**RESOLUTION NO.2024-095**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE MANTUA FIRE DISTRICT NO. 1**

**WHEREAS,** *N.J.S.A.* 40A:65-1, et seq. ("Shared Services Law") specifically authorizes local government units to enter into shared services agreements; and

**WHEREAS,** this Shared Services Agreement's purpose is to initiate an agreement between the parties to establish a Confined Space Rescue Team for the Gloucester County Utilities Authority; and

**WHEREAS,** the provisioning of services by the Mantua Fire District No. 1 to the Gloucester County Utilities Authority is in the best financial interest of both entities and will enable the Authority to meet its requirements to have a designated Confined Space Rescue Team identified and readily available more efficiently and at a lower cost than if it had obtained the services elsewhere; and

**WHEREAS,** the parties to this Shared Services Agreement agree that their mutual public purposes and their best interests will be promoted by the execution and delivery of this Agreement pursuant to the powers conferred by the Shared Services Law;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority on this 14th day of August 2024, that it hereby authorizes the Chairman and/or Executive Director to execute the Shared Services Agreement with the Mantua Fire District No. 1, in the form attached hereto and made a part hereof.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on August 14, 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 August 14, 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. 2024-096**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1 FOR THE WARREN STREET PUMP STATION REHABILITATION PROJECT**

**WHEREAS,** previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Wind River Environmental "DBA Franc Environmental" for the Warren Street Pump Station Rehabilitation Project in the amount up to $25,562.50 (i.e., $21,562.50 with an additional $4,000 to cover unforeseen contingencies); and

**WHEREAS,** the Authority Engineer has reviewed and provided correspondence dated June 24, 2024, explaining Change Order No. 1 in connection with said contract work increasing the contract by an additional $3,787.50; and

**WHEREAS,** a Certificate of Availability of Funds has been issued by the Financial Officer of the Gloucester County Utilities Authority, certifying that sufficient funds have been appropriated and are available, a copy of the Certificate is attached and made a part of this Resolution; and

**WHEREAS,** Change Order No. 1 will increase the contract amount of $25,562.50 by $3,787.50; therefore, the new contract amount will be $29,350.00; and

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the afore-described Change Order No. 1 for the GCUA Warren Street Pump Station Rehabilitation Project in the increased amount of $3,787.50 is hereby approved adjusting the Contract sum from $25,562.50 to $29,350.00 and the Executive Director is hereby authorized to execute such documents as necessary to effectuate same.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on August 14, 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 August 14, 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. 2024-097**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #3 FOR COMBINED HEAT AND POWER ENGINES AS PART OF THE ANAEROBIC DIGESTER PROJECT**

**WHEREAS,** previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Scalfo Electric., Inc. for Combined Heat and Power Engines as part of the Anaerobic Digester Project in the amount of $6,936,000.00; and

**WHEREAS,** previous change orders were approved by resolution increasing the contract amount to $7,177,634.48; and

**WHEREAS,** the Authority Engineer has approved Change Order No. 3 in connection with said contract work including extras and reductions, indicating that the Change Order No. 3 will increase the contract by $280,000.00 and the contract completion date has been adjusted to October 30, 2024; Change Order No. 3 is attached hereto and made a part hereof this resolution; and

**WHEREAS,** Change Order No. 3 will increase the contract amount of $7,177,634.48 by $280,000.00; therefore, the new contract amount will be $7,457,634.48; and

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 3 for Combined Heat and Power Engines as part of the Anaerobic Digester Project in the increased amount of $280,000.00 is hereby approved adjusting the Contract sum from $7,177,634.48 to $7,457,634.48 and the new contract completion date shall be October 30, 2024.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on August 14, 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 August 14, 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**

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2024-098**

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**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF A SERVICE AGREEMENT WITH THE BOROUGH OF PITMAN**

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**WHEREAS,** pursuant to the Sewage Authorities Law, Chapter 384 of the Pamphlet Laws of 1957 of the State of New Jersey effective February 10, 1978, the Authority was reorganized by virtue of a Resolution duly adopted by the Board of Chosen Freeholders of the County of Gloucester, New Jersey and is a public body politic and corporate of the State of New Jersey, organized and existing under said Law, established as an instrumentality exercising public and essential governmental functions to provide for the public health and welfare, with all necessary or proper powers to acquire, construct, maintain, operate and use sanitation facilities for the relief of the Delaware River and its tributaries and other waters in, bordering and entering the Townships from pollution or threated pollution and for improvement of conditions affecting the public health; and

