

**RESOLUTION NO. 2021-079**

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 8,100 GPD FOR THE PROJECT KNOWN  
AS WHITEHALL GARDENS, NJDEP PERMIT #18-0436**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 8,100 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of thirty-six (36) 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.

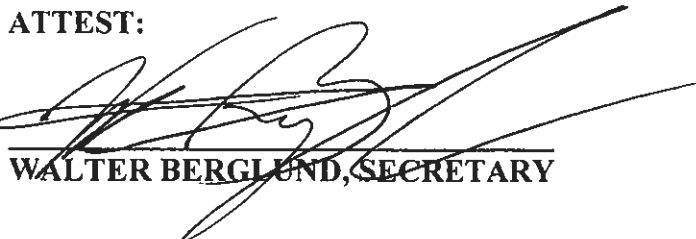
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 14<sup>th</sup> day of July 2021, that it hereby endorses the above application for an allocation of capacity of 8,100 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436.

**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**

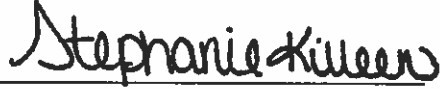
BY:   
\_\_\_\_\_  
**HOWARD BRUNER, Chairman**

**ATTEST:**

  
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**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.



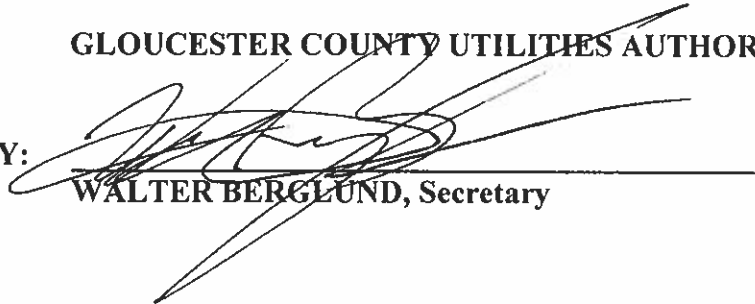
Stephanie Killeen  
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 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 MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 5,400 GPD FOR THE PROJECT KNOWN  
AS HAMILTON GREENE SUBDIVISION, NJDEP PERMIT #14-0023**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 5,400 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of eighteen (18) townhouses; 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 14<sup>th</sup> day of July 2021, that it hereby endorses the above application for an allocation of capacity of 5,400 GPD for the project known as Hamilton Greene Subdivision, NJDEP Permit #14-0023.

**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, 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 July 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 MANTUA TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 5,300 GPD FOR THE PROJECT KNOWN  
AS BARNSBORO SANITARY SEWER,  
NJDEP PERMIT #19-0073**

**WHEREAS**, an application has been submitted by the Mantua Township Municipal Utilities Authority, for an allocation of capacity of 5,300 GPD for the project known as Barnsboro Sanitary Sewer, NJDEP Permit #19-0073; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of eighteen (18) single family dwellings, two (2) apartments and one (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 14<sup>th</sup> day of July 2021, that it hereby endorses the above application for an allocation of capacity of 5,300 GPD for the project known as Barnsboro Sanitary Sewer, NJDEP Permit #19-0073.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Mantua 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 July 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

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-082**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO EASTERN ENVIRONMENTAL CONTRACTORS  
FOR FURNISHING AND INSTALLATION OF A BIOGAS STORAGE SYSTEM**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the purchase and installation of a Biogas Storage System for the GCUA Treatment Facilities; and

**WHEREAS**, *N.J.S.A.* 40A:11-5(1)(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**, the Biogas Storage System is an integral part of the Authority’s Waste Water Treatment Facility; and

**WHEREAS**, pursuant to *N.J.S.A.* 40A:11-5(1)(gg), the Authority Engineer identified contractors with experience and capabilities of procuring the proposed Biogas Storage System; and

**WHEREAS**, pricing was specifically solicited from the following vendors:

1. Pioneer Pipe Contractors, Inc. \$751,450.00
2. Pact Two, LLC \$732,400.00
3. Eastern Environmental Contractors \$699,300.00
4. Perna Finnigan – no bid submitted

