RESOLUTION NO.2024-122

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE AND INSTALLATION OF CHAIN LINK FENCING UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need to purchase and have installed chain link fencing to repair existing damaged fencing around the wastewater treatment facility located at 2 Paradise Road; and

WHEREAS, the State of New Jersey has awarded Consolidated Steel & Aluminum Fence Co., Inc., a New Jersey State Contract No. A88680 (T0640) as a Vendor for said supplies and services; and

WHEREAS, the Authority desires to purchase the supplies and services under the New Jersey State Contract No. A88680 (T0640) for the total purchase price not to exceed $24,708.60; 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 $24,708.60. 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 9th day of October 2024, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution for the purchase and installation from Consolidated Steel & Aluminum Fence Co., Inc. of chain link fencing under State Contract A88680 (T0640) for the total purchase price not to exceed $24,708.60.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on October 9, 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 9th day of October 2024.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2024-123

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AN ANNUAL LICENSE AND SUPPORT PACKAGE PROVIDED BY GE DIGITAL, LLC FOR SCADA HARDWARE AND SOFTWARE

WHEREAS, the GCUA utilizes proprietary GE Digital, LLC as developer, licensor and support service provider through authorized representative AutomaTech, Inc. for its annual license and support package 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 necessary and integral part of GCUA's regional wastewater treatment system; and

WHEREAS, GCUA has a need to renew its annual license and support package for such propriety SCADA hardware and software; and

WHEREAS, the sole provider of such proprietary hardware and software is GE Digital, LLC through its authorized representative AutomaTech, 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; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of October 2024, that it hereby authorizes the annual license and support package as outlined above to GE Digital, LLC through its authorized representative AutomaTech, Inc. in an amount not to exceed $16,883.20 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
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 October 9, 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.2024-124

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AWARD OF CONTRACT FOR THE PROVISION OF ELECTRIC GENERATION SUPPLY SERVICE THROUGH THE SOUTH JERSEY POWER COOPERATIVE

WHEREAS, the South Jersey Power Cooperative (SJPC) is a purchasing cooperative that consists of various counties and their participating co-op members, and includes numerous municipalities, K-12 school districts, vocational-technical schools, utilities authorities and other municipal agencies. The Gloucester County Utilities Authority is a Participating Member of the SJPC through our respective county pricing co-operative; and

WHEREAS, the County of Camden is the current and acting lead purchasing agency for the SJPC; on behalf of the SJPC, Camden County publicly advertised bids for the purpose of procuring Electric Generation Supply Service (Bid #A-12/2024); and

WHEREAS, the County of Camden received and opened bids on Tuesday, May 21, 2024 for Electric Generation Supply Service for the SJPC; and

WHEREAS, Constellation NewEnergy, Inc. was the lowest responsible bidder for electric generation service for Bid Groups 3, 4, 5, 6 & 8; and

WHEREAS, the Gloucester County Utilities Authority hereby acknowledges and accepts the bid rates for the applicable Bid Groups 4 & 5 for a service period of 24-months, commencing the first meter read after July 1, 2024, and ending June 30, 2026, at the following rates:

Group 4 at $0.10795/kWh;
Group 5 at $0.11095/kWh;
and

WHEREAS, on behalf of the Participating Members of the SJPC, the County of Camden has executed a master agreement with Constellation NewEnergy, Inc. for the needs of the Participating Members of the SJPC as described above commencing on the above specified dates; and

WHEREAS, funding for this purpose (for Bid A-12/2024) shall be encumbered at the per kilowatt-hour rates stated herein in the amounts to the limit of the budget appropriation for this purpose in accordance with *N.J.A.C.* 5:30-5.5(b)(2) and shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the Gloucester County Utilities Authority's budget; and

WHEREAS, each currently Participating Member of the SJPC, including the Gloucester County Utilities Authority shall encumber funds in accordance with applicable law and hereby acknowledge the terms and conditions of the aforementioned bid and master contract to which it will be bound for the duration of the agreement as noted herein.

NOW, THEREFORE, BE IT RESOLVED THAT by the Gloucester County Utilities Authority as follows:

Section 1. That the award of the contract to Constellation NewEnergy, Inc., 1001 Louisiana Street, Suite 1000, Houston, Texas 77002, for Groups 4 and 5 6 of Bid A-12/2024, at the kWh as detailed herein for a term of 24-months effective July 1, 2024, through June 30, 2026, *nunc pro tunc,* is hereby approved.

Section 2. The Chairman and/or Executive Director of the Gloucester County Utilities Authority are hereby authorized and directed to execute all related documents necessary to carry out the award of the contract and/or participation in the cooperative.