**WHEREAS,** the service area of the Borough of Pitman ("Pitman") includes waters in, bordering or entering the Service Area of Pitman which are polluted or subject to pollution by sewage, industrial and/or other wastes arising from sources within such Service Area and which cause or threaten pollution of waters therein or bordering the Service area; and

**WHEREAS,** Pitman proposes to construct or have constructed various sewage collection and conveyance systems to serve the defined service area of Pitman, but cannot treat said sewage, Pitman is required to deliver said sewage to the Authority's facilities for this purpose; and

**WHEREAS,** Pitman has requested and is willing to have sewage and other wastes originating within its defined service area treated and disposed of by the Authority and has duly authorized the proper officials to enter into an Agreement; and

**WHEREAS,** the Authority has expressed interest in accepting this sewage and other wastes originating within the defined service area into its wastewater treatment facility for final treatment and disposal which the Board has determined will further the purposes of the Authority and promote the general health, safety and welfare.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority on this 14th day of August 2024, that the Executive Director and/or the Chairman of the Board are hereby authorized to enter into a Service Agreement with the Borough of Paulsboro.

**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 14, 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. 2024-099

## A RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF ENDORSEMENTS BY THE LICENSED OPERATOR OF RECORD

**WHEREAS**, the NJDEP requires the endorsement of the Gloucester County Utilities Authority for all Construction and Discharge Permit applications within the service area of the Gloucester County Utilities Authority; and

**WHEREAS**, said endorsement must be in the form of a signature by an authorized official of the Gloucester County Utilities Authority; and

**WHEREAS**, Robert G. Maybury, Licensed Operator of Record, is the person responsible for the day-to day operations of the Gloucester County Utilities Authority; and

**WHEREAS**, the Gloucester County Utilities Authority herein intends to authorize the Licensed Operator of Record to execute any aforesaid applications which do not result in any financial cost to the Authority.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Gloucester County Utilities Authority on this 14th day of August 2024, that the said Robert G. Maybury is hereby designated as the authorized official of the Gloucester County Utilities Authority to sign any and all Construction and Discharge Permit applications required by NJDEP and endorse same on behalf of the Gloucester County Utilities Authority.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on August 14, 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 August 14, 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.2024-100**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE TOWNSHIP OF MANTUA MUNICIPAL UTILITIES AUTHORITY FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS ROWAN UNIVERSITY SCHOOL OF VETERINARY MEDICINE**

**WHEREAS,** an application has been submitted by the Township of Mantua Municipal Utilities Authority for a NJDEP Treatment Works Approval for a project known as Rowan University School of Veterinary Medicine with an allocation of 21,000 GPD, consisting of 164,000 sf Veterinary Hospital, Veterinary School and Research Facility for 840 students/staff; 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 14th day of August 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Rowan University School of Veterinary Medicine with an allocation of 21,000 GPD, consisting of 164,000 sf Veterinary Hospital, Veterinary School and Research Facility for 840 students/staff.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Township of Mantua M.U.A. and the NJDEP.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on August 14, 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 14th day of August 2024.

_____
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO.2024-101**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AMENDING RESOLUTION 2024-086 AUTHORIZING THE EMERGENCY PURCHASE OF HEADWORKS BY-PASS PUMPING PIPING REGARDING THE HEADWORKS FAILURE AT THE WASTEWATER TREATMENT PLANT**

**WHEREAS,** the wastewater treatment plant headworks had a catastrophic basement flooding event on March 23, 2024, which included damage to the electrical equipment, various controls and damage to the primary clarifier waste pump motors; and

**WHEREAS,** temporary provisions have already been installed on an emergency basis to place some of the various components back into operation and to restore headworks operations and relocate electrical components out of the headworks basement which must be immediately addressed to effectuate permanent repairs to avoid further catastrophic failures; and

**WHEREAS,** on July 10, 2024, the GCUA authorized an emergency purchase of headworks by-pass pumping piping regarding the Headworks Failure in an amount not to exceed $175,000.00; and

