

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF
HARRISON FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS TRUE NORTH CHURCH**

WHEREAS, an application has been submitted by the Township of Harrison for an NJDEP Treatment Works Approval for a project known as True North Church, with an allocation of 5,817 GPD, consisting of a 755 seat Church and 35,517 SF Office Space; 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 10th day of October 2018, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as True North Church, with an allocation of 5,817 GPD, consisting of a 755 seat Church and 35,517 SF Office Space.

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

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
October 10, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY
ACTING

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 10th day of October 2018.

Walter Berglund
WALTER BERGLUND, SECRETARY
ACTING

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 10th day of October 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
ACTING

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 October 10, 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
ACTING

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,000 GPD FOR THE PROJECT KNOWN
AS ABBONIZIO OFFICE EXPANSION, NJDEP PERMIT #18-0251**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 1,000 GPD for the project known as Abbonizio Office Expansion, NJDEP Permit #11-0132; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one (1) commercial building; 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 10th day of October 2018, that it hereby endorses the above application for an allocation of capacity of 1,000 GPD for the project known as Abbonizio Office Expansion, NJDEP Permit #18-0251.

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
WALTER BERGLUND, SECRETARY
ACTING

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 10, 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
ACTING

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,350 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 1,350 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 six (6) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 10th day of October 2018, that it hereby endorses the above application for an allocation of capacity of 1,350 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
WALTER BERGLUND, SECRETARY
ACTING

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 10, 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
ACTING

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY PURCHASE
OF AN ODOR CONTROL PRODUCT**

WHEREAS, the GCUA owns and operates a pump stations on Whitman Drive in the Township of Washington, County of Gloucester and in Upper Mantua, County of Gloucester; and

WHEREAS, both pump stations are located near residential areas and corrosion damage and odor concerns from hydrogen sulfide concentration are an immediate issue; and

WHEREAS, an annual contract has been bid in the past for this purchase, but additional supplies are now needed since it is still the season where sulfide development is more prevalent, and no purchase contract is in place now; and

WHEREAS, the Authority Engineer has certified that an emergency exists in accordance with *N.J.S.A. 40A:11-1, et seq.* and *N.J.A.C. 5:34-6.1, et seq.*; and

WHEREAS, the Authority Engineer's report of September 18, 2018, is attached hereto and incorporated herein this Resolution; and

WHEREAS, the Authority determines that based upon the Engineer's report of September 18, 2018, that an actual or imminent emergency exists which affects the public health, safety and welfare, and as such immediate is action is necessary to remediate this situation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on the 10th date of October, 2018, that based upon the existing emergency the Executive Director and/or Engineer are authorized to make an emergency purchase to Theia-Air in an amount not to exceed \$55,600.00 to address the immediate need of treatment at the pump stations.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

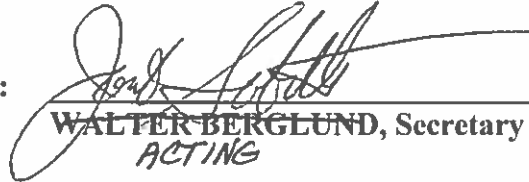
ACTING

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 10, 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
ACTING

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2018-159

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH EMERSON PROCESS
MANAGEMENT POWER & WATER SOLUTIONS, INC.
FOR WWTP 3330 RETROFIT PANEL**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract to purchase a WWTP 3330 Retrofit Panel (“Panel”); and

WHEREAS, Emerson Process Management Power & Water Solutions, Inc. has submitted a proposal to the Authority for purchase of the Panel; 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 Emerson Process Management Power & Water Solutions, Inc. to purchase the WWTP 3330 Retrofit Panel.

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 Emerson Process Management Power & Water Solutions, Inc., attached hereto, and authorizes the execution of a contract, substantially in accordance with same, in the amount of \$17,542.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **October 10, 2018**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary
ACTING

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 10th day of October, 2018.



