

**RESOLUTION AUTHORIZING
AN INDUSTRIAL PRETREATMENT DISCHARGE PERMIT TO
HELEN KRAMER LANDFILL SITE**

WHEREAS, on June 9, 1983, the Gloucester County Utilities Authority adopted an Industrial Pretreatment Program and on October 23, 1983, said program was approved by the New Jersey Department of Environmental Protection; and

WHEREAS, this Industrial Pretreatment Program provides for the regulation of discharges, either directly or indirectly, into the Gloucester County Utilities Authority's sewer collection system through a Permit System for those Industrial Users required to pretreat their wastewater in order to meet the regulations of the Gloucester County Utilities Authority, the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency; and

WHEREAS, the staff of the Gloucester County Utilities Authority has determined that it should issue an Industrial Pretreatment Program Indirect Discharge Permit for the above mentioned industrial user and has reviewed the applications from said applicant and any monitoring data of the discharges or potential discharges from said applicants and recommends the issuance of an Industrial Discharge Permit for the period indicated in the appropriate new permit; and


WHEREAS, a public notice was published in the Gloucester County Times on September 6, 2022, with a thirty-day public comment period and no public comment was received to determine if any major modifications of the permit or a public hearing would be required by the Gloucester County Utilities Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 12th day of October 2022, as follows:

1. The Board of Commissioners hereby authorizes issuance of the Industrial Pretreatment Program Indirect Discharge Permit, for the period indicated in the permit, effective as per the permit, through the expiration dates as per the permit to the above mentioned industrial user who has provided the appropriate applications, permit fees, local endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.
2. Any comment received during the public comment period that requires a major modification to the permit or a public hearing shall be addressed by staff as required.

3. Further Permits for Industrial Discharge shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.
4. This Resolution shall become effective immediately.

**GLOUCESTER COUNTY UTILITIES
AUTHORITY**



HOWARD W. BRUNER, CHAIRMAN

ATTEST:



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 12th day of October 2022, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-105

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
OF THE SEWER FORCE MAIN ON THE MONROE BIKE PATH**

WHEREAS, the 14" DIP force main which services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor was corroded resulting in another pipe failure near the Monroe High School in Williamstown; and

WHEREAS, the leak was located, and an emergency repair was completed on September 20, 2022 by Pioneer Pipe Contractors, Inc.; and

WHEREAS, the GCUA Engineer has certified in a September 22, 2022, letter to the GCUA that the emergency repair to Sewer Force Main on the Monroe Bike Path 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 September 22, 2022, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$18,268.29, 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 12th day of October 2022, that it hereby authorizes the payment for the emergency repair of the Sewer Force Main on the Monroe Bike Path as outlined above and in the GCUA Engineer's September 22, 2022, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$18,268.29.

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 October 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 OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY TO PROVIDE RULES AND REGULATIONS FOR
PUBLIC PARTICIPATION AT BOARD MEETINGS**

WHEREAS, under the New Jersey Open Public Meetings Act (“Act”), *N.J.S.A. 10:4-6, et seq.*, Gloucester County Utilities Authority (“GCUA”) Board meetings are open to the public with a public portion for comments by the public on GCUA issues; and

WHEREAS, the GCUA encourages members of the public to address the Board in order to permit and encourage public participation at such meetings; and

WHEREAS, the GCUA has determined that the enactment of rules and regulations for the conduct of such meetings and public participation would help clarify the process and encourage the public to participate in GCUA business; and

WHEREAS, the Act permits regulations of the amount of time a person may speak in the public portions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority that the following rules shall be applied to all public comment portions of the GCUA Board meeting:

- (1) The public is invited to attend and observe all public meetings of the GCUA Board. Persons shall be heard at any public meeting as provided herein.
- (2) At any public meeting for which a member of the public wishes to address the Board, such person may address the Board during those portions of the meeting designed for public participation.
- (3) Those who wish to speak will be recognized by the Chair and may speak after being so recognized. Individuals may not call out from their seat.
- (4) After acknowledgment from the Chair, each person to address the Board must state his or her name and residence or business address.
- (5) Members of the public are limited to a five-minute time limit to address the Board during the public portion. The time limit may be extended at the discretion of the Chair with the concurrence of the Board Solicitor.

(6) All questions and comments must be directed to the Chair. When the speaker has concluded making all comments and asking all questions, the Chair or his/her designee with respect to those questions or comments the Chair deems appropriate to respond, will either respond or select another member of the Board or professional to do so. No intra-audience dialog is permitted during the open session of any meeting.