Section 3. This Resolution shall take effect immediately upon adoption.

DULY ADOPTED at a Regular Meeting of the Gloucester County Utilities Authority held on October 9, 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 October 9, 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.2024-125

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE OF A YEARLY HVAC MAINTENANCE AGREEMENT UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need to purchase a yearly maintenance agreement for the HVAC system at the wastewater treatment facility; 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 yearly Maintenance Plan; and

WHEREAS, the Authority desires to enter into the HVAC Maintenance Agreement under the New Jersey State Contract No. T1372/MTM#88695 for the total amount of up to $25,003.36, 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 Maintenance Agreement 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 October 2024, 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 $25,003.36.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **October 9, 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 9th day of October 2024.

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-126

RESOLUTION AUTHORIZING THE SALE OF PUBLIC PROPERTY ON-LINE THROUGH A NEW JERSEY STATE CONTRACT AUCTION SERVICE (GOVDEALS.COM)

WHEREAS, the Gloucester County Utilities Authority ("GCUA") has various surplus vehicles and equipment no longer needed for use by the GCUA; and

WHEREAS, *N.J.S.A.* 40A:11-36 permits the sale of such vehicles and equipment at public auction; and

WHEREAS, staff is of the opinion that the sale of such vehicles and equipment at public auction through GovDeals.com is likely to produce the best price; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority on this 9th day of October 2024, that:

1. The vehicles and equipment listed on the attached Exhibit A may be auctioned off at public auction through New Jersey State Contract Vendor (N.J. State Contract #A-70967) GovDeals.com pursuant to *N.J.S.A.* 40A:11-36 and Local Finance Notice 2008-9;

2. Notice of the date, time and place of the public auction together with a description of the items to be sold and the conditions of sale shall be published as required by law;

3. The sale shall be held not less than seven (7) nor more than fourteen (14) days after the latest publication of the notice thereof;

4. The GCUA reserves the right to reject all bids for any specific vehicle and/or equipment or all bids for all vehicles and/or equipment, if it determines such rejection to be in the public interest; and

5. The sale will be conducted online, and the address of the auction site is GovDeals.com; and

6. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties; and

7. The terms and conditions of the agreement entered into with GovDeals, Inc. are available online at GovDeals.com.

GLOUCESTER COUNTY UTILITIES AUTHORITY

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 9th day of October 2024 at the Gloucester County Utilities Authority business office, 2 Paradise Road, West Deptford, New Jersey.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2024-127

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY AWARD FOR WATERPROOFING THE CONTROLS ROOM BUILDING AT THE WASTEWATER FACILITY

WHEREAS, the GCUA operates a 27 MGD wastewater treatment plant and sewer interceptor system servicing various communities in Gloucester County; and

WHEREAS, the GCUA Controls Room Building has been experiencing water penetration and collection putting at risk electrical equipment essential for key operations at the water treatment plant it is prudent to address this issue immediately to protect electrical equipment and prevent moisture damage and mold development to the building; and

WHEREAS, the GCUA Engineer's September 23, 2024, written letter opinion certifying this as an emergency award and recommended the emergency repairs by SJ Waterproofing, in an amount not to exceed $9,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution; and

WHEREAS, waterproofing the building envelope will be limited to excavation of the footing, preparing and sealing the foundation, installing a vapor barrier, installing drainage pipe and stone and restoring the disturbed areas of the site which are necessary for proper operation and to protect the health, safety and welfare of the public and staff.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 9th day of October 2024, that it hereby authorizes the emergency award for waterproofing the Controls Building, pursuant to in *N.J.A.C.* 5:34-6.1, *et seq*. and *N.J.S.A.* 40A:11-5(1)(gg) as outlined above and in the GCUA Engineer's September 23, 2024, certification of emergent repair to SJ Waterproofing, in an amount not to exceed $9,000.00.

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
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 October 9, 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.2024-128

RESOLUTION AUTHORIZING THE AWARDING OF A CONTRACT TO AIRNOVA, INC. FOR COMPREHENSIVE STACK TESTING FOR COGENERATION ENGINES 1 AND 2

WHEREAS, on Notice and Advertisement the Gloucester County Utilities Authority solicited bids through Remington and Vernick, GCUA Engineer, for Comprehensive Stack Testing for Cogeneration Engines 1 and 2; and

WHEREAS, bids were received on September 25, 2024; and

WHEREAS, GCUA Engineer determined that the bid of AirNova, Inc., 3485 Haddonfield Road, Pennsauken, NJ 08109, is the lowest responsive bidder in the total amount of $58,000.00 representing bid items #1 through #4; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $58,000.00 pursuant to C.A.F number 24-02312; and

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

1. AirNova, Inc., 3485 Haddonfield Road, Pennsauken, NJ 08109 is determined to be the lowest responsive bidder for Comprehensive Stack Testing for Cogeneration Engines 1 and 2 in an amount not to exceed $58,000.00.

