

**RESOLUTION NO. 2024-014**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1  
FOR THE GCUA WEST DEPTFORD 1<sup>ST</sup> AVENUE PUMP STATION PROJECT**

**WHEREAS**, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Shafts & Sleeves Co., Inc., for the GCUA West Deptford 1<sup>st</sup> Avenue Pump Station Project in the amount of \$28,660.00; and

**WHEREAS**, the Authority Engineer has approved Change Order No. 1 in connection with said contract work including extras and reductions, indicating that the Change Order No. 1 will increase the contract by \$3,161.00, Change Order No. 1 is attached hereto and made a part hereof this resolution; and

**WHEREAS**, Change Order No. 1 will increase the contract amount of \$28,660.00 by \$3,161.00; therefore, the new contract amount will be \$31,821.00; and

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 1 for the GCUA West Deptford 1<sup>st</sup> Avenue Pump Station Project in the increased amount of \$3,161.00 is hereby approved adjusting the Contract sum from \$28,660.00 to \$31,821.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on December 13, 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 December 13, 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. 2024-015**

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION  
OF CAPACITY OF 10,355 GPD FOR THE PROJECT KNOWN  
AS WHITEHALL GARDENS, NJDEP PERMIT #18-0436**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 10,355 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436; and

**WHEREAS**, this allocation of capacity covers a portion of the project, consisting of 47 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.

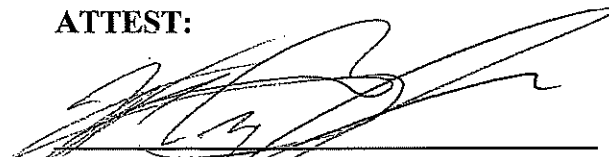
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of December 2023, that it hereby endorses the above application for an allocation of capacity of 10,355 GPD for the project known as Whitehall Gardens, NJDEP Permit #18-0436.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and to the NJDEP.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

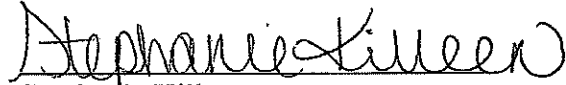
**BY:**   
**HOWARD BRUNER, Chairman**

**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

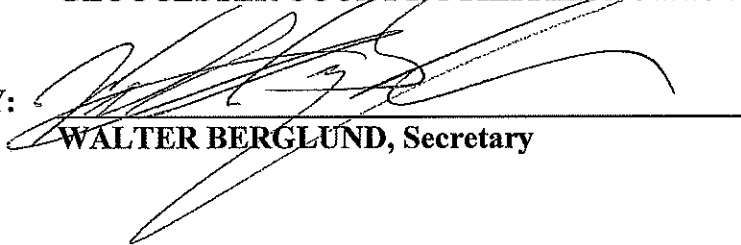
Developments Projects Coordinator

**CERTIFICATION**

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on December 13, 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. 2024-016**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY  
ESTABLISHING SALARY RANGES OF VARIOUS OFFICERS AND EMPLOYEES**

**BE IT RESOLVED** by the Gloucester County Utilities Authority that salaries and compensation for various Authority officers and employees, as set forth on the list attached hereto, is hereby established within the salary ranges set forth therein for the period commencing January 1, 2024, through December 31, 2025.

**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 December 13, 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. 2024-017**

**RESOLUTION ADJUSTING THE COMPENSATION OF ALL FULL TIME NON-  
UNION EMPLOYEES OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**WHEREAS**, the Board of Commissioners of the Gloucester County Utilities Authority has reviewed the recommendations of the Executive Director regarding the compensation for all full-time, non-union employees; and

**WHEREAS**, the Board of Commissioners of the Gloucester County Utilities Authority concurs with the recommendations submitted; and

**WHEREAS**, provisions have been made in the Authority's Fiscal Year 2024 Operating Budget for the recommended adjustments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that effective January 1, 2024, all full-time, non-union employees, shall be given a 3.50% increase.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on December 13, 2023.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

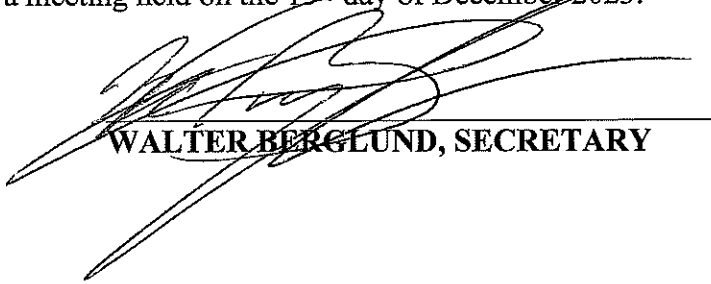
**BY:** Howard W Bruner  
**HOWARD W. BRUNER, Chairman**

**ATTEST:**

Walter Berglund  
**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 13<sup>th</sup> day of December 2023.



