RESOLUTION NO.2024-114

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING A CONTRACT WITH BELLIA TECHNOLOGIES, LLC IN THE AMOUNT OF $17,487.50

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need for hardware and software, services and maintenance services to connect and integrate its computer network and software designed and installed by Bellia Technologies, LLC with the County computer network and software and to maintain same; and

WHEREAS, the Local Government Contracts Law specifically provides an exception to the public bidding requirement for contracts that do not exceed $17,500; and

WHEREAS, the Local Government Contracts Law specifically *N.J.S.A.* 40A:11-5(dd) provides a further exception to the public bidding requirements for the procurement and performances of goods or services for the support of proprietary computer hardware and software; and

WHEREAS, the Authority has received pricing in the amount of $17,487.50 from Bellia Technologies, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority and the Members thereof, on the 11th day of September 2024, that pursuant to *N.J.S.A.* 40A:11-3 and 40A:11-5(dd) the Chairman and/or Executive Director are hereby authorized to enter into a contract with Bellia Technologies, LLC in the amount not to exceed $17,487.50.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on September 11, 2024.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice Chairman

ATTEST:

WALTER BERGLUND, Secretary

CERTIFICATION

The foregoing Resolution was duly adopted by the Commissioners of the Gloucester County Utilities Authority at a meeting held on the 11th day of September 2024.

WALTER BERGLUND, Secretary

RESOLUTION NO.2024-115

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY REPLACEMENT OF THE VENTILATION DUCT WORK FOR THE WET WELL AT THE WARREN STREET PUMP STATION

WHEREAS, the Warren Street Pump Station fan failed due to flooding causing the ventilation ductwork from the wet well to become full of debris and grease buildup, which created a health and safety concern of the employees entering the area without proper ventilation and the removal of hazardous gases; and

WHEREAS, the fiberglass duct in the wet well is in dire need of replacement to properly ventilate the wet well and keep staff safe while doing their daily duties; and

WHEREAS, the GCUA Engineer has certified in an August 19, 2024, letter to the GCUA that while the GCUA staff have temporarily installed ventilation, it is not capable of dealing with the space correctly and that proper ventilation of the wet well is necessary for compliance and the protection of GCUA's employees; an emergency purchase was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C.* 5:34-6.1, *et seq.* and *N.J.S.A.* 40A:11-1, *et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency repair was a one-time event to address the immediate need to gain access to the wet well to maintain the system and eliminate an unsafe health and life safety issue; and

WHEREAS, the GCUA Engineer's August 19, 2024, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs to Design Plastic Systems, Inc., in an amount not to exceed $45,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of September 2024, that it hereby authorizes the payment for the emergency repair at the Warren Street Pump Station, as outlined above and in the GCUA Engineer's August 19, 2024, certification of emergent repair to Design Plastic Systems, Inc., in an amount not to exceed $45,000.00.

BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 11, 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.2024-116

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PURCHASE OF SCADA SYSTEM COMPONENT-TRANSMITTERS AT THE PITMAN WATER REUSE PLANT UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Gloucester County Utilities Authority ("Authority") has a need to purchase SCADA system component transmitters for the Pitman Water Reuse Plant; and

WHEREAS, the control system for GCUA operations uses Emerson Wave Components, as part of operational responsibilities, GCUA needs SCADA control notifications for operations of their pump stations and wastewater treatment plant; and

WHEREAS, without operational controls and alarm notifications, unaddressed equipment failures could result in operational failure needed to monitor and control operations of the regional sewerage system; and

WHEREAS, the existing transmitter at the Pitman Water Reuse Plant has failed components and needs to be purchased on an emergency basis to provide SCADA communications to components to GCUA for the protection of the health, safety and welfare of the public; and

WHEREAS, the GCUA Engineer has certified this purchase of transmitters as critical components is necessary on an emergency basis; and

WHEREAS, the State of New Jersey has awarded Miller Energy, Inc., a New Jersey State Contract No. 22-FOOD-09931, Master Blanket P.O. T0983 as a Vendor for the transmitters; and

WHEREAS, the Authority desires to purchase the transmitters under the New Jersey State Contract No. 22-FOOD-09931, Master Blanket P.O. T0983 from Miller Energy, Inc. for an amount of up to $22,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Gloucester County Utilities Authority on this 11th day of September 2024, that the Executive Director is hereby authorized to execute any and all documents to confirm and/or effectuate the purpose of this Resolution with Miller Energy, Inc., under New Jersey State Contract No. 22-FOOD-09931, Master Blanket P.O. T0983 for an amount up to $22,000.00 pursuant to *N.J.S.A.* 40A:11-1, et seq., and *N.J.A.C.* 5:34-6.1, et seq.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **September 11, 2024.**

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice 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 11th day of September 2024.