**WHEREAS**, the Authority Engineers, Remington & Vernick have recommended by correspondence dated June 24, 2021, award of a contract for the purchase and installation of a Biogas Storage System to the low bidder, Eastern Environmental Contractors, for a not-to-exceed price of \$699,300 in accordance with the Authority Specifications and Eastern Environmental Contractor's Bid; and

**WHEREAS**, the award is conditioned on the approval of the NJDEP approval; 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 and the Board of Commissioners thereof, on the 14<sup>th</sup> day of July 2021, as follows:

**Section 1.** Eastern Environmental Contractors are hereby awarded a contract for the furnishing and installation of a Biogas Storage System, in the not-to-exceed price of \$699,300 conditioned upon approval by the NJDEP.

**Section 2.** Upon approval by the NJDEP, the Chairman and/or Executive Director of the Gloucester County Utilities Authority are hereby authorized and directed to execute any and all contracts and related documents with Eastern Environmental Contractors necessary to award the contract. Any and all contracts and related documents necessary to award and complete the contract should be in the form acceptable to the Gloucester County Utilities Authority's counsel and Executive Director.



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

**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 14<sup>th</sup> day of July 2021.

  
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**WALTER BERGLUND, Secretary**

RESOLUTION NO. 2021-083

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR  
OF A SINKHOLE AT OAK AND BROADWAY IN WESTVILLE**

**WHEREAS**, a sinkhole was reported in the Borough of Westville near the Oak and Broadway intersection; and

**WHEREAS**, environmental regulations require immediate response to sewer infrastructure failure and investigation of the sinkhole to determine if a pipe was leaking to prevent spilling sewerage to the environment and to protect the public safety; and

**WHEREAS**, the GCUA Engineer has certified in a June 14, 2021, letter to the GCUA that the emergency repair to sinkhole at Oak and Broadway in Westville 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 repair the sinkhole and to determine if there was any failed infrastructure; and

**WHEREAS**, the GCUA Engineer's June 14, 2021, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$4,171.25, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

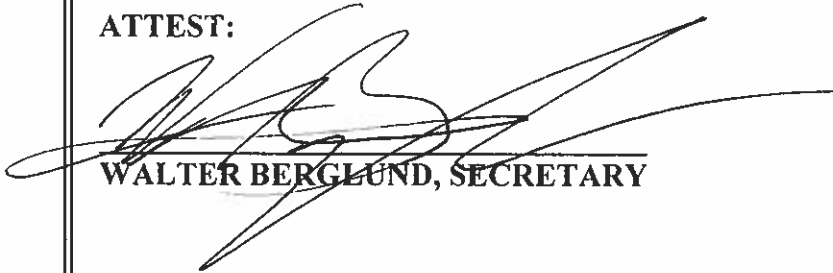
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 14<sup>th</sup> day of July 2021, that it hereby authorizes the payment for the emergency repair of the sinkhole at Oak and Broadway in Westville as outlined above and in the GCUA Engineer's June 14, 2021, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$4,171.25.

**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**

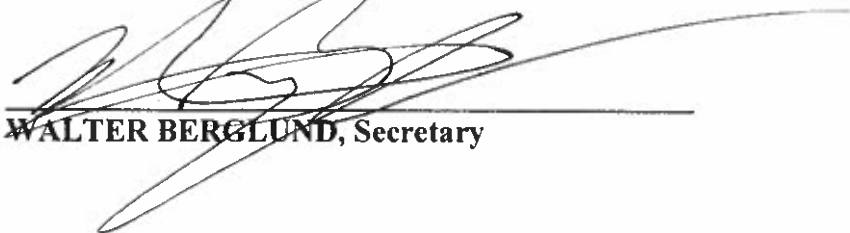
**ATTEST:**

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 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 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 near Skyles Lane in Monroe a leak was located and emergency repair was completed on June 20, 2021; and

**WHEREAS**, the GCUA Engineer has certified in a July 7, 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 July 7, 2021, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$15,897.50, 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 14<sup>th</sup> day of July 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 July 7, 2021, certification of emergent repair to Pioneer Pipe Contractors, Inc., in the total amount of \$15,897.50.