(7) Speakers may speak only once during a public portion.

(8) Speakers on both sides of the dais shall treat each other with courtesy and respect. Individuals should refrain from using foul language.

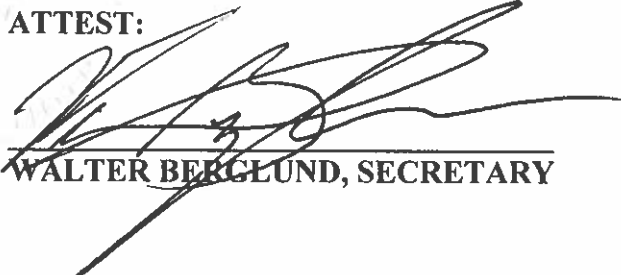
(9) At meetings with unusually large attendance, the Chair may impose such additional rules or time limitations as are deemed appropriate from time to time based on business before the GCUA and the number of persons wishing to speak.

(10) The Chair or Board Solicitor will give one warning of improper behavior. On the next offense, the speaker will be asked to relinquish the floor.

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

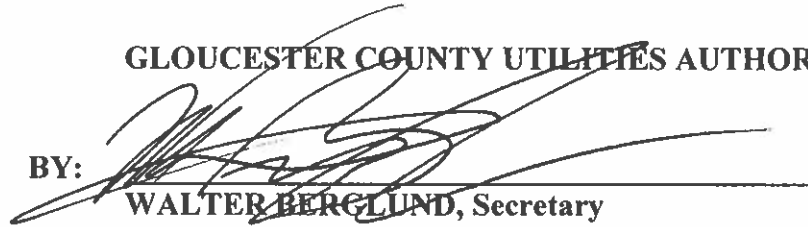
ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

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

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

WALTER BERGLUND, Secretary

RESOLUTION 2022-107

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) NEW CLUB CAR
“CARRYALL 500” ELECTRIC GOLF CART THROUGH THE EDUCATIONAL
SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PURCHASING
SYSTEM**

WHEREAS, the Gloucester County Utilities Authority has a need to purchase two (2) new Club Car ‘Carryall 500’ Electric Golf Carts; 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 two (2) new Club Car ‘Carryall 500’ Electric Golf Cart through the ESCNJ, Co-Op#65MCESCCPD from vendor, Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727, Bid# ESCNJ 18/19-25 Term: 2/22/19 – 2/21/21 Extended to 2/21/22, Extended to 2/21/23; and

WHEREAS, the Executive Director has certified the availability of funds for such purchases in the total amount of \$35,466.00.

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 two (2) new Club Car ‘Carryall 500’ Electric Golf Cart through the ESCNJ, Co-Op#65MCESCCPD from vendor, Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727, Bid# ESCNJ 18/19-25, in the total amount of \$35,466.00.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

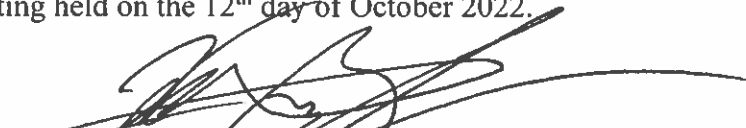
BY: 
HOWARD W. BRUNER, Chairman

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 12th day of October 2022.


WALTER BERGLUND, SECRETARY

RESOLUTION 2022-108

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1
FOR THE MANTUA MAIN PROJECT**

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by South State, Inc. for the Mantua Main Project in the amount of \$8,613,917.00; and

WHEREAS, the Project Construction Manager, CME Associates has recommended payment of 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 \$9,424.02, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

WHEREAS, the Authority Engineer, Remington & Vernick has reviewed the Change Order request and takes no exception thereto; and

WHEREAS, Change Order No. 1 will increase the contract amount of \$8,613,907.00 by \$9,424.02.61; therefore, the new contract amount will be \$8,623,331.02; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the Mantua Main Project in the increased amount of \$9,424.02 is hereby approved adjusting the Contract sum from \$8,613,907.00 to \$8,623,331.02.

