

RESOLUTION 2023-062

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #6
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 \$8,702,251.76; and

WHEREAS, the Project Construction Manager, CME Associates has recommended payment of Change Order No. 6 in connection with said contract work including extras and increased costs related to additional work, indicating that the Change Order No. 6 will increase the contract by \$2,363.63, Change Order No. 6 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. 6 will increase the contract amount, which includes previously approved Change Orders of \$8,702,251.76 by \$2,363.63; therefore, the new contract amount will be \$8,704,615.39; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 6 for the Mantua Main Project in the increased amount of \$2,363.63 is hereby approved adjusting the Contract sum from \$8,702,251.76 to \$8,704,615.39.

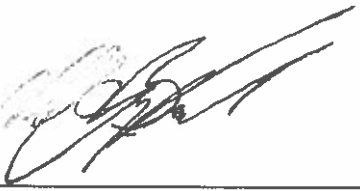
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on March 8, 2023.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

ATTEST:

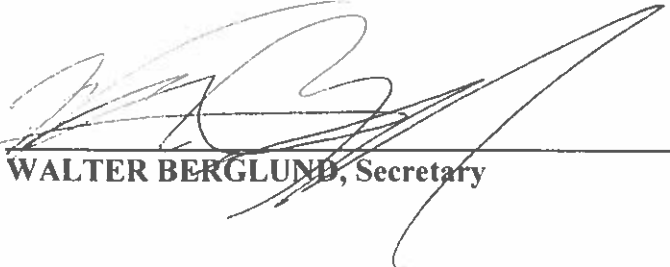


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 8, 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 OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF PURCHASES, CONTRACTS AND/OR
AGREEMENTS WHICH DO NOT EXCEED \$17,500 PURSUANT TO
N.J.S.A. 40A:11-3**

WHEREAS, *N.J.S.A.* 40A:11-3 authorizes a purchasing agent or other employee so designated by the Gloucester County Utilities Authority's Board of Commissioners to award purchases, contracts, or agreements which in the aggregate in a contract year do not exceed the sum of \$17,500; and

WHEREAS, the Gloucester County Utilities Authority wishes to formally memorialize its policy with respect to such awards; and

WHEREAS, the Gloucester County Utilities Authority wishes to authorize its Executive Director and/or Purchasing Agent to make purchases, award contracts or enter into agreements which in the aggregate in a contract year do not exceed the sum of \$17,500 utilizing the quote provisions where applicable under *N.J.S.A.* 40A:11-6.1 or as otherwise permitted by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 8th day of March 2023 that Executive Director and/or Purchasing Agent are hereby authorized to make purchases, award contracts or enter into agreements which in the aggregate in a contract year do not exceed the sum of \$17,500 utilizing the quote provisions where applicable under *N.J.S.A.* 40A:11-6.1 or as otherwise permitted by law.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN

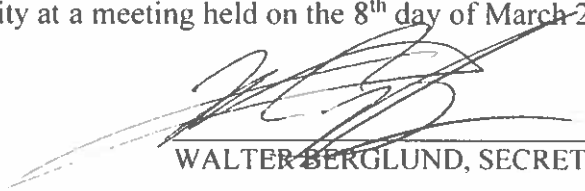
ATTEST:



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 8th day of March 2023.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AN EMERGENCY REPAIR
AT THE PAULSBORO PUMP STATION**

WHEREAS, the isolation valve at the station failed, making it impossible to complete pump check valve improvements; and

WHEREAS, the Paulsboro Pump Station is a regional pump station and is a critical component of the conveyance system; and

WHEREAS, the emergency repair to install a new insertion valve and a 14" x 6" wet tap to support the check valve work was completed by Pioneer Pipe Contractors, Inc.; and

WHEREAS, the GCUA Engineer has certified in a February 28, 2023, letter to the GCUA that the emergency repair at the Paulsboro 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 February 28, 2023, 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 \$105,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March 2023, that it hereby authorizes the payment for the emergency repair at the Paulsboro Pump Station as outlined above and in the GCUA Engineer's February 28, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$105,000.00.

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 March 8, 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 PROPOSING INDUSTRIAL
PRETREATMENT FEES FOR THE GLOUCESTER
COUNTY UTILITIES AUTHORITY**

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 Gloucester County Utilities Authority set an annual fee schedule for permitted industrial users in 1983; and

WHEREAS, the Gloucester County Utilities Authority desires to amend said schedule to provide for increased fees; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 8th day of March 2023, that the changes to the Industrial Pretreatment Fee Schedule, as detailed in the attached and incorporated herein by reference, said fees will apply to all services rendered on or after April 1, 2023 and will continue to be in force until amended by formal 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 March 8, 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

**GLOUCESTER COUNTY UTILITIES AUTHORITY
INDUSTRIAL PRETREATMENT ANNUAL FEE**

Each permitted industrial user shall pay an annual fee. The annual fee will be based upon the following:

- **CLASS I INDUSTRIAL USER** All industrial users discharging 25,000 gpd or more of and all industrial users requiring federal categorical pretreatment regulations.
- **CLASS II INDUSTRIAL USERS** All non-categorical industrial users discharging less than 25,000 gpd.

This annual fee is separate from any permit application fees, permit review fees, sampling and analysis fees, unusual monitoring requirement fees, violation sampling fees or other fees outline in *N.J.S.A. 40:14B-22*.

The Industrial Pretreatment Annual Fees starting on or after April 1, 2023, is as follows:

- **CLASS I INDUSTRIAL USERS = \$2,500**
- **CLASS II INDUSTRIAL USERS = \$2,350**

RESOLUTION NO. 2023-066

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

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

WHEREAS, the Authority capital budget for the fiscal year ending October 31, 2022 was amended on July 13, 2022; and

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

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

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

WHEREAS, the Capital Budget as further amended reflects Total Capital Appropriations of \$13,750,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$3,750,000,

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

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


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

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 
HOWARD W. BRUNER, Chairman


ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 8, 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