

RESOLUTION NO. 2023-101

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A CONTRACT FOR HVAC INSTALLATION UNDER
NEW JERSEY STATE CONTRACT**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to enter into a contract for the installation of new HVAC Systems at the GCUA Wastewater Treatment Facility (“HVAC Contract”); and

WHEREAS, the State of New Jersey has awarded Multi-Temp Mechanical, Inc., 1000 Delsea Drive, I-295 Industrial Park, Suite B1, Westville, NJ 08093, a New Jersey State Contract No. T1372/MTM#88695 as a Vendor of HVAC Systems; and

WHEREAS, the Authority desires to enter into the HVAC Contract under the New Jersey State Contract No. T1372/MTM#88695 for the total amount of up to \$27,025.05, as detailed in the quotations provided by Multi-Temp Mechanical, Inc.; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purpose of entering into the HVAC 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 9th day of August 2023, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Multi-Temp Mechanical, Inc., a New Jersey State Contract No. T1372/MTM#88695 for the total purchase price of up to \$27,025.05.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
August 9, 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 9th day of August 2023.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-102

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

WHEREAS, Main Electric Blower #2 has failed and needed immediate repair to be placed back into operation; and

WHEREAS, the GCUA staff contacted A.C. Schultes Motor & Pump Repair, Inc., to diagnose and identify the problem who then completed the work needed to the 400- HP Excelsior Blower System which needed to be dis-assembled, inspected to address stator, windings, balancing of rotor, cleaned, painted and returned to operating tolerances and conditions; and

WHEREAS, the GCUA Engineer has certified in a July 28, 2023, letter to the GCUA that emergency work to repair the Main Electric Blower #2 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 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

WHEREAS, the GCUA Engineer's July 28, 2023, written letter opinion certifying this as an emergency contract and recommended payment for the emergency work to A.C. Schultes Motor & Pump Repair, Inc. in an amount not to exceed \$15,000, the Engineer's opinion is incorporated herein and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of August 2023, that it hereby authorizes the payment for emergency work to the Main Electric Blower #2 pursuant to *N.J.S.A. 40A:11-1, et seq.* and *N.J.A.C. 5:34-6.1*, as outlined above and in the GCUA Engineer's July 28, 2023, certification of emergent repair to A.C. Schultes Motor & Pump Repair, 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.

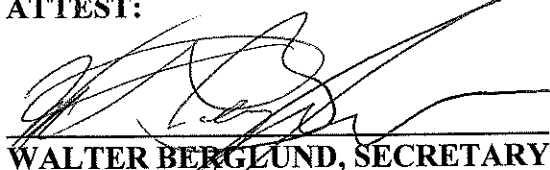
GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Vice-Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 9, 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. 2023-103

**RESOLUTION ENDORSING AN APPLICATION OF THE BOROUGH OF
GLASSBORO FOR AN ALLOCATION OF CAPACITY
OF 9,000 GPD FOR THE PROJECT KNOWN
AS CAMELOT-PHASE II, NJDEP PERMIT #21-0116**

WHEREAS, an application has been submitted by the Borough of Glassboro, for an allocation of capacity of 9,000 GPD for the project known as Camelot-Phase II, NJDEP Permit #21-0116; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of thirty (30) townhomes; 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 9th day of August 2023, that it hereby endorses the above application for an allocation of capacity of 9,000 GPD for the project known as Camelot-Phase II, NJDEP Permit #21-0116.

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

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD BRUNER, Chairman

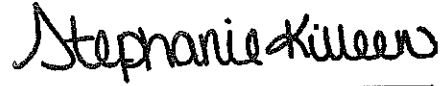
ATTEST:



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 August 9, 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. 2023-104

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 9,500 GPD FOR THE PROJECT KNOWN
AS HERITAGE PHASE V, NJDEP PERMIT #22-0435**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 9,500 GPD for the project known as Heritage Phase V, NJDEP Permit #22-0435; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of 42 single family dwellings; 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 9th day of August 2023, that it hereby endorses the above application for an allocation of capacity of 9,500 GPD for the project known as Heritage Phase V, NJDEP Permit #22-0435.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township Municipal Utilities Authority 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 August 9, 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. 2023-105

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

WHEREAS, the GCUA owns a 14" DIP force main which services various pump stations in Monroe Township and conveys wastewater to the Upper Mantua Creek Interceptor;

WHEREAS, corrosion of the pipe resulted in a pipe failure on July 29, 2023, near the Monroe High School in Williamstown on the bike path; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as raw sewage or an untreated wastewater spill creates health, safety and welfare hazards in addition to environmental concerns; and

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

WHEREAS, after excavating the area, two new leaks were found in the pipe; the first was 6-8 inches back from one of the existing clamps and the other further down the pipe behind the bell of the pipe; and

WHEREAS, Pioneer Pipe Contractors removed a 12 foot section of the compromised ductile iron pipe and replaced it with a 12 foot section of C900 pipe and hardware; the pipe was restored and placed back into service; and

WHEREAS, the GCUA Engineer has certified in an August 2, 2023, 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 August 2, 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 \$27,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

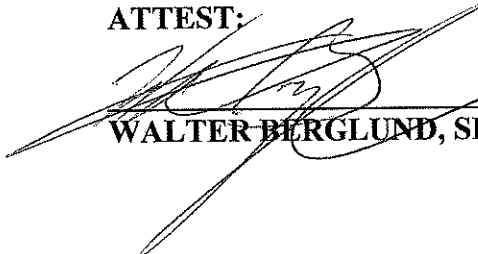
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of August 2023, that it hereby authorizes the payment for the emergency repair of the Sewer Force Main on the Monroe Bike Path as outlined above and in the GCUA Engineer's August 2, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$27,000.00.