**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 July 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. 2021-085**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE ROOF REPLACEMENT  
AT BOTH THE PAULSBORO AND CLAYTON PUMP STATIONS**

**WHEREAS**, the GCUA operates a 27 MGD wastewater treatment plant and sewer interceptor system serving various communities in Gloucester County; and

**WHEREAS**, two of the regional pump stations for Paulsboro and Clayton have roof leaks, causing issues with electrical components; and

**WHEREAS**, the pump station buildings envelopes have been compromised and it is prudent to address immediately to prevent mold development and moisture damage to the building and to protect electrical systems; and

**WHEREAS**, the pump station in Paulsboro is located on East Adams Avenue and the pump station in Clayton is located on the corner of Bernard and Washington Avenues; and

**WHEREAS**, the GCUA Engineer has certified in a July 7, 2021, letter to the GCUA that the emergency roof replacement at both the Paulsboro Pump Station and the Clayton Pump Station are 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 roof replacements are a one-time event to address the immediate emergency situation; and

**WHEREAS**, the GCUA Engineer's July 7, 2021, written letter opinion certifying this as an emergency contract for the emergency roof replacement at the Paulsboro Pump Station and the Clayton Pump Station to J. Wilhelm Roofing Company, Inc. in an amount not-to-exceed \$32,500.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution; and

**WHEREAS**, *N.J.S.A. 40A:11-5(1)(gg)* provides for an exception to the public bidding requirement for construction, operation and maintenance facilities of which the two pump stations are critical components.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 14<sup>th</sup> day of July 2021, that it hereby authorizes an emergency contract for the roof replacement at both the Paulsboro Pump Station and the Clayton Pump Station as outlined above and in the

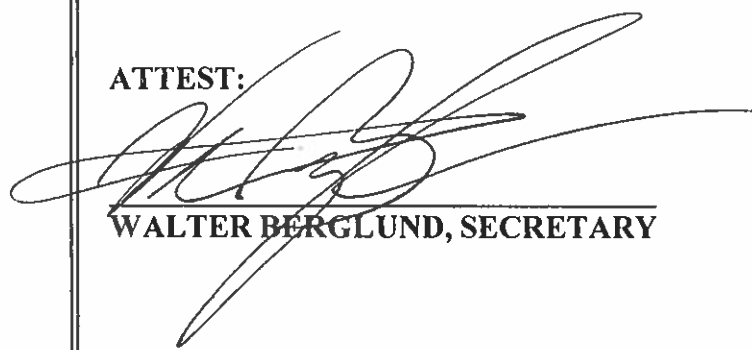
GCUA Engineer's July 7, 2021, certification of emergent repair to J. Wilhelm Roofing Company, Inc., in an amount not to exceed \$32,500.00, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* and as an emergency contract.

**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, Chairman

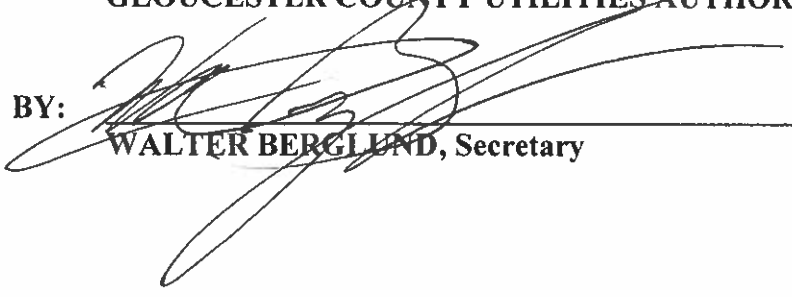
ATTEST:

  
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 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. 2021-086**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AMENDING RESOLUTION 2021-029  
AUTHORIZING PAYMENT OF EMERGENCY REPAIRS  
AT THE CHESTNUT BRANCH INTERCEPTOR**

**WHEREAS**, on January 13, 2021, the Gloucester County Utilities Authority approved Resolution No. 2021-029 authorizing an emergency contract and payment to Pioneer Pipe Contractors, Inc. in an amount not to exceed \$152,343.86; and

**WHEREAS**, the final cost based on actual work, materials and equipment costs performed by Pioneer Pipe Contractors, Inc. to repair the Chestnut Branch Interceptor, Manhole CB98 Stream Bank was \$161,556.79; and

