

RESOLUTION NO. 2024-077

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING A CONTRACT TO
EMERSON PROCESS MANAGEMENT POWER AND WATER SOLUTIONS, INC.
FOR SCADA HARDWARE AND SOFTWARE**

WHEREAS, the GCUA utilizes proprietary Emerson Power and Water Solutions, Inc. hardware and software for its SCADA system which provides control notifications for operations of their pump stations and wastewater treatment plant, operational controls and alarm notifications, which monitors control operations of and is a necessary and integral part of GCUA's regional wastewater treatment system; and

WHEREAS, GCUA has a need to purchase such propriety SCADA hardware and software for installation in its stations and integration into GCUA's existing system; and

WHEREAS, the sole provider of such proprietary hardware and software is Emerson Process Management Power and Water Solutions, Inc.; and

WHEREAS, *N.J.S.A.* 40A:11-5dd provides an exception to the public bidding requirement for provision of goods and services for the support and maintenance of proprietary computer hardware and software; and

WHEREAS, *N.J.S.A.* 40A:11-5(gg) provides for an exception to the public bidding requirement for the construction, operation and maintenance of wastewater treatment system.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of June 2024, that it hereby authorizes a contract as outlined above to Emerson Process Management Power and Water Solutions, Inc. in an amount not to exceed \$36,261.52 in accordance with *N.J.S.A.* 40A:11-1, *N.J.S.A.* 40A:11-5dd and *N.J.S.A.* 40A:11-5gg.

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:

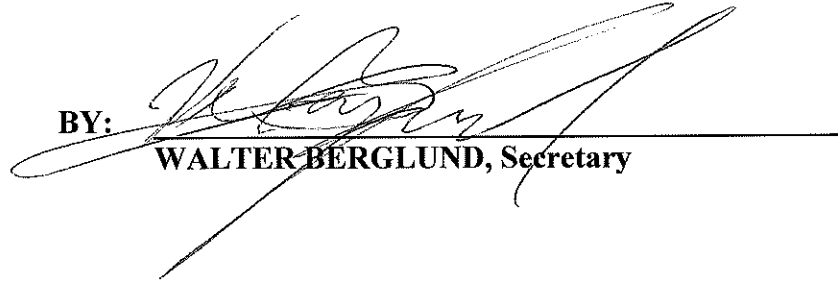

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on June 12, 2024, 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. 2024-078

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #9
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 \$8,718,083.85; and

WHEREAS, the Project Construction Manager, CME Associates has recommended payment of Change Order No. 9 in connection with said contract work including extras and increased costs related to additional work, indicating that the Change Order No. 9 will increase the contract by \$1,159,740.64, Change Order No. 9 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

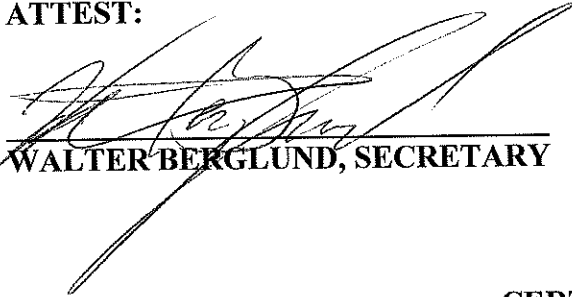
WHEREAS, Change Order No. 9 will increase the contract amount currently \$8,718,083.85, which includes previously approved Change Orders, by \$1,159,740.64; therefore, the new contract amount will be \$9,877,824.49; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 9 for the Mantua Main Project in the increased amount of \$1,159,740.64 is hereby approved adjusting the Contract sum from \$8,718,083.85 to \$9,877,824.49.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on June 12, 2024.

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 June 12, 2024, 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 CERTIFYING REVIEW OF ANNUAL AUDIT
REPORT FOR FISCAL YEAR 2022**

WHEREAS, *N.J.S.A.* 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual report of audit for the year ended October 31, 2022 has been completed and filed with the Gloucester County Utilities Authority pursuant to *N.J.S.A.* 40A:5A-15; and

WHEREAS, *N.J.S.A.* 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Questioned Costs and General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board; and

WHEREAS, the members of the governing body have received the annual report of audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "Schedule of Findings and Questioned Costs and General Comments and Recommendations", in accordance with *N.J.S.A.* 40A:5A-17.

