

RESOLUTION 2022-079

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR THE WHITMAN SQUARE PUMP STATION WET WELL LINING PROJECT**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Sub-Level Installation, Inc. for the Whitman Square Pump Station Wet Well Lining Project in the amount of \$174,600.00; and

WHEREAS, the Authority Engineer has approved Change Order No. 1 in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 will increase the contract by \$949.61, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 1 will increase the contract amount of \$174,600.00 by \$949.61; therefore, the new contract amount will be \$175,549.61; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the Whitman Square Pump Station Wet Well Lining Project in the increased amount of \$949.61 is hereby approved adjusting the Contract sum from \$174,600.00 to \$175,549.61.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on July 13, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

ATTEST:



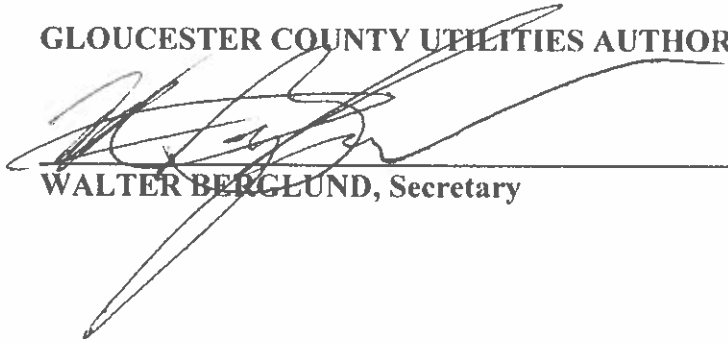
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 13, 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:

A handwritten signature in black ink, appearing to read 'Walter Berglund', is written over a horizontal line. The signature is stylized and somewhat cursive.

WALTER BERGLUND, Secretary

RESOLUTION NO. 2022-080

**RESOLUTION AUTHORIZING THE SALE OF PUBLIC PROPERTY
ON-LINE THROUGH A NEW JERSEY STATE
CONTRACT AUCTION SERVICE (GOVDEALS.COM)**

WHEREAS, the Gloucester County Utilities Authority (“GCUA”) has various surplus vehicles and equipment no longer needed for use by the GCUA; and

WHEREAS, *N.J.S.A.* 40A:11-36 permits the sale of such vehicles and equipment at public auction; and

WHEREAS, staff is of the opinion that the sale of such vehicles and equipment at public auction through GovDeals.com is likely to produce the best price; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 13th day of July 2022, that:

1. The vehicles and equipment listed on the attached Exhibit A may be auctioned off at public auction through New Jersey State Contract Vendor (N.J. State Contract #A-70967) GovDeals.com pursuant to *N.J.S.A.* 40A:11-36 and Local Finance Notice 2008-9;
2. Notice of the date, time and place of the public auction together with a description of the items to be sold and the conditions of sale shall be published as required by law;
3. The sale shall be held not less than seven (7) nor more than fourteen (14) days after the latest publication of the notice thereof;
4. The GCUA reserves the right to reject all bids for any specific vehicle and/or equipment or all bids for all vehicles and/or equipment, if it determines such rejection to be in the public interest; and

5. The sale will be conducted online and the address of the auction site is GovDeals.com; and

6. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties; and

7. The terms and conditions of the agreement entered into with GovDeals, Inc. is available online at GovDeals.com.

GLOUCESTER COUNTY UTILITIES AUTHORITY



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 13th day of July 2022 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.



WALTER BERGLUND, SECRETARY

EXHIBIT A

Vehicles are being sold "As-Is"
Seller reserves the right to reject any or all bids

VEHICLE LIST

Vehicle

Vin #

1992 Dodge Caravan

Vin# 2B7GH1137NR667067

2000 GMC Jimmy

Vin# 1GKDT13W9Y2364808

2001 Chevy Silverado 1500

Vin# 1GCEK14V21E263056

1995 Ford F-150

Vin# 1FTEX14N9SKB03079

RESOLUTION NO. 2022-081

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AMENDING RESOLUTION 2022-075 AND AUTHORIZING THE
EMERGENCY WORK PERFORMED AT THE WHITMAN SQUARE PUMP
STATION REGARDING THE INFLUENT PIPING CONNECTED TO
THE PUMP STATION WET WELL**

WHEREAS, the Gloucester County Utilities Authority was in the process of completing through its contractor a Wet Well Lining Project at GCUA's Whitman Square Pump Station; and

WHEREAS, GCUA's contractor was in the process of reinstating sewer flow to the Wet Well when it was determined that an influent pipe connected to the Wet Well is severely compromised requiring repair prior to reinstating sewer flow to the Wet Well; and

WHEREAS, due to the compromised influent pipe and the inability to reinstate sewer flow to the Wet Well, sewerage by-pass pumping had to be employed; and

