

**RESOLUTION AUTHORIZING THE AWARDING OF CONTRACTS
FOR THE 2021 BIENNIAL ELECTRICAL SERVICES**

WHEREAS, on Notice and Advertisement to prospective contractors, the Gloucester County Utilities Authority (“Authority”) solicited bid proposals for the 2021 Biennial Electrical Contract Services; and

WHEREAS, four (4) bid proposals were received from, Northeast Electrical Services, LLC; Lee-Way Electrical; Scalfo Electric, Inc.; and Meridian Property; and

WHEREAS, the Covid pandemic as demonstrated a need to provide for a redundancy for critical services and supplies to insure the continuance and safe operation of the Gloucester County Utilities Authority’s wastewater infrastructure system; and

WHEREAS, emergency and on-call electrical service is critical to insure the continuance and safe operation of the Authority’s wastewater infrastructure system; and

WHEREAS, the request for bid proposals provided that the owner may accept such bids and make such awards as may be in the best interest of the Authority; and

WHEREAS, staff and the Authority Engineer have recommended an award of contracts to the three (3) low bid proposers to ensure immediate availability for emergency and on-call services, a depth of experience and resources, continuity of service, and to develop multiple contractors with a familiarity with the Authority’s unique operational needs; and

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposals of Northeast Electrical Services, LLC, Lee-Way Electrical, and Scalfo Electric, Inc. are compliant in all material, non-waivable respects; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the award and that such funds have been appropriated for the budget year; and

WHEREAS, the award of the contracts in the manner set forth above is necessary for the continuous, safe and efficient operation of the Authority and made as authorized by the specifications, Local Public Contracts Law and *N.J.S.A.* 40A:11-5(gg).

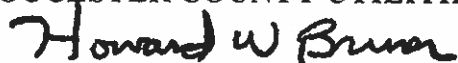
NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. The Chairman and/or Executive Director are hereby authorized to execute two-year non-exclusive contracts effective May 13, 2021 through May 10, 2023 with Northeast Electrical Services, LLC, Lee-Way Electrical, and Scalfo Electric, Inc., in accordance with the requests for bid proposals, such contractor's bid proposal and the within Resolution which contracts in the aggregate shall not exceed the sum of \$411,000.00 subject to increase for any emergency expenditures and change orders as permitted by law and such sums are hereby authorized and appropriated.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 14, 2021.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

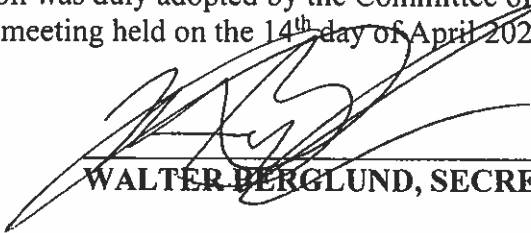
ATTEST:



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 14th day of April 2021.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2021-058

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO ALFA LAVAL, INC. FOR
BELT FILTER PRESS BFP#3 REBUILD AND GALVANIZED FRAME
AND CROSS-MEMBER INSTALLATION**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for a Belt Filter Press BFP#3 Rebuild and Galvanized Frame and Cross-Member Installation, which is necessary for the operation of the Authority’s Wastewater Treatment System; and

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

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

(1) The subject matter thereof consists of:

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

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1) (gg) the Authority solicited proposals from Alfa Laval, Inc., Charter Marine Company and Komline-Sanderson; and

WHEREAS, the proposals have been evaluated by Remington & Vernick Engineers who by correspondence dated April 6, 2021 have recommended the award of a contract to Alfa Laval,

Inc. as the low proposal and in the best interest of the Authority in the amount of \$228,175.00;
and

WHEREAS, the Authority Engineer has recommended an additional \$46,825 be authorized and appropriated to cover freight, additional spare parts and unexpected contingencies, if any; 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 Chairman and/or Executive Director to execute a contract with Alfa Laval, Inc. for Belt Filter Press BFP#3 Rebuild and Installation of new galvanized frame and cross-member in the amount of \$228,175, in accordance with the requests for proposals/bids and Alfa Laval, Inc.'s proposal and any supplements, which contract amount may be increased by up to an additional \$46,825 with the advance written authorization of the Authority's Executive Director or Authority Engineer, to cover freight, additional spare parts and unexpected contingencies, if any, for a total authorization and appropriation of \$275,000.