WALTER BERGLUND, SECRETARY

RESOLUTION NO.2024-117

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY REPAIR OF THE MONROE SEWER FORCE MAIN BREAK AT FRIES MILL ROAD

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

WHEREAS, corrosion of the pipe resulted in a pipe failure near the Fries Mill Road intersection with the bike path in Williamstown on August 9, 2024; and

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

WHEREAS, the area was excavated, and the leak was exposed, Pioneer Pipe Contractors, Inc. completed the emergency repair; and

WHEREAS, the GCUA Engineer has certified in an August 28, 2024, letter to the GCUA that the emergency repair to Monroe Sewer Force Main at Fries Mill Road was necessary for compliance and safety to the public; an emergency contract was awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C.* 5:34-6.1, *et seq*. and *N.J.S.A.* 40A:11-1, *et seq.*; and

WHEREAS, the GCUA Engineer has certified and confirmed that the emergency repair was a one-time event to address the immediate need to place the system back into service, to restore access to residential properties and to restore service; and

WHEREAS, the GCUA Engineer's August 28, 2024, written letter opinion certifying this as an emergency contract and recommended payment for the emergency repairs to Pioneer Pipe Contractors, Inc., in a total amount not to exceed $25,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of September 2024, that it hereby authorizes the payment for the emergency repair of the Monroe Sewer Force Main at Fries Mill Road as outlined above and in the GCUA Engineer's August 28, 2024, certification of emergent repair to Pioneer Pipe Contractors, Inc., in an amount not to exceed $25,000.00.

BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice Chairman

ATTEST:

_____
WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 11, 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.2024-118

RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP OF WEST DEPTFORD FOR AN ALLOCATION OF CAPACITY OF 3,000 GPD FOR THE PROJECT KNOWN AS VICTORIAN WALK, NJDEP PERMIT #05-0055

WHEREAS, an application has been submitted by the Township of West Deptford, for an allocation of capacity of 3,000 GPD for the project known as Victorian Walk, NJDEP Permit #05-0055; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of ten (10) townhomes; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killeen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of September 2024, that it hereby endorses the above application for an allocation of capacity of 3,000 GPD for the project known as Victorian Walk, NJDEP Permit #05-0055.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Township of West Deptford and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____

~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice Chairman

ATTEST:

_____

WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 11, 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.2024-119

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE EMERGENCY MODIFICATIONS TO THE CHP HOT WATER HEAT RECOVERY PIPING

WHEREAS, to facilitate start-up and future change out of the glycol in the hot water loop piping, as part of the CHP Engine Heat Recovery Energy System, various amenities are critical to facilitate operation and maintenance; and

WHEREAS, this work must coincide with the CHP engine start-up and testing scheduled for the next 4-6 weeks; and

WHEREAS, the GCUA Engineer's August 29, 2024, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency repairs to Cooper Mechanical, in an amount not to exceed $65,000.00, the Engineer's opinion is incorporated herein and made a part hereof this resolution; and

WHEREAS, pricing was originally requested from Scalfo Electric, the CHP Prime Contractor, but they deferred and recommended going direct with Cooper Mechanical; and

WHEREAS, the CHP Engine Start-up must be completed by December and the proposed piping, valves and controls are necessary for proper operation and to protect the health, safety and welfare of the public, necessitating the expedited process.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 11th day of September 2024, that it hereby authorizes the payment for the emergency modification to the CHP Hot Water Heat Recovery Piping, 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 August 29, 2024, certification of emergent repair to Cooper Mechanical, in an amount not to exceed $65,000.00.

