

RESOLUTION NO. 2022-015

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ESTABLISHING A SANITARY SEWERAGE
CONNECTION FEE**

WHEREAS, under the provisions of *N.J.S.A. 40:14B-22*, the Gloucester County Utilities Authority is required to recalculate its sanitary sewerage connection fee at the end of each fiscal year and to hold a public hearing thereon; and

WHEREAS, such recalculation was performed on November 17, 2021, by the Authority's independent auditor, Bowman & Company, and the public hearing was held on January 12, 2022; and

WHEREAS, under the terms of *N.J.S.A. 40:14B-22*, the calculation method used allows the Authority to charge a sanitary sewerage connection fee of not more than \$2,490.00/EDCU (Equivalent Domestic Consumer Unit); and

WHEREAS, the Authority wishes to maintain its sanitary sewerage connection fee on January 13, 2022 from \$2,434.00/EDCU to \$2,490.00/EDCU and will continue to be effective until amended by formal Resolution of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 12th day of January 2022, that:

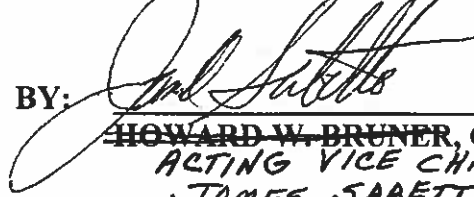
1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority shall be increased from \$2,434.00/EDCU to \$2,490.00/EDCU. A copy of the schedule is attached hereto and made a part of this Resolution by incorporation.
2. A true copy of this Resolution shall be forwarded to all participants and customers of the Authority as well as to the auditors and Trustee of the Authority.

Recorded Vote

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Berglund	✓			
Bianco	✓			
Bruner				✓
Coryell	✓			
Cossaboon	✓			
Fogarino	✓			
Giuliani	✓			
Halpin	✓			
Sabetta	✓			

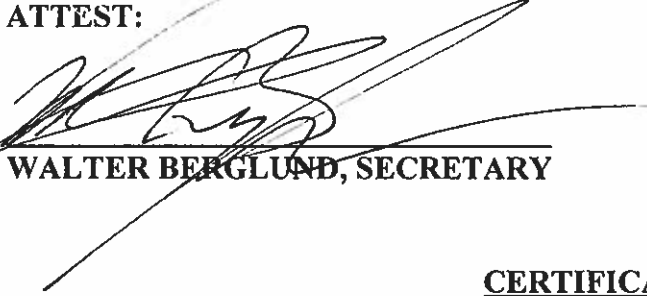
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



~~HOWARD W. BRUNER, Chairman~~
~~ACTING VICE CHAIRMAN~~
JAMES SABETTA

ATTEST:



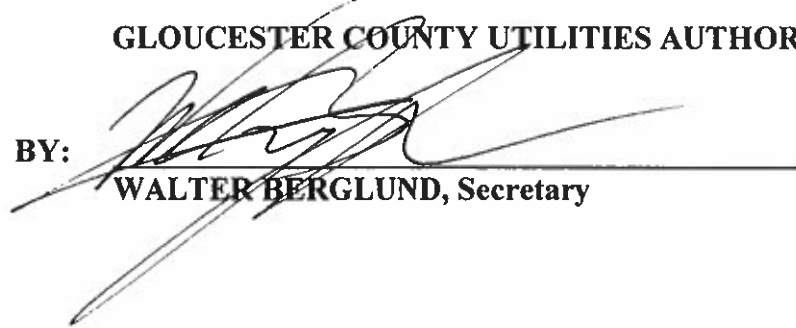
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 12, 2022, 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 ESTABLISHING RATE SCHEDULE FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority, on December 8, 2021, proposed a schedule of rates for services; and

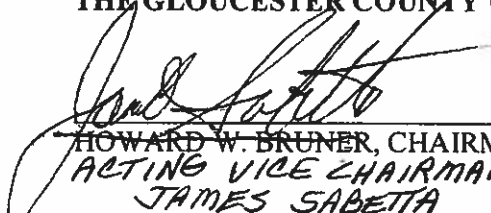
WHEREAS, the proposed schedule of rates for services was published in the newspapers of record in accordance with New Jersey State statutes; and

WHEREAS, the Gloucester County Utilities Authority desires to formally adopt the rate schedule as introduced and incorporate it into the Fiscal Year 2022 Annual Operating Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that, as detailed in the attached and incorporated herein by reference are adopted as the rates to be charged for various services as indicated. Said rates will apply to all services rendered on or after January 1, 2022 and will continue to be in force until amended by formal Resolution.

BE IT FURTHER RESOLVED that this schedule shall be mailed to all participants and customers of the Authority, in accordance with N.J.S.A. 40:14B-23.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN
ACTING VICE CHAIRMAN
JAMES SABETTA

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 12th day of January 2022.



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on January 12, 2022, at its business office located at 2 Paradise Road, West Deptford, New Jersey.