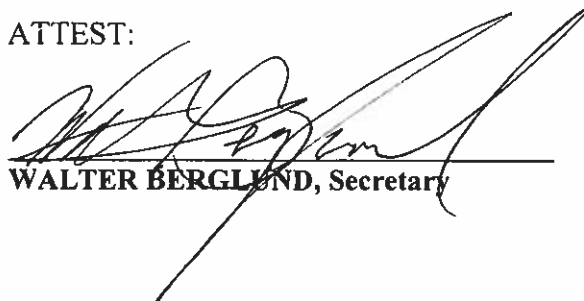
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
April 14, 2021.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

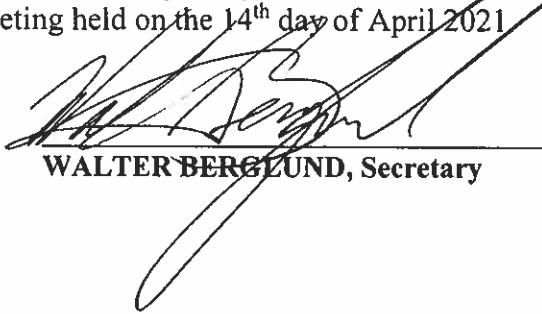
ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of April 2021



WALTER BERGLUND, Secretary

RESOLUTION NO. 2021-059

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A STEEL ROLLING DOOR
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase a Steel Rolling Door (“Equipment”) for the loading dock at the GCUA facility; and

WHEREAS, the State of New Jersey has approved Merchantville Overhead Door Company, Inc., 220 Kaighn Avenue, Camden, NJ 08103, a New Jersey State Contract No. #85293 as the Vendor of the Steel Rolling door, as described in detail below for the total purchase price of \$17,495:

- (1) 9’9” x 11’9” Raynor Duracoil FF22 Steel Rolling Door E-Guides, 3” Flat Slat Curtain, Counterbalance Tube System Hood with Baffle, Perimeter Seal Stainless Steel to help reduce corrosion

WHEREAS, the Authority desires to purchase the above-referenced Equipment under the New Jersey State Contract for the total amount of \$17,495; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 14th day of April 2021, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Merchantville

Overhead Door Company, Inc., 220 Kaighn Avenue, Camden, NJ 08103, under New Jersey State Contract No. #85293 for the total purchase price of \$17,495.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 14, 2021.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of April 2021

Walter Berglund

WALTER BERGLUND, SECRETARY

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY UTILITIES AUTHORITY
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION NUMBER 2021-060

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 14, 2021 the governing body of the Gloucester County Utilities Authority, County of Gloucester, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Gloucester County Utilities Authority.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Chairman and/or Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency 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.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

RESOLUTION 2021-061

**RESOLUTION AUTHORIZING THE PURCHASE OF CCTV UPGRADES THROUGH
THE HUNTERDON EDUCATIONAL SERVICES COMMISSION COOPERATIVE
PURCHASING SYSTEM**

WHEREAS, the Gloucester County Utilities Authority has a need for CCTV Upgrades;
and

WHEREAS, *N.J.S.A.* 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission Cooperative Purchasing System ("HCESC"), offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from HCESC vendors and purchases through HCESC comply with the Local Public Contract Law Requirements; and

WHEREAS, pursuant to Resolution No. 2021-060, the GCUA is a member of the Hunterdon County Educational Services Commission Cooperative Purchasing System; and

WHEREAS, the GCUA wishes to purchase the CCTV Upgrades through the HCESC, Co-op#HCESC-Tech-17-01 from vendor, Advantage Security, Inc., 802 First State Boulevard, Wilmington, DE 19804, Term: 7/21/20 through 7/20/21; and

WHEREAS, the Executive Director has certified the availability of funds for such purchases/services.

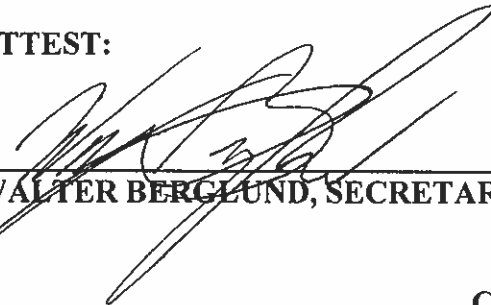
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the Chairman and/or Executive Director are hereby authorized to execute any and all documents to effectuate the purpose of above-referenced purchase of CCTV Upgrades through the HCESC, Co-op#HCESC-Tech-17-01 from vendor, Advantage Security, Inc., 802 First State Boulevard, Wilmington, DE 19804 as set forth in Advantage's proposal including the extended warranty/service agreement and removal of the existing CCTV system for a total of \$115,350.30 with the option to increase the contract amount by \$2,000 in the event GCUA elects to have Contractor provide a worker lift for the installation for a total authorization/appropriation of \$117,350.50.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 14, 2021.