WHEREAS, the GCUA believes that the influent pipe is the responsibility of the Washington Township M.U.A., which to date has declined to take responsibility; and

WHEREAS, due to the emergency nature of completing the repairs, reinstating sewer flow to the Wet Well and eliminating by-pass sewer pumping, the GCUA agreed to perform the repairs on an emergency basis and resolve the issue of responsibility for same with the W.T.M.U.A. at a later date; and

WHEREAS, the GCUA Engineer has certified in a May 10, 2022, memorandum to the GCUA that the emergency repair to the influent pipe at the Whitman Square Pump Station 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 ensure access to residential properties; and

WHEREAS, the GCUA Engineer's May 10, 2022, written memorandum opinion certifying the need for an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total estimated amount not to exceed \$50,000.

WHEREAS, by Resolution 2022-075 on May 11, 2022 the GCUA Board of Commissioners authorized the award of an emergency contract in an amount not to exceed \$50,000; and

WHEREAS, Pioneer Pipe Contractors, Inc. and Sub-Level Installation were engaged to perform the emergency repairs; and

WHEREAS, the emergency repair work has been completed and the actual cost of the work totaled \$93,459.46 being \$25,757.00 for Sub-Level Installation, Inc. and \$67,702.46 for Pioneer Pipe Contractors, Inc. pursuant to the June 9, 2022 Memorandum from GCUA's Engineer, Bryson and Yates.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 13th day of July 2022, that Resolution 2022-075 is hereby amended to authorize payments for emergency work to the influent piping connected to the pump station wet well at the Whitman Square Pump Station as outlined above and in the GCUA Engineer's May 5, 2022 and June 9, 2022, certifications of emergent repair to Sub Level Installation, Inc. in an amount not to exceed \$25,757.00 and to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$67,702.46; for a total emergency cost of \$93,459.46.

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:



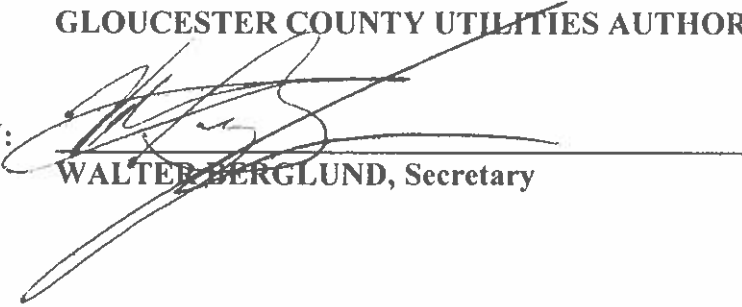
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 13, 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:

A handwritten signature in black ink, appearing to read 'Walter Berglund', is written over a horizontal line. The signature is stylized and somewhat cursive.

WALTER BERGLUND, Secretary

RESOLUTION 2022-082

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR THE DESIGN AND REPLACEMENT OF THE HEADWORKS
BAR SCREENS AT THE WASTEWATER TREATMENT FACILITY**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Sherwood Logan & Associates, Inc. for the design and replacement of the headworks bar screens at the Authority's Wastewater Treatment Facility in the amount of \$523,650.00 plus an additional amount of \$16,350.00 to cover contingencies for a total appropriation of \$540,000.00; and

WHEREAS, the Authority Engineer has approved Change Order No. 1 in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 will increase the contract by \$6,646.00 over the original appropriation, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 1 will increase the total contract amount of \$540,000.00 by \$6,646.00; therefore, the new contract amount will be \$546,646.00; and

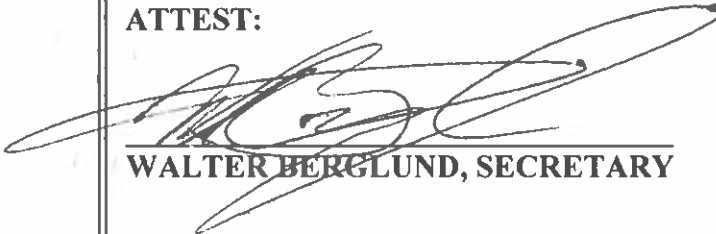
NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the design and replacement of the headworks bar screens at the Authority's Wastewater Treatment Facility in the increased amount of \$6,646.00 is hereby approved adjusting the total Contract sum from \$540,000.00 to \$546,646.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on July 13, 2022.

