

RESOLUTION NO. 2019-152

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 1,200 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 1,200 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 four (4) 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 11th day of September 2019, that it hereby endorses the above application for an allocation of capacity of 1,200 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 September 11, 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 1,500 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 1,500 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 five (5) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of September 2019, that it hereby endorses the above application for an allocation of capacity of 1,500 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, 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 September 11, 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 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 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 11th day of September 2019, 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, 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 September 11, 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. 2019-155

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH
THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY**

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., municipalities and other local units may enter into Shared Services Agreements with other governmental units by adoption of a Resolution therefore; and

WHEREAS, the Authority and the GCUA are local units as defined by N.J.S.A. 40A:65-3; and

WHEREAS, the Authority and the GCUA have concluded that the taxpayers will benefit from the sharing of certain defined services, and

WHEREAS, the parties hereto recognize that certain services may be more efficiently provided by one of the parties to this Agreement; and


WHEREAS, the Authority has agreed to accept certain Acceptable Waste under certain terms and conditions at its Landfill at the Gloucester County Solid Waste Complex located in South Harrison Township, Gloucester County, New Jersey (hereinafter referred to as the "Landfill"); and

WHEREAS, the GCUA has agreed to deliver the Acceptable Waste to the Landfill in accordance with the terms and conditions as are set forth in the Agreement attached hereto and made a part hereof: and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the Executive Director and/or the Chairman of the Board are hereby authorized to execute a Shared Services Agreement with the Gloucester County Improvement Authority to effectuate the purpose of this Resolution for a term of ten (10) years retroactive to January 1, 2019 and shall expire on December 31, 2028 *Nunc pro tunc*.

ADOPTED at a regular meeting of the Gloucester County Utilities Authority held on Wednesday, September 11, 2019, at West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY

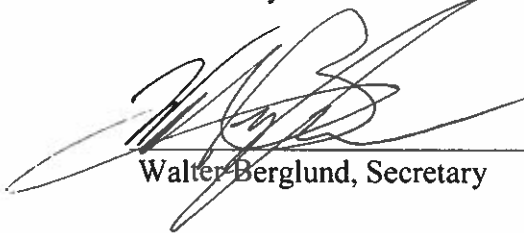

Howard Bruner, Chairman

ATTEST:


Walter Berglund, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 11, 2019 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.


Walter Berglund, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-156

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO SCALFO ELECTRIC INC. FOR POLYMER
SYSTEM ELECTRICAL AND CONTROL UPGRADES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into an electrical contract for Polymer System Electrical & Control Upgrades 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 an electrical contract to Scalfo Electric Inc, for Polymer System Electrical & Control Upgrades at the GCUA Treatment Facilities in the amount not to exceed

\$124,000 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 an electrical contract with Scalfo Electric Inc, for Polymer System Electrical & Control Upgrades at the GCUA Treatment Facilities in the amount not to exceed \$124,000 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 **September 11, 2019.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

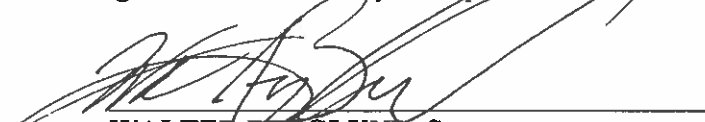
ATTEST:



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 11th day of September 2019.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2019-157

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE PROCESS WATER LINE**

WHEREAS, on August 29, 2019 the GCUA maintenance department investigated a possible line break outside the Dry End Building; and

WHEREAS, it was determined that the pipe break was in the Process Water Line which feeds the Dry End Building and creating a safety hazard affecting wastewater plant processing; and

WHEREAS, the GCUA Engineer has certified in a September 5, 2019 letter to the GCUA that the emergency repair to the Process Water Line 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 and to restore access to residential properties; and

WHEREAS, the GCUA Engineer's September 5, 2019, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$15,000.00, 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 11th day of September 2019, that it hereby authorizes the payment for the emergency repair of the Process Water Line as outlined above and in the GCUA Engineer's September 5, 2019, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$15,000.00.

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, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 11, 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. 2019-158

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO PIONEER PIPE CONTRACTORS, INC.
FOR THE PURCHASE AND INSTALLATION OF A FLOW
DIVERSION BAFFLE IN A 72-INCH
EFFLUENT FLUME STRUCTURE**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a contract for the purchase and installation of a Flow Diversion Baffle in the GCUA 72-inch Effluent Flume Structure (“Project”); and

WHEREAS, the Authority’s Engineer solicited quotes for the Project and by correspondence dated September 5, 2019, recommends award of a contract to Pioneer Pipe Contractors, Inc. who submitted the lowest quote in the amount of \$9,985.00; 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., 2682 Glassboro Crosskeys Road, Sewell, NJ 08080, for the purchase and installation of a Flow Diversion Baffle in the GCUA 72-inch Effluent Flume Structure in the amount not to exceed \$9,985 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
September 11, 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 11th day of September 2019.