GLOUCESTER COUNTY UTILITIES AUTHORITY

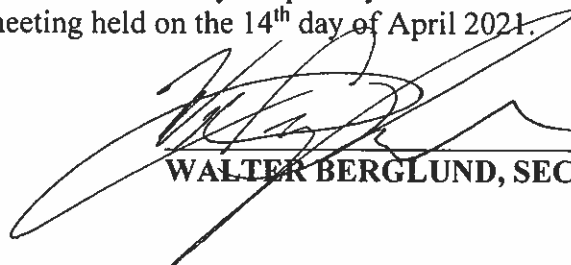
BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Board of the Gloucester County Utilities Authority at a meeting held on the 14th day of April 2021.


WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 8,325 GPD FOR THE PROJECT KNOWN
AS MONONGAHELA MIDDLE SCHOOL EXPANSION,
NJDEP PERMIT #21-0033**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 8,325 GPD for the project known as Monongahela Middle School Expansion, NJDEP Permit #21-0033; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 1 commercial building; and

WHEREAS, this project is currently under construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of April 2021, that it hereby endorses the above application for an allocation of capacity of 8,325 GPD for the project known as Monongahela Middle School Expansion, NJDEP Permit #21-0033.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 14, 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 ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
16,800 GPD FOR THE PROJECT KNOWN AS SUBDIVISION BLOCK 206,
LOTS 14.01& 20, NJDEP PERMIT #18-0131**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 16,800 GPD for the project known as Subdivision Block 206, Lots 14.01 & 20, NJDEP Permit #18-0131; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of fifty-six (56) single family dwellings; and

WHEREAS, this project is currently under construction; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of April 2021, that it hereby endorses the above application for an allocation of capacity of 16,800 GPD for the project known as Subdivision Block 206, Lots 14.01 & 20, NJDEP Permit #18-0131.

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

Howard W Bruner

BY:

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 April 14, 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. 2021-064

**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 PARK AVENUE PUMP STATION REHABILITATION**

WHEREAS, an application has been submitted by the Borough of Glassboro for an NJDEP Treatment Works Approval for a project known as Park Avenue Pump Station Rehabilitation, with a requested additional allocation of 0 GPD and its existing pump station flow 111,600 GPD no additional flow; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of April 2021, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Park Avenue Pump Station Rehabilitation, with a requested additional allocation of 0 GPD and its existing pump station flow 111,600 GPD no additional flow.

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
April 14, 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 14th day of April 2021.


WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2021-065

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO FALASCA MECHANICAL FOR
REPLACEMENT OF THE HVAC SYSTEM AT THE GLOUCESTER
COUNTY UTILITIES AUTHORITY ADMINISTRATIVE BUILDING**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the purchase and installation of a new HVAC System at the Authority’s Building located at 2 Paradise Road, West Deptford, which is necessary for the operation of the Authority’s Waste Water 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, c.198 (C.40A:11-15) or a wastewater treatment system as defined in subsection (19) of section 15 of P.L.1971, c.198 (C.40A:11-15), or any component part or parts thereof, including a water filtration system as defined in subsection (16) of section 15 of P.L.1971, c.198 (C.40A:11-15); and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1) (gg) the Authority solicited proposals as follows:

Falasca Mechanical	\$763,600
Gaudelli Brother	\$784,000
Kaser Mechanical	\$1,203,081

WHEREAS, the Authority wishes to award a contract to Falasca Mechanical for the purchase and installation of a new HVAC System, demolition of the old system and all work related to the new HVAC System in an amount up to \$763,600 in accordance with the requests for proposal/bids and Falasca Mechanical's bid and any supplements; 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 Chairman and/or Executive Director to execute a contract with Falasca Mechanical, for the purchase and installation of a new HVAC System, demolition of the old system and all work related to the new HVAC System in an amount up to \$763,600 in accordance with the requests for proposal/bids and Falasca Mechanical's bid and any supplements.


DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 14, 2021**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman


ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 14th day of April 2021.



