

RESOLUTION NO. 2021-094

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AMENDING RESOLUTION NO. 2021-089 AUTHORIZING
THE EMERGENCY REMEDIATION
OF SULFURIC ACID SPILL IN ODOR CONTROL BUILDING**

WHEREAS, on July 14, 2021, the Gloucester County Utilities Authority approved Resolution No. 2021-089 authorizing the emergency remediation of sulfuric acid spill contract and payment to Miller Environmental, in an amount not to exceed \$50,000.00; and

WHEREAS, the final cost based on actual work performed by Miller Environmental to remedy the spill and provide clean up in a safe manner was completed was \$9,374.88; and

WHEREAS, the GCUA Engineer has certified in a revised August 19, 2021 letter to the GCUA that the emergency remediation 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 at the wastewater treatment plant; and

WHEREAS, the GCUA Engineer's August 19, 2021, revised written letter opinion certifying this as an emergency contract and recommended payment for the remediation to Miller Environmental, based on actual time, material and equipment costs, in an amount not to exceed \$9,374.88, 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 8th day of September 2021, that Resolution No. 2021-089 is hereby amended consistent with the within Resolution and the Board hereby authorizes the payment for the emergency remediation of sulfuric acid spill as outlined above and in the GCUA Engineer's revised August 19, 2021, certification of emergent repair to Miller Environmental, for actual time, material and equipment costs in an amount not to exceed \$9,374.88.

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 8, 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. 2021-095

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT OF EMERGENCY PURCHASE TO
HAROLD BECK & SONS, INC.
FOR FLARE LOUVER ACTUATOR**

WHEREAS, in June 2021, the existing flare louver actuator was malfunctioning, and the flare louver actuator is an important part of the bio-gas flare operations for NJDEP air permit compliance at the GCUA Treatment Facilities; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1)* (gg) the Authority's Engineer solicited quotes for the purchase of the flare louver actuator; and

WHEREAS, Remington and Vernick Engineers by letter of August 17, 2021 has recommended an award of emergency quote to Harold Beck & Sons, Inc. for the amount of \$4,737.00 based on the actual costs; and

WHEREAS, the Executive Director has certified the availability of funds for such purchase.

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 payment for the emergency purchase the flare louver actuator as outlined above and in the GCUA Engineer's August 17, 2021, certification of emergent purchase to Harold Beck & Sons, Inc., in the total amount of \$4,737.00.

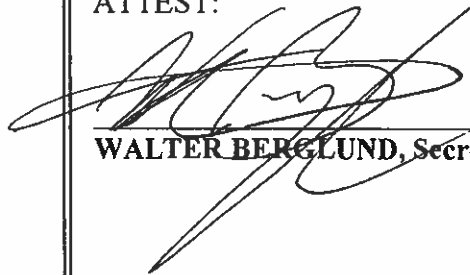
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 8, 2021.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

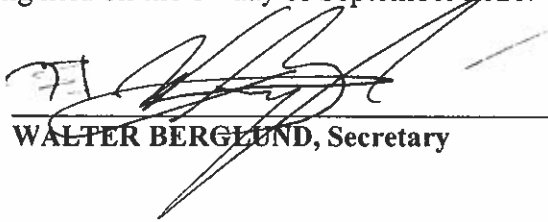
ATTEST:



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 8th day of September 2021.



WALTER BERGLUND, Secretary

RESOLUTION AMENDING RESOLUTIONS 2021-061 AND 2021-072 AUTHORIZING AN ADDITIONAL PURCHASE OF CCTV UPGRADES THROUGH THE HUNDERDON EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING SYSTEM

WHEREAS, on April 14, 2021 the Gloucester County Utilities Authority passed Resolution 2021-061 authorizing the purchase of CCTV Upgrades, which was amended by Resolution 2021-072; and

WHEREAS, during installation, unforeseen conditions required additional wiring in underground conduit, a hardened switch and network switches as part of the 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 Amend Resolutions 2021-061 and 2021-072 to purchase additional wiring in underground conduit, a hardened switch and network switches 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 additional wiring in underground conduit, a hardened switch and network switches through the HCESC, Co-op#HCESC-Tech-17-01 from vendor, Advantage Security, Inc., 802 First State Boulevard, Wilmington, DE 19804 for an amount not to exceed \$13,275.90 and Resolutions 2021-061 and 2021-072 are hereby amended to increase the purchase authorization by \$13,275.90 for the total authorization of \$138,072.89.

