

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
ACKNOWLEDGING AND CONFIRMING ESTABLISHMENT OF PETTY CASH
FUND AND AUTHORIZING CHANGE OF CUSTODIANS**

WHEREAS, the Gloucester County Utilities Authority (“GCUA”) in accordance with *N.J.S.A. 4A:5-21* previously established a Petty Cash Fund; and

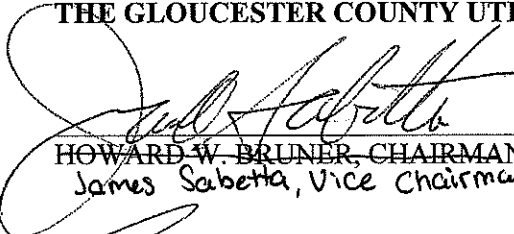
WHEREAS, the GCUA wishes to acknowledge and confirm the prior establishment of such Petty Cash Fund in the amount of \$500; and

WHEREAS, the GCUA wishes to change the Custodians of such accounts to John J. Vinci, Sr. and Rocco Ficara for operational convenience.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority as follows:

1. The prior establishment of the Petty Cash Fund pursuant to N.J.S.A. 4A:5-21 is hereby acknowledged and confirmed; and
2. The Custodians of the Petty Cash Fund are hereby designated as John J. Vinci, Sr. and Rocco Ficara; and
3. All Resolutions, including Resolution 2023-081, inconsistent herewith are hereby rescinded and of no further force and effect.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY



HOWARD W. BRUNER, CHAIRMAN
James Sabetta, Vice 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 July 2023.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-096

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
AT THE NATIONAL PARK PUMP STATION**

WHEREAS, the GCUA operates the National Park Pump Station and one of the pump discharge valves has failed, making one of the three pumps not operational;

WHEREAS, the GCUA has directed Pioneer Pipe Contractors, Inc. to order a replacement valve and provide the labor to install; and

WHEREAS, the National Park 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

WHEREAS, the GCUA Engineer has certified in a June 23, 2023, letter to the GCUA that the emergency repair to National Park Pump Station is 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

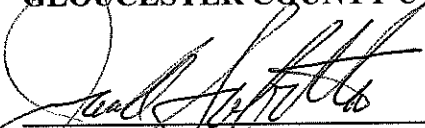
WHEREAS, the GCUA Engineer's June 23 2023, written letter opinion certified this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$15,000.00. The Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of July 2023, that it hereby authorizes the payment for the emergency repair at the National Park Pump Station as outlined above and in the GCUA Engineer's June 23, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$15,000.00.

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
James Sabetta, Vice Chairman

ATTEST:



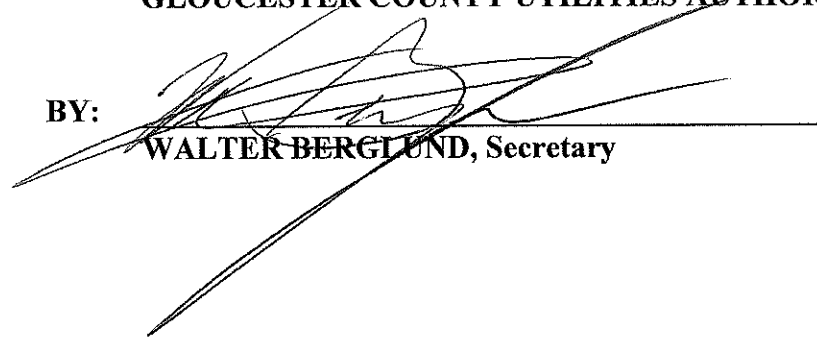
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 12, 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:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is slanted and appears to be 'Walter Berglund'.

WALTER BERGLUND, Secretary

RESOLUTION NO. 2023-097

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT FOR CAT 6 NETWORK CABLING UPGRADE
UNDER NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a contract for Cat 6 Network Cabling Upgrade (“Cabling Contract”); and

WHEREAS, the State of New Jersey has awarded New Jersey Business Systems, Inc., 7C Marlen Drive, Robbinsville, NJ 08691, a New Jersey State Contract No. T2989/88738 as a Vendor of Network Cabling; and

WHEREAS, the Authority desires to enter into the Cabling Contract under the New Jersey State Contract No. T2989/88738 for the total amount of up to \$49,512.86; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purpose of entering into the Cabling Contract 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 July 2023, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with New Jersey Business Systems, Inc., a New Jersey State Contract No. T2989/88738 for the total purchase price of up to \$49,512.86.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 12, 2023**.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY


HOWARD W. BRUNER, Chairman


James Sabetta, Vice 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 July 2023.



