

**RESOLUTION NO. 2019-166**

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 1,500 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 1,500 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 five (5) 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 October 2019, that it hereby endorses the above application for an allocation of capacity of 1,500 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 October 9, 2019, 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 1,500 GPD FOR THE PROJECT KNOWN AS WASHINGTON SQUARE, NJDEP PERMIT #16-0077**

**WHEREAS**, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 1,500 GPD for the project known as Washington Square, NJDEP Permit #16-0077; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of five (5) 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 October 2019, that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Washington Square, NJDEP Permit #16-0077.

**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 October 9, 2019 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 18,900 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 18,900 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 eight four (84) 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 October 2019, that it hereby endorses the above application for an allocation of capacity of 18,900 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 Kilken  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 9, 2019, 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. 2019-169**

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 300 GPD FOR THE PROJECT KNOWN AS  
McGARVEY RESIDENCE SEWER CONNECTION, NJDEP PERMIT #19-0361**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 300 GPD for the project known as McGarvey Residence Sewer Connection, NJDEP Permit #19-036; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; 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 October 2019, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as McGarvey Residence Sewer Connection, NJDEP Permit #19-036.

**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**

**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.



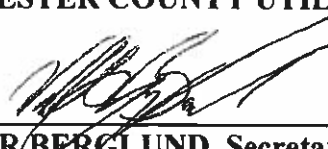
Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 9, 2019, 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 DEPTFORD TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 2,474 GPD FOR THE PROJECT KNOWN  
AS WAWA CONVENIENCE STORE, NJDEP PERMIT #19-0267**

**WHEREAS**, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 2,474 GPD for the project known as Wawa Convenience Store, NJDEP Permit #19-0267; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of one (1) commercial unit; 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 October 2019, that it hereby endorses the above application for an allocation of capacity of 2,474 GPD for the project known as Wawa Convenience Store, NJDEP Permit #19-0267.

**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**

**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 9, 2019, 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 4,500 GPD FOR THE PROJECT KNOWN  
AS SPRING RIDGE, NJDEP PERMIT #06-0011**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 4,500 GPD for the project known as Spring Ridge, NJDEP Permit #06-0011; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of fifteen (15) 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 October 2019, that it hereby endorses the above application for an allocation of capacity of 4,500 GPD for the project known as Spring Ridge, NJDEP Permit #06-0011.

**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**

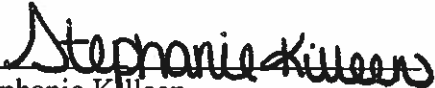
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

**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 9, 2019, 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 EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF  
1,800 GPD FOR THE PROJECT KNOWN AS  
BERKLEY SQUARE, NJDEP PERMIT #17-0286**

**WHEREAS**, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 1,800 GPD for the project known as Berkley Square, NJDEP Permit #17-0286; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of six (6) 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 October 2019, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Berkley Square, NJDEP Permit #17-0286.

**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**

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

**ATTEST:**

Walter Berglund  
**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 9, 2019, 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 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, 2019; 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.

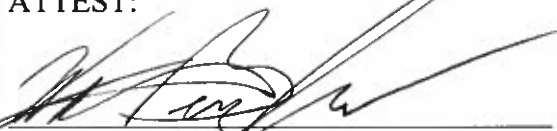
**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on October 9, 2019.

**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 9<sup>th</sup> day of October 2019



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 9, 2019, 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;
  - (d) The Bank of New York Mellon; and



(e) South Jersey Federal Credit Union.

**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 9, 2019.

**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 9<sup>th</sup> day of October 2019.

  
**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2019-175**

**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:

#265-03	MOTOR VEHICLE MAINTENANCE	\$ 10,000.00
#285-02	EQUIPMENT RENTAL	\$ 30,000.00
#294-01	ENGINEERING	\$ 250,000.00
#342-02	POLYMER	\$ 200,000.00
#380-02	OPERATION BLDG/GROUNDS MAINT.	\$ 250,000.00
#425-02	OPERATIONS GENERAL EQUIP.	\$ 800,000.00
#430-02	PITMAN REUSE PLANT	\$ 20,000.00
#502.01	CO. INFRASTRUCTURE IMPROVEMENTS	\$ 8,000.00
	TOTALS:	\$1,568,000.00

which reflects a total increase in the amount of \$1,568,000.00; and

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

#109-02	OPERATIONS HEALTH BENEFITS	\$ 300,000.00
#109-03	MAINTENANCE HEALTH BENEFITS	\$ 90,000.00

#109-04	RETIREE HEALTH BENEFITS	\$ 310,000.00
#282-03	INTERCEPTOR REHABILITATION	\$ 188,000.00
#298-02	SLUDGE DISPOSAL	\$ 400,000.00
#308-02	INCINERATOR FUEL	\$ 280,000.00
	TOTAL:	\$1,568,000.00

which reflects a total decrease in the amount of \$1,568,000.00.