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

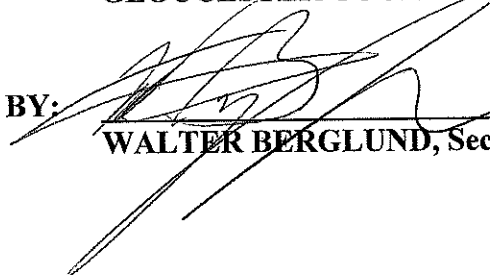
ATTEST:


WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on August 9, 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. 2023-106

**RESOLUTION CONSENTING TO THE PROPOSED
WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT
ENTITLED: PROPOSED AMENDMENT TO THE TRI-COUNTY
WATER QUALITY MANAGEMENT PLAN FOR
KOA-KAMPGROUNDS OF AMERICA, INC. – BLOCK 204, LOTS 19.02 AND 24,
TOWNSHIP OF EAST GREENWICH, GLOUCESTER COUNTY**

WHEREAS, the Gloucester County Utilities Authority desires to provide for the orderly development of wastewater facilities within the Tri-County Water Quality Management Plan Area; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan.

WHEREAS, Colliers Engineering & Design, Inc. on behalf of KOA-Kampgrounds of America, Inc. has requested a Site-Specific Amendment to the Tri-County Water Quality Management plan for Block 204, Lots 19.02 and 24 for the proposed development of 86 campsites and a 1,800 square foot restroom with showers and a self-service laundry building located on a portion of Block 204, Lot 19.02; and

WHEREAS, the NJDEP published the proposed amendment to the Tri-County Water Quality Management Plan for KOA-Kampgrounds of America in the New Jersey Register on May 1, 2023, seeking public comment in accordance with the New Jersey Water Quality Planning Act, *N.J.S.A.* 58:11A, et seq. and the Water Quality Management Planning Rules, *N.J.A.C.* 7:15, et seq., Program Interest No. 435433, Activity No. AMD210008.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, on this 9th day of August 2023 that:

1. The Gloucester County Utilities Authority hereby consents to the amendment, and publicly noticed in the New Jersey Register on May 1, 2023, entitled Proposed Amendment to the Tri-County Water Quality Management Plan for KOA-Kampgrounds of America, Inc., prepared by Colliers Engineering & Design for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

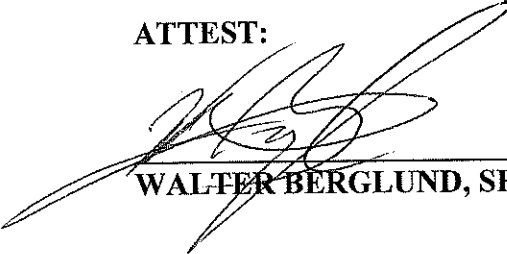
DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on August 9, 2023.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: 

HOWARD W. BRUNER, Chairman

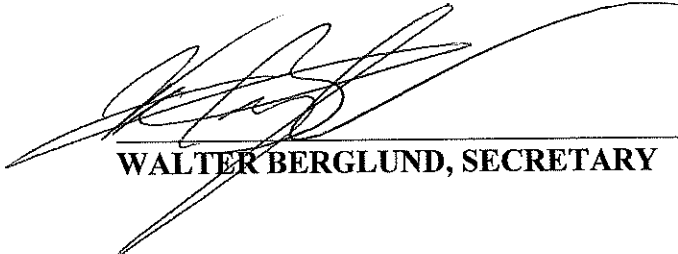
ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Gloucester County Utilities Authority at a meeting duly held on the 9th day of August 2023.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2023-107

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF TEN (10) MODEL #SD09-MDCESNNDNN
RADIOS FOR VARIOUS SYSTEMS METER STATIONS THROUGH PASSAIC
VALLEY CO-OP CONTRACT #B343-7**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase ten (10) Model #SD09-MDCESNNDNN Radios (“Equipment”); 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 Passaic Valley Co-Op as a cooperative purchasing program for the purchase of goods and services from Passaic Valley Co-Op vendors; and

WHEREAS, the Authority wishes to purchase the ten (10) radios from Neal Systems, Inc.; and

WHEREAS, purchases through Passaic Valley Co-Op comply with the Local Public Contracts Law requirements; and

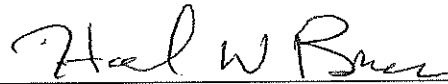
WHEREAS, the Executive Director has certified that sufficient funds are available for the purpose of purchasing the Equipment and that such funds have been appropriated for the budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 9th day of August 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 Neal Systems, Inc., the above-referenced SD09 Radios for a total purchase price of \$19,760.00 in accordance with the attached Exhibit A.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **August 9, 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 9th day of August 2023.


WALTER BERGLUND, SECRETARY