WALTER BERGLUND, Secretary
ACTING

RESOLUTION NO. 2018-160

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
AT THE WARREN STREET PUMP STATION
FOR THE REPLACEMENT OF THE PUMP VFD
AND REBUILD OF ONE (1) PUMP MOTOR**

WHEREAS, the Warren Street Pump Station is the GCUA's second largest pump station and is a critical component of the conveyance system; and

WHEREAS, Pump #3 failed causing concern for the public health, safety and welfare; and

WHEREAS, the GCUA Engineer has certified in a September 25, 2018 letter to the GCUA that it is important that the VFD is replaced and the motor is rebuilt on an emergency basis and that emergency contract needs 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 purchase is a one-time event to address the immediate need at the Warren Street Pump Station; and

WHEREAS, the GCUA Engineer's September 25, 2018, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency replacement of the pump VFD and rebuild of one (1) pump motor in an amount not to exceed \$23,000 is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 10th day of October, 2018, that it hereby authorizes the payment of emergency repairs for replacement of the pump VFD and rebuild of one (1) pump motor, as outlined above and in the GCUA Engineer's September 25, 2018, certification of emergent repairs in an amount not to exceed

\$23,000 to Willier Electric Motor Repair Co., Inc. of Gibbsboro, New Jersey.

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, Chairman

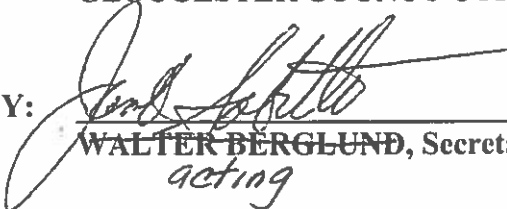
ATTEST:


WALTER BERGLUND, SECRETARY
acting

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 10, 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
acting

**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, 2018; 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.

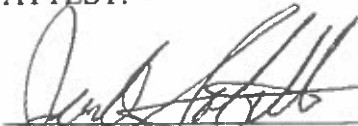
DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on October 10, 2018.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

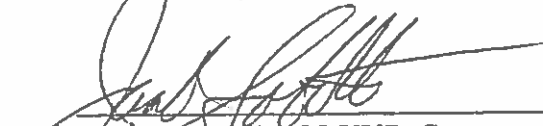
ATTEST:



WALTER BERGLUND, Secretary
acting

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 10th day of October 2018.



WALTER BERGLUND, Secretary
acting

**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 10, 2018, 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:5-151(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 of New Jersey;

- (d) The Bank of New York Mellon; and
- (e) Republic Bank.

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 10, 2018.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary
acting

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 10th day of October, 2018.



WALTER BERGLUND, Secretary
acting

RESOLUTION NO. 2018-163

**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 following line items:

#298-02	SLUDGE DISPOSAL	\$1,056,000.00
#309-02	INCINERATOR SAND	\$ 7,000.00
#342-02	POLYMER	\$ 37,000.00
	TOTALS:	\$1,100,000.00

Which reflects a total increase in the amount of \$1,100,000.00; and

WHEREAS, the Authority deems it is the best interest of the Authority to decrease the following line items:

#221-02	ELECTRIC	\$ 500,000.00
#240-02	ENERGY PROJECT COSTS	\$ 600,000.00
	TOTAL:	\$1,100,000.00

Which reflects a total decrease in the amount of \$1,100,000.00.

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 above in the total amount of \$1,100,000.00 and **decreasing** the line item as enumerated above in the total amount of \$1,100,000.00.

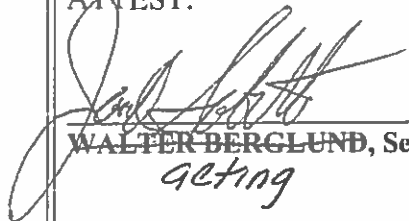
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **October 10, 2018.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

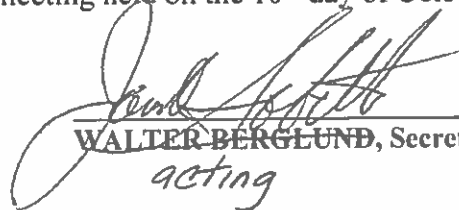
ATTEST:



WALTER BERGLUND, Secretary
acting

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 10th day of October 2018.