WALTER BERGLUND, Secretary

RESOLUTION 2019-159

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #2 (FINAL)
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 contract modifications have been reviewed and approved by the Authority Engineer; and

WHEREAS, prior change orders resulted in a net increase of \$21,353.00 to the original contract price for a modified contract price of \$17,771,353; and

WHEREAS, the attached deductions as modified by Change Order No. 2 (FINAL) result in a net decrease of \$32,400.00 to the modified contract price of \$17,771,353 for a total FINAL contract price with Change Order No. 2 (FINAL) of \$17,738,953; 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 (FINAL) for the Construction of Digester Supply in the decreased amount of \$32,400 is hereby approved adjusting the Contract amount from \$17,771,353 to \$17,738,953.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on September 11, 2019.

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 September 11, 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 OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A MEMORANDUM
OF UNDERSTANDING WITH THE GLOUCESTER COUNTY
IMPROVEMENT AUTHORITY, TOWNSHIP OF WOOLWICH
AND PRECISION LAND DEVELOPMENT, LLC**

WHEREAS, the Gloucester County Improvement Authority (“GCIA”) intends to construct a pump station and force main to convey leachate to the Gloucester County Utilities Authority (“GCUA”) interceptor system (“Project”) 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

WHEREAS, Precision Land Development LLC, through its engineering consultant CES, will design the gravity interceptor to the pump station; and

WHEREAS, it has been determined that a shared service agreement is prudent for all parties to combine into one shared cost project. The preliminary concept is to construct a GCIA leachate pump station with a force main connecting with a Woolwich force main, starting the “Mantua Main”, a shared force main for flows from Woolwich Township and GCIA starting at the intersection of Route 322 (Swedesboro Road) and Garwin Road at Kingsway High School and continuing to a discharge point into Edwards Run Interceptor prior to the GCUA Mantua Creek Pump Station.

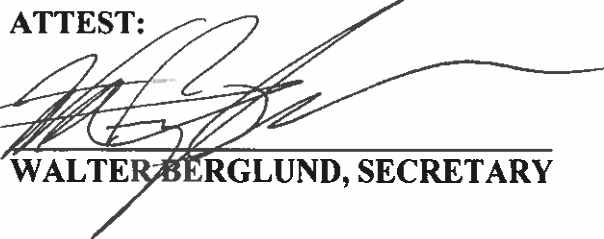
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that it hereby authorizes the execution of the Memorandum of Understanding by the GCUA Board Chairman and/or Executive Director, substantially in the form attached hereto and made a part hereof.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

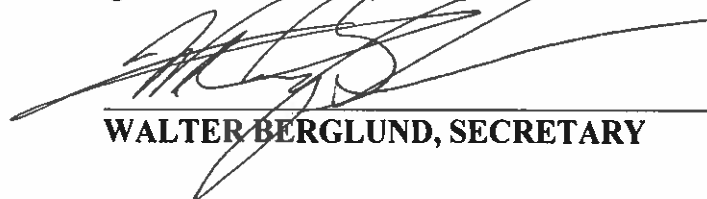
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of September 2019.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING PARTICIPATION IN H-GACBUY COOPERATIVE PURCHASING
PROGRAM, A NATIONAL COOPERATIVE PURCHASING SYSTEM
PURSUANT TO N.J.S.A. 52:134-6.2**

WHEREAS, *N.J.S.A. 52:134-6.2* permits the Gloucester County Utilities Authority (GCUA) to utilize cooperative contracts as a method of procurement; and

WHEREAS, H-GACBuy Cooperative Purchasing Program (“H-GACBuy”) qualifies as a National Cooperative pursuant to *N.J.S.A. 52:134-6.2*; and

WHEREAS, participation in H-GACBuy will provide purchasing options and enhance the ability of the GCUA to obtain goods and services at the lowest available cost; and

WHEREAS, there is no cost associated with participation in H-GACBuy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 11th day of September 2019, as follows:

1. **TITLE:** This RESOLUTION shall be known and may be cited as the H-GACBuy Cooperative Purchasing Resolution of the GCUA.
2. **AUTHORITY:** Pursuant to the provisions of *N.J.S.A. 52:134-6.2*, the Executive Director or his designee is hereby authorized to execute such documents as are necessary for participation in H-GACBuy.
3. **CONTRACTING UNIT.** H-GAC shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____