**WHEREAS**, the GCUA Engineer has certified in a July 7, 2021, letter to the GCUA that the emergency repair to the Chestnut Branch Interceptor, Manhole CB98 Stream Bank 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, to restore access to residential properties and to restore the waste line; and

**WHEREAS**, the GCUA Engineer's July 7, 2021, written letter opinion certifying this as an emergency contract and recommended payment for the additional restoration emergency repairs to Pioneer Pipe Contractors, Inc., based on actual time, material and equipment costs, for an additional amount of \$9,212.93, 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 14<sup>th</sup> day of July 2021, Resolution No. 2021-029 is hereby amended consistent with the within Resolution and the Board hereby authorizes the additional payment for the emergency repair to the Chestnut Branch Interceptor, Manhole CB98 Stream Bank as outlined above and in the GCUA Engineer's July 7, 2021, certification of emergent repair to Pioneer Pipe Contractors, Inc., for actual time, material and equipment costs in the additional amount \$9,212.93, thereby amending the not to exceed amount in Resolution No. 2021-029 from \$152,343.86 to \$161,556.79.

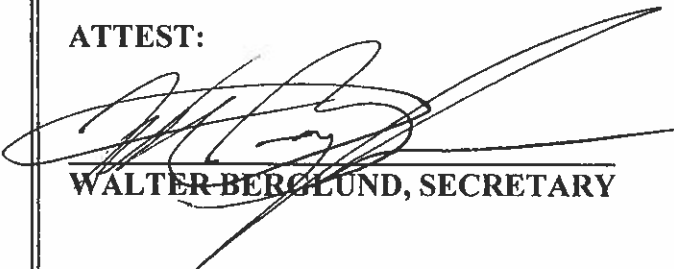


**BE IT FURTHER RESOLVED** that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

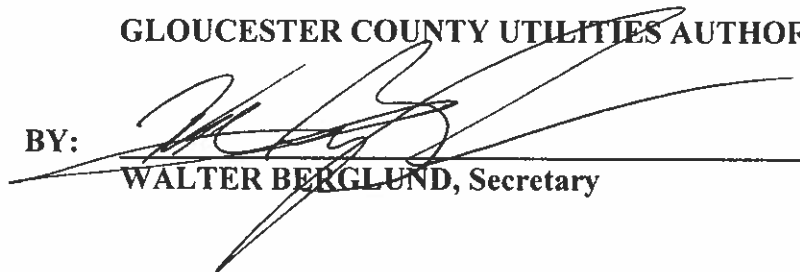
**ATTEST:**

  
**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 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**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2021-087**

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**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AWARDING CONTRACT TO THEIA, LLC FOR THE SUPPLY OF  
CHEMICAL TREATMENT FOR HYDROGEN SULFIDE AT PUMP STATIONS**

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**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for the supply of Chemical Treatment for Hydrogen Sulfide for the GCUA Treatment Facility Pump Stations; and

**WHEREAS**, *N.J.S.A.* 40A:11-5(1) (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**, treatment for hydrogen sulfide is an integral part of the Authority’s Waste Water Treatment Facility; and

**WHEREAS**, pursuant to *N.J.S.A.* 40A:11-5(1) (gg), the Authority Engineer identified contractors with experience and capabilities of supplying the chemical treatment for the hydrogen sulfide; and

**WHEREAS**, pricing was specifically solicited from the following vendors:

1. Theia, LLC.
2. Nalco
3. Kroff Chemical

**WHEREAS**, the Authority Engineers, Remington & Vernick have recommended by correspondence dated July 7, 2021, award of a contract for the supply of 4,800 gallons of chemical treatment for hydrogen sulfide to the low bidder, Theia, LLC, for \$71,484.00 in accordance with the Authority Specifications and Theia, LLC's Bid; 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 and the Board of Commissioners thereof, on the 14<sup>th</sup> day of July 2021, as follows:

**Section 1.** Theia, LLC is hereby awarded a contract for the supply of Chemical Treatment for Hydrogen Sulfide TA-Liq-Plus H<sub>2</sub>S eliminator at the cost of \$14.89 per gallon, in an amount not to exceed \$71,484.00 for Option 2 for up to 4,800 gallons.