NOW THEREFORE BE IT RESOLVED, the governing body of the Gloucester County Utilities Authority, County of Gloucester, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended October 31, 2022 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Questioned Costs and General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:



HOWARD W. BRUNER, Chairman

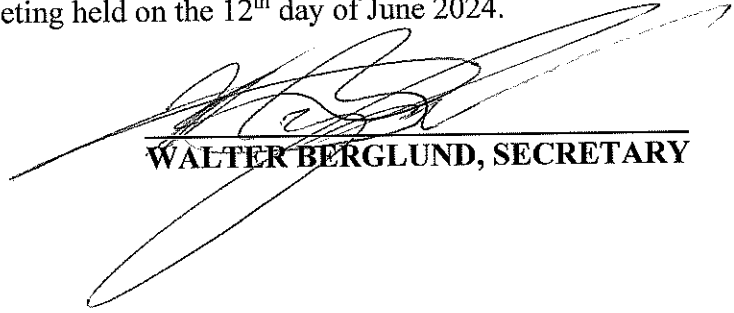
ATTEST:



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 12th day of June 2024.



WALTER BERGLUND, SECRETARY

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
AUTHORIZING A SEWER SERVICE AGREEMENT BETWEEN
THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND
JOHNSON MATTHEY, INC.**

WHEREAS, the Gloucester County Utilities Authority was created pursuant to the Sewage Authorities Laws, constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, and operate and use sanitary facilities for the relief of the Delaware River and its tributaries and other waters in, bordering or entering the District from pollution or threatened pollution and for improvement of conditions affecting the public health; and

WHEREAS, in partial fulfillment of its functions, the Gloucester County Utilities Authority operates and maintains an interceptor system and sewage disposal plant for the transmission, treatment and disposal of certain sanitary sewage and other wastes arising within the territory outlined in the Gloucester County Utilities Authority's Wastewater Management Plant (WMP) as part of the Tri-County Water Quality Management Plan, approved by the State; and

WHEREAS, the staff of the Gloucester County Utilities Authority has determined that it should enter a Sewer Service Agreement with Johnson Matthey, Inc. at 2003 Nolte Drive, West Deptford, NJ 08066-1742A for their direct connection to the Gloucester County Utilities Authority interceptor system; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 12th day of June 2024, as follows:

1. The Board of Commissioners hereby authorizes entering into a Sewer Service Agreement, acceptable to the Executive Director and Authority's General Counsel, for the period indicated in the agreement, effective as per the agreement, through the expiration dates as per the agreement, with Johnson Matthey, Inc. who has provided the appropriate applications, fees, endorsements, and all other information as required in accordance with the Gloucester County Utilities Authority's Sewer Use and Pretreatment Rules and Regulations.

2. Further service agreements for participants or customers of the Gloucester County Utilities Authority shall be handled by the staff of the Gloucester County Utilities Authority as they occur, and upon further application and review and upon further action by Resolution as required by the Board of Commissioners.
3. This Resolution shall become effective immediately.

**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 at a Regular Meeting of the Gloucester County Utilities Authority held on the 12th day of June 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

Walter Berglund
Walter Berglund, Secretary

RESOLUTION NO. 2024-081

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO
ALS GROUP USA, CORP. d/b/a ALS ENVIRONMENTAL FOR THE
2024 LABORATORY TESTING SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2024 Laboratory Testing Services; and

WHEREAS, one bid proposal was received on May 28, 2024, at 10:00 a.m., to wit:

<u>VENDOR</u>	<u>BID (Annually up to 2 years)</u>
ALS Group USA, Corp. d/b/a ALS Environmental	\$91,613.00

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **ALS Group USA, Corp.** d/b/a ALS Environmental in the amount of \$91,613.00 annually is the lowest responsive bid and compliant in all material, non-waivable respects; and

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

WHEREAS, the award of the bid in the manner set forth above is necessary for the efficient operation of the Authority.