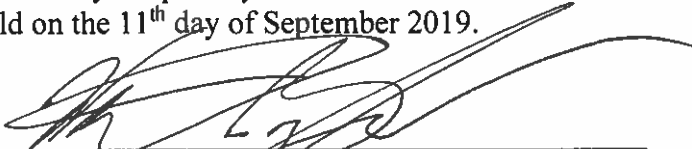
HOWARD W. BRUNER, Chairman

ATTEST: _____

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of September 2019.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING PURCHASE FROM CUES, INC.
THROUGH H-GACBUY COOPERATIVE PURCHASING PROGRAM,
A NATIONAL COOPERATIVE PURCHASING SYSTEM
PURSUANT TO N.J.S.A. 52:34-6.2 OF A TRAILER MOUNTED
CCTV INSPECTION SYSTEM**

WHEREAS, the Gloucester County Utilities Authority “GCUA”) is in need of a Trailer Mounted CCTV Inspection System; and

WHEREAS, the GCUA is a member of the H-GACBuy Cooperative Purchasing Program (hereinafter “H-GACBuy”); and

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the GCUA to purchase goods or to contract for services through the use of a nationally-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, or within any other state, when available; and

WHEREAS, H-GACBuy qualifies as a nationally-recognized cooperative purchasing program pursuant to N.J.S.A. 52:34-6.2 and offers voluntary participation in its cooperative purchasing system for the purchase of goods from H-GACBuy vendors; and

WHEREAS, the GCUA wishes to purchase those items set forth in the proposal attached as Exhibit A, through the H-GACBuy vendor, Cues, Inc., under the Contract #SC01-18; and

WHEREAS, purchases through H-GACBuy, a nationally recognized and accepted cooperative purchasing system comply with the Local Public Contracts Law; and

WHEREAS, the Executive Director has certified that the funds are available for this purchase; and

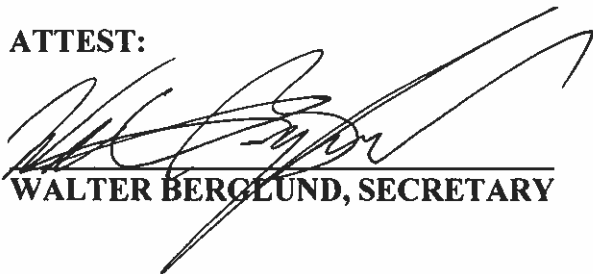
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on the 11th day of September, 2019 that the Executive Director or his designee are hereby authorized and directed to execute any and all contracts and related documents as necessary to effectuate the purchase of a Trailer Mounted CCTV Inspection System for a total purchase price of \$138,700.00 in accordance with attached Exhibit A.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 11, 2019.

GLOUCESTER COUNTY UTILITIES AUTHORITY

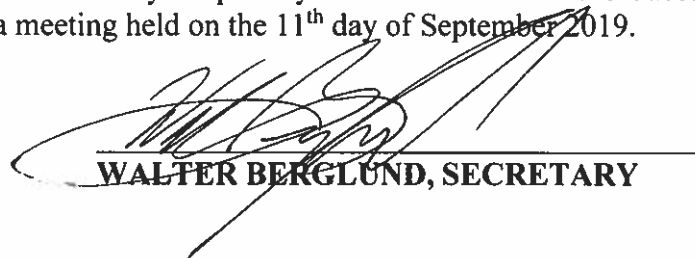
BY: 
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 11th day of September 2019.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2019-163

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ADOPTING A CONNECTION PERMIT APPROVAL PROCESS**

WHEREAS, the Gloucester County Utilities Authority (GCUA) currently requires an application for a connection permit approval to be submitted to the GCUA two weeks prior to its regular board meeting for approval; and

WHEREAS, as the GCUA Board of Commissioners meets once a month, such an approval can take up to six (6) weeks; and

WHEREAS, the GCUA has been requested to consider implementing a permit procedure to allow connection permits to be approved administratively rather than waiting for Board of Commissioner approval; and

WHEREAS, the Finance Committee and staff have reviewed the GCUA permit procedure and recommends adoption of the policy set forth in Exhibit A, which both preserves the protections to the GCUA, and the Board of Commissioners' approval process and addresses builders need for prompt approval of connection permits.

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 GCUA Project Permit Procedure for the administrative approval of connection permits.

