

RESOLUTION NO. 2023-022

**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 October 31, 2022, by the Authority's independent auditor, Bowman and Company, and the public hearing was held on January 11, 2023; 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 \$2,539.00/EDCU (Equivalent Domestic Consumer Unit); and

WHEREAS, the Authority wishes to increase its sanitary sewerage connection fee on January 11, 2023 from \$2,490.00/EDCU to \$2,539.00/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 11th day of January 2023, that:

1. The sanitary sewerage connection fee charged by the Gloucester County Utilities Authority shall be increased from \$2,490.00/EDCU to \$2,539.00/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.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Howard W Bruner
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 January 11, 2023, 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

GLOUCESTER COUNTY UTILITIES AUTHORITY
SCHEDULE I
SANITARY SEWERAGE CONNECTION FEES

\$2,539.00 Per Domestic Consumer Unit (DCU) or Equivalent Domestic Consumer Unit (EDCU)
Effective January 12, 2023

TYPE OF STRUCTURE	UNITS	FEE
Single Family, Twin, Townhouse Residential	1.0	\$2,539.00
Rental or Condominium Apartment Unit	0.7	\$1,777.30
Senior Citizen Apartment Unit	0.7	\$1,777.30
Hotel or Motel (Per Living Unit)	0.5	\$1,269.50
Service Station: Per Filling position	0.4	\$1,015.60
Service Bays: Per Bay	0.2	\$507.80
Mini-Market:		
Per Each 3,000 square feet of gross floor area or segment thereof	1.0	\$2,539.00
Supermarket:		
a) Per first 3,000 square feet of gross floor area or segment thereof	1.0	\$2,539.00
b) Per each additional 5,000 square feet of gross floor area or segment thereof	1.0	\$2,539.00
Clubs:		
a) Residential (per member)	0.25	\$634.75
b) Non-residential (per every 10 members)	1.0	\$2,539.00
Catering/Banquet Halls:		
a) 1-45 persons	3.0	\$7,617.00
b) Each additional 15 persons or segment thereof	1.0	\$2,539.00
Church (worship area only) :		
Per each 100 seats or segment thereof	1.0	\$2,539.00
Commercial Garage:		
(With water fixtures)	1.0	\$2,539.00
Eating Establishments: (including washrooms & turnover)		
a) Take- Out Restaurant (without seating facilities)	2.0	\$5,078.00
b) Fast Food Restaurant (each 20 seats or segment thereof)	1.0	\$2,539.00
c) Average Restaurant (1-25 seating capacity)	3.0	\$7,617.00
Each Additional 10 seats or segment thereof	1.0	\$2,539.00
d) 24-Hour Service Restaurant (each 6 seats or segment thereof)	1.0	\$2,539.00
e) Bar/Cocktail Lounge (each 15 seats or segment thereof)	1.0	\$2,539.00
Institutions: (includes Staff):		
a) Hospitals (per each 10 beds or segment thereof)	6.0	\$15,234.00
b) Other institutions, not including but not limited to : Nursing homes, Convalescent Homes, Long-term Patient Facilities, and Assisted living Care Facilities where no more than 2 residents share a room (per each 10 beds or segment thereof)	4.0	\$10,156.00

GLOUCESTER COUNTY UTILITIES AUTHORITY
SCHEDULE I
SANITARY SEWERAGE CONNECTION FEES

\$2,539.00 Per Domestic Consumer Unit (DCU) or Equivalent Domestic Consumer Unit (EDCU)
Effective January 12, 2023

TYPE OF STRUCTURE	UNITS	FEE
Office Buildings:		
Per each 3,000 square feet of gross floor area or segment thereof	1.0	\$2,539.00
Laundromat or Self Service Laundry:		
Per each machine	0.5	\$1,269.50
Swim Clubs:		
(Water from fixtures only) NOTE: SWIMMING POOL DRAINS MAY NOT BE CONNECTED TO THE SANITARY SEWER SYSTEM	2.0	\$5,078.00
Retail & General Commercial Business		
a) Per first 3,000 square feet of gross floor area or segment thereof	1.0	\$2,539.00
b) Per each additional 5,000 square feet of gross floor area or segment thereof	1.0	\$2,539.00
Warehouse:		
Per each 12,000 square feet of gross floor area or segment thereof NOTE: "rate based on one operational shift per day – for multiply shifts, the units shall be multiplied by the number of daily shifts"	1.0	\$2,539.00
Theatre: (Indoor)		
Per each 100 seats or segment thereof	1.0	\$2,539.00
Industrial or manufacturing plant without industrial waste:		
(Per each 12,000 square feet of gross floor area or segment thereof) THE G.C.U.A. RESERVES THE RIGHT TO USE A DIFFERENT PARAMETER SHOULD THE INDUSTRIAL USER INCORPORATE A LARGE QUANTITY OF WATER EITHER IN THEIR PRODUCT MANUFACTURED OR CLEAN-UP REQUIREMENT	1.0	\$2,539.00
Mobile Home Units		
a) Single Wide Pad, one or two bedrooms	0.75	\$1,904.25
b) Single Wide Pad, three or more bedrooms or Double wide pads	1.0	\$2,539.00

