

**RESOLUTION 2023-080**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #8  
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 \$8,713,172.99; and

**WHEREAS**, the Project Construction Manager, CME Associates has recommended payment of Change Order No. 8 in connection with said contract work including extras and increased costs related to additional work, indicating that the Change Order No. 8 will increase the contract by \$4,910.86, Change Order No. 8 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. 8 will increase the contract amount currently \$8,713,172.99, which includes previously approved Change Orders, by \$4,910.86; therefore, the new contract amount will be \$8,718,083.85; and

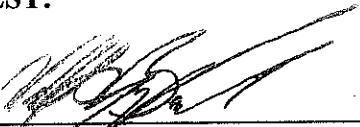
**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 8 for the Mantua Main Project in the increased amount of \$4,910.86 is hereby approved adjusting the Contract sum from \$8,713,172.99 to \$8,718,083.85.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on May 10, 2023.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

BY:   
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**HOWARD W. BRUNER, Chairman**


**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 10, 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:   
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**WALTER BERGLUND, Secretary**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING A CHANGE IN CUSTODIAN OF PETTY CASH FUND**

**WHEREAS**, Colleen O'Brien was custodian of the Gloucester County Utilities Authority Petty Cash Fund in the amount of \$500; and

**WHEREAS**, in accordance with *N.J.S.A. 40A:5-21*, the Gloucester County Utilities Authority wishes to change the custodians to John J. Vinci, Sr. and Rocco Ficara for operational convenience; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority hereby authorizes John J. Vinci, Sr. and Rocco Ficara as Custodians of the Gloucester County Utilities Authority Petty Cash Fund in the amount of \$500 and two copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

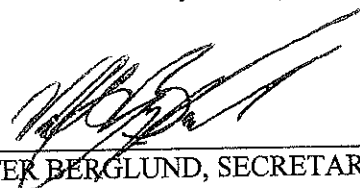
  
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HOWARD W. BRUNER, CHAIRMAN

ATTEST:

  
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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 10<sup>th</sup> day of May 2023.

  
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WALTER BERGLUND, SECRETARY

**RESOLUTION NO. 2023-082**

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

**WHEREAS**, the suction side valve at the Shoppers Lane Pump Station in Washington Township failed, and action was needed to isolate the dry well from the wet well by replacing two (2) valves; and

**WHEREAS**, the Shoppers Lane Pump Station is a critical component of the conveyance system and its necessary to have all valving operational to allow operation of the pump station and preventing flooding at the dry well; and

**WHEREAS**, the emergency repair to install two (2) new valves was completed by Pioneer Pipe Contractors, Inc.; and

**WHEREAS**, the GCUA Engineer has certified in a March 17, 2023, letter to the GCUA that the emergency repair at the Shoppers Lane 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 March 17, 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 \$29,702.62, 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 10<sup>th</sup> day of May 2023, that it hereby authorizes the payment for the emergency repair at the Shoppers Lane Pump Station as outlined above and in the GCUA Engineer's March 17, 2023, certification

of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$29,702.62.

**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:   
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**HOWARD W. BRUNER, Chairman**

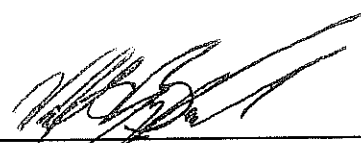
**ATTEST:**

  
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**WALTER BERGLUND, SECRETARY**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on May 10th, 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. 2023-083**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING A CONTRACT WITH BELLIA TECHNOLOGIES IN  
THE AMOUNT OF \$17,487.50**

**WHEREAS**, the Gloucester County Utilities Authority (“Authority”) has a need for hardware and software, services and maintenance services to connect and integrate its computer network and software designed and installed by Bellia Technologies with the County computer network and software and to maintain same; and

**WHEREAS**, the Local Government Contracts Law specifically provides an exception to the public bidding requirement for contracts that do not exceed \$17,500; and

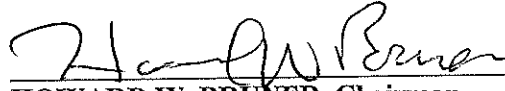
**WHEREAS**, the Local Government Contracts Law specifically *N.J.S.A.* 40A:11-5(dd) provides a further exception to the public bidding requirements for the procurement and performances of goods or services for the support of proprietary computer hardware and software; and

**WHEREAS**, the Authority has received pricing in the amount of \$17,487.50 from Bellia Technologies.

**NOW, THEREFORE, BE IT RESOLVED**, by the Gloucester County Utilities Authority and the Members thereof, on the 10<sup>th</sup> day of May 2023, that pursuant to *N.J.S.A.* 40A:11-3 and 40A:11-5(dd) the Chairman and/or Executive Director are hereby authorized to enter into a contract with Bellia Technologies in the amount not to exceed \$17,487.50.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on May 10, 2023.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**



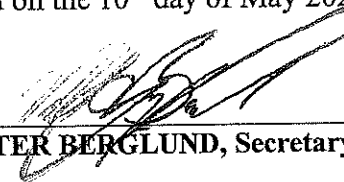
**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**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 10<sup>th</sup> day of May 2023.