2. The Chairman of the Gloucester County Utilities Authority is hereby authorized to execute a contract with AirNova, Inc., 3485 Haddonfield Road, Pennsauken, NJ 08109, up to $58,000.00 and any permissible change orders, in a form consistent with the bid specifications and acceptable to the Authority's Executive Director and Solicitor.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on October 9, 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 9th day of October 2024.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2024-129

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY APPOINTING EB EMPLOYEE SOLUTIONS, LLC, DBA THE DIFFERENCE CARD TO PROVIDE HRA SERVICES

WHEREAS, the Gloucester County Utilities Authority ("GCUA") is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, the GCUA is authorized to offer health benefits coverage to all full-time employees; and

WHEREAS, Conner Strong & Buckelew on behalf of the GCUA conducted a publicly advertised Request for Proposals (hereinafter "RFP") process, for HRA Services pursuant to New Jersey law; and

WHEREAS, it is the GCUA's intention to offer our employees the opportunity to enroll in the Direct Access 2035 plan with a fully funded Health Reimbursement Account in the amount of **$14,720** for each employee regardless of level of coverage (single, member/spouse, parent/child, family) to be effective January 1, 2025; and

WHEREAS, the GCUA resolves to award a professional service agreement in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et. seq.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority Board of Commissioners on this 11th day of September 2024, that EB Employee Solutions, LLC, d/b/a The Difference Card with a business address of 200 Business Park Drive, Suite 311, Armonk, NY 10504 is appointed to provide HRA Services for the period January 1, 2025, through December 31, 2025.

BE IT FURTHER RESOLVED that all associated fees due to the Difference Card will be paid directly to EB Employee Solutions, LLC d/b/a The Difference Card.

BE IT FURTHER RESOLVED that the Chairman and/or Executive Director of the GCUA is hereby authorized to execute contracts between the GCUA and The Difference Card as set forth in 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 9th day of October 2024.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2024-130

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 KINGSWAY ESTATES

WHEREAS, an application has been submitted by the Township of Woolwich for a NJDEP Treatment Works Approval for a project known as Kingsway Estates with an allocation of 31,196.80 GPD, consisting of 132 affordable apartment units with six (6) 3-story buildings and a 5,968 SF 2-story office/maintenance building; 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 9th day of October 2024, that it hereby endorses the above application for a NJDEP Treatment Works Approval for the project known as Kingsway Estates with an allocation of 31,196.80 GPD, consisting of 132 affordable apartment units with six (6) 3-story buildings and a 5,968 SF 2-story office/maintenance building.

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 October 9, 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 9th day of October 2024.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2024-131

RESOLUTION PROPOSING RATE SCHEDULE
FOR THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, the Gloucester County Utilities Authority had previously, on January 11, 2023, established a schedule of rates for the services it provides; and,

WHEREAS, the Gloucester County Utilities Authority desires to amend said schedule to provide for increase service charges; and

WHEREAS, the Gloucester County Utilities Authority desires to formalize the new rate schedule and incorporate it into the Fiscal 2025 Annual Operating Budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority, on this 9th day of October 2024, that the changes to the Rate Schedule, as detailed in the attached and incorporated herein by reference, are proposed; Domestic Wastewater rates will apply to all services rendered on or after January 1, 2025 and will continue to be in force until amended by formal resolution; the balance of the rates set forth on the attached Rate Schedule shall take effect on December 1, 2024, and continue to be in force until amended by formal resolution.

LET IT ALSO BE RESOLVED that all other rates and charges of the Authority shall remain the same as previously established; and

That, in accordance with *N.J.S.A.* 40:14B-23, a public hearing is to be held, to hear all concerns or comments about the revised rates, as part of the Authority's regular Board meeting on November 13, 2024, and

That this resolution shall be published pursuant to *N.J.S.A.* 40:14B-23 in two newspapers of general circulation in the area serviced by the Authority and mailed to the Clerk of each Municipality serviced by the Authority at least 20 days prior to the public hearing; and

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

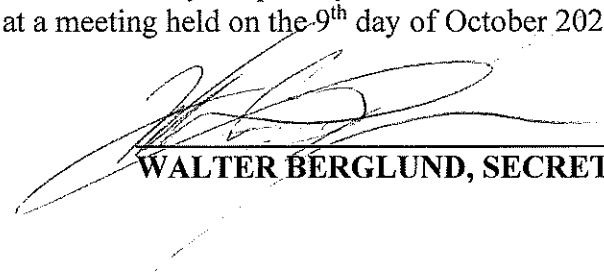
HOWARD W. BRUNER, CHAIRMAN

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 October 2024.



WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2024-132

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #4 FOR FURNISHING AND INSTALLATION OF BIOGAS CONDITIONING SYSTEM

WHEREAS, previously the Gloucester County Utilities Authority authorized entering into a contract for work to be performed by Pioneer Pipe Contractors, Inc. for Furnishing and Installation of Biogas Conditioning System in the amount of $2,512,850.00; and

WHEREAS, previous Change Orders increased the contract amount to $2,729,487.00; and

WHEREAS, Change Order No. 4 is for the installation of stone and fabric with a sidewalk to the flare for servicing as well as excavation provided to add air release for hot water loop piping and to install bollards in front of the gas meter; and

WHEREAS, the Authority Engineer has approved Change Order No. in connection with said contract work including extras and reductions, indicating that Change Order No. 4 will increase the contract by $20,000.00, as well as extending the contract completion date to November 30, 2024, Change Order No. 4 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 4 will increase the contract amount of $2,729,487.00 by $20,000.00; therefore, the new contract amount will be not to exceed $2,749,487.00.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority on this 9th day of October 2024, that Change Order No. 4 for Furnishing and Installation of Biogas Conditioning System in the increased amount of $20,000.00 is hereby approved adjusting the Contract sum from $2,729,487.00 to $2,749,487.00 as well as extending to the Contract completion date to November 30, 2024.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on October 9, 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 October 9, 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. 2024-133

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AND ACCEPTING CHANGE ORDER #4 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 $7,457,634.48; and

WHEREAS, the Authority Engineer has approved Change Order No. 4 in connection with said contract work including extras and reductions, indicating that the Change Order No. 4 will increase the contract by $122,000.00 and the contract completion date has been adjusted to January 31, 2025; Change Order No. 4 is attached hereto and made a part hereof this resolution; and

WHEREAS, Change Order No. 4 will increase the contract amount of $7,457,634.48 by $122,000.00; therefore, the new contract amount will be not to exceed $7,579,634.48; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Change Order No. 4 for Combined Heat and Power Engines as part of the Anaerobic Digester Project in the increased amount of $122,000.00 is hereby approved adjusting the Contract sum from $7,457,634.48 to $7,579,634.48 and the new contract completion date shall be January 31, 2025.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on October 9, 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 October 9, 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.2024-134

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY REPAIR AT THE WHITMAN SQUARE PUMP STATION

WHEREAS, the Whitman Square Pump Station lost pump #2 due to an electrical explosion in the control room on September 28, 2024, destroying the #2 motor soft start, bent the cabinet door latches, and blew the door off the building sending it into the pump station yard; and

WHEREAS, the motor for pump #2 was also destroyed and it has become apparent that the building that houses the control equipment for Whitman Square is inadequate in size with the current soft start controllers; and

WHEREAS, it is recommended that the GCUA replace the motor soft starts with up to date units that will be a quarter of the physical size; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as pump station operating and conveying sewer flows are important to the public health, safety and welfare in addition to environmental concerns; and

WHEREAS, electrical components and safety measures are of high importance for pump stations; and

WHEREAS, the GCUA Engineer has certified in an October 2, 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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 9th day of October 2024 that the Executive Director's award of the afore-described contract is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the purpose of purchasing from Willier Electric Motor Repair Co., Inc., of three (3) Benshaw motors and related materials in an amount not to exceed $20,000.00.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: Harold W Bruner
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 October 9, 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.2024-135

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY ELECTRICAL UPGRADES AT THE WHITMAN SQUARE PUMP STATION

WHEREAS, the Whitman Square Pump Station lost pump #2 due to an electrical explosion in the control room on September 28, 2024, destroying the #2 motor soft start, bent the cabinet door latches, and blew the door off the building sending it into the pump station yard; and

WHEREAS, the motor for pump #2 was also destroyed and it has become apparent that the building has previous electrical wiring issues from the service line feeding the pump station; and

WHEREAS, it is recommended that the GCUA immediately on an emergency basis upgrade and secure the electrical system for the Whitman Square Pump Station to avoid further sudden catastrophic failures; and

WHEREAS, environmental regulations require immediate response to sewer infrastructure failure to protect public safety as pump station operating and conveying sewer flows are critical to the public health, safety and welfare in addition to environmental concerns; and

WHEREAS, electrical components and safety measures are of high importance for pump stations; and

WHEREAS, the GCUA Engineer has certified in an October 2, 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.*, *N.J.S.A.* 40A:11-1, *et seq.*, and *N.J.S.A.* 40A:11-5(gg); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 9th day of October 2024 that the Executive Director's award of the afore-described emergency contract is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the purpose of an emergency contract with Scalfo Electric for upgrades and security of the electrical system at the Whitman Square Pump Station in an amount not to exceed $140,000.00.