**WHEREAS,** the GCUA Engineer has advised that finalization of the purchase indicates that the previous not to exceed cost will be exceed and has recommended that Resolution 2024-086 be amended to provide for a not to exceed amount of $190,000.00; and

**WHEREAS**, the GCUA Engineer has certified in a June 5, 2024, letter to the GCUA that the emergency appropriations are necessary for compliance and safety to the public; and emergency contracts have been and must be 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,** on April 10, 2024, pursuant to Resolution 2024-068, the Board of Commissioners authorized the emergency appropriation in an amount not to exceed $400,000.00 for the necessary emergency contracts pursuant to *N.J.S.A.* 40A:11-1, *et seq.*, *N.J.S.A.* 40A:11-5(1)(gg) and *N.J.A.C.* 5:34-6.1, *et seq.* and authorized the Executive Director to award such emergency contracts as needed for this headworks failure at the wastewater treatment facility outlined above and in the GCUA Engineer's June 5, 2024, certification; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Gloucester County Utilities Authority on this 14th day of August 2024 that pursuant to Resolution 2024-068, *N.J.A.C.* 5:34-6.1, *et seq.*, *N.J.S.A.* 40A:11-1, *et seq.*, and *N.J.S.A.* 40A:11-5(1)(gg) Resolution 2024-086 is hereby amended to provide for a not to exceed cost of $190,000.00.

**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 14, 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.2024-102**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE OF A 2024 CHEVROLET BLAZER LT 2LT FWD FROM HERTRICH FLEET SERVICES, INC. UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS,** the Gloucester County Utilities Authority ("Authority") has a need to purchase a 2024 Chevrolet Blazer LT 2LT FWD ("Vehicle"); and

**WHEREAS,** the State of New Jersey has awarded Hertrich Fleet Services, Inc., a New Jersey State Contract No. 20-FLEET-01387 (T2007) as a Vendor for said Vehicle; and

**WHEREAS,** the Authority desires to purchase the Vehicle under the New Jersey State Contract No. 20-FLEET-01387 (T2007) for the total purchase price not to exceed $33,127.50; and

**WHEREAS,** a Purchase Order/Certification has been issued by the Financial Officer of the Gloucester County Utilities Authority, certifying that sufficient funds have been appropriated and are available to cover the co-operative purchase for an amount not to exceed $33,127.50. The funds are available by virtue of an appropriation in the general budget, a copy of the Purchase Order/Certification is attached to the original of this Resolution and shall be kept on file at the Gloucester County Utilities Authority office.

**NOW, THEREFORE, BE IT RESOLVED,** by the Gloucester County Utilities Authority on this 14th day of August 2024, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution for the purchase from Hertrich Fleet Services, Inc. of a 2024 Chevrolet Blazer LT 2LT FWD under State Contract #20-FLEET-01387 (T2007) for the total purchase price not to exceed $33,127.50.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on August 14, 2024.

**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 14th day of August 2024.

**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO.2024-103**

**RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO AMERICAN AQUATIC TESTING, INC. FOR THE 2024 BIOASSAY TESTING SERVICES**

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

**WHEREAS,** one proposal was received on July 30, 2024, at 10:30 a.m., to wit:

| VENDOR | BID (Annually up to 2 years) |
|---|---|
| American Aquatic Testing, Inc. | $22,360.00 |

**WHEREAS,** the Gloucester County Utilities Authority determined that the bid proposal of **American Aquatic Testing, Inc.** in the amount of $22,360.00 annually is the lowest proposal; and

**WHEREAS**, a Purchase Order/Certification has been issued by the Financial Officer of the Gloucester County Utilities Authority, certifying that sufficient funds have been appropriated and are available to cover the contract in an amount not to exceed $22,360 annually. The funds are available by virtue of an appropriation in the general budget, a copy of the Purchase Order/Certification is attached to the original of this Resolution and shall be kept on file at the Gloucester County Utilities Authority office; 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. The Authority has determined that is in the best interest of the Authority to award the contract to **American Aquatic Testing, Inc.** pursuant to N.J.S.A. 40A:11-1, et seq.