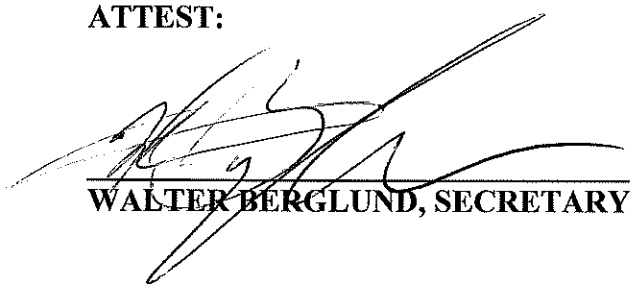
BE IT FURTHER RESOLVED that the Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:

~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice Chairman

ATTEST:



WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on September 11, 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.2024-120

RESOLUTION AUTHORIZING THE EXECUTION OF A BUSINESS ASSOCIATE AGREEMENT AND AN ACCOUNT SERVICE AGREEMENT WITH EB EMPLOYEE SOLUTIONS, LLC

WHEREAS, Authority Employees are eligible to enroll in any of the medical plans offered by the Authority through the SHBP; and

WHEREAS, the Authority has determined that it is in the Authority's and Employee's best interest to include in the Plans available to employees the SHBP NJ Direct 2035 Plan; and

WHEREAS, the Authority wishes to provide a Health Reimbursement Account (HRA) for anyone who voluntarily enrolls in the NJ Direct 2035 Plan to allow for the provision of benefits under the NJ Direct 2035 Plan substantially equivalent to the NJ Direct 10 Plan; and

WHEREAS, the Authority will fund up to $14,720 into a HRA account for each employee enrolled in the NJ Direct 2035 Plan regardless of their level of coverage (single, member/spouse, parent/child or family); and

WHEREAS, the HRA may be used by the Employee to pay the difference in Employee out-of-pocket expenses between the NJ Direct 2035 and the NJ Direct 10 Plans including co-pays, deductibles, co-insurance, prescription cost, and all other out-of-pocket expenses that would not have been incurred under the NJ Direct 10 Plan for the Employee and/or their dependents; and

WHEREAS, only Employees enrolling in the NJ Direct 2035 Plan will be eligible for a HRA; and

WHEREAS, Employees enrolling in the NJ Direct 2035 Plan will be responsible for paying contributions based on the Chapter 78 Contribution Rate; and

WHEREAS, Employees voluntarily enrolled in the other plan will continue paying their applicable Chapter 78 Contributions; and

WHEREAS, all Employee contributions will be deducted on a pre-tax basis; and

WHEREAS, Employees shall not contribute towards the cost of the HRA program; and

WHEREAS, the HRA program will be administered through a debit card provided by the GCUA; and

WHEREAS, in order to administer the HRA program and provide the debit cards, the Authority wishes to enter into a Business Associate Agreement and Account Service Agreement with EB Employee Solutions, LLC; and

WHEREAS, the County of Gloucester solicited proposals under a Fair and Open Process and awarded a contract to EB Employee Solutions, LLC for the purpose of administering the HRA program; and

WHEREAS, the County of Gloucester solicitation and award extended the contract awarded to EB Employee Solutions, LLC to other entities including the Gloucester County Utilities Authority; and

WHEREAS, in the event the HRA program ceases for any reason and is not replaced with a similar program the following plan year, Employees will continue to be eligible to enroll in any plans to be offered by the Authority through the SHBP at that time and pay their applicable contribution based upon the Chapter 78 Contribution Rates.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority Board of Commissioners on this 11th day of September 2024, that the Chairman and/or Executive Director are hereby authorized to execute a Business Associate Agreement and an Account Service Agreement with EB Employee Solutions, LLC for administration of the HRA Program.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice 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 11th day of September 2024.

_____
WALTER BERGLUND, SECRETARY

RESOLUTION NO.2024-121

RESOLUTION AUTHORIZING THE EXECUTION OF A LAND USE AGREEMENT BARNHART

WHEREAS, the Gloucester County Utilities Authority ("GCUA") and Barnhart have negotiated a Land Use Agreement dated September 11, 2024, allowing Barnhart to enter upon Universal Road Bridge, owned by the GCUA for the purpose of Barge discharge and transportation of one gas turbine generator to West Deptford Energy; and

WHEREAS, the Land Use Agreement shall be in effect for two months, commencing September 16, 2024, and ending November 16, 2024, at the rate of $10,000 per month; and

WHEREAS, the GCUA wishes to authorize the afore-described Land Use Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority Board of Commissioners on this 11th day of September 2024, that the Chairman and/or Executive Director are hereby authorized to execute a Land Use Agreement with Barnhart in a form substantially in accordance with the attached Land Use Agreement acceptable to the Executive Director and GCUA's general counsel.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
~~**HOWARD W. BRUNER, Chairman**~~
Edward Coryell, Vice 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 11th day of September 2024.

WALTER BERGLUND, SECRETARY