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

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 at a meeting of the Gloucester County Utilities Authority conducted on October 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
WALTER BERGLUND, Secretary

RESOLUTION NO. 2022-109

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2023 JOHN DEERE GATOR™ HPX615E
FROM DEERE & COMPANY THROUGH THE NATIONAL COOPERATIVE
PURCHASING AGREEMENT SOURCEWELL CONTRACT #031121-DAC**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one 2023 John Deere Gator™ HPX615E (“Vehicle”); and

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the State recognized Sourcewell is a cooperative purchasing program for the purchase of goods and services from Sourcewell vendors; and

WHEREAS, the Authority wishes to purchase the following items through the Sourcewell vendor, Deere & Company, under the Bid #031121-DAC, 2023 John Deere Gator™ HPX615E; and

WHEREAS, purchases through Sourcewell comply with the Local Public Contracts Law requirements; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 12th day of October 2022 that the Executive Director is hereby authorized to award a contract and execute any and all documents at his discretion to effectuate the purpose of above-referenced 2023 John Deere Gator™ HPX615E for a total purchase price of \$15,380.79 in accordance with the attached Exhibit A.

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



WALTER BERGLUND, SECRETARY

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF
40,000 GPD FOR THE PROJECT KNOWN AS SEPARATION AND
RECOVERY SYSTEMS OPERATING, LLC,
NJDEP PERMIT #20-0332**

WHEREAS, an application has been submitted by the Township of West Deptford, for an allocation of capacity of 40,000 GPD for the project known as Separation and Recovery Systems Operating, LLC, NJDEP Permit #20-0332; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one (1) commercial structure; 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 October 2022, that it hereby endorses the above application for an allocation of capacity of 40,000 GPD for the project known as Separation and Recovery Systems Operating, LLC, NJDEP Permit #20-0332.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Township of West Deptford and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

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.



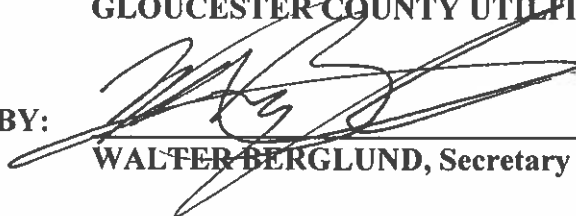
Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on October 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 OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS HERITAGE PHASE V**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Heritage Phase V, with an allocation of 9,450 GPD, for 42 three-bedroom, age restricted single family dwelling units; 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 12th day of October 2022, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Heritage Phase V, with an allocation of 9,450 GPD, for 42 three-bedroom, age restricted single family dwelling units.

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

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


WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE WOOLWICH
TOWNSHIP FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS 261 PAULSBORO ROAD REDEVELOPMENT**

WHEREAS, an application has been submitted by Woolwich Township for a NJDEP Treatment Works Approval for a project known as 261 Paulsboro Road Redevelopment, with an allocation of 4,145 GPD, for a proposed 208,571 sf warehouse (143 employees) and 5,700 sf of office space; 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 12th day of October 2022, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as 261 Paulsboro Road Redevelopment, with an allocation of 4,145 GPD, for a proposed 208,571 sf warehouse (143 employees) and 5,700 sf of office space.

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


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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

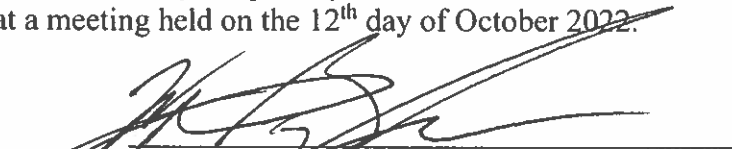
ATTEST:



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 12th day of October 2022.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2022-113

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2023 FORD EXPLORER (K7B) BASE RWD
FROM NATIONAL AUTO FLEET GROUP THROUGH THE NATIONAL
COOPERATIVE PURCHASING AGREEMENT SOURCEWELL CONTRACT
#091521-NAF**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one 2023 Ford Explore (K7B) Base RWD (“Vehicle”); and

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Authority to purchase goods or to contract for services through the use of a recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the State recognized Sourcewell is a cooperative purchasing program for the purchase of goods and services from Sourcewell vendors; and

WHEREAS, the Authority wishes to purchase the following items through the Sourcewell vendor, National Auto Fleet Group, under the Bid #091521-NAF, 2023 Ford Explorer (K7B) Base RWD; and

WHEREAS, purchases through Sourcewell comply with the Local Public Contracts Law requirements; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 12th day of October 2022 that the Executive Director is hereby authorized to award a contract and execute any and all documents at his discretion to effectuate the purpose of above-referenced 2023 Ford Explore (K7B) Base RWD for a total purchase price of \$36,845.14 in accordance with the attached Exhibit A.

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



WALTER BERGLUND, SECRETARY