  
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**WALTER BERGLUND, Secretary**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
AUTHORIZING AN EMPLOYMENT AGREEMENT FOR  
THE POSITION OF EXECUTIVE DIRECTOR OF THE  
GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Gloucester County Utilities Authority has a continuing need for the employment of an Executive Director to manage its operations; and

**WHEREAS**, the Gloucester County Utilities Authority Board of Commissioners recognize and acknowledge the high level of work performance by Executive Director John J. Vinci, Sr.; and

**WHEREAS**, Gloucester County Utilities Authority Board of Commissioners find that Executive Director John J. Vinci, Sr., has exemplified the highest level of professional conduct, and obtained the requisite experience and knowledge needed to manage and administer all aspects of the Gloucester County Utilities Authority' business in order to continue in the position of Executive Director; and

**WHEREAS**, the Gloucester County Utilities Authority and John S. Vinci, Sr. have negotiated an Employment Agreement dated May 10, 2023, acceptable to and mutually beneficial to both parties.

**NOW, THEREFORE, BE IT RESOLVED** by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby approve said Employment Agreement for the position of Executive Director by and between the Gloucester County Utilities Authority and John J. Vinci, Sr. for the employment period commencing May 11, 2023 and ending May 10, 2028 under the terms and conditions of said Employment Agreement and hereby authorize the Chairman to execute same.



**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on  
May 10, 2023.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

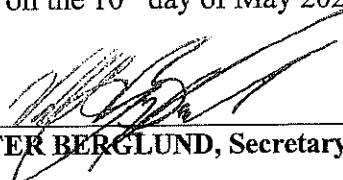
  
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**HOWARD W. BRUNER, Chairman**

ATTEST:

  
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**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 10<sup>th</sup> day of May 2023.

  
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**WALTER BERGLUND, Secretary**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT  
TO SCALFO ELECTRIC, INC. FOR  
CONTRACT NO. 2023 ELECTRICAL SERVICES**

**WHEREAS**, on Notice and Advertisement the Gloucester County Utilities Authority solicited proposals for **Contract No. 2023-Electrical Services**; and

**WHEREAS**, one (1) bid proposal was received on April 25, 2023 and publicly opened at 10:00 a.m. as follows:

<u>VENDOR</u>	<u>BID</u>
Scalfo Electric, Inc.	\$458,020.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the proposal of **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360**, is the lowest responsive proposal and is compliant in all material, non-waivable respects; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the proposal specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the contract set forth above is necessary for the continuous, safe and efficient operation and maintenance of the Authority's wastewater treatment facilities and is made as authorized by the Local Public Contracts Law and *N.J.S.A. 40A:11-5(gg)*.

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

1. **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360** is determined to be the lowest responsible proposer for **Contract No. 2023-Electrical Services** in the amount of \$458,020.00 for a two-year contract.

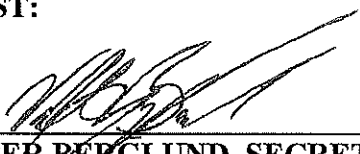
2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a two-year contract with **Scalfo Electric, Inc., 3539 N. Mill Road, Vineland, NJ 08360**, up to \$458,020.00 and any permissible change orders, in a form consistent with the proposal specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **May 10, 2023**.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

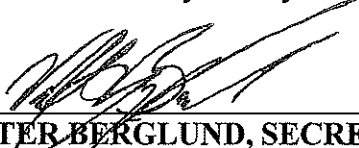
BY:   
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**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
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**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 10<sup>th</sup> day of May 2023.

  
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**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT  
TO EASTERN ENVIRONMENTAL FOR HEADWORKS  
BAR SCREEN REPLACEMENT**

**WHEREAS**, on Notice and Advertisement the Gloucester County Utilities Authority solicited proposals for **Headworks Bar Screen Replacement**; and

**WHEREAS**, two (2) bid proposals were received on May 9, 2023 and publicly opened at 10:00 a.m. as follows:

<u>PROPOSER</u>	<u>BID</u>
Eastern Environmental Contractors	\$1,174,400.00
Stone Hill Contracting	\$1,448,076.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the proposal of **Eastern Environmental Contractors** is the lowest responsive proposal, the highest ranked proposal, and is compliant in all material, non-waivable respects; and

**WHEREAS**, the Executive Director has certified that sufficient funds are available for the purposes of the proposal specification and that such funds have been appropriated for the budget year; and

**WHEREAS**, the award of the contract set forth above is necessary for the continuous, safe and efficient operation and maintenance of the Authority's wastewater treatment facilities and is made as authorized by the Local Public Contracts Law and *N.J.S.A. 40A:11-5*(gg).

**NOW, THEREFORE, BE IT RESOLVED** by the Authority that the Chairman and/or Executive Director of the Gloucester County Utilities Authority is hereby authorized to execute a contract with Eastern Environmental Contractors, up to \$1,174,400.00 and any permissible change orders, in a form consistent with the proposal specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on May 10, 2023.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

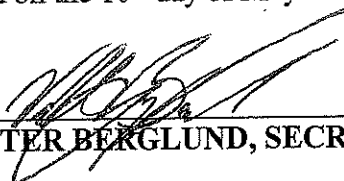
BY:   
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**HOWARD W. BRUNER, Chairman**

**ATTEST:**

  
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**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 10<sup>th</sup> day of May 2023.

  
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**WALTER BERGLUND, SECRETARY**