For: Remington and Vernick Consulting Engineers

RESOLUTION AUTHORIZING THE PURCHASE OF A CATERPILLAR MOBILE GENERATOR THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING SYSTEM

WHEREAS, the Gloucester County Utilities Authority has a need to purchase a Caterpillar Mobile Generator Model XQ570; 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 ESCNJ Cooperative Purchasing System, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from ESCNJ vendors and purchases through ESCNJ comply with the Local Public Contract Law Requirements; and

WHEREAS, pursuant to Resolution No. 2017-144, the GCUA is a member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing System; and

WHEREAS, the GCUA wishes to purchase a Caterpillar Mobile Generator Model XQ570 through the ESCNJ, Co-op#65MCESCCPS from vendor, Foley, Inc., 855 Centennial Avenue, Piscataway, NJ 08854, Bid# ESCNJ 18/19-19 Term: 9/4/18 Extended to 9/3/21; and

WHEREAS, the Executive Director has certified the availability of funds for such purchases in the total amount of \$324,152.00.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of above-referenced purchase of a Caterpillar Mobile Generator Model XQ570 through the ESCNJ, Co-op#65MCESCCPS, Bid# ESCNJ 18/19-19 from vendor Foley, Inc., 855 Centennial Avenue, Piscataway, NJ 08854, in the total amount of \$324,152.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on January 12, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

~~HOWARD W. BRUNER, Chairman~~
~~ACTING VICE CHAIRMAN~~
JAMES SABETTA

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 12th day of January 2022.


WALTER BERGLUND, SECRETARY

**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 ("HCECSC"), offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from HCECSC vendors and purchases through HCECSC 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 HCECSC, Co-op#HCECSC-Tech-17-01 from vendor, Advantage Security, Inc., 802 First State Boulevard, Wilmington, DE 19804, Term: 7/21/21 through 7/20/22; 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 Executive Director is hereby authorized to award a contract at his discretion at the appropriate time and to execute any and all documents to effectuate the purpose of above-referenced purchase of CCTV Upgrades through the HCECSC, Co-op#HCECSC-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 for a total of \$7,622.30.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on January 12, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman
ACTING VICE CHAIRMAN
JAMES SABETTA

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 12th day of January 2022.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-019

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO SHERWOOD LOGAN & ASSOCIATES, INC.
FOR TWO (2) HYDRO-DYNE CENTER SCREENS**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) solicited proposals for the design and replacement of the headworks bar screens at the Authority’s Wastewater 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, c198 (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).

WHEREAS, pursuant to *N.J.S.A.* 40A:11-1, *et seq.* the Authority’s Engineer reviewed the proposals submitted and recommends award to the lowest responsible proposer, Sherwood Logan & Associates, Inc.; and

WHEREAS, the Gloucester County Utilities Authority determined that the proposal of Sherwood Logan & Associates, Inc., in the amount of \$523,650.00, is the lowest responsive proposal and is compliant in all material, non-waivable respects; 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 execution of a contract with Sherwood Logan & Associates, Inc. for two (2) Hydro-Dyne Center Screens in the amount of \$523,650.00 plus an additional amount of \$16,350.00 to cover contingencies, if any, for a total authorization/appropriation of \$540,000.00 exclusive of any permissible change orders.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **January 12, 2022.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD BRUNER, Chairman
ACTING VICE CHAIRMAN
JAMES SABETTA

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 12th day of January 2022.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-020

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO SHERWOOD LOGAN & ASSOCIATES, INC.
FOR TWO (2) HYDRO-INTERNATIONAL, HYDRO-SLUDGE
PRESSURIZED IN-LINE SCREENS**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) solicited proposals for Primary Clarifier Waste Screening Equipment at the Authority’s Wastewater 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).

WHEREAS, pursuant to *N.J.S.A.* 40A:11-1, *et seq.* the Authority’s Engineer reviewed the proposals submitted and recommends award to the lowest responsible proposer, Sherwood Logan & Associates, Inc.; and

WHEREAS, the Gloucester County Utilities Authority determined that the proposal of Sherwood Logan & Associates, Inc., in the amount of \$280,000.00, is the lowest responsive proposal and is compliant in all material, non-waivable respects; 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 execution of a contract with Sherwood Logan & Associates, Inc. for two (2) Hydro-International, Hydro-Sludge Pressurized In-Line Screens in the amount of \$280,000.00 plus an additional amount of \$20,000.00 to cover contingencies, if any, for a total authorization/appropriation of \$300,000.00 exclusive of any permissible change orders.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **January 12, 2022.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman
ACTING VICE CHAIRMAN
JAMES SABETTA

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 12th day of January 2022.



WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
4,200 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 fourteen (14) COAH Units; and

WHEREAS, this project is currently under construction; and

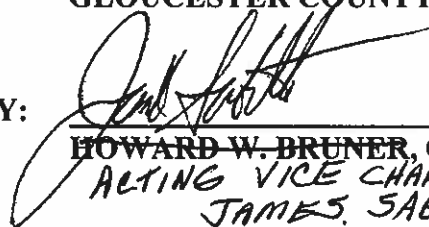
WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of January 2022, that it hereby endorses the above application for an allocation of capacity of 4,200 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, Chairman~~
ALTING VICE CHAIRMAN
JAMES SABETTA

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.



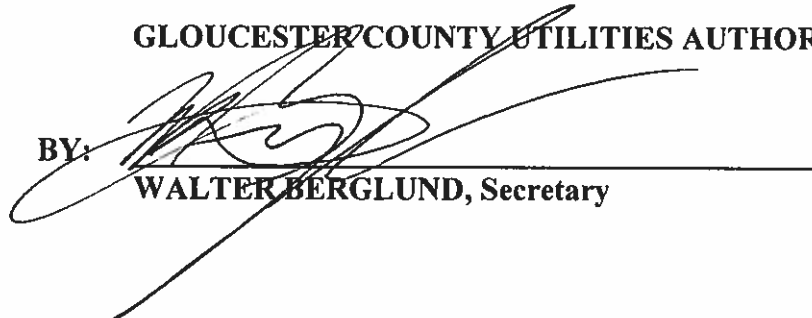
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 12, 2022, 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