**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 \$1,568,000.00 and **decreasing** the line item as enumerated above in the total amount of \$1,568,000.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **October 9, 2019.**

**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 9<sup>th</sup> day of October 2019.

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

**RESOLUTION NO. 2019-177**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ADOPTING A WORK CELL PHONE POLICY FOR EMPLOYEES OF THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority issues work cell phones to various employees to facilitate prompt communications and efficient operations of the Gloucester County Utilities Authority's provision of wastewater treatment collection; and

**WHEREAS**, the issuance and utilization of such cell phones by such employees for GCUA business are necessary for the proper administration and operation of the GCUA; and

**WHEREAS**, the GCUA wishes to incorporate into its Personnel Policy Manual a specific work cell phone policy; and

**WHEREAS**, staff has prepared and recommends adoption of the attached GCUA Work Cell Phone policy.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby adopts the attached Work Cell Phone Policy and it shall be incorporated into the Gloucester County Utilities Authority Personnel Policy Manual.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
**October 9, 2019.**

**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 9<sup>th</sup> day of October 2019.

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

**RESOLUTION OF THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY SUPPORTING THE EXPLORATION OF  
A SHARED SERVICES AGREEMENT WITH THE  
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND  
WOOLWICH TOWNSHIP FOR SEWER CONVEYANCE FOR  
THE ROUTE 322 GLOUCESTER COUNTY REGIONAL CENTER**

**WHEREAS**, pursuant to *N.J.S.A. 40A:65-1 et seq.*, any local unit of the State may enter into a contract with any other local unit or units for the joint provision within their jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the Governor of the State of New Jersey is committed to supporting and advancing local government shared service solutions to enhance the provision of local services and alleviate the property tax burden on the State's residents and businesses; and

**WHEREAS**, the Governor of the State of New Jersey, with the support of the State Legislature, has authorized State funding to support Shared Services initiatives; and

**WHEREAS**, the Governor of the State of New Jersey appointed bipartisan Shared Service Czars to lead the Shared Services effort; and

**WHEREAS**, the Division of Local Government Services in the Department of Community Affairs (the "Division") has assembled a team of professional Technical Advisors to support these endeavors; and

**WHEREAS**, the Division of Local Government Services in the Department of Community Affairs (the "Division") may, upon request from the municipality, provide a fair, consistent and judicious analysis that promotes efficiency, effectiveness, and performance for the welfare of all parties concerned while applying fiscal restraints and ensuring Attrition and or Soft Landings for any employees affected by the shared service agreement; and

**WHEREAS**, the governing body of the Gloucester County Utilities Authority ("GCUA") recognizes that shared services may result in property tax relief and enhanced services for its constituents; and

**WHEREAS**, Woolwich Township ("Woolwich") wishes to explore the possibility of sharing services in the area of the Route 322 Gloucester County Regional Center with the GCUA and GCIA; and

**WHEREAS**, the Gloucester County Improvement Authority ("GCIA") seeks technical assistance through the Division to conduct a feasibility study of the potential for a successful shared service for the Route 322 Gloucester County Regional Center with the GCUA and Woolwich.

**NOW THEREFORE BE IT RESOLVED** by the Gloucester County Utilities Authority in the Township of West Deptford, County of Gloucester and State of New Jersey that the GCUA hereby endorses undertaking a shared services study; and

**BE IT FURTHER RESOLVED** that the GCUA Executive Director is hereby authorized to execute such documents and/or applications and take all actions necessary or convenient to allow for the GCUA participation and support in the aforescribed assessment.

