

RESOLUTION NO. 2022-100

**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 SEWER CONNECTION FOR
175 W. COHAWKIN ROAD**

WHEREAS, an application has been submitted by the Township of East Greenwich for an NJDEP Treatment Works Approval for a project known as Sewer Connection for 175 W. Cohawkin Road, with an allocation of 1,125 GPD, building consisting of (2) 1,405 square foot 1-bedroom apartments, one (1) 825 square foot 1-bedroom apartment, one (1) 1,083 square foot 2-bedroom apartment and five (5) 900 square foot retail stores; 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 14th day of September 2022, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Sewer Connection for 175 W. Cohawkin Road, with an allocation of 1,125 GPD, building consisting of two (2) 1,405 square foot 1-bedroom apartments, one (1) 825 square foot 1-bedroom apartment, one (1) 1,083 square foot 2-bedroom apartment and five (5) 900 square foot retail stores.

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 14, 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 14th day of September 2022.


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS BLAZE MILL PHASES 1 THROUGH 5**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Blaze Mill, Phases 1 through 5, with an allocation of 31,500 GPD, for a building consisting of 105-three (3) bedroom townhouse dwelling units (Phases 1-5); 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 14th day of September 2022, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Blaze Mill, Phases 1 through 5, with an allocation of 31,500 GPD, for a building consisting of 105-three (3) bedroom townhouse dwelling units (Phases 1-5).

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 14, 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 14th day of September 2022.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR PREPARE AND ISSUE REQUEST
FOR PROPOSALS FOR SOLAR POWER PURCHASE AGREEMENT
PURSUANT TO N.J.S.A. 40A:11-4.1**

WHEREAS, the Gloucester County Utilities Authority (“GCUA”) is desirous of promoting environmentally sound sustainable energy goals through the evaluation, design and construction of a commercial solar system(s) with a goal of reducing energy costs and utilizing more renewable energy; and

WHEREAS, the GCUA desirous of working cooperatively with the County of Gloucester and its agencies and authorities hereinafter “County” to obtain proposals for GCUA owned or controlled sites and/or County owned or controlled sites to obtain proposals via competitive contracting, *N.J.S.A.* 40A:11-4.1, for the design, engineering, materials, financing, delivery, installation, operation and maintaining of solar energy generating system(s) and Power Purchase Agreement(s); and

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 14th day of September 2022, that the Executive Director is hereby authorized to prepare and issue Request for Competitive Contracting Proposals for the design, engineering, materials, financing, delivery, installation, operation and maintaining of solar energy generating system(s) and Power Purchase Agreement(s) on any GCUA properties and/or County properties including but not limited to 256 County House Road, Clarksboro; 550 Grove Road, Paulsboro; 501 Pitman Road, Sewell; 400 US-130, Logan Township; and 503 Monroeville Road, Swedesboro..

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
September 14, 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 14th day of September 2022.



WALTER BERGLUND, SECRETARY

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2022-103

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING A CONTRACT WITH SCALFO
ELECTRIC, INC. FOR COMBINED HEAT AND POWER ENGINES
AS PART OF THE ANAEROBIC DIGESTER PROJECT**

BACKGROUND

WHEREAS, Gloucester County Utilities Authority ("Authority") has constructed an anaerobic sludge digester with combined heat and power system at the Authority's Wastewater Treatment Plant located in West Deptford, New Jersey (collectively, the "Digester Project"); and

WHEREAS, the Digester Project requires the installation and operation of power engines ("Power Engines") to utilize the biogas produced by the Digester Project procured under separate contract; and

WHEREAS, N.J.S.A. 40A:11-5(gg), provides an exception to the public bidding requirement for wastewater treatment facilities as well as the construction of any part thereof as described below:

"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, the Authority has determined that the Power Engines are an integral part of the Digest Project and, therefore, the procurement process set forth above is applicable to any contract executed in connection therewith; and

WHEREAS, in furtherance thereof, the Authority sought pricing and quotes from four (4) separate contractors for the Power Engines, including Calvi Electric Company, DCO Energy, Scalfo Electric, Inc. and Thomas Controls, Inc.; and

WHEREAS, Scalfo Electric., Inc., provided a proposal price not to exceed \$6,936,000.00 (inclusive of base bid amount of \$6,859,000.00 and an alternate bid of \$77,000.00), which was deemed the most competitive price of the two (2) prices obtained;

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority and the members thereof, that the contract proposal provided by Scalfo Electric, Inc. ("Scalfo") for purpose of providing and installing the Power Engines as part of the Digester Project is hereby authorized and approved; and

BE IT FURTHER RESOLOVED, that the Chairman, Vice Chairman, Executive Director, Deputy Executive Director (or other duly authorized representative of the Authority) are hereby authorized and directed to enter into a contract with Scalfo with such changes as the Authority, together with its professional advisors and counsel, deem necessary or advisable; and

BE IT FURTHER RESOLVED, that the contract referred to in the immediately preceding paragraph is contingent upon the following:

- (i) the Authority's receipt of funding for the Power Engines from the Environmental Infrastructure Trust or the certification of availability of funds of Authority from its own funds and accounts or other sources;
- (ii) approval of the New Jersey Department of Environmental Protection; and
- (iii) submission of the contract to and/or obtainment of approval by (if required), the New Jersey Office of the State Comptroller, as applicable.

Governing Body Member:	Aye	Nay	Abstain	Absent
Howard Bruner	✓			
James Sabetta	✓			
Walter Berglund	✓			
Salvatore Fogarino				✓
Thomas Bianco	✓			
Richard Giuliani	✓			
Danielle Halpin	✓			
Ralph Cossaboon	✓			
Edward Coryell	✓			

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard Bruner
HOWARD BRUNER, Chairman

ATTEST:

Walter Berglund
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 14th day of September 2022.

Walter Berglund
WALTER BERGLUND, Secretary