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 13, 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 AUTHORIZING THE AWARDING OF A CONTRACT TO
CINTAS CORPORATION FOR UNIFORM RENTAL AND
CLEANING SERVICE OF UNIFORMS**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the Rental and Cleaning Services of Uniforms; and

WHEREAS, one bid proposal was received on June 22, 2022, at 10:00 a.m., to wit:

VENDOR

BID

Cintas Corporation

\$ 49,457.82

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Cintas Corporation** for a three-year contract in an amount up to \$49,457.82 is the lowest responsive 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

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

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

1. **Cintas Corporation** is determined to be the lowest responsive bidder for the Uniform Rental and Cleaning Service contract.
2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute a three-year contract beginning July 19, 2022, and concluding

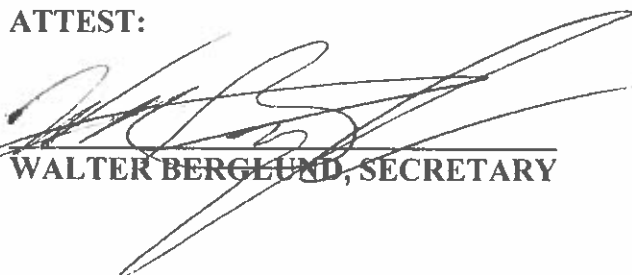
July 18, 2025, with **Cintas Corporation**, providing for payment in an amount up to \$49,457.82 plus an additional amount of \$7,500 to cover contingencies, if any, for a total authorization/appropriation of \$56,957.82 exclusive of any permissible change orders.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 13, 2022.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

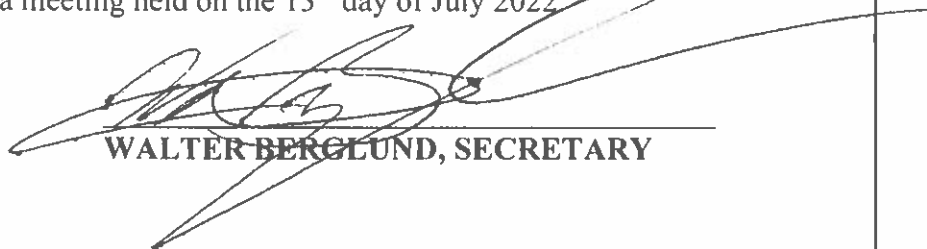
BY: 
HOWARD W. BRUNER, Chairman

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 13th day of July 2022.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY WORK TO BE
PROVIDED TO THE CONTROL WAVE EXPRESS RTU – METERING
STATION CONTROL EQUIPMENT**

WHEREAS, the GCUA has need to contract with Emerson Power and Water Solutions, Inc. for Control Wave Express RTU (SCADA System) for the GCUA Treatment Facilities Meter Stations; and

WHEREAS, as part of operational responsibilities, GCUA needs SCADA control notifications for operations of their pump stations and wastewater treatment plant; without operational controls and alarm notifications, unaddressed equipment failures could result in operational failure needed to monitor and control operations of the regional sewerage system; and

WHEREAS, the GCUA Engineer has certified in a July 1, 2022, letter to the GCUA that Emerson is the provider of the current SCADA system components and needs to be contracted on an emergency basis to provide SCADA communication to components to GCUA is necessary for compliance and safety to the public and an emergency contract may 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, *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; and

WHEREAS, the GCUA Engineer's July 1, 2022, written letter opinion certifying this as an emergency contract and recommended payment for the emergency work to Emerson Power and Water Solutions, Inc. in an amount not to exceed \$32,000.00, 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 13th day of July 2022, that it hereby authorizes the payment for the emergency contract as outlined above and in the GCUA Engineer's July 1, 2022, certification to Emerson Power and Water Solutions, Inc. in an amount not to exceed \$32,000.00 in accordance with *N.J.A.C. 5:34-6.1, N.J.S.A. 40A:11-1, and N.J.S.A. 40A:11-5(gg)*.

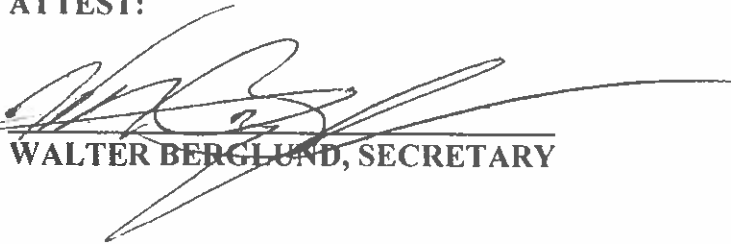
BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

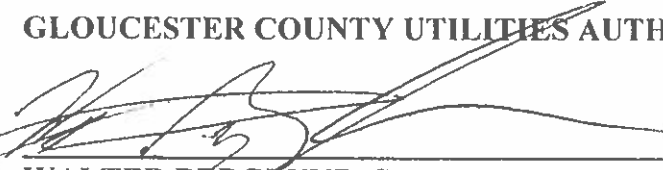


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 13, 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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-085