2. The Executive Director and/or Assistant Executive Director is hereby authorized to execute a one-year contract beginning September 1, 2024, and concluding August 31, 2025, with a GCUA option to renew for an additional one-year period with **American Aquatic Testing, Inc.**, providing for payment in an amount up to $22,360.00 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 **August 14, 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 14th day of August 2024.

_____
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO.2024-104**

**RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY UTILITIES AUTHORITY TO RENEW ITS MEMBERSHIP IN THE GLOUCESTER COUNTY INSURANCE FUND COMMISSION**

**WHEREAS**, on October 7, 2009, the Board of County Commissioners of the County of Gloucester (the "County") established a County Insurance Fund Commission for the purposes provided by law; and

**WHEREAS**, the existence of the Gloucester County Insurance Fund Commission is intended to provide Gloucester County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; and

**WHEREAS**, pursuant to *N.J.S.A.* 40A:10-8 et seq. the County of Gloucester appointed three County officials to serve as Commissioners of the County Insurance Fund Commission; and

**WHEREAS**, pursuant to the rules and regulations adopted by the Gloucester County Insurance Fund Commission, the commissioners shall be officials of the County of Gloucester and are authorized to perform all the duties as set forth in *N.J.S.A.* 40A:10-10 and all applicable rules and regulations; and

**WHEREAS**, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Gloucester County Insurance Fund Commission; and

**WHEREAS**, the Gloucester County Utilities Authority (hereinafter "GCUA") has determined it is in the best interest of the residents of Gloucester County for the GCUA to renew its membership in the Gloucester County Insurance Fund Commission; and

**WHEREAS,** membership in the Gloucester County Insurance Fund Commission shall be for a period not to exceed three (3) years; now, therefore,

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority on this 14th day of August 2024, as follows:

**Section 1**. The GCUA hereby accepts the finding that participation in the Gloucester County Insurance Fund Commission will continue to result in cost savings and administrative efficiencies in the management of its liability and casualty risks, and as may be authorized, its employee health insurance to the benefit of the residents of Gloucester County.

**Section 2**. The GCUA agrees to renew its membership in the Gloucester County Insurance Fund Commission.

**Section 3**. The Secretary is hereby authorized and directed to publish and/or file any notices that may be required by applicable law.

**Section 4**. The Executive Director or his designee is hereby authorized to execute any agreement, including an indemnity and trust agreement, or other documents required by the Gloucester County Insurance Fund Commission to affect the purposes of this resolution.

**Section 5**. This resolution shall take effect immediately upon the adoption and publication as required by law.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

_____
**WALTER BERGLUND, SECRETARY**

## CERTIFICATION

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 14th day of August 2024 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** _____

**WALTER BERGLUND, Secretary**

**RESOLUTION NO.2024-105**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #1 TO SCALFO ELECTRIC, INC. FOR FURNISHING OF SWITCHGEAR FOR BIOGAS EQUIPMENT**

**WHEREAS,** previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Scalfo Electric., Inc. for the purchase of the proposed Switchgear Equipment in the sum of $1,158,325.00; and

**WHEREAS,** Change Order #1 is a no-cost Change Order to Scalfo Electric, Inc. to increase the contract duration by 1,058 days, to a new completion date of October 30, 2024; and

**WHEREAS,** the Authority Engineer has approved Change Order No. 1 in connection with said no-cost increase to the contract duration determining that due to unavoidable delays in manufacturing lead times and delays involving PSE&G submittal review time that were outside the control of Scalfo Electric and the GCUA; and

**WHEREAS,** Change Order No. 1 will not change the contract amount of $1,158,325.00; and

**NOW, THEREFORE, BE IT RESOLVED** by Board of Directors of the Gloucester County Utilities Authority that the Change Order No.1 for the purchase of the proposed Switchgear Equipment in the sum of $1,158,325.00 is hereby approved increasing the contract duration by 1,058 days, to a new completion date of October 30, 2024.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority conducted on August 14, 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 August 14, 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.2024-106**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS VISIONSTREAM GLASSBORO APARTMENTS**

**WHEREAS,** an application has been submitted by the Borough of Glassboro for a NJDEP Treatment Works Approval for a project known as Visionstream Glassboro Apartments with an allocation of 15,600 GPD, consisting of fifty-nine (59) 1-bedroom apartments, thirty (30) 2-bedroom apartments; 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 14th day of August 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Visionstream Glassboro Apartments with an allocation of 15,600 GPD, consisting of fifty-nine (59) 1-bedroom apartments, thirty (30) 2-bedroom apartments.