**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2024-018**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
TO ATLANTIC ASSOCIATES, INC. d/b/a HIBRETT PURATEX  
FOR THE SUPPLY AND DELIVERY OF 40% FERRIC CHLORIDE**

**WHEREAS**, on Notice and Advertisement the Gloucester County Utilities Authority solicited bids for the supply and delivery of 40% Ferric Chloride; and

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

**VENDOR**

**BID**

Atlantic Associates, Inc. d/b/a Hibrett Puratex

\$10.368/gallon

\$100 Delivery/\$150 Transfer

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid proposal of Atlantic Associates, Inc. d/b/a Hibrett Puratex, is the lowest responsive bid 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

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

1. Atlantic Associates, Inc. d/b/a Hibrett Puratex is determined to be the lowest responsible bidder for the supply and delivery of 40% Ferric Chloride in the amount of \$10.368 per gallon (i.e., \$0.90/pound) with additional \$100 per delivery and \$150 per delivery transfer fees per request by the GCUA.



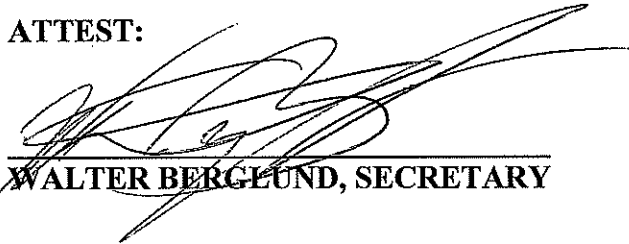
2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with Atlantic Associates, Inc. d/b/a Hibrett Puratex, in a form consistent with the proposal specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **December 13, 2023.**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

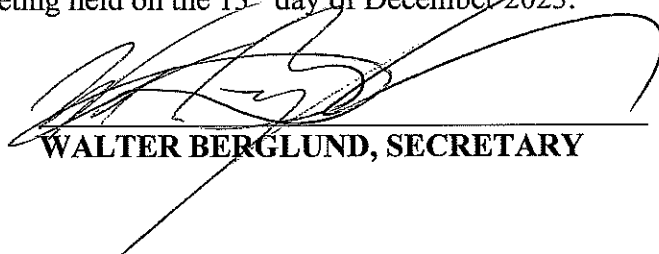
BY:   
**HOWARD W. BRUNER, Chairman**

**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 13<sup>th</sup> day of December 2023.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO. 2024-019**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES  
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE  
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR A  
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT  
KNOWN AS MONROE DEVELOPMENT ASSOCIATES, LLC**

**WHEREAS**, an application has been submitted by the Monroe Township Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Monroe Development Associates, LLC, with an allocation of 18,686 GPD, for thirty-nine (39) four-bedroom single family dwellings, one (1) 236,800 sf warehouse and one (1) fast food restaurant; and

**WHEREAS**, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

**WHEREAS**, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 13<sup>th</sup> day of December 2023, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Monroe Development Associates, LLC, with an allocation of 18,686 GPD, for thirty-nine (39) four-bedroom single family dwellings, one (1) 236,800 sf warehouse and one (1) fast food restaurant.