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING PURCHASE OF TEMPORARY EMPLOYMENT
SERVICES FOR LANDSCAPING MAINTENANCE FROM
ANYTIME STAFFING, LLC THROUGH THE
COUNTY OF GLOUCESTER CONTRACT PURCHASING
SYSTEM NUMBER PD-22-024**

WHEREAS, the County of Gloucester through the County Contract Purchasing System Number PD-22-024 advertised and awarded contracts for temporary employment services for the County of Gloucester and Existing Units within the County of Gloucester; and

WHEREAS, The County of Gloucester awarded a contract to Anytime Staffing, LLC;
and

WHEREAS, pursuant to the provision of the solicitations of the County Contract Purchasing System, Gloucester County Utilities Authority is permitted to make purchases through the County contract identified above; and

WHEREAS, Anytime Staffing, LLC has agreed to provide temporary employment services to the GCUA under the afore-described County Contract Purchasing System Number PD-22-024 for landscaping maintenance services; and

WHEREAS, the GCUA has determined that it is in its best interest to utilize the County Contract Purchasing System and contract with Anytime Staffing, Inc for the provision of landscaping maintenance services through July 5, 2024, in an amount not to exceed \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby authorizes the Executive Director at his discretion to enter into an agreement with Anytime Staffing, LLC and if he chooses to do so to execute such contracts and documents as necessary to effectuate the intent of this Resolution and the purchase of temporary employment services for landscaping maintenance from Anytime Staffing, LLC through the Gloucester County Contract Purchasing System Number PD-22-024 for a term expiring July 5, 2024 in an amount not to exceed \$200,000.00.


DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 13, 2022.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD BRUNER, Chairman

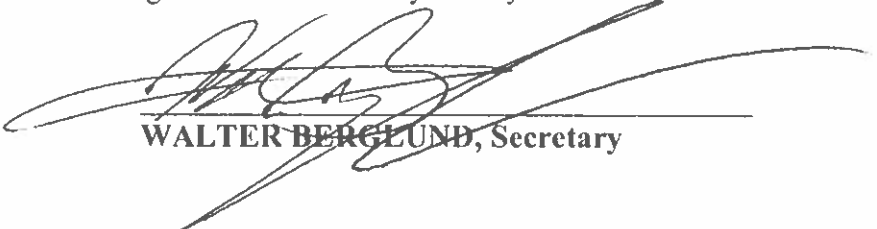
ATTEST:



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 13th day of July 2022.



WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY APPROVING FISCAL YEAR 2022 BUDGET AMENDMENTS**

WHEREAS, the Gloucester County Utilities Authority (Authority) budget for the fiscal year ending October 31, 2022 was adopted on April 13, 2022; and

WHEREAS, it is desired to amend said Authority budget; and

WHEREAS, N.J.A.C. 5:31 provides that all amendments to the budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership; and

WHEREAS, the Capital Budget as adopted reflects Total Capital Appropriations of \$3,250,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$3,250,000; and

WHEREAS, the Capital Budget as amended reflects Total Capital Appropriations of \$13,250,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$3,250,000,

NOW, THEREFORE, BE IT RESOLVED that the attached 2022 Capital Budget of the Gloucester County Utilities Authority for the fiscal year ending October 31, 2022 be adopted,

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution will be filed with the Director of the Division of Local Government Services; and

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.

BOARD MEMBERS	AYES	NAYES	ABSTAIN	ABSENT
Walter Berglund	✓			
Thomas Bianco	✓			
Howard Bruner	✓			
Edward Coryell	✓			
Ralph Cossaboon	✓			
Salvatore Fogarino				✓
Richard Giuliani	✓			
Danielle Halpin	✓			
James Sabetta	✓			

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 13, 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

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-087

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT WITH REMINGTON & VERNICK ENGINEERS, INC.
(RVE) FOR PLANNING AND DESIGN SERVICES FOR COMBINED HEAT AND
POWER (CHP) PROJECTS 0800M056**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has undertaken the implementation of a Combined Heat and Power (CHP) System utilizing bio-gas from the Anaerobic Sludge Digesters consisting of Bio-Gas Conditioning Project, CHP Engine Project, CHP Switchgear Project and Bio-Gas Storage Project; and

WHEREAS, the Authority contracted with its engineer, RVE appointed under a Fair and Open Process for the planning and design of such projects; and

WHEREAS, the Authority wishes to memorialize the 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 formal contract with Remington & Vernick Engineers, Inc. for planning and design of the Bio-Gas Conditioning Project, CHP Engine Project, CHP Switchgear Project and Bio-Gas Storage Project in an amount not to exceed \$750,000.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
July 13, 2022.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD 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 13th day of July 2022.


WALTER BERGLUND, Secretary