kingsway School District, hereinafter "Kingsway"; and

WHEREAS, Kingsway is desirous of conveying the appropriate easements and as compensation therefore;

- A. GCUA will allow Kingsway to tie directly into GCUA's sewer main within the easement area in the event Kingsway's contractual obligations permit and it is feasible from an engineering perspective at Kingsway's sole cost and expense.
- B. GCUA will cause the following work to be performed at no cost to Kingsway as part of the construction of the sewer main: At the main entrance to the school, an approximately 13,550 square foot area from Kings Highway to the one-way sign will be removed/milled, a 6" dense graded aggregate will be installed, (4" stabilizing base course and a 2" surface course).

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, shared services 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.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on October 14, 2020.

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 14th day of October 2020.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2020- 133

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIRS
OF THE WAS PUMP HOUSE WASTING VALVE AT THE
WASTEWATER TREATMENT PLANT**

WHEREAS, the valve on the waste line from the clarifiers to the pump house was jammed;
and

WHEREAS, a deep excavation was needed to investigate the waste line and then replace the
failed valve; while mobilized, an adjacent valve was addressed; and

WHEREAS, the GCUA Engineer has certified in a September 21, 2020 letter to the GCUA
that the emergency repair to the WAS Pump House Wasting Value 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 5, 2020, written letter opinion certifying this as
an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe
Contractors, Inc., in a total amount not to exceed \$32,839.81, 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 14th
day of October 2020, that it hereby authorizes the payment for the emergency repair of the WAS
Pump House Wasting Valve as outlined above and in the GCUA Engineer's October 5, 2020,
certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed
\$32,839.81.

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 October 14, 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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2020-134

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO PIONEER PIPE CONTRACTORS, INC.
FOR THE FRIES MILL VALVE REPLACEMENT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the Fries Mill Valve Replacement; 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, in order to expedite the repairs, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited bids from and wishes to award a contract to Pioneer Pipe Contractors, Inc., for the Fries Mill Valve Replacement in an amount of \$279,775.00.

WHEREAS, there have been four (4) force main emergency repairs in sections of pipe in the vicinity of these valves over the past eighteen months; NJDEP enforcement is monitoring and the Engineer has requested that the total amount of monies to be authorized/appropriated for the contract include contingencies if needed of \$45,225.00 for a total amount appropriated for the contract of \$325,000.00 exclusive of any permissible change orders; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with Pioneer Pipe Contractors, Inc., for the Fries Mill Valve Replacement, in the amount of \$279,775.00 with a contingency as described herein of \$45,225.00 for a total authorization/appropriation of \$325,000.00 exclusive of any permissible change orders.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on October 14, 2020.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



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 14th day of October 2020.



WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
POLYDYNE INC. FOR 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) was the lowest responsive bid and is compliant in all material, non-waivable respects and awarded Polydyne a contract; and

WHEREAS, the contract provided for the purchase of Liquid Polymer Supply over a two-year period through May 12, 2021, up to \$642,000.00; and

WHEREAS, due to changes in operation and modification to the Polymer Feed system, adjustments thereto and conversion to digested waste sludge the GCUA's polymer usage has been in excess of its anticipated use; and

WHEREAS, the Authority's permitted purchase of Polymer under the contract are expected to exceed the authorization in October of 2020; and

WHEREAS, it is necessary to provide for uninterrupted supply of Polymer to insure the continued operation of the GCUA's Wastewater Treatment Facilities; and

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

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

(1) The subject matter thereof consists of:

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

WHEREAS, the Authority has determined that utilization of the *N.J.S.A.* 40A:11-5(gg) exception to enter into a contract with Polydyne, Inc. for the purchase of Polymer will provide for the uninterrupted supply at the current rates; and

WHEREAS, the Authority wishes to authorize the entry into a contract with Polydyne, Inc., One Chemical Plant Road, Riceboro, GA 31323 for the purchase of Liquid Emulsion Polymer at the rate of \$1.07 per pound (bulk) and \$1.14 per pound (totes) on an as needed basis through October 31, 2021 in an amount up to \$708,768.00 and any permissible change orders effective when the purchases under the May 8, 2019 contract reach the sum of \$642,000.00.

WHEREAS, the Executive Director has certified that sufficient funds are available 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 that the Executive Director is hereby authorized to execute a contract effective through October 31, 2021 with **Polydyne Inc., One Chemical Plant Road, Riceboro, GA 31323**, up to \$708,768.00 and any permissible change orders, in a form acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on October 14, 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 14th day of October 2020.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING WRITING OFF UNCOLLECTIBLE HAULER ACCOUNT**

WHEREAS, there is a delinquent hauler account attached as Exhibit A; and

WHEREAS, staff, legal counsel and the Authority auditor have reviewed the account and have recommended that the account be written off as uncollectible as both internal and legal attempts at collection have been unsuccessful and the costs of continued collection efforts are expected to exceed any unlikely recovery.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority that the CFO and Auditor are hereby authorized and directed to write off the delinquent hauler account as uncollectible effective October 31, 2020.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on October 14, 2020.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

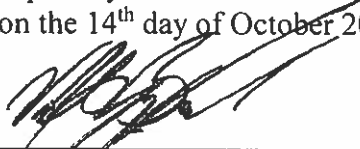
By: Howard W Bruner
HOWARD W. BRUNER, Chairman

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 14th day of October 2020.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING WRITING OFF UNCOLLECTIBLE HAULER ACCOUNTS**

EXHIBIT A

First Choice Waste Disposal
Current Balance \$1,500.00 and accrued interest

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING CHANGE ORDER FOR CONTRACT
WITH DC PUMP SERVICES FOR THE PURCHASE
OF ONE FLYGT SUBMERSIBLE CHOPPER PUMP**

WHEREAS, the Gloucester County Utilities Authority operates a wastewater treatment plant serving various communities in Gloucester County. Recently, a Flygt submersible pump used to convey flows from the lagoon failed and required replacement; and

WHEREAS, pursuant to the Local Public Contracts Law the GCUA Engineer solicited three quotes for the purchase of a Flygt Model FP-3127.182 6" volute submersible chopper pump necessary for compliance and safety to the public and awarded a contract to DC Pump Services for the low quote of \$10,255.00 pursuant to Resolution 2020-107; and

WHEREAS, Contractor has requested a change order in the amount of \$177.14 for additional freight charges for a total contract price of \$10,402.14, which change order has been recommended by staff.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of October 2020, that it hereby approves the change order increasing the afore-described contract price by \$177.14 for a total contract price of \$10,402.14.

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 BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 14, 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. 2020-138

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE
OF MOTORS AND IMPELLERS FOR THE RECYCLE FLOW PUMPS
AT THE WASTEWATER TREATMENT PLANT**

WHEREAS, the recycle flow pumps failed and after investigation it was determined that a new motor and impeller were required; and

WHEREAS, the recycle flow pumps are an important part of the biological wastewater treatment process; and

WHEREAS, the GCUA Engineer has certified in a September 2, 2020 letter to the GCUA that the emergency purchase of motors and impellers to repair to the recycle flow pumps are 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 purchase of motors and impellers is 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 September 2, 2020, written letter opinion certifying this as an emergency contract and recommends payment for the emergency purchase of motors and impellers to A.C. Schultes, Inc., in a total amount not to exceed \$11,356.00, 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 14th day of October 2020, that it hereby authorizes the payment for the emergency purchase of the motors and impellers for the recycle flow pumps as outlined above and in the GCUA Engineer's September 2, 2020, certification of emergent purchase to A.C. Schultes, Inc., in the total amount of \$11,356.00.

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: [Signature]
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 14, 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