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on August 14, 2024.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** Howard W Bruner

**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 14th day of August 2024.

**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO.2024-107**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR A NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS STRAGA COURT**

**WHEREAS,** an application has been submitted by the Borough of Glassboro for a NJDEP Treatment Works Approval for a project known as Straga Court with an allocation of 16,200 GPD, consisting of fifty-four (54) 3-bedroom rental townhouse units; 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 14th day of August 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Straga Court with an allocation of 16,200 GPD, consisting of fifty-four (54) 3-bedroom rental townhouse units.

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

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on August 14, 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 14th day of August 2024.

_____
**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO.2024-108**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE RENTAL OF AUXILIARY POWER FOR AERATION BASIN BLOWERS UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS**, the main component of the GCUA's wastewater treatment plant activated sludge biological treatment process is the aeration system designed to maintain adequate and controlled dissolved oxygen levels; and

**WHEREAS,** operational procedures recommend having air supply redundancies; and

**WHEREAS**, recently, the gas blower had a catastrophic failure and upon inspection, the blower was assessed to be beyond repair; and

**WHEREAS,** the cost and lead time to replace this air supply source is projected to take several years to fund, procure and to place into operation; and

**WHEREAS,** the State of New Jersey has awarded Herc Rentals, a New Jersey State Contract No. 19-GNSV2-00854 as a Vendor for equipment rentals; and

**WHEREAS,** Herc Rentals can provide the two (2) 500 KW generators to power and operate the 19,000 cfm air flow blower unit that is necessary for compliance and safety to the public; and

**WHEREAS,** the air supply source and its emergency electrical backup are integral and necessary to the operation and maintenance of GCUA's wastewater treatment system.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 14th day of August 2024, that it hereby authorizes the execution of a rental contract under New Jersey State Contract 19-GNSV2-00854 with Herc Rentals as outlined above in an amount not to exceed $280,000.00 with an option to extend for an additional one-year period.

**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 14, 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.2024-109**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE CONTINUATION OF THE EMERGENCY RENTAL OF BACKUP BLOWER FOR AERATION BASIN GAS BLOWER FAILURE**

**WHEREAS**, the main component of the GCUA's wastewater treatment plant activated sludge biological treatment process is the aeration system designed to maintain adequate and controlled dissolved oxygen levels; and

**WHEREAS,** operational procedures recommend having air supply redundancies; and

**WHEREAS**, recently, the gas blower had a catastrophic failure and upon inspection, the blower was assessed to be beyond repair; and

**WHEREAS,** the cost and lead time to replace this air supply source is projected to take several years to fund, procure and to place into operation; and

**WHEREAS,** in the interim, the GCUA's Engineer has certified in an August 6, 2024, letter to the GCUA that continuation of the emergency backup air supply is recommended; and

**WHEREAS,** Aerzen USA Corporation can provide the rental of a 19,000 cfm air flow blower unit that is necessary for compliance and safety to the public; the GCUA's Engineer recommends an emergency contract be 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 this emergency rental was not planned or expected and is to address the backup air supply to place the system back into service, to restore access to residential properties; and

**WHEREAS,** the GCUA Engineer's August 6, 2024, written letter opinion certified this as an emergency contract and recommends the continuation of the emergency rental through Aerzen USA Corporation to be invoiced on a monthly basis, in a total amount not to exceed $420,000.00. The Engineer's opinion is incorporated herein and made a part hereof this resolution; and

**WHEREAS,** *N.J.S.A.* 40A:11-5(1)(gg) provides an exception to the public bid process for the design, financing, construction, operation, or maintenance of any combination thereof, of a wastewater treatment system or any component part or parts thereof; and

**WHEREAS,** the air supply source and its emergency electrical backup are integral and necessary to the operation and maintenance of GCUA's wastewater treatment system.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners on this 14th day of August 2024, that it hereby authorizes the execution of a rental contract under the emergency provisions of *N.J.A.C.* 5:34-6.1, *et seq.* and *N.J.S.A.* 40A:11-1, *et seq.* and as an exception to the requirement for public bidding under *N.J.S.A.* 40A:11-5(1)(gg) with Aerzen USA Corporation as outlined above and in the GCUA Engineer's August 6, 2024, certification of emergency with Aerzen USA Corporation, in an amount not to exceed $420,000.00 with an option to extend for an additional one year period.