**DULY ADOPTED** at a Regular Meeting of the Gloucester County Utilities Authority held on October 9, 2019.

**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 9<sup>th</sup> day of October 2019.

  
**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2019-179**

**RESOLUTION AUTHORIZING AN AGREEMENT TO PURCHASE  
THE PUMP STATION AND ASSOCIATED SANITARY  
SEWER EASEMENTS AND INFRASTRUCTURE**

**WHEREAS**, Inspira Medical Center Woodbury, Inc., hereinafter “Inspira”, holds title to the real estate along NJSH Route 55 and US Route 322 (a.k.a. Richwood-Glassboro Road) in the Township of Harrison, County of Gloucester, and identified as Block 2.01, Lots 1 and 1.01 on the Harrison Township Tax Maps (the "Inspira Property") and is currently developing a medical campus including a hospital facility and medical office building currently under construction (the “Inspira Development”); and

**WHEREAS**, Rowan University, hereinafter “Rowan”, holds title to the real estate adjoining the Inspira Property, along US Route 322 (a.k.a. Richwood-Glassboro Road) identified as Block 2.02, Lot 1 (previously known as Lots 1, 2, & 3 and Consolidated by Deed of Consolidation at DB 5782, Pg. 287&c.), and Lots 4, 5, 6, 7, 8, 9, and 10; and Block 4, Lots 1 and 9 on the Harrison Township Tax Maps (the “West Campus Property”) and also holds title to real estate identified as Block 1, Lots 4 and 5 on the Harrison Township Tax Maps and Block 261, Lot 10, on the Mantua Township Tax Maps (collectively known as the “Rowan Property”); and

**WHEREAS**, Rowan and Inspira are parties to an Access, Maintenance and Utilities Easement Agreement, Block 2.02, Lot 1; Harrison Township, Gloucester County, dated May 6, 2016, and recorded at DB 5466, P155&c., at the Gloucester County Clerk’s Office, and which provides for the construction and maintenance of a roadway and the installation and maintenance of utility facilities on Property owned by Rowan. However, said property has, or shall be, under the jurisdiction of Gloucester County as part of a County Roadway by way of the grant of Right of Way Easements by Rowan and by Inspira to Gloucester County and which is to be known as the Route 641 Spur; and



**WHEREAS**, Rowan and Inspira are also parties to an Access, Maintenance and Sanitary Sewer Utility Easement Agreement, Block 2.01, Lot 1; Block 2.02, Lot 1; and Block 1, Lots 4 & 5, Harrison Township, Gloucester County; Block 261, Lot 10, Mantua Township, Gloucester County dated March 28, 2018, and recorded at DB 5924, P197&c., at the Gloucester County Clerk's Office, which provides for the construction and maintenance of sanitary sewer facilities including a Sanitary Sewer Pump Station (the "Pump Station") on the Inspira Property, with related force and gravity mains and other related infrastructure, and improvements on the Inspira Property and the Rowan Property and which also provides for passage and conveyance of sanitary sewer flows through certain properties owned by Rowan and ultimate delivery of those sanitary sewer flows to a regional sanitary sewer interceptor owned by GCUA in Mantua Township; and

**WHEREAS**, Inspira, at its sole cost and expense, has constructed the Pump Station and a force main and gravity main to convey wastewater from the Inspira Development and to accommodate sanitary sewer flows from the Inspira Property and the West Campus Property all in accordance to the Agreements between Inspira and Rowan referenced in the preceding paragraphs; and

**WHEREAS**, the Gloucester County Utilities Authority wishes to purchase and acquire the pump station and associated easements, rights of way, infrastructures and incorporate same into its system as a regional pump station as more particularly described in the attached Exhibit A Agreement to Purchase Inspira Pump Station and Associated Sanitary Sewer Infrastructure; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority on the 9<sup>th</sup> day of October 2019, that the Executive Director and/or Chairman of the Board of Commissioners is hereby authorized to enter into the Agreement attached hereto to purchase the Inspira Pump Station and associated sanitary sewer easements, rights of way and infrastructure.

**ADOPTED** at a regular meeting of the Gloucester County Utilities Authority held on Wednesday, October 9, 2019, at West Deptford, New Jersey.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

By:   
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 9, 2019 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 EMERGENCY PURCHASE  
FROM EMERSON POWER & WATER SOLUTIONS, INC. OF  
SCADA CONTROL EQUIPMENT**

**WHEREAS**, the Inspira Hospital Pump Station which services the east section of Harrison Township is being conveyed to the GCUA as a regional pump station; and

**WHEREAS**, as part of operational responsibilities, the GCUA will need SCADA control notifications to transmit operational status and alarm information to operational staff, without alarm notifications, unaddressed pump station failures could result in sewer system overflows; and

**WHEREAS**, SCADA system components are needed to provide SCADA communication to components and start-up services to the GCUA for this pump station on an immediate emergent basis and Emerson Power & Water Solutions, Inc. is the provider of the current SCADA system; 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 October 1, 2019, is attached hereto and incorporated herein this Resolution; and

