

**RESOLUTION NO. 2021-053**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF  
GLASSBORO FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE  
PROJECT KNOWN AS CAMELOT-PHASE II, SECTION 2**

**WHEREAS**, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Camelot-Phase II, Section 2, with an allocation of 9,000 GPD, consisting of 30 townhouses (3-bedroom); and

**WHEREAS**, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

**WHEREAS**, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 10<sup>th</sup> day of March 2021, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Camelot-Phase II, Section 2, with an allocation of 9,000 GPD, consisting of 30 townhouses (3-bedroom).

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
March 10, 2021.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

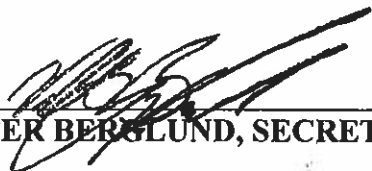
BY: Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted by the Committee of the Gloucester  
County Utilities Authority at a meeting held on the 10<sup>th</sup> day of March 2021.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2021-054**

**RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE  
OFFICER (P.A.C.O.) FOR THE GLOUCESTER COUNTY  
UTILITIES AUTHORITY**

**WHEREAS**, in November 2004, the State of New Jersey, Department of Treasury, Division of Contract Compliance and Equal Employment Opportunity in Public Contracts (DCC) readopted, with amendments, *N.J.A.C. 17:27-1 et seq.*, commonly known as "Affirmative Action Rules"; and

**WHEREAS**, *N.J.A.C. 17:27-3.2* requires that all public agencies of the State of New Jersey shall annually designate an individual to serve as the agency's Public Agency Compliance Officer ("P.A.C.O."), which person shall be the liaison between the DCC and the Public Agency and is the Public Agency point of contact for all matters concerning implementation and administration of the statute; and

**WHEREAS**, the statute further requires that all Public Agencies submit to the DCC the name, title, address, telephone number, fax number, and email address of the P.A.C.O. designated by the Public Agency and update the P.A.C.O. designation at any time during the year if any changes are made concerning the designated P.A.C.O.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority on this 10<sup>th</sup> day of March 2021, as follows:

1. That John J. Vinci, Executive Director, is hereby designated as the Public Agency Compliance Officer, ("P.A.C.O."), for the Gloucester County Utilities Authority

who shall act as the liaison between the DCC and the Gloucester County Utilities Authority and is the Gloucester County Utilities Authority point of contact for all matters concerning implementation and administration of the statute.

2. That the name, title, address, telephone number, fax number, and email address of the P.A.C.O., John J. Vinci, be submitted to the DCC as required by the statute.

GLOUCESTER COUNTY UTILITIES AUTHORITY

  
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HOWARD W. BRUNER, CHAIRMAN

ATTEST:

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

The foregoing Resolution was duly adopted at a Regular Meeting of The Gloucester County Utilities Authority held on the 10<sup>th</sup> day of March 2021 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY   
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**RESOLUTION NO. 2021-055**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIRS  
TO REPLACE THE CHLORINE STORAGE TANK**

**WHEREAS**, the existing chlorine storage tank used as the supply source for the chlorine used for disinfection of the final effluent prior to discharge to the Delaware River was observed to be leaking; and

**WHEREAS**, the fiberglass tank was inspected by a company familiar with such tanks and it was determined that repair is not recommended; the tank should be replaced; and

**WHEREAS**, the GCUA Engineer has certified in a March 8, 2021 letter to the GCUA that the emergency repair to replace the chlorine storage tank is necessary for compliance and safety to the public; recommends an emergency contract be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

**WHEREAS**, the GCUA Engineer has certified and recommended that the emergency repair is a one-time event to address the immediate need for wastewater operations to continue as Plant operation is a matter of public health, safety and welfare; and

**WHEREAS**, the GCUA Engineer's March 8, 2021, written letter opinion certifying this as an emergency contract for the emergency repairs to Design Plastic Systems in an amount not to exceed \$55,125, 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 10<sup>th</sup> day of March 2021, that it hereby authorizes an emergency contract for the replacement of the chlorine storage tank as outlined above and in the GCUA Engineer's March 8, 2021, certification of emergent repair with Design Plastic Systems, in an amount not to exceed \$55,125, pursuant to *N.J.S.A. 40A:11-5(gg)* and as an emergency contract.

**BE IT FURTHER RESOLVED** that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

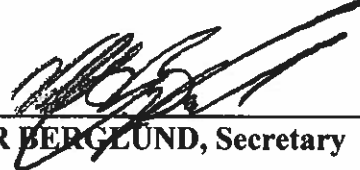
ATTEST:

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 10, 2021 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. 2021-056**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF THE SEWER FORCE MAIN ON THE MONROE BIKE PATH**

**WHEREAS**, the 14" DIP force main which services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor was corroded and resulted in a pipe failure near the Williamstown High School; and

**WHEREAS**, the failure occurs when the Monroe Municipal Utilities Authority has wet weather flows and overpumping their various pump stations connected to the force main; the leak was located and emergency repair was completed on March 3, 2021 by Pioneer Pipe Contractors, Inc.; and

**WHEREAS**, the GCUA Engineer has certified in a March 8, 2021 letter to the GCUA that the emergency repair to Sewer Force Main on the Monroe Bike Path 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 confirmed that the emergency repair was a one-time event to address the immediate need to place the system back into service, to restore access to residential properties and to restore the bike path; and

**WHEREAS**, the GCUA Engineer's March 8, 2021, 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 \$8,000, 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 10<sup>th</sup> day of March 2021, that it hereby authorizes the payment for the emergency repair of the Sewer Force Main on the Monroe Bike Path as outlined above and in the GCUA Engineer's March 8, 2021, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$8,000.

**BE IT FURTHER RESOLVED** that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

ATTEST:

Walter Berglund  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 10, 2021 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY: Walter Berglund  
**WALTER BERGLUND, Secretary**