**Section 2.** The Authority reserves the right to substitute TA-Liq-OCM H<sub>2</sub>S Eliminator quoted under Option 1 at the rate of \$10.95 per gallon for any or all of Authority's purchases.

**Section 3.** Upon approval, the Chairman and/or Executive Director of the Gloucester County Utilities Authority are hereby authorized and directed to execute any and all contracts and related documents with Theia, LLC necessary to award the contract. Any and all contracts and related documents necessary to award and complete the contract should be in the form acceptable to the Gloucester County Utilities Authority's counsel and Executive Director.

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

**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 14<sup>th</sup> day of July 2021.

  
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**WALTER BERGLUND, Secretary**

**RESOLUTION NO. 2021-088**

**RESOLUTION APPOINTING BOWMAN & COMPANY, LLP  
AS AUDITOR FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has determined there exists a need for the services of a qualified firm/individual to provide accounting services to the Gloucester County Utilities Authority, including the preparation and completion of the Authority's annual financial audit for the period commencing July 15, 2021, through February 9, 2022, or until their successors are appointed and qualified, whichever is later; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, the Gloucester County Utilities Authority, prior to the award of this contract for "Professional Services", has complied with the dictates of *N.J.S.A.* 19:44A-20.5, and its Policy establishing a Fair and Open Process for the Award of Professional Service Agreements adopted pursuant thereto, requiring that all contracts for "Professional Services" be awarded pursuant to a fair and open process; and

**WHEREAS**, the Gloucester County Utilities Authority is awarding this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A.* 19:44A-20.5, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. **Bowman & Company, LLP**, of 6 North Broad Street, Suite 201, Woodbury, NJ 08096 is hereby appointed Auditor for the Gloucester County Utilities

Authority for the period commencing July 15, 2021, through February 9, 2022, or until their successors are appointed and qualified, whichever is later and in accordance with the Professional Services Contract attached hereto and made a part of this Resolution.

2. The Gloucester County Utilities Authority has awarded this contract for "Professional Services" after undertaking to consider all proposals submitted pursuant to the Fair and Open Process required by *N.J.S.A. 19:44A-20.5*, and the Authority's Policy establishing a Fair and Open Process for the Award of Professional Service Agreements.

3. The Chairman and Secretary of the Gloucester County Utilities Authority are hereby authorized and directed to execute the attached Professional Services Contract.

4. A notice of this appointment shall be published in the official newspapers within ten (10) days of its passage.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

  
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HOWARD W. BRUNER, Chairman

ATTEST:

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

**CERTIFICATION**

The foregoing Resolution was duly adopted at the Annual Reorganization Meeting of the Gloucester County Utilities Authority held on the 14<sup>th</sup> day of July 2021 at the Gloucester County Utilities Authority business office, Paradise Road, West Deptford, New Jersey.

  
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WALTER BERGLUND, SECRETARY

**RESOLUTION NO. 2021-089**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING THE EMERGENCY REMEDIATION  
OF SULFURIC ACID SPILL IN ODOR CONTROL BUILDING**

**WHEREAS**, the GCUA's Wastewater Treatment Facility had a mishap at the Odor Control Building on July 12, 2021, when a leak developed past the tote shut-off valve containing 93% sulfuric acid causing approximately fifty (50) gallons lost into the secondary containment; and

**WHEREAS**, the GCUA Engineer has certified in a July 12, 2021, letter to the GCUA that the emergency remediation was necessary as the GCUA staff is not equipped nor do they have the means to remediate and clean-up acid spills in a safe or environmentally appropriate manner 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 remediation was a one-time event to address the immediate need to clean-up the spillage and to provide remedial action so that the odor control system could be restored and placed back into service; and

**WHEREAS**, the GCUA Engineer's July 12, 2021, written letter opinion certifying this as an emergency contract for the emergency remediation to Miller Environmental, in an amount not to exceed \$50,000.00, 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 14<sup>th</sup> day of July 2021, that it hereby authorizes the emergency contract for remediation services for the sulfuric acid spill in Odor Control Building at the GCUA's Wastewater Treatment Facility as outlined above and in the GCUA Engineer's July 12, 2021, certification of emergent remediation with Miller Environmental, in an amount not to exceed \$50,000.00.

**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:

BY:   
WALTER BERGLUND, SECRETARY

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 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