**RESOLUTION NO.2025-026**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ENDORSING AN APPLICATION OF THE BOROUGH OF GLASSBORO FOR NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT KNOWN AS TOWNS AT ELSMERE**

**WHEREAS,** an application has been submitted by the Borough of Glassboro for NJDEP Treatment Works Approval for a project known as Towns at Elsmere with an allocation of 22,200 GPD, consisting of seventy-four (74) 3-bedroom townhomes; 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 8th day of January 2025, that it hereby endorses the above application for NJDEP Treatment Works Approval for the project known as Towns at Elsmere with an allocation of 22,200 GPD, consisting of seventy-four (74) 3-bedroom townhomes.

**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 January 8, 2025.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

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

**ATTEST:**

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**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 8th day of January 2025.

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**WALTER BERGLUND, SECRETARY**

**RESOLUTION NO.2025-027**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AMENDING ALL CHANGE ORDER RESOLUTIONS FOR THE COMBINED HEAT AND POWER ENGINES AS PART OF THE ANAEROBIC DIGESTER PROJECT FOR SCALFO ELECTRIC, INC.**

**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,** Change Orders Nos. 1 through 4 were previously approved by resolutions increasing the contract amount to $7,579,634.48; and

**WHEREAS,** the Authority Engineer has advised in a December 26, 2024, letter that the NJDEP review of Change Order No. 1 resulted in a revision to the final invoice which increased the amount from $25,580.51 to $26,219.59 resulting in an increase of $639.08; and

**WHEREAS,** as a result of the increase to Change Order No. 1, all subsequent change orders need to adjust the contract amount by $639.08; and

**WHEREAS,** the resolutions below are amended as follows:

1. Resolution 2023-124 is amended to adjust Change Order No. 1 from $25,580.51 to $26,219.59 and the total contract amount is amended from $6,961,580.51 to $6,962,219.59.
2. Resolution 2024-059 is amended to adjust the total contract amount from $7,177,634.48 to $7,178,273.56.
3. Resolution 2024-097 is amended to adjust the total contract amount from $7,457,634.48 to $7,458,273.56.

4. Resolution 2024-133 is amended to adjust the total contract amount from $7,579,634.48 to $7,580,273.56.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Gloucester County Utilities Authority on this 8th day of January 2025 that *Resolutions 2023-124, 2024-059, 2024-097 and 2024-133* are hereby amended as referenced above.

**GLOUCESTER COUNTY UTILITIES AUTHORITY**

**BY:** Hal 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 January 8, 2025, 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.2025-028**

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING AWARD OF CONTRACT FOR ROOF STRUCTURE REPLACEMENT TO MARINO GENERAL CONSTRUCTION, INC.**

**WHEREAS,** there exists a need for the Gloucester County Utilities Authority ("Authority") to contract for the roof structure replacement on the open storage area; and

**WHEREAS,** the County of Gloucester solicited public bids pursuant to *N.J.S.A.* 40A:11-1, *et seq.* for carpentry services at various county owned buildings on a time and materials basis; and

**WHEREAS,** such solicitation included a request that such contract provisions be extended to other county and governmental entities within the County of Gloucester pursuant to *N.J.A.C.* 5:34-7 through the Gloucester County Cooperative Contract Purchasing System, System Identifier CK-01-GC; and

**WHEREAS,** the County of Gloucester awarded a two-year contract to Marino General Construction, Inc. which contract provided for the extension of the contract to other local contracting units within the county through the Gloucester County Cooperative Contract Purchasing System; and

**WHEREAS,** the Authority has determined that obtaining the services through the Gloucester County Cooperative Pricing Contract PD-24-006 REBID will result in cost savings to the Authority; and

**WHEREAS,** the Authority has obtained a proposal from Marino General Construction, Inc. under and pursuant to the provisions and pricing under Cooperative Contract PD-24-006 REBID in an amount of $64,269.00; and

**WHEREAS,** the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $64,269.00 pursuant to C.A.F number 25000073; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Gloucester County Utilities Authority that the Chairman and/or Executive Director are their designee is hereby authorized to execute any agreement with Marino General Construction, Inc. for roof structure replacement on the open storage area on a time and material basis in an amount not to exceed $64,269.00.

**DULY ADOPTED** at a meeting of the Gloucester County Utilities Authority held on January 8, 2025.

**THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

**HOWARD W. BRUNER, 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 8th day of January 2025.

**WALTER BERGLUND, Secretary**