

RESOLUTION NO. 2022-088

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF THREE (3) THERN CRANES AND THREE
(3) THERN ELECTRIC WINCHES UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase three (3) THERN Cranes and three (3) THERN Electric Winches (“Equipment”); and

WHEREAS, the State of New Jersey has approved Grainger, 100 Grainger Pkwy, Lake Forest, IL 60045-5201, a New Jersey State Contract No. #19-fleet-0067 as the Vendor of the Equipment for the total purchase price of \$19,805.10; and

WHEREAS, the Authority desires to purchase the above-referenced Equipment under the New Jersey State Contract for the total amount of up to \$19,805.10; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Equipment and that such funds have been appropriated for the budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 10th day of August 2022, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Grainger, a New Jersey State Contract No. #19-fleet-00677 for the total purchase price of up to \$19,805.10.

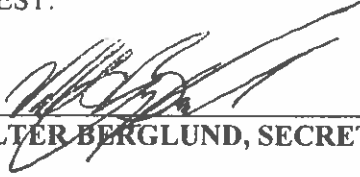
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **August 10, 2022**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



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 10th day of August 2022.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-089

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO FLARE INDUSTRIES, LLC d/b/a AEREON FOR
2022 ANNUAL FLARE MAINTENANCE**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Annual Flare Maintenance which is a critical part of maintenance and operation of Authority’s wastewater treatment facilities; 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); and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1) (gg) the Authority received a proposal from Flare Industries, LLC d/b/a Aereon the manufacturer of the flares and best qualified to do the annual maintenance, in the amount of \$7,500 and the Authority wishes to award a contract to Flare Industries, LLC d/b/a Aereon for Annual Flare Maintenance services; and

WHEREAS, Engineer has requested that the total amount of monies to be authorized/appropriated for the contract include contingencies in the amount of \$2,500 to cover any additional components or services determined to be necessary to increase the reliability of the flare for a total amount appropriated for the contract of \$10,000.00 exclusive of any permissible change orders; and

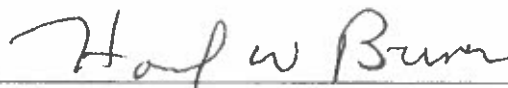
WHEREAS, part or all of the contingency may be utilized by the contractor with the approval of the Authority's Executive Director and written prior approval of the Authority's Engineer; and

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 an Annual Maintenance Contract with Flare Industries, LLC d/b/a Aereon for Annual Flare Maintenance Services in the amount of \$7,500 with a contingency as described herein of \$2,500 for a total authorization/appropriation of \$10,000 exclusive of any permissible change orders.


DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **August 10, 2022.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



Howard W. Bruher, 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 10th day of August 2022.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-090

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO AIR NOVA, INC.
FOR AIR EMISSIONS STACK TESTING**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Air Emissions Stack Testing at the GCUA Treatment Facilities; and

WHEREAS, the Remington & Vernick Engineers solicited quotes from three vendors; to wit: Air Nova, Inc., Environmental Source Samplers, Inc. and Montrose Air Quality Services, LLC for the above project; and

WHEREAS, the Authority Engineer reviewed the quotes of the three vendors and recommends the award to Air Nova, Inc. who provided the lowest responsible quote; and

WHEREAS, the Authority Engineers, Remington & Vernick have recommended by correspondence dated July 22, 2022, award of a contract for Air Emissions Stack Testing to AirNova, Inc. for the sum of \$7,950 with a contingency of \$2,050 for a total authorization/appropriation of \$10,000 exclusive of any permissible change orders; 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 10th day of August 2022, as follows:

Section 1. AirNova, Inc. is hereby awarded a contract for Air Emissions Stack Testing, in the total authorization/appropriation of \$10,000.

Section 2. Upon approval by 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 AirNova, Inc. 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.

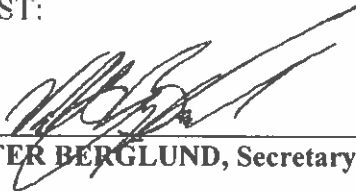
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **August 10, 2022.**

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 10th day of August 2022.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-091

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO SCALFO ELECTRIC, INC.
FOR ELECTRICAL UPGRADES AT THE SLUDGE PROCESSING
BUILDING (DRY END BUILDING)**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for Electrical Upgrades at the Sludge Processing Building (Dry End Building) for the GCUA Treatment Facilities; and

WHEREAS, the sludge processing building (dry end building) is being upgraded with a new sludge conveyance system which requires upgrades to the facility in order to provide power to all the conveyors and integrate it with the site’s existing SCADA control system; and

WHEREAS, the Authority has three (3) electrical contractors on call to perform electrical work when necessary; to wit: Scalfo Electric, Inc., Northeast Electrical Services, LLC and Lee-Way Electrical, LLC; 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, 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); and

WHEREAS, pursuant to *N.J.S.A.* 40A:11-5(1)(gg), the Authority Engineer reviewed the qualifications of the on-call electrical contractors and based on their review and communications with the on-call contractors, have determined that the only qualified contractor to perform the tasks associated with this project in an efficient and timely manner is Scalfo Electric, Inc.; and

WHEREAS, the Authority Engineers, Remington & Vernick have recommended by correspondence dated July 22, 2022 award of a contract for Electrical Upgrades at the Sludge Processing Building (Dry End Building) to Scalfo Electric, Inc. for the sum of \$183,850 with a contingency of \$16,150 for a total authorization/appropriation of \$200,000 exclusive of any permissible change orders; 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 10th day of August 2022, as follows:

Section 1. Scalfo Electric, Inc. is hereby awarded a contract for Electrical Upgrades at the Sludge Processing Building (Dry End Building) pursuant to *N.J.S.A.* 40A:11-5(1)(gg), in the total authorization/appropriation of \$200,000.