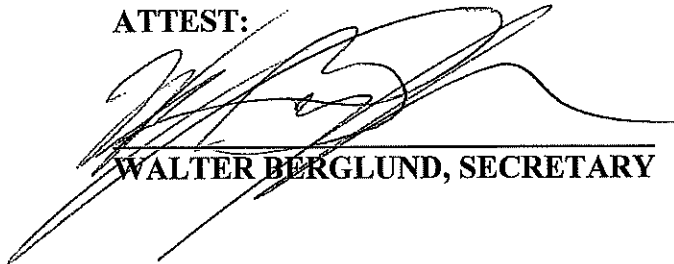
**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and the NJDEP.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on December 13, 2023.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

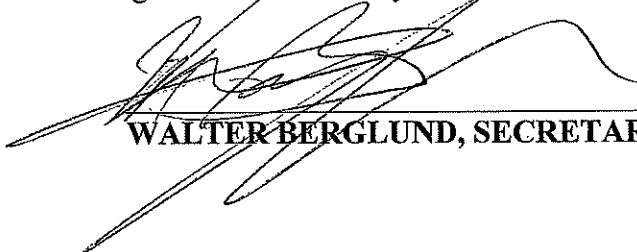
BY:   
HOWARD W. BRUNER, Chairman

**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 13<sup>th</sup> day of December 2023.

  
WALTER BERGLUND, SECRETARY

**RESOLUTION NO. 2024-020**

**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 December 5, 2023, on the bike path near Skyles Avenue; 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**, several leaks were located, and an emergency repair was completed by Pioneer Pipe Contractors, Inc.; and

**WHEREAS**, after excavating the area, six new leaks were found in the pipe and replaced with a new section of pipe and placed back into service; and

**WHEREAS**, the GCUA Engineer has certified in a December 6, 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 December 6, 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 \$35,000.00, 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 13<sup>th</sup> day of December 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 December 6, 2023, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed \$35,000.00.

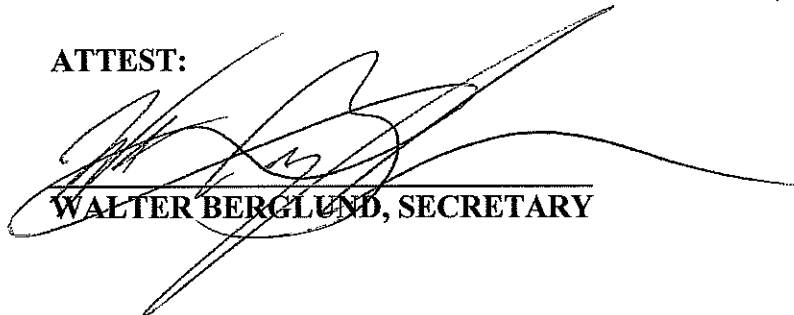
2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with **Power Equipment Company, 1259 N. Church Street, Moorestown, NJ 08057**, up to \$35,350.00 and any permissible change orders, in a form consistent with the proposal specifications and acceptable to the Authority's Executive Director and Solicitor.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **December 13, 2023.**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

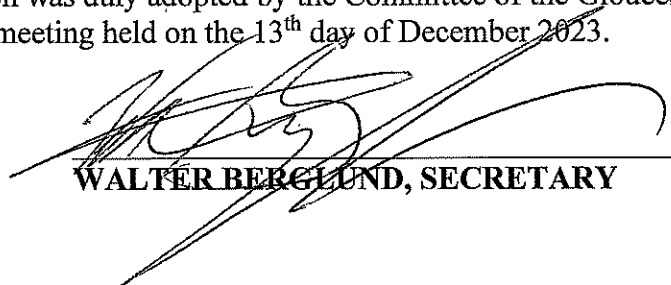
BY:   
**HOWARD W. BRUNER, Chairman**

**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 13<sup>th</sup> day of December 2023.

  
**WALTER BERGLUND, SECRETARY**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT  
TO POWER EQUIPMENT COMPANY FOR THE  
GENERATOR PREVENTATIVE MAINTENANCE CONTRACT**

**WHEREAS**, on Notice and Advertisement the Gloucester County Utilities Authority solicited bids for the Generator Preventative Maintenance Contract; and

**WHEREAS**, two (2) bid proposals were received on December 6, 2023 as follows:

<u>VENDOR</u>	<u>BID</u>
Power Equipment Company	\$35,350.00
Genserv	\$40,650.00

**WHEREAS**, the Gloucester County Utilities Authority determined that the bid of **Power Equipment Company, 1259 N. Church Street, Moorestown, NJ 08057**, is the lowest responsive, responsible bidder and the bid 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

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

1. **Power Equipment Company, 1259 N. Church Street, Moorestown, NJ 08057** is determined to be the lowest responsible, responsive bidder for the Generator Preventative Maintenance Contract in an amount not to exceed \$35,350.00.

**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 December 13, 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