NOTE: IN THE EVENT A BUSINESS OR STRUCTURE IS NOT DESCRIBED IN THIS SCHEDULE, THE GCUA SHALL DETERMINE THE MINIMUM EQUIVALENT DOMESTIC CONSUMER UNITS.

GLOUCESTER COUNTY UTILITIES AUTHORITY
CALCULATION OF CONNECTION FEE
AS OF OCTOBER 31, 2022

Debt Service/Capital Expenditures Established per Settlement Agreement				<u>Total Costs:</u> \$ 88,836,431
Fiscal Year Ended October 31	Debt Service Payments	Capital Expenditures		
		Payments Made From Construction Expansion Fund	Payments Made From General Fund	
2004	\$ 6,782,197	None	None	6,782,197
2005	6,567,048	None	None	6,567,048
2006	6,479,826	None	None	6,479,826
2007	6,015,951	None	None	6,015,951
2008	6,749,916	None	None	6,749,916
2009	5,386,294	None	None	5,386,294
2010	5,529,385	None	None	5,529,385
2011	5,655,264	None	None	5,655,264
2012	5,762,319	None	None	5,762,319
2013	5,085,385	None	None	5,085,385
2014	5,364,337	None	None	5,364,337
2015	5,268,414	None	None	5,268,414
2016	5,025,582	None	None	5,025,582
2017	4,231,434	None	None	4,231,434
2018	3,945,985	None	None	3,945,985
2019	4,584,271	None	None	4,584,271
2020	5,045,938	None	None	5,045,938
2021	5,020,456	None	None	5,020,456
2022	3,858,984	1,642,977	None	5,501,961
				<u>\$ 192,838,394</u>
Number of EDCU's Established per Settlement Agreement				59,786.0
Number of Additional EDCU's				
(November 1, 2003 thru October 31, 2004)				2,108.7
(November 1, 2004 thru October 31, 2005)				1,312.1
(November 1, 2005 thru October 31, 2006)				1,148.9
(November 1, 2006 thru October 31, 2007)				843.7
(November 1, 2007 thru October 31, 2008)				819.3
(November 1, 2008 thru October 31, 2009)				1,108.3
(November 1, 2009 thru October 31, 2010)				648.1
(November 1, 2010 thru October 31, 2011)				583.6
(November 1, 2011 thru October 31, 2012)				526.2
(November 1, 2012 thru October 31, 2013)				875.2
(November 1, 2013 thru October 31, 2014)				855.7
(November 1, 2014 thru October 31, 2015)				638.0
(November 1, 2015 thru October 31, 2016)				886.0
(November 1, 2016 thru October 31, 2017)				759.3
(November 1, 2017 thru October 31, 2018)				835.2
(November 1, 2018 thru October 31, 2019)				573.2
(November 1, 2019 thru October 31, 2020)				529.2
(November 1, 2020 thru October 31, 2021)				399.5
(November 1, 2021 thru October 31, 2022)				703.3
				<u>75,939.5</u>
Permitted Connection Fee				<u>\$ 2,539</u>
Existing Connection Fee				<u>\$ 2,490</u>

**RESOLUTION ESTABLISHING RATE SCHEDULE FOR THE
GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Utilities Authority, on December 14, 2022, 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 2023 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, 2023 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.

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

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

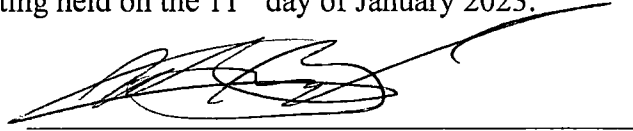
ATTEST:



WALTER BERGLUND, SECRETARY

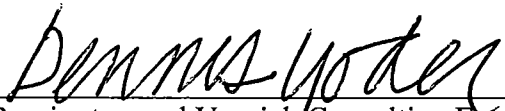
CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 11th day of January 2023.



WALTER BERGLUND, SECRETARY

The foregoing Resolution was duly adopted at a regular meeting of the Gloucester County Utilities Authority held on January 11, 2023, at its business office located at 2 Paradise Road, West Deptford, New Jersey.