**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 14, 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.2024-110**

**RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY UTILITIES AUTHORITY TO RENEW ITS INDEMNITY AND TRUST AGREEMENT WITH THE GLOUCESTER COUNTY INSURANCE COMMISSION**

THIS AGREEMENT, made this day of August 14th 2024 in the County of Gloucester, State of New Jersey, By and Between the Gloucester County Insurance Commission, hereinafter referred to as "COMMISSION", and the Governing Body of the Gloucester County Utility Authority, a duly constituted local unit of government hereinafter referred to as "GOVERNING BODY";

WITNESSETH:

WHEREAS, several local governmental units have collectively formed a Joint Insurance Commission as such an entity is authorized and described in NJSA 40A:10-36 et seq. and the administrative regulations promulgated pursuant thereto: and

WHEREAS, the GOVERNING BODY has agreed to continue its membership in the COMMISSION in accordance with and to the extent provided for in the Rules and Regulations of the COMMISSION and in consideration of such obligations and benefits to be shared by the membership of the COMMISSION;

NOW THEREFORE, it is agreed as follows:

1. The GOVERNING BODY accepts the COMMISSION'S Rules and Regulation as approved and adopted and agrees to be bound by and to comply with each and every provision of the said bylaws and the pertinent statutes and Administrative Regulations pertaining to same and as set forth in the Risk Management Plan.

2. The GOVERNING BODY agrees to participate in the COMMISSION with respect to the types of insurance listed in the Resolution to continue its membership.

3. The GOVERNING BODY agrees to continue its membership of the COMMISSION for a term of three years commencing on January 1, 2025, or the effective date of membership, whichever occurs later.

4. The GOVERNING BODY certifies that it has never defaulted any claims if self-insured and has not been canceled for non-payment of insurance premiums for a period of at least two years prior to the date hereof.

5. In consideration of its membership in the COMMISSION the GOVERNING BODY agrees that it shall jointly and severally assume and discharge the liability of each and every member of the COMMISSION, all of whom as a condition of membership in the COMMISSION shall execute a verbatim counterpart of this Agreement and by execution hereof the full faith and credit of the GOVERNING BODY is pledged to the punctual payment of any sums which shall become due to the COMMISSION in accordance with the bylaws thereof, this Agreement the COMMISSION's Risk Management Plan or any applicable Statute.

6. If the COMMISSION in the enforcement of any part of this Agreement shall incur necessary expense or become obligated to pay attorney's fees and/or Court costs the GOVERNING BODY agrees to reimburse the COMMISSION for all such reasonable expenses, fees and costs on demand.

7. The GOVERNING BODY and the COMMISSION agree that the COMMISSION shall hold all monies paid by the GOVERNING BODY to the COMMISSION as fiduciaries for the benefit of COMMISSION claimants all in accordance with NJAC 11:15 2.1 et seq.

8. The COMMISSION shall establish separate Trust Accounts for each of the following categories of risk and liability:

    a) Workers' Compensation and Employers' Liability
    b) Liability, other than motor vehicle
    c) Property Damage, other than motor vehicle
    d) Motor Vehicle
    e) Public Officials/Employment Practices Liability
    f) Environmental Impairment Liability

9. Each GOVERNING BODY continuing its membership in the COMMISSION shall be obligated to execute this agreement.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO.2024-111**

**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 August 15, 2024, through August 15, 2026.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** _____
**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 August 14, 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**

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**RESOLUTION NO. 2024-112**

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**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND TAKING CERTAIN ACTION IN CONNECTION THEREWITH**

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**WHEREAS**, during a compliance evaluation at the wastewater treatment facility on November 12, 2019, the New Jersey Department of Environmental Protection (NJDEP) observed a violation of N.J.S.A. 26:2C-1, et seq. and N.J.A.C. 7:27-1, et. seq.; and