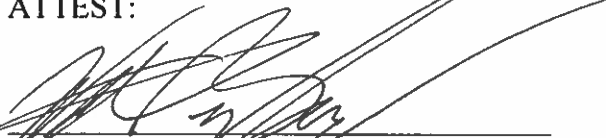
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 11, 2019.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

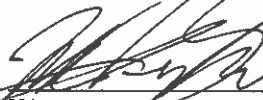
ATTEST:



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 11th day of September 2019.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2019-164

**RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT
REPORT FOR FISCAL YEAR 2018**

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

WHEREAS, the annual audit report for the fiscal year ended October 31, 2018 has been completed and filed with the Gloucester County Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Gloucester County Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended October 31, 2018, and specifically has reviewed the sections of the audit

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, 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 11th day of September 2019.


WALTER BERGLUND, SECRETARY

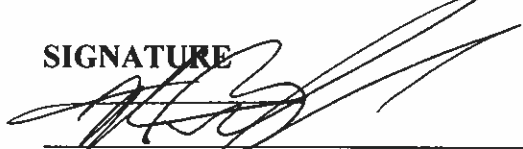
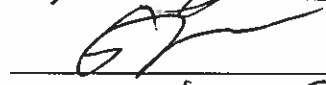
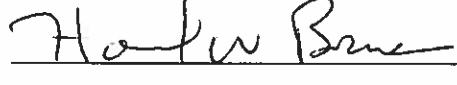
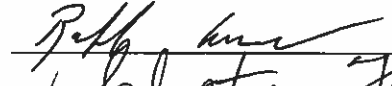
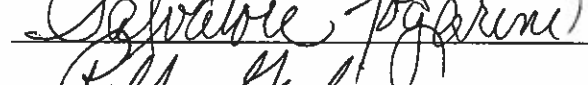

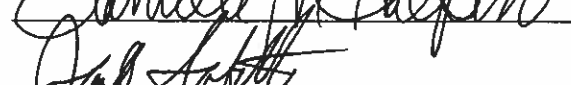
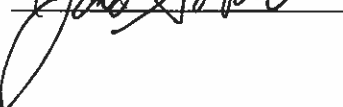
LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD


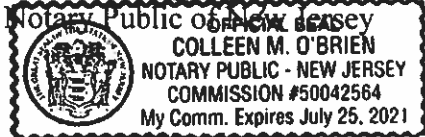
AUDIT REVIEW CERTIFICATE

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

1. We are duly appointed members of the Gloucester County Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended October 31, 2018, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

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

Sworn to and subscribed before me
this 11th day of September 2019.

RESOLUTION NO. 2019-164

**RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT
REPORT FOR FISCAL YEAR 2018**

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

WHEREAS, the annual audit report for the fiscal year ended October 31, 2018 has been completed and filed with the Gloucester County Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Gloucester County Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended October 31, 2018, and specifically has reviewed the sections of the audit

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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, 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 11th day of September 2019.


WALTER BERGLUND, SECRETARY

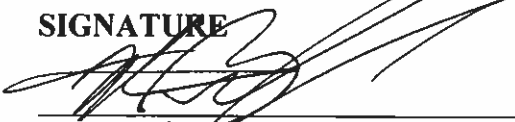

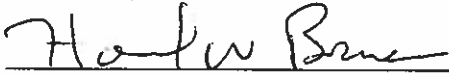
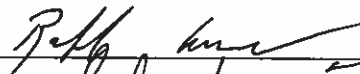
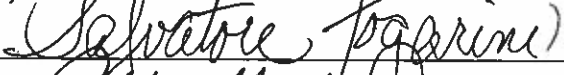


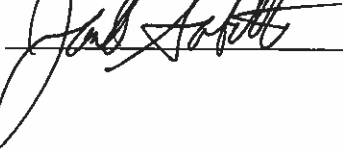
LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE


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

1. We are duly appointed members of the Gloucester County Utilities Authority.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended October 31, 2018, and specifically the sections of the audit report entitled "General Comments" and "Recommendations".

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

Sworn to and subscribed before me

this 11th day of September 2019.


Notary Public of New Jersey
COLLEEN M. O'BRIEN
NOTARY PUBLIC - NEW JERSEY
COMMISSION #50042564
My Comm. Expires July 25, 2021

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2019-165

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO PIONEER PIPE CONTRACTORS, INC. FOR
POLYMER SYSTEM MECHANICAL UPGRADES**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a mechanical contract for Polymer System Mechanical Upgrades 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 mechanical contract to Pioneer Pipe Contractors, Inc, for Polymer System Mechanical Upgrades at the GCUA Treatment Facilities in the amount not to exceed

\$167,500 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 mechanical contract with Pioneer Pipe Contractors, Inc, for Polymer System Mechanical Upgrades at the GCUA Treatment Facilities in the amount not to exceed \$167,500 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 **September 11, 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 11th day of September 2019.



WALTER BERGLUND, Secretary