WALTER BERGLUND, Secretary

RESOLUTION NO. 2021-066

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPLACEMENT OF THE
VFD AND HAULING OF WASTEWATER AT THE WESTVILLE
PUMP STATION**

WHEREAS, on February 21, 2021 an electrical surge from PSE&G service at the Westville Pump Station caused the VFDs to fail and made the pump station inoperable as the surge melted a transformer in one of the VFD cabinets and damaged other electrical components such that the emergency generator was not able to run the station on auxiliary power; ; and

WHEREAS, GCUA employed its two vacator trucks to haul wastewater but additional hauling was determined to be necessary to prevent system overflows and system backups; and

WHEREAS, the GCUA Engineer has certified in a March 31, 2021 letter to the GCUA that the emergency replacement of the VFD and hauling of the wastewater is 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:1-1, 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 to place the system back into service, to restore access to residential properties and to restore the waste line; and

WHEREAS, the GCUA Engineer's March 31, 2021, written letter opinion certifying this as an emergency contract and recommends payment for the emergency replacement of the VFD to English Sewage Disposal, Inc., in an amount not to exceed \$7,265.00 and to Russell Reid for the hauling of wastewater, in an amount not to exceed \$1,315.20, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

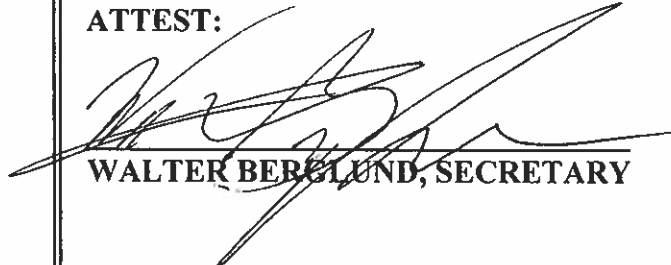
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of April 2021, that it hereby authorizes the payment for the emergency replacement of the VFD as outlined above and in the GCUA Engineer's March 31, 2021, certification of emergent repair to English Sewage Disposal, Inc., in an amount not to exceed \$7,265.00 and to Russell Reid for the hauling of wastewater, in an amount not to exceed \$1,315.20.

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

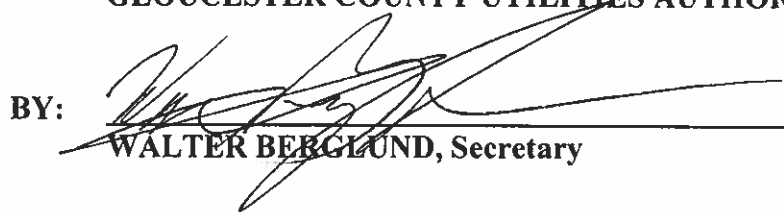
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on April 14, 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 AUTHORIZING AN INVESTMENT MANAGEMENT AGREEMENT BETWEEN THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND FULTON FINANCIAL ADVISORS, A DIVISION OF FULTON BANK, N.A.

WHEREAS, there exists a need for the Gloucester County Utilities Authority (“Authority”) to utilize an investment manager to provide investment management services with respect to certain cash reserve assets as owned by the Authority from time to time; and

WHEREAS, Fulton Financial Advisors was designated as an official Authority depository by Resolution 2021-33 and is authorized by the Authority Cash Management Plan Resolution 2020-129 to receive deposits of and invest Authority funds; and

WHEREAS, Fulton Financial Advisors invests such funds pursuant to the Authority Cash Management Plan in accordance with an existing Investment Management Agreement between the Authority and Fulton Financial Services; and

WHEREAS, the Authority wishes to affirm and reauthorize the Investment Management Agreement and to authorize the Chairman, and/or John Vinci, Executive Director and/or Vernon Marino, Assistant Executive Director to execute such documents as are necessary and/or convenient to so reauthorize and/or update the Investment Management Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, that the Chairman, and/or John Vinci, Executive Director and/or Vernon Marino, Assistant Executive Director of the Authority are hereby authorized and directed to execute documents as are necessary and/or convenient to reauthorize and/or update the existing Investment Management Agreement,

any documents required in connection with said Agreement, any instructions to Fulton with respect to funds held in said Cash Reserve Investment Management account and/or to take any other steps or to deposit or to withdraw funds or execute any other documents on behalf of the Authority in order to carry out the intent and purpose of said Agreement and this Resolution; and

BE IT FURTHER RESOLVED that Fulton Financial Advisors, a division of Fulton Bank, N.A. is hereby designated Investment Manager to provide certain investment management services pursuant to the terms of the Investment Management Agreement between Fulton Financial Advisors and the Gloucester County Utilities Authority.