**WHEREAS**, the Authority determines that based upon the Engineer's report of October 1, 2019, 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; and

**WHEREAS**, such purchase is also authorized by *N.J.S.A. 40A:11-5(gg)*.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority on the 9<sup>th</sup> day of October 2019, that based upon the existing emergency, the Executive Director or his designee is authorized to make an emergency purchase from Emerson Power & Water Solutions, Inc. based on the attached proposal, in an amount not to exceed \$32,000.00 to address the immediate need of SCADA system components at the Inspira Hospital Pump Station, plus allowance for costs based on proposed modification to the radio transmitting antenna system.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
\_\_\_\_\_  
**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 October 9, 2019 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**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2019-181**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO BRADLEY-SCIOCCHETTI FOR  
DIGESTER BOILER SIZE REDUCTION**

---

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a contract with Bradley-Sciocchetti, Inc. to reduce the existing cast iron sectional hot water boiler from 100 hp to 98 hp at the GCUA 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).

**WEHREAS**, pursuant to *N.J.S.A.* 40A:11-5(1)(gg) the Authority has solicited proposals from and wishes to award a contract with Bradley-Sciocchetti, Inc. to reduce the existing cast iron sectional hot water boiler from 100 hp to 98 hp at the GCUA Treatment Facilities in the

amount not to exceed \$25,724.00 and any permissible change orders acceptable to the Authority's Executive Director and Solicitor.

**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 Bradley-Sciocchetti, Inc. to reduce the existing cast iron sectional hot water boiler from 100 hp to 98 hp at the GCUA Treatment Facilities in the amount not to exceed \$25,724.00 and any permissible change orders acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **October 9, 2019.**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

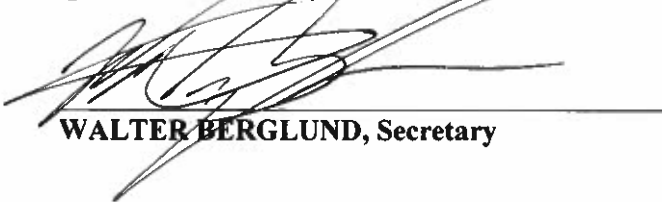
  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

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 9<sup>th</sup> day of October 2019.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2019-182**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO EMERSON PROCESS MANAGEMENT POWER &  
WATER SOLUTIONS, INC., FOR A CONTROLWAVE MICRO  
SUB-PANEL FOR MANTUA PUMP STATION**

---

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the replacement of the ControlWave Micro Sub-Panel for Mantua Pump Station, a GCUA Treatment Facility; 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, c198 (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 solicited proposals from and wishes to award a contract to Emerson Process Management Power & Water Solutions,

Inc., for the replacement of ControlWave Micro Sub-Panel for Mantua Pump Station in the amount not to exceed \$23,207.82, which includes freight.

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

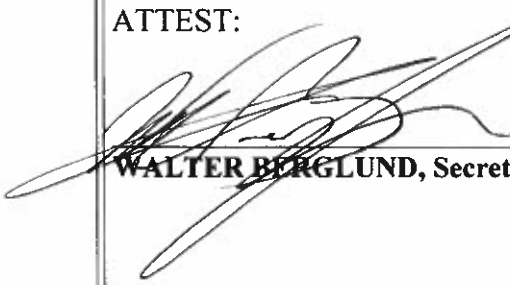
**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with Emerson Process Management Power & Water Solutions, Inc., for the replacement of the ControlWave Micro Sub-Panel for Mantua Pump Station in the amount not to exceed \$23,207.82, which includes freight.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on October 9, 2019.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

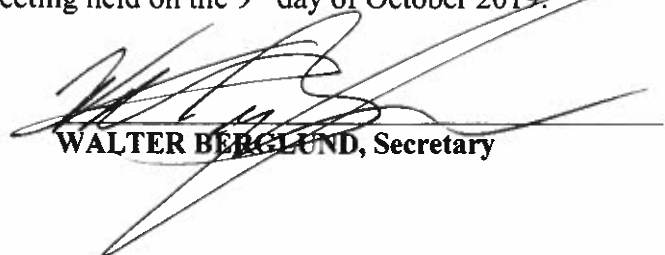
  
\_\_\_\_\_  
**HOWARD W. BRUNER, Chairman**

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 9<sup>th</sup> day of October 2019.

