

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ADOPTING A NEW POLICY MANUAL FOR EMPLOYEES OF THE GLOUCESTER
COUNTY UTILITIES AUTHORITY**

WHEREAS, it is in the best interest of the Gloucester County Utilities Authority and its employees for their safety and well-being that a new Policy Manual be adopted; and

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 new Policy Manual of the Gloucester County Utilities Authority in the form attached hereto and made a part of this Resolution.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 11, 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 11th day of August 2021.



WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT
TO KRAFT POWER CORPORATION FOR THE 2021 ANNUAL
MAINTENANCE CONTRACT SERVICES ON WAUKESHA
L5108GSI ENGINE DRIVE BLOWER SYSTEM**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2021 Annual Maintenance Contract Services awarded on a lump sum basis and for emergency services work as an open-ended contract for the GCUA's Waukesha L5108GSI Engine Drive Blower System; and

WHEREAS, one bid proposal was received from Kraft Power Corporation on July 27, 2021;

Maintenance

LUMP SUM BID

Items 1 through 4 \$74,900.00

Emergency Service Work Items A through E

A.	Regular hourly rate during normal work hours:	\$135.00
B.	Overtime hourly rate for all off hour service calls:	\$195.00
C.	Holiday hourly rate:	\$325.00
D.	Travel time rate:	\$110.00
E.	Mileage Costs:	\$1.75/per mile
F.	Total Bid:	\$34,300.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, is the lowest responsible bid and compliant in all material non-waivable respects; and

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

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

1. **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444** is determined to be the lowest responsible and compliant bidder for the 2021 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract for the maintenance portion of the bid under items 1 through 4 not to exceed \$74,900.00 and any permissible change orders with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.

3. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a one-year contract for the emergency repair portion of the bid as an open ended contract for the items and in the amounts set forth in items A through E of the Bid Proposal for an amount not to exceed \$34,300.00 and any permissible change orders with **Kraft Power Corporation, 241 West Parkway, Pompton Plains, NJ 07444**, in the form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 11, 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 11th day of August 2021.



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 11th day of August 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

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

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



Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 11, 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 WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF
13,500 GPD FOR THE PROJECT KNOWN AS THE CLUB AT WEST DEPTFORD,
NJDEP PERMIT #19-0265**

WHEREAS, an application has been submitted by the Township of West Deptford, for an allocation of capacity of 13,500 GPD for the project known as The Club at West Deptford, NJDEP Permit #19-0265; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of twenty (45) townhomes; 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 11th day of August 2021, that it hereby endorses the above application for an allocation of capacity of 13,500 GPD for the project known as The Club at West Deptford, NJDEP Permit #19-0265.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY


BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST:

Walter Berglund
WALTER BERGLUND, SECRETARY

CERTIFICATION

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


Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 11, 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