WALTER BERGLUND, Secretary
acting

RESOLUTION 2018-164

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR THE CONSTRUCTION OF DIGESTER SUPPLY, PHASE IB**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by CBI Services, LLC for the Construction of Digester Supply, Phase 1B in the amount of \$17,750,000; and

WHEREAS, such additions have been reviewed and approved by the Authority Engineer; and

WHEREAS, the attached itemized additions result in a net increase of \$21,353.00 to the original contract price of \$17,750,000 as modified by Change Order No. 1 for a total contract price with Change Order No. 1 of \$17,771,353; and

WHEREAS, the Executive Director has certified that funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the Construction of Digester Supply in the increased amount of \$21,353 is hereby approved adjusting the Contract amount from \$17,750,000 to \$17,771,353.

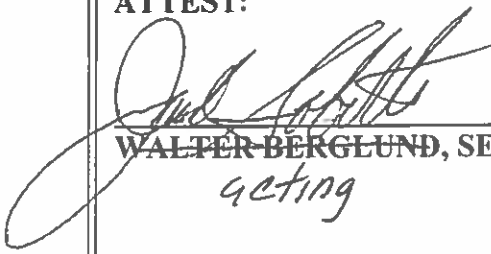
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on October 10, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

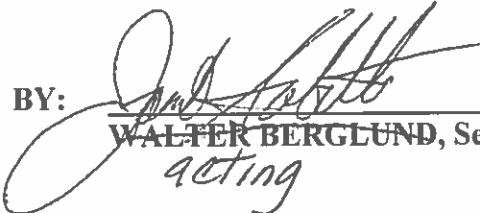


WALTER BERGLUND, SECRETARY
acting

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 10, 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
acting

RESOLUTION 2018-165

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #2
FOR THE CONSTRUCTION OF ANAEROBIC DIGESTERS SYSTEM**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Pact Two, LLC for the Construction of Anaerobic Digesters System in the amount of \$6,720,000; and

WHEREAS, the Authority Engineer has submitted a letter in connection with said contract work indicating that the Change Order No. 2 will increase the contract by \$79,027.00, the Engineer's letter and Change Order No. 2 are attached hereto and made a part hereof of this resolution; and

WHEREAS, Change Order No. 1 increased the original contract of \$6,720,000.00 to \$6,824,541.00; and

WHEREAS, Change Order No. 2 will increase the contract amount of \$6,824,541.00 by \$79,027.00; therefore, the new contract amount will be \$6,903,568.00; and

WHEREAS, such additions have been reviewed and approved by the Authority Engineer; and

WHEREAS, the Executive Director has certified that funds are available for this project.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 2 for the Construction of Anaerobic Digesters System in the increased amount of \$79,027.00 is hereby approved adjusting the Contract amount from \$6,824,541.00 to \$6,903,568.00.

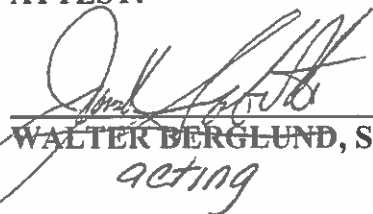
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on October 10, 2018.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

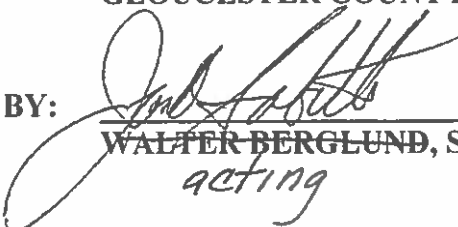


WALTER BERGLUND, SECRETARY
acting

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 10, 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
acting

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2018-166

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH RUSSELL REID FOR
SEED SLUDGE HAULING AND DELIVERY**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract hauling and delivery of Seed Sludge from the Landis Sewerage Authority to the Gloucester County Utilities Authority (“Hauling”); and

WHEREAS, Russell Reid has submitted a proposal to the Authority for the hauling and delivery of the Seed Sludge; 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 Russell Reid for the hauling and delivery of the Seed Sludge; 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 approves the Proposal submitted by Russell Reid, attached hereto, and authorizes the execution of a contract with Russell Reid for the Hauling and Delivery of Seed Sludge at the rate of \$145 per hour and substantially in accordance with the proposal, in an amount not to exceed \$75,000.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **October 10, 2018**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary
acting

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 10th day of October, 2018.



WALTER BERGLUND, Secretary
acting