For: Remington and Vernick Consulting Engineers

**GLOUCESTER COUNTY UTILITIES AUTHORITY
RATE SCHEDULE**

TYPE OF WASTE	STANDARD RATE
Domestic Wastewater	\$3,402/million gallons
Discharges from Contaminated Groundwater Sites	\$10,008/million gallons
Surcharge for BOD (Biological Oxygen Demand)	\$925/ton for all amounts in excess of 300 parts per million
Surcharge for SS (Suspended Solids)	\$925/ton for all amounts in excess of 300 parts per million
Screenings & Grit	\$100.00/ton (Originating in Gloucester County Only)
Domestic & Commercial Septage	\$0.08/gal
Grease	\$0.13/gal
Sludge in Tank Trucks	
0 - 3.99% solids	\$0.08/gal
4 - 5.99% solids	\$0.11/gal
Leachate & Non-Hazardous Industrial Waste	
1. Class 1 (0-20,000 mg/l COD)	\$0.07/gal
2. Class 2 (20,001-40,000 mg/l COD)	\$0.08/gal
3. Class 3 (40,001-60,000 mg/l COD)	\$0.09/gal
4. Class 4 (60,001-80,000 mg/l COD)	\$0.10/gal
5. Class 5 (80,001-100,000 mg/l COD)	\$0.11/gal
6. Class 6 (100,001-120,000 mg/l COD)	\$0.12/gal
7. Class 7 (120,001-140,000 mg/l COD)	\$0.13/gal
8. Class 8 (140,001-160,000 mg/l COD)	\$0.14/gal
9. Class 9 (160,001-180,000 mg/l COD)	\$0.15/gal
10. Class 10 (180,001-200,000 mg/l COD)	\$0.16/gal

Effective January 1, 2023

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A 2023 CATERPILLAR MODEL: 279D3HF
CTL-SSL LOADER FROM FOLEY CAT THROUGH THE NATIONAL
COOPERATIVE PURCHASING AGREEMENT SOURCEWELL
CONTRACT #032119-CAT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase one 2023 Caterpillar Model: 279D3HF CTL-SSL Loader (“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 from Foley CAT the following items under the Bid #032119-CAT, 2023 Caterpillar Model: 279D3HF CTL-SSL Loader; 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 11th day of January 2023 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 purchasing from Foley CAT, the above-referenced 2023 Caterpillar Model: 279D3HF CTL-SSL Loader for a total purchase price of \$105,578.76 in accordance with the attached Exhibit A.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **January 11, 2023.**

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 11th day of January 2023.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023- 025

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY WORK
PERFORMED ON MAIN ELECTRIC BLOWER – CABINET #2**

WHEREAS, the GCUA had a critical issue with the Main Electric Blower – Cabinet #2 and required immediate action; and

WHEREAS, the GCUA staff contacted Schneider Electric, who diagnose and identify the problem and then completed the work needed to re-establish a functioning aeration blower unit; the parts are being purchased through the certified approved vendor, United Electric Supply Company; and

WHEREAS, at the time of the Blower #2 failure, Blower #3 was in the process of repairs under a non-emergency process and to expedite repairs to Blower #2 and place it back into service, parts were used from Blower #3 and an order placed for the components used from Blower #3; and

WHEREAS, in addition, costs for critical blower and VFD spare part components were solicited and placed to expedite future response time to blower failures; and

WHEREAS, the GCUA Engineer has certified in a December 29, 2022, letter to the GCUA that emergency work to repair the Main Electric Blower – Cabinet #2 as well as additional parts for Blower #3 and VFD replacement parts were 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 restore access to residential properties and to restore the waste line; and

WHEREAS, the GCUA Engineer's December 29, 2022, written letter opinion certifying this as an emergency contract and recommended payment for the emergency work and spare parts components to United Electric Supply Company in an amount not to exceed \$85,000, 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 11th day of January 2023, that it hereby authorizes the payment for emergency work to the Main Electric Blower – Cabinet #2 as well as additional parts for Blower #3 and VFD replacement parts pursuant to *N.J.S.A. 40A:11-1, et seq.*, *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-5(1)(gg)* as outlined above and in the GCUA Engineer's December 29, 2022, certification of emergent repair to United Electric Supply Company in an amount not to exceed \$85,000.