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

1. **ALS Group USA, Corp.** d/b/a **ALS Environmental** is determined to be the lowest responsive bidder for the 2024 Laboratory Testing Services.

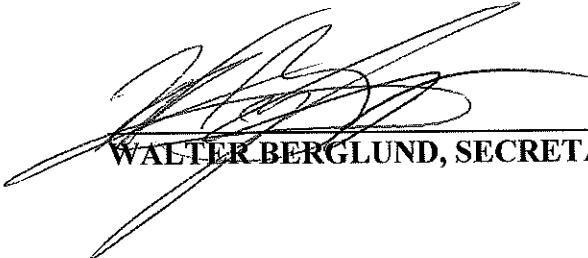
2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute a one-year contract beginning July 1, 2024, and concluding June 30, 2025, with a GCUA option to renew for an additional one-year period with **ALS Group USA, Corp. d/b/a ALS Environmental**, providing for payment in an amount up to \$91,613.00 annually and any additional sums as approved by permissible change order, in a form approved by the Authority.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **June 12, 2024.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

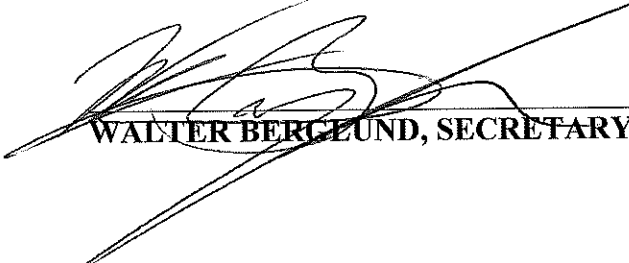
BY: 
HOWARD W. BRUNER, Chairman

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 12th day of June 2024.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-082

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF
WOOLWICH FOR A NJDEP TREATMENT WORKS APPROVAL
FOR THE PROJECT KNOWN AS PROPOSED WAREHOUSE**

WHEREAS, an application has been submitted by the Township of Woolwich for a NJDEP Treatment Works Approval for a project known as Proposed Warehouse with an allocation of 14,435 GPD, consisting of proposed 243,525 SF warehouse with 24,345 SF office space – 160 employees per shift x3 shifts = 480 employees; 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 12th day of June 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Proposed Warehouse with an allocation of 14,435 GPD, consisting of proposed 243,525 SF warehouse with 24,345 SF office space – 160 employees per shift x3 shifts = 480 employees.

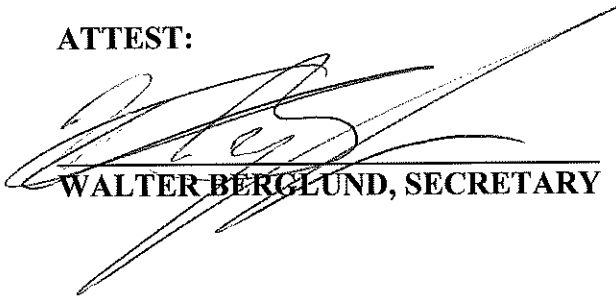
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Township of Woolwich and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
June 12, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

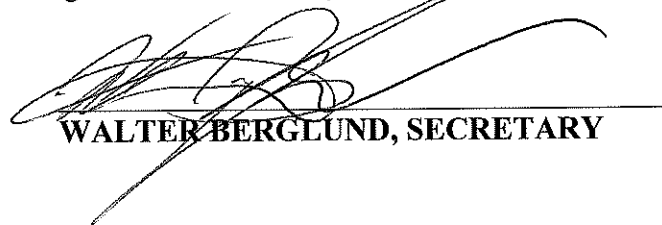
BY: 
HOWARD W. BRUNER, Chairman

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 12th day of June 2024.


WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-083

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AMENDING RESOLUTION 2024-042 ENDORSING AN
APPLICATION OF THE TOWNSHIP OF WOOLWICH FOR A
NJDEP TREATMENT WORKS APPROVAL FOR THE
PROJECT KNOWN AS KING'S MEADOW RESIDENTIAL DEVELOPMENT**

WHEREAS, the Gloucester County Utilities Authority passed Resolution 2024-042 endorsing an application of the Township of Woolwich for a NJDEP Treatment Works Approval for the project know as King's Meadow Residential Development on February 14, 2024; and

WHEREAS, said resolution indicated the allocation was for 311,000 GPD, consisting of 1,065 residential units; and

WHEREAS, the allocation is actually for 297,075 GPD; and

WHEREAS, the GCUA wishes to amend the afore-described resolution to reflect the correct GPD for the allocation from 311,000 to 297,075; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 12th day of June 2024, that Resolution 2024-042 is hereby amended to replace all references to 311,000 GPD with 297,075 GPD and the Chairman and/or Executive Director are hereby authorized to take such actions and execute such documents as are necessary or convenience to effectuate the purposes of the within resolution.

BE IT FURTHER RESOLVED by the Board of Commissioners that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as King's Meadow Residential Development with an allocation of 297,075 GPD,

consisting of 1,065 residential units, comprised of active-adult, market-rate, and COAH units, the site will also contain active and passive recreation areas.

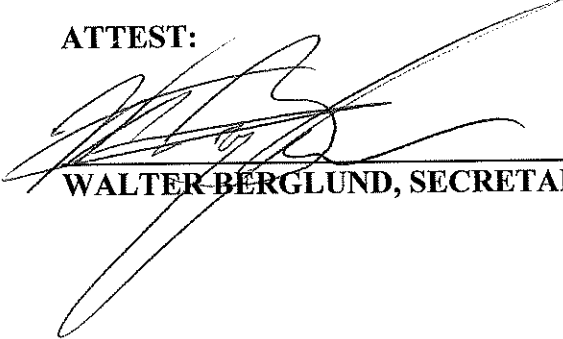
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Township of Woolwich and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on June 12, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

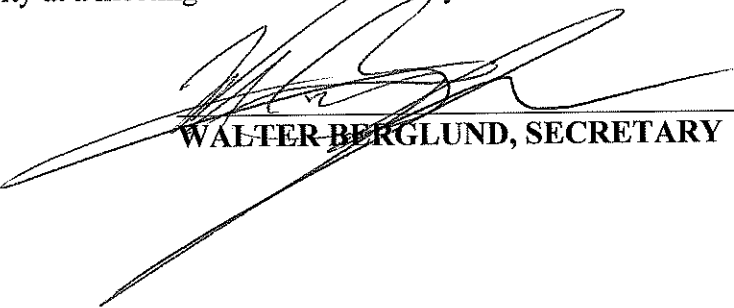
BY: 
HOWARD W. BRUNER, Chairman

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 12th day of June 2024.


WALTER BERGLUND, SECRETARY

GLOUCESTER COUNTY UTILITIES AUTHORITY

RESOLUTION NO. 2024-084

**RESOLUTION OF THE OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY
REJECTING BID(S) FOR THE 2024 BIOASSAY LABORATORY TESTING SERVICES**

WHEREAS, on Notice and Advertisement to Bidders the Gloucester County Utilities Authority solicited bid proposals for the 2024 Bioassay Laboratory Testing Services; and

WHEREAS, one bid proposal was received on May 28, 2024; and

WHEREAS, such bid was non-responsive for, including, but not limited to:

1. The Non-Collusion Affidavit was not notarized.
2. The Bidder failed to provide the following documents as referenced on the

Bidders Checklist, which indicates their failure to be included may be cause for rejection.

(L) Most recent Performance Evaluation List

(M) Most recent NJDEP Audit Report

(O) Current Chain of Custody/Sample Analysis Request Form

(P) Sample Copy of a Lab Report

(Q) Sample Copy of a Lab Invoice

(R) Turnaround Times for each Test Group

WHEREAS, the Gloucester County Utilities Authority has determined not to waive such deficiencies and deems the bid non-responsive.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the bid received for the 2024 Bioassay Laboratory Testing Services is hereby rejected and staff is hereby directed to re-bid the 2024 Bioassay Laboratory Testing Services.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
June 12, 2024.

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 12th day of June 2024.


WALTER BERGLUND, SECRETARY