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



**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2019-183**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO EMERSON PROCESS MANAGEMENT POWER &  
WATER SOLUTIONS, INC., FOR A CONTROLWAVE MICRO  
SUB-PANEL FOR NATIONAL PARK PS**

---

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the replacement of the ControlWave Micro Sub-Panel for National Park PS, a GCUA Treatment Facility; 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, c198 (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 solicited proposals from and wishes to award a contract to Emerson Process Management Power & Water Solutions,

Inc., for the replacement of ControlWave Micro Sub-Panel for National Park PS in the amount not to exceed \$19,046.40, which includes freight.

**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 Emerson Process Management Power & Water Solutions, Inc., for the replacement of the ControlWave Micro Sub-Panel for National Park PS in the amount not to exceed \$19,046.40, which includes freight.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on October 9, 2019.

**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 9<sup>th</sup> day of October 2019.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2019-184**

---

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO EMERSON PROCESS MANAGEMENT POWER &  
WATER SOLUTIONS, INC., FOR A CONTROLWAVE MICRO  
SUB-PANEL FOR WESTVILLE PS**

---

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the replacement of the ControlWave Micro Sub-Panel for Westville PS, a GCUA Treatment Facility; 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, c198 (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 solicited proposals from and wishes to award a contract to Emerson Process Management Power & Water Solutions,

Inc., for the replacement of ControlWave Micro Sub-Panel for Westville PS in the amount not to exceed \$19,046.40, which includes freight.

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

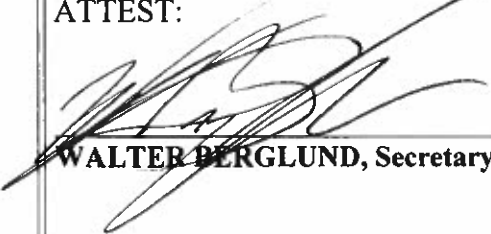
**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the execution of a contract with Emerson Process Management Power & Water Solutions, Inc., for the replacement of the ControlWave Micro Sub-Panel for Westville PS in the amount not to exceed \$19,046.40, which includes freight.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on October 9, 2019.

**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 9<sup>th</sup> day of October 2019.

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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2019-185**

---

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO EMERSON PROCESS MANAGEMENT POWER &  
WATER SOLUTIONS, INC., FOR A CONTROLWAVE MICRO  
SUB-PANEL FOR CLAYTON PS**

---

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the replacement of the ControlWave Micro Sub-Panel for Clayton PS, a GCUA Treatment Facility; 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, c198 (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 solicited proposals from and wishes to award a contract to Emerson Process Management Power & Water Solutions,

Inc., for the replacement of ControlWave Micro Sub-Panel for Clayton PS in the amount not to exceed \$19,046.40, which includes freight.

**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 Emerson Process Management Power & Water Solutions, Inc., for the replacement of the ControlWave Micro Sub-Panel for Clayton PS in the amount not to exceed \$19,046.40, which includes freight.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on October 9, 2019.

**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 9<sup>th</sup> day of October 2019.

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

**RESOLUTION NO. 2019-186**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF A CATERPILLAR MODEL: 950GC  
WHEEL LOADER THROUGH EDUCATIONAL SERVICES  
COMMISSION OF NEW JERSEY (ESCNJ),  
A NEW JERSEY STATE COOPERATIVE PURCHASING  
SYSTEM PURSUANT TO NJSA 52:134-6.2**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to purchase a Caterpillar Model: 950GC Wheel Loader (“Loader”); and

**WHEREAS**, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available; and

**WHEREAS**, the State recognized Educational Services Commission of New Jersey (ESCNJ) is a cooperative purchasing program for the purchase of goods and services from ESCNJ vendors; and

**WHEREAS**, the Authority wishes to purchase the following item through the ESCNJ vendor, Foley Cat, under the Grounds Equipment Bid #ESCNJ 18/19-25: Caterpillar Model: 950GC Wheel Loader; and

**WHEREAS**, purchases through ESCNJ comply with the Local Public Contracts Law requirements; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Mowers and that such funds have been appropriated for the budget year.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority on this 9<sup>th</sup> day of October 2019, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of above-referenced Loader for a total net purchase price of \$205,861.00 in accordance with the attached Exhibit A.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **October 9, 2019**.

**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 Committee of the Gloucester County Utilities Authority at a meeting held on the 9<sup>th</sup> day of October 2019.

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