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, Vice-Chairman

ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2023, 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 2023-026

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #4
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 \$8,613,907.00; and

WHEREAS, previous Change Orders increased the original contract of \$8,613,907.00 to \$8,668,681.52; and

WHEREAS, the Project Construction Manager, CME Associates has recommended payment of Change Order No. 4 in connection with said contract work including extras and increased costs related to additional work, indicating that the Change Order No. 4 will increase the contract by \$10,692.31, Change Order No. 4 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. 4 will increase the contract amount, which includes previously approved Change Orders of \$8,668,681.52 by \$10,692.31; therefore, the new contract amount will be \$8,679,373.83; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 4 for the Mantua Main Project in the increased amount of \$10,692.31 is hereby approved adjusting the Contract sum from \$8,668,681.52 to \$8,679,373.83.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2023.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

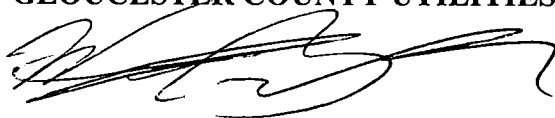


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2023, 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 2023-027

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #5
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 \$8,613,907.00; and

WHEREAS, previous Change Orders increased the original contract of \$8,613,907.00 to \$8,679,373.83; and

WHEREAS, the Project Construction Manager, CME Associates has recommended payment of Change Order No. 5 in connection with said contract work including extras and increased costs related to additional work, indicating that the Change Order No. 5 will increase the contract by \$22,877.93, Change Order No. 5 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. 5 will increase the contract amount, which includes previously approved Change Orders of \$8,679,373.83 by \$22,877.93; therefore, the new contract amount will be \$8,702,251.76; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 5 for the Mantua Main Project in the increased amount of \$22,877.93 is hereby approved adjusting the Contract sum from \$8,679,373.83 to \$8,702,251.76.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2023.

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 January 11, 2023, 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 NO. 2023- 028

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR FOR SCREENING
MODIFICATIONS FOR THE INSPIRA PUMP STATION**

WHEREAS, the Gloucester County Utilities Authority (GCUA) Inspira Pump Station experienced deterioration of the sludge grinder and temporary modifications were completed by GCUA staff as needed to protect the pumps from hospital waste and to place the pump station back into operation; and

WHEREAS, the GCUA staff obtained a quote from Shafts & Sleeves Co., Inc. to address the emergency and for replacement of the temporary screen modifications to continue public sewer service and to prevent spilling sewerage into the environment; and

WHEREAS, the GCUA Engineer has certified in a December 20, 2022, letter to the GCUA that emergency work to replace the temporary screen modifications at the Inspira Pump Station are necessary to maintain the pumps in operating condition 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 keep the system in service and maintain access to public sewer service; and

WHEREAS, the GCUA Engineer's December 20, 2022, written letter opinion certifying this as an emergency contract and recommended payment for the replacement of the temporary screen modifications at the Inspira Pump Station to Shafts & Sleeves Co., Inc. in an amount not to exceed \$7,500, 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 11th day of January 2023, that it hereby authorizes the payment for the replacement of the temporary screen modifications at the Inspira Pump Station as outlined above and in the GCUA Engineer's December 20, 2022, certifications of emergent repair to Shafts & Sleeves Co., Inc. in an amount not to exceed \$7,500.

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, Vice-Chairman



ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2023, 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 NO. 2023-029

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR AND REPLACEMENT OF
SUCTION PUMP DRAIN VALVES AT THE
WARREN STREET AND MANTUA CREEK PUMP STATIONS**

WHEREAS, the Warren Street and Mantua Creek Pump Stations are the two largest GCUA system pump stations and having pumps in operating condition is important and valve failure will put the wastewater operation at risk; and

WHEREAS, the GCUA staff obtained a quote from Shafts & Sleeves Co., Inc. to address the emergency and replace four (4) suction pump drain valves and fittings; and

WHEREAS, the GCUA Engineer has certified in December 21, 2022, letter to the GCUA that emergency work to replace the four suction pump drain valves and fittings at the Warren Street and Mantua Creek Pump Stations are necessary to maintain the pumps in operating condition 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 keep the system in service and maintain access to residential properties; and

WHEREAS, the GCUA Engineer's December 21, 2022, written letter opinion certifying this as an emergency contract and recommended payment for the replacement of four suction pump drain valves and fittings at the Warren Street and Mantua Creek Pump Stations to Shafts & Sleeves Co., Inc. in an amount not to exceed \$9,000, 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 11th day of January 2023, that it hereby authorizes the payment for the replacement of four suction pump drain valves and fittings at the Warren Street and Mantua Creek Pump Stations as outlined above and in the GCUA Engineer's December 21, 2022, certifications of emergent repair to Shafts & Sleeves Co., Inc. in an amount not to exceed \$9,000.

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, Vice-Chairman


ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on January 11, 2023, 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