**WHEREAS**, the NJDEP and the Authority are desirous of settling the violation by way of Settlement Agreement; and

**WHEREAS**, the Authority agrees to operate in compliance with all applicable regulations and permits; and

**WHEREAS**, pursuant to the Settlement, the Authority admits no guilt or wrongdoing, but has agreed to pay a stipulated penalty of $6,400; and

**WHEREAS**, the Authority's professional advisors and general counsel have reviewed the terms of the Settlement and have found the same reasonable; and

**WHEREAS**, the Authority is now desirous of authorizing the execution of the Settlement Agreement and the payment of the stipulated penalty and taking certain other action in connection therewith;

**NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE MEMBERS THEREOF, THAT THE EXECUTIVE DIRECTOR IS AUTHORIZED TO ENTER INTO A SETTLEMENT AGREEMENT AS FOLLOWS:**

**Section 1.** The Authority shall pay from its general funds the stipulated settlement in the amount of $6,400 within thirty (30) calendar days of full execution of the Settlement Agreement.

**Section 2.** The Executive Director of the Authority is hereby authorized and directed to execute, acknowledge and deliver a Settlement Agreement consistent with the within Resolution and acceptable to the Executive Director and the Authority's legal counsel on behalf of the

Authority and the Secretary or Assistant Secretary of the Authority are each hereby authorized and directed to attest to such execution.

**Section 6.** All actions heretofore taken and documents prepared or executed by or on behalf of the Authority by its members, other Authority officials and by the Authority's professional advisors, in connection with the matters set forth in this Resolution, the settlement of the violation, the execution and delivery of the Settlement Agreement, the payment of the stipulated settlement or any other action in connection therewith, are hereby ratified, confirmed, approved and adopted.

**Section 7.** The Chairman, Executive Director or any other officer of the Authority who shall have the power to execute contracts pursuant to the applicable law, is hereby authorized to execute, acknowledge and deliver such other documents and instruments (to be attested by the Secretary or Assistant Secretary of the Authority) and take all other actions as may be necessary or appropriate to settle the violation, execute and deliver the Settlement Agreement and pay the stipulated settlement amount.

**Section 8.** This Resolution shall take effect upon the earliest date permitted by law after adoption this 14th day of August, 2024.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**By:** _____
**Howard W. Bruner, Chairperson**

**ATTEST:**

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**Walter Berglund, Secretary**

**CERTIFICATION**

The foregoing Resolution was duly adopted at a Regular Meeting of the Gloucester County Utilities Authority held on the 14th day of August 2024, at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey, 08066.

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**Walter Berglund, Secretary**

**RESOLUTION NO.2024-113**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING REPAIRS TO A 2016 FREIGHTLINER 114SD, 12.8L DETROIT DD13 UNDER NEW JERSEY STATE CONTRACT**

**WHEREAS,** the Gloucester County Utilities Authority ("Authority") has a need to repair a 2016 Freightliner 114SD, 12.8L Detroit DD13 ("Truck"); and

**WHEREAS,** the State of New Jersey has awarded Bud's Engine Machining & Truck Center a New Jersey State Contract No. A89286 (T2108) as a Vendor for truck repairs; and

**WHEREAS,** the Authority desires to utilize the New Jersey State Contract No. A89286 (T2108) for repairs to the Truck in a total amount of up to $23,350.31; and

**WHEREAS,** a Purchase Order/Certification has been issued by the Financial Officer of the Gloucester County Utilities Authority, certifying that sufficient funds have been appropriated and are available to cover the cost of repairs for an amount not to exceed $23,350.31. The funds are available by virtue of an appropriation in the general budget, a copy of the Purchase Order/Certification is attached to the original of this Resolution and shall be kept on file at the Gloucester County Utilities Authority office.

**NOW, THEREFORE, BE IT RESOLVED,** by the Gloucester County Utilities Authority on this 14th day of August 2024, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with Bud's Engine Machining & Truck Center under New Jersey State Contract No. A89286 (T2108) for a total amount of up to $23,350.31.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on **August 14, 2024.**

**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 14th day of August 2024.

**WALTER BERGLUND, SECRETARY**