BE IT FURTHER RESOLVED that the term of this Agreement shall extend until April 13, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

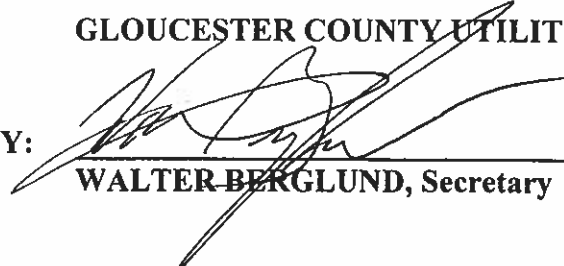


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 14th day of April 2021 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

WALTER BERGLUND, Secretary

RESOLUTION NO. 2021-068

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AMENDING RESOLUTION NO. 2021-056 AUTHORIZING
THE EMERGENCY REPAIR OF THE SEWER FORCE MAIN
ON THE MONROE BIKE PATH**

WHEREAS, on March 10, 2021 the Gloucester County Utilities Authority Approved Resolution No. 2021-056 authorizing an emergency contract and payment to Pioneer Pipe Contractors, Inc. in an amount not to exceed \$8,000; and

WHEREAS, the final cost based on actual work performed by Pioneer Pipe Contractors, Inc. to repair the 14" DIP force main which services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor which resulted in a pipe failure near the Williamstown High School was \$10,597.50; and

WHEREAS, the GCUA Engineer has certified in a revised March 29, 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 29, 2021, revised written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., based on actual time, material and equipment costs, in an amount not to exceed \$10,597.50, the Engineer's revised opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 14th day of April 2021, that Resolution No. 2021-056 is hereby amended consistent with the within Resolution and the Board 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 revised March 29, 2021, certification of emergent repair to Pioneer Pipe Contractors, Inc., for actual time, material and equipment costs in an amount not to exceed \$10,597.50.

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 April 14, 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

RESOLUTION NO. 2021-069

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR THE CLUSTERS
SUBDIVISION – STIRLING GLEN II – THE GREENS PHASE II,
BLOCK 14801, LOT 12 (PARTIAL)
MONROE TOWNSHIP, GLOUCESTER COUNTY**

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Tri-County Water Quality Management Plan Area; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 14th day of April 2021 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan by The Clusters Subdivision – Stirling Glen II – The Greens Phase II, NJDEP Program Interest #435433, Activity #AMD200005, and publicly noticed on or about April 5, 2021, prepared by Consulting Engineer Services for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP, Bureau of Environmental Analysis, Restoration and Standards, Water Quality Management Planning Unit, P.O. Box 420, Mail Code 401-041, 401 East State Street, 3rd Floor, Trenton, NJ 08625, in accordance with N.J.A.C. 7:15-3.4.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on April 14, 2021.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 14th day of April 2021.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-070

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF THREE (3) PLOW PACKAGES
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase three (3) Plow Packages (“Equipment”) for three existing GCUA vehicles; and

WHEREAS, the State of New Jersey has approved H.A. DeHart & Son, 311 Crown Point Road, Thorofare, NJ 08086, a New Jersey State Contract No. #A88264 as the Vendor of the Plow Packages, as described in detail below for the total purchase price of \$17,245:

- A. Unit 56 - 2019 F-350 Utility Body – One Plow package Meyer Lot Pro LP-8' Power Angle Snow Plow with LED Lights Installed (\$5,195)
- B. Unit 49 - 2017 F-250 Pickup – One Plow Package Meyer Lot Pro LP-8' Power Angle Snow Plow with LED Lights Installed (\$5,195)
- C. Unit 41 - 2013 F-350 Utility Body Duel Axel – One Plow Package Meyer Lot Pro LP-8.5' Power Angle Snow Plow with LED Lights Installed (\$5,295)
- D. Three (3) Rubber Cutting Edges Installed (\$520 each – Total \$1,560)

WHEREAS, the Authority desires to purchase the above-referenced Equipment under the New Jersey State Contract for the total amount of \$17,245; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 14th day of April 2020, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with H.A. DeHart

& Son, 311 Crown Point Road, Thorofare, NJ 08086, a New Jersey State Contract No. #A88264 for the total purchase price of \$17,245.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **April 14, 2021.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 14th day of April 2021.

Walter Berglund

WALTER BERGLUND, SECRETARY