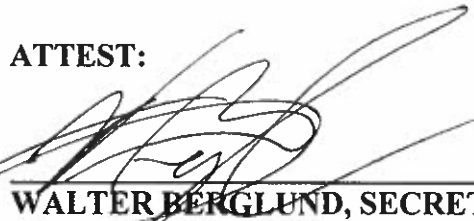
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 8, 2021.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

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 8th day of September 2021.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2021-097

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF 30" FIBERGLASS AIR LINE**

WHEREAS, the 30" fiberglass air pipe which provides air for biological treatment of wastewater developed a leak and required a two-foot section of pipe to be removed and resin welded to connect to the existing pipe; and

WHEREAS, the GCUA Engineer has certified in an August 27, 2021, letter to the GCUA that the emergency repair to the air 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 confirmed that the emergency repair was a one-time event to address the immediate need to repair the air line piping from the blowers to the diffusers to provide oxygen needed for treatment to meet NJPDES discharge permit; and

WHEREAS, the GCUA Engineer's August 27, 2021, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repair to Design Plastic Systems, Inc., in an amount not to exceed \$13,840.00, 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 8th day of September 2021, that it hereby authorizes the payment for the emergency repair of the 30" fiberglass air line as outlined above and in the GCUA Engineer's August 27, 2021, certification of emergent repair to Design Plastic Systems, Inc., in an amount not to exceed \$13,840.00.

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 8, 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- 098

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING PARTICIPATION IN THE CONTRACT
BETWEEN THE COUNTY OF GLOUCESTER AND GERM-NIX
ENTERPRISES, LLC FOR SPECIALIZED CLEANING/SANITIZING AND
DISINFECTING SERVICES**

WHEREAS, there exists a need by the Gloucester County Utilities Authority (“Authority”) to contract for specialized cleaning/sanitizing and disinfecting services at accessible touch point areas in various Authority buildings and vehicles; and

WHEREAS, the County of Gloucester consistent with the County’s Fair and Open Procurement Process and the terms and provisions of N.J.S.A. 19:44A-20.4 solicited proposal for such cleaning services under RFP #21-048; and

WHEREAS, such solicitation included a request that such contract provisions be extended to other County and Governmental entities; and

WHEREAS, the County of Gloucester awarded a contract to Germ-Nix Enterprises, LLC effective for a one-year period from August 20, 2021 to August 19, 2022; and

WHEREAS, pursuant to the proposal and the contract, the price per square foot will be determined based upon the total square footage utilized by all participants in the contract on a sliding decreasing scale; and

WHEREAS, the Authority has determined that obtaining the services through the Gloucester County Cooperative Pricing Contract with Germ-Nix Enterprises, LLC will result in a cost savings to the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 8th day of September 2021, that the Chairman and/or Executive Director or his designee is hereby authorized to execute any and all documents to participate the in Gloucester County Cooperative Pricing Germ-Nix Enterprises, LLC Contract for a one year period from August 20, 2021 to August 19, 2022 and any permissible extensions thereof.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
HOWARD W. BRUNER, Chairman

ATTEST: [Signature]
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 8, 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: [Signature]
WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH
OF GLASSBORO FOR AN ALLOCATION OF CAPACITY OF
8,239 GPD FOR THE PROJECT KNOWN AS LINCOLN BOULEVARD
REVITALIZATION, NJDEP PERMIT #20-0372**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 8,239 GPD for the project known as Lincoln Boulevard Revitalization, NJDEP Permit #20-0372; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of sixty-five (65) apartments, 3.025 square foot Community Building, 3.056 square foot Garage/Office; 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 the 8th day of September 2021, that it hereby endorses the above application for an allocation of capacity of 8,239 GPD for the project known as Lincoln Boulevard Revitalization, NJDEP Permit #20-0372.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Borough of Glassboro 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 September 8, 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. 2021-100

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF EAST
GREENWICH FOR AN NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS WELL NO. 3 IMPROVEMENTS**

WHEREAS, an application has been submitted by the Township of East Greenwich for an NJDEP Treatment Works Approval for a project known as Well No. 3 Improvements, with an allocation of 300 GPD, consisting of one (1) toilet and one (1) sink at the Water Treatment Facility; 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 8th day of September 2021, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Well No. 3 Improvements, with an allocation of 300 GPD, consisting of one (1) toilet and one (1) sink at the Water Treatment Facility.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Township of East Greenwich and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 8, 2021.

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 by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 8th day of September 2021.

Walter Berglund
WALTER BERGLUND, SECRETARY