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 October 9, 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.2024-136

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY REPLACEMENT OF THE HVAC EQUIPMENT AT THE ADMINISTRATIVE BUILDING

WHEREAS, the Gloucester County Utilities Authority operates a 27 MGD wastewater treatment plant and sewer interceptor system serving various communities in Gloucester County; and

WHEREAS, the GCUA Administrative Building has a failed roof top HVAC unit, and it is critical for the building have climate control to maintain and protect instrumentation and controls; and

WHEREAS, it is recommended that the GCUA immediately on an emergency basis upgrade and replace the HVAC equipment at the Administrative Building to avoid further catastrophic failures and to maintain the climate control to the building to protect key electrical components from moisture damage as well as proper ventilation; and

WHEREAS, the GCUA Engineer has certified in an October 2, 2024, letter to the GCUA that the emergency appropriations are necessary for compliance and safety to the public; and an emergency contract 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.*, *N.J.S.A.* 40A:11-1, *et seq.*, and *N.J.S.A.* 40A:11-5(gg); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 9th day of October 2024 that the Executive Director's award of the afore-described emergency is hereby ratified and the Executive Director is authorized to execute any and all documents with Trane U.S., Inc. at his discretion to effectuate the purpose of this Resolution for the emergency upgrades and replacement of the HVAC unit at the Administrative Building in an amount not to exceed $9,626.00.

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 October 9, 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. 2024-137

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

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 Westville ("Westville") includes waters in, bordering or entering the Service Area of Westville 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, Westville proposes to construct or have constructed various sewage collection and conveyance systems to serve the defined service area of Westville, but cannot treat said sewage, Westville is required to deliver said sewage to the Authority's facilities for this purpose; and

WHEREAS, Westville 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 9th day of October 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:

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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 October 9, 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. 2024-138

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AND ACCEPTING FINAL CHANGE ORDER #10 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 $9,877,824.49; and

WHEREAS, the Project Construction Manager, CME Associates has recommended payment of Final Change Order No. 10 in connection with said contract work including extras and increased costs related to additional work, indicating that the Final Change Order No. 10 will increase the contract by $122,175.51, Final Change Order No. 10 is attached hereto and made a part hereof this resolution; and

WHEREAS, the Authority Engineer, Remington & Vernick has reviewed Final Change Order #10 and takes no exception thereto; and

WHEREAS, Final Change Order No. 10 will increase the contract amount currently $9,877,824.49, which includes previously approved Change Orders, by $122,175.51; therefore, the new contract amount will be $10,000,000.00; and

NOW, THEREFORE, BE IT RESOLVED by Board of Directors of the Gloucester County Utilities Authority that the Final Change Order No. 10 for the Mantua Main Project in the increased amount of $122,175.51 is hereby approved adjusting the Contract sum from $9,877,824.49 to $10,000,000.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority conducted on October 9, 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 October 9, 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. 2024-139

2025 AUTHORITY BUDGET RESOLUTION

GLOUCESTER COUNTY UTILITIES AUTHORITY

FISCAL YEAR: November 01, 2024 to October 31, 2025

WHEREAS, the Annual Budget for the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2024 and ending October 31, 2025 has been presented before the governing body of the Gloucester County Utilities Authority at its open public meeting of October 9, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of $26,300,000.00, Total Appropriations including any Accumulated Deficit, if any, of $30,360,951.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of $4,060,951.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of $6,000,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of $6,000,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to *N.J.A.C.* 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Gloucester County Utilities Authority, at an open public meeting held on October 9, 2024, that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Gloucester County Utilities Authority for the fiscal year beginning November 01, 2024, and ending October 31, 2025, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Gloucester County Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on November 13, 2024.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

Governing Body Member:	Recorded Vote: Aye	Nay	Abstain	Absent
Howard Bruner	✓			
Edward Coryell	✓			
Walter Berglund	✓			
Salvatore Fogarino	✓			
Thomas Bianco	✓			
Richard Giuliani				✓
Danielle Halpin	✓			
Ralph Cossaboon				✓
Judith MacKenzie	✓			

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 October 2024.

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WALTER BERGLUND, SECRETARY