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

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-098

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF TWO (2) SULZER/ABS XFP81E-VX
WET/DRY PIT SUBMERSIBLE PUMPS THROUGH A COOPERATIVE
PURCHASING AGREEMENT PASSAIC VALLEY CONTRACT B270-4**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase two (2) Sulzer/ABS XFP81E-VX wet/dry pit submersible pumps; 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 North Jersey Wastewater Cooperative Pricing System (NJWCPS) with Passaic Valley Sewerage Commission (PVSC) as the Lead Agency for the cooperative purchasing program for the purchase of goods and services from approved vendors; and

WHEREAS, the Authority wishes to purchase from Reiner Pump Systems, the two (2) Sulzer/ABS XFP81E-VX wet/dry pit submersible pumps through the Passaic Valley Contract B270-4 in an amount not to exceed \$20,820.00; and

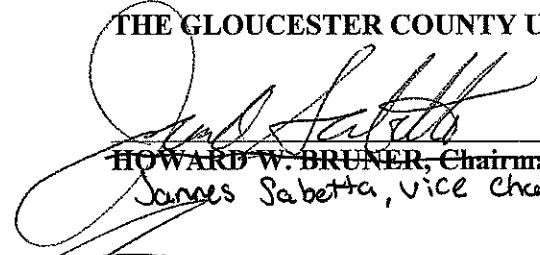
WHEREAS, purchases through NJWCPS comply with the Local Public Contracts Law requirements; and

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 July 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 Reiner Pump Systems, two (2) Sulzer/ABS XFP81E-VX wet/dry pit submersible pumps through the Passaic Valley Contract B270-4 in an amount not to exceed \$20,820.00 in accordance with the attached Exhibit A.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on July 12, 2023.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY


HOWARD W. BRUNER, Chairman
James Sabetta, vice 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 July 2023.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-099

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

WHEREAS, the GCUA operates the Westville Pump Station and during routine inspection GCUA staff found that a dresser coupling in the flow meter pit was severely degraded to the point of possible failure; and

WHEREAS, the GCUA has directed Pioneer Pipe Contractors, Inc. to provide labor to repair the failed section of the force main, valve and flow meter vault; and

WHEREAS, the Westville 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

WHEREAS, the GCUA Engineer has certified in a July 5, 2023, letter to the GCUA that the emergency repair to Westville Pump Station is 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

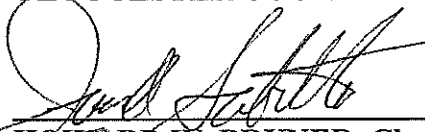
WHEREAS, the GCUA Engineer has certified and confirmed that the emergency repair was a one-time event to address the immediate need to place the system back into service, to restore access to residential properties and to restore service; and

WHEREAS, the GCUA Engineer's July 5, 2023, written letter opinion certified this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed \$75,000.00. 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 12th day of July 2023, that it hereby authorizes the payment for the emergency repair at the Westville Pump Station as outlined above and in the GCUA Engineer's July 5, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$75,000.00.

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
James Sabetta, Vice Chairman

ATTEST: 

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on July 12, 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 AUTHORIZING THE AWARDING OF A CONTRACT
TO SHAFTS AND SLEEVES CO., INC. FOR THE GCUA
WEST DEPTFORD 1ST AVENUE PUMP STATION PROJECT**

WHEREAS, on Notice and Advertisement the Gloucester County Utilities Authority solicited proposals for the **GCUA West Deptford 1st Avenue Pump Station Project**; and

WHEREAS, two (2) proposals were received on July 6, 2023 and publicly opened at 10:00 a.m. as follows:

<u>PROPOSER</u>	<u>PROPOSAL</u>
Shafts & Sleeves Co., Inc.	\$ 28,660.00
Pioneer Pipe Contractors, Inc.	\$ 34,200.00

WHEREAS, the Gloucester County Utilities Authority determined that the proposal of **Shafts & Sleeves Co., Inc.** 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

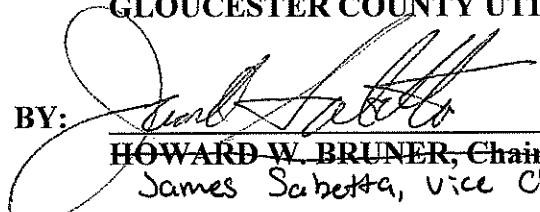
WHEREAS, the award of the contract set forth above is necessary for the continuous, safe and efficient operation and maintenance of the Authority's wastewater treatment facilities and is made as authorized by the Local Public Contracts Law and *N.J.S.A. 40A:11-5(gg)*.

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 Shafts & Sleeves Co., Inc., up to \$28,660.00 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 July 12, 2023.

GLOUCESTER COUNTY UTILITIES AUTHORITY

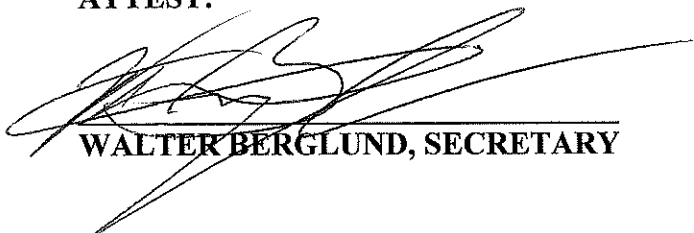
BY:



HOWARD W. BRUNER, Chairman

James Sabetta, vice chairman

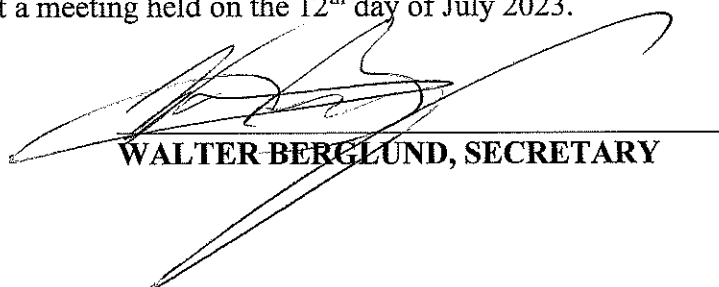
ATTEST:



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 July 2023.



WALTER BERGLUND, SECRETARY