Section 2. Upon approval by 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 Scalfo Electric, Inc. 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
August 10, 2022.

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 10th day of August 2022.



WALTER BERGLUND, Secretary

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
AT THE WARREN STREET PUMP STATION**

WHEREAS, the GCUA had a critical issue with the #2 pump's two-inch drain valve which is compromised, and the inlet valve will not sit properly on the pump at the Warrant Street Pump Station; and

WHEREAS, GCUA staff reached out to a company that specializes in these emergency pipe repairs on July 15, 2022 to address the emergency situation; and

WHEREAS, the GCUA Engineer has certified in a July 22, 2022, letter to the GCUA that the emergency repair at the Warren Street 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 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 22, 2022, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to The Colt Group, Inc., in a total amount not to exceed \$4,680, 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 10th day of August 2022, that it hereby authorizes the payment for the emergency repair at the Warren Street Pump Station as outlined above and in the GCUA Engineer's July 22, 2022, certification of emergent repair to The Colt Group, Inc., in an amount not to exceed \$4,680.

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:

[Signature]

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 10, 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 OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR AN ALLOCATION OF CAPACITY OF 8,895 GPD FOR
THE PROJECT KNOWN AS WHITEHALL GARDENS, NJDEP PERMIT #18-0436**

WHEREAS, application has been submitted by the Monroe Township Municipal Utilities Authority for an allocation of capacity of 8,895 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 41 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 10th day of August 2022, that it hereby endorses the above application for allocation of capacity of 8,895 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.

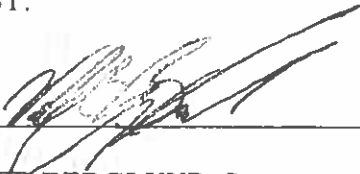
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 10, 2022.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman


ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Commissioners of the Gloucester County Utilities Authority conducted on August 10, 2022. At its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.



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 Project Coordinator

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ENDORING AN APPLICATION OF THE MONROE TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR A NJDEP TREATMENT WORKS APPROVAL FOR
THE PROJECT KNOWN AS GRANDVIEW COURT**

WHEREAS, application has been submitted by the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Grandview Court, with an allocation of 22,800 GPD, for a proposed 72 Single Family Townhouses and one Single Family Detached Dwelling; 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 Board of Commissioners on this 10th day of August 2022, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Grandview Court, with an allocation of 22,800 GPD, for a proposed 72 Single Family Townhouses and one Single Family Detached Dwelling.

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.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 10, 2022.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

Howard W Bruner

HOWARD W. BRUNER, Chairman

ATTEST:



WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Commissioners of the Gloucester County Utilities Authority conducted on August 10, 2022. At its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

Howard W Bruner

WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-095

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT OF EMERGENCY PURCHASE TO
SCALFO ELECTRIC, INC.
FOR ELECTRICAL REPAIR OF PITMAN WATER REUSE MEMBRANE
TREATMENT PLANT**

WHEREAS, in July 2022, the Pitman Water Reuse Membrane Treatment Plant failed, and the power outage was for 100% of the facility; and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority's Engineer solicited quotes for the electrical repair of the water reuse membrane treatment plant; and

WHEREAS, Remington and Vernick Engineers by letter of July 27, 2022 has recommended an award of emergency quote to Scalfo Electric, Inc. for the amount of not to exceed \$22,000.00 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 electrical repair of the water reuse membrane treatment plant as outlined above and in the GCUA Engineer's July 27, 2022, certification of emergent purchase to Scalfo Electric, Inc. in the total amount not to exceed \$22,000.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
August 10, 2022.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, Chairman

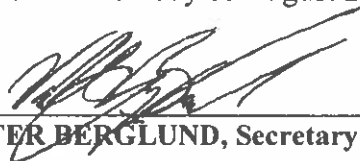
ATTEST:



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 10th day of August 2022.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-096

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
REJECTING BID(S) FOR THE 2022 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 2022 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 on July 27, 2022; and

WHEREAS, such bid was materially non-compliant and the Gloucester County Utilities Authority has recommended such bid be rejected

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

That the bid received for the 2022 Annual Maintenance Contract Services on Waukesha L5108GSI Engine Drive Blower System is hereby rejected as materially non-compliant.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 10, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

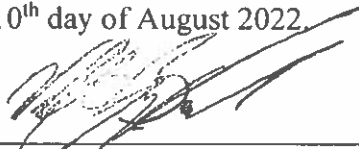
ATTEST:



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 10th day of August 2022.



WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-097

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO KRAFT POWER CORPORATION FOR
MAINTENANCE AND EMERGENCY SERVICES FOR WAUKESHA BLOWER
SYSTEM**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for maintenance and emergency service for its Waukesha L5108GSI Engine Drive system hereafter the “Blower System.”

WHEREAS, the Blower System is an integral part of the Gloucester County Utilities Authority’s Blower System; 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); and

WHEREAS, pursuant to *N.J.S.A. 40A:11-5(1)(gg)* the Authority staff reviewed the qualifications of Kraft Power Corporation and have determined that they are qualified and have necessary special training and experience to perform the tasks associated with the contract; 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 10th day of August 2022, as follows:

Section 1. Kraft Power Corporation is hereby awarded a contract for maintenance and service to its Blower System pursuant to *N.J.S.A. 40A:11-5(1)(gg)*, in an amount not to exceed \$49,500.

Section 2. 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 Kraft Power Corporation necessary to award the contract. Any and all contracts and related documents to award and complete the contract should be in the form acceptable to the Gloucester County Utilities Authority's counsel and Executive Director.

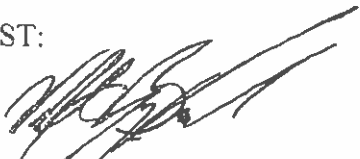
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **August 10, 2022.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



Howard W. Bruner, Chairman

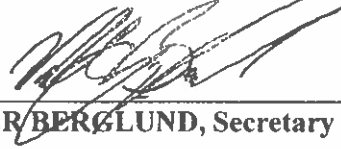
ATTEST:



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 10th day of August 2022.



WALTER BERGLUND, Secretary

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-098

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AWARDING CONTRACT TO SCALFO ELECTRIC, INC.
FOR AUTOMATIC TRANSFER SWITCH (ATS) PLACEMENT FOR
PORTABLE GENERATOR AT SUBSTATION #8**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a Contract for electrical work associated with the installation of an Automatic Transfer Switch (ATS) to connect a portable generator to Substation #8; and

WHEREAS, the Authority has three (3) electrical contractors on call to perform electrical work when necessary; to wit: Scalfo Electric, Inc., Precision Electric and Lee-Way Electrical, LLC; 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, pursuant to *N.J.S.A. 40A:11-5(1)(gg)*, the Authority Engineer reviewed the qualifications of the on-call electrical contractors and based on their review and communications with the on-call contractors, have determined that the only qualified contractor to perform the tasks associated with this project in an efficient and timely manner is Scalfo Electric, Inc.; and

WHEREAS, the Authority Engineers, Remington & Vernick have recommended by correspondence dated July 22, 2022 award of a contract for electrical work associated with the installation of an Automatic Transfer Switch (ATS) to connect a portable generator to Substation #8 to Scalfo Electric, Inc. for the sum of \$157,850 with a contingency of \$12,150 for a total authorization/appropriation of \$170,000 exclusive of any permissible change orders; 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 10th day of August 2022, as follows:

Section 1. Scalfo Electric, Inc. is hereby awarded a contract for electrical work associated with the installation of an Automatic Transfer Switch (ATS) to connect a portable generator to Substation #8 pursuant to *N.J.S.A. 40A:11-5(1)(gg)*, in the total authorization/appropriation of \$170,000.

Section 2. Upon approval by 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 Scalfo Electric, Inc. 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.

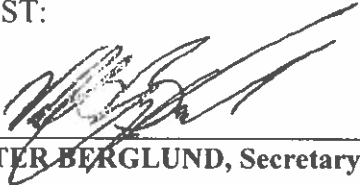
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
August 10, 2022.

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 10th day of August 2022.



WALTER BERGLUND, Secretary

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
197 TIMBERLANE ROAD - BLOCK 204, LOTS 33, 32, 31.01 & 31
TOWNSHIP OF EAST GREENWICH, GLOUCESTER COUNTY**

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Tri-County Water Quality Management Plan Area; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan.

WHEREAS, Colliers Engineering & Design on behalf of 197 Timberlane Road has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 204, Lots 33, 32, 31.01 & 31 for a 210,000 square foot facility with 199,500 square foot of warehouse space and 10,500 square foot of office space on Timberlane Road in East Greenwich Township, Gloucester County; and

WHEREAS, the NJDEP will publish a proposed amendment to the Tri-County Water Quality Management Plan for 197 Timberlane Road in the New Jersey Register, seeking public comment in accordance with the New Jersey Water Quality Planning Act, *N.J.S.A. 58:11A*, et seq. and the Water Quality Management Planning Rules, *N.J.A.C. 7:15*, et seq., Activity No. FWW160001.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 10th day of August 2022 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment entitled Proposed Amendment to the Tri-County Water Quality Management Plan for 197 Timberlane Road, prepared by Colliers Engineering & Design for the purpose of its incorporation into the applicable WQM plan(s).


2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 10, 2022.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 10th day of August 2022.


WALTER BERGLUND, SECRETARY