RESOLUTION NO.2025-103

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF EMERGENCY REPAIR FOR VACTOR 2100 VAC TRUCK TO GRANTURK EQUIPMENT CO., INC.

WHEREAS, the GCUA has a Vactor Truck 2100 which is used for maintaining sewer interceptors, various pump stations and for completion of various tasks at the wastewater treatment plant; and

WHEREAS, the Vactor Truck is an essential piece of equipment at the wastewater treatment facility and is critical to the public health, safety and welfare; and

WHEREAS, GranTurk Equipment Co., Inc. is the sole vendor OEM parts and the only authorized service provider for Vactor Trucks in the GCUA service area; and

WHEREAS, the GCUA Engineer on June 25, 2025, has certified to the GCUA that emergency repair of the Vactor Truck 2100 was necessary for compliance and safety to the public; an emergency purchase was made in accordance with the procedures for emergency purchases 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 repair was a one-time event to address the immediate need for safety concerns to repair the Vactor Truck 2100 in order to place the truck back into service at the facility; and

WHEREAS, the GCUA Engineer's June 25, 2025, written letter opinion recommended payment for the emergency repair to GranTurk Equipment Co., Inc. in an amount not to exceed $9,094.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Gloucester County Utilities Authority on this 9th day of July 2025 that the Executive Director's award of the afore-described emergency repair is hereby ratified and the Executive Director is authorized to execute any and all documents at his discretion to effectuate the emergency payment to GranTurk Equipment Co., Inc. for repair of Vactor Truck 2100 in an amount not to exceed $9,094.00.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
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 July 9, 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.2025-104

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY ADOPTING THE REVISED PERSONNEL MANUAL FOR EMPLOYEES OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY

WHEREAS, it is in the best interest of the Gloucester County Utilities Authority and its employees that the GCUA Non-Represented Staff Personnel Manual be periodically updated and adopted; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority of the County of Gloucester, New Jersey, that the Board of Commissioners hereby adopts the Gloucester County Utilities Authority Non-Represented Staff Personnel Manual as revised through July 9, 2025.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on July 9, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

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 9th day of July 2025.

WALTER BERGLUND, Secretary

RESOLUTION NO.2025-105

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING A SEWER SERVICE AGREEMENT BETWEEN THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND THE MANTUA IMPROVEMENT ASSOCIATION

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

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

WHEREAS, the staff of the Gloucester County Utilities Authority has determined that it should enter a Sewer Service Agreement with The Mantua Improvement Association for their direct connection to the Gloucester County Utilities Authority interceptor system; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 9th day of July 2025, as follows:

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

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

3. This Resolution shall become effective immediately.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____
EDWARD CORYELL, Vice-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 July 2025, 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.2025-106

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING A SEWER SERVICE AGREEMENT BETWEEN THE GLOUCESTER COUNTY UTILITIES AUTHORITY AND DANA TRANSPORT, INC.

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

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

WHEREAS, the staff of the Gloucester County Utilities Authority has determined that it should enter a Sewer Service Agreement with Dana Transport, Inc. at 51 Crown Point Road, Paulsboro, NJ 08066 for their direct connection to the Gloucester County Utilities Authority interceptor system; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Gloucester County Utilities Authority, this 9th day of July 2025, as follows:

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

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

3. This Resolution shall become effective immediately.

GLOUCESTER COUNTY UTILITIES AUTHORITY

By: _____
EDWARD CORYELL, Vice-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 July 2025, 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.2025-107

RESOLUTION EXTENDING THE RENTAL CONTRACT WITH AERZEN USA CORPORATION FOR THE EMERGENCY RENTAL OF BACKUP BLOWER FOR AERATION BASIN GAS BLOWER FAILURE

WHEREAS, the Gloucester County Utilities Authority ("GCUA") authorized a rental contract with Aerzen USA Corporation by Resolution on August 14, 2024; and

WHEREAS, the term of the rental contract was one year beginning August 15, 2024, and concluding August 14, 2025, with a GCUA option to renew for an additional one-year period; and

WHEREAS, the GCUA is satisfied with the services of Aerzen USA Corporation, finds that they have performed effectively and efficiently, and the GCUA and wishes to exercise the option to extend the rental contract for an additional one year through August 14, 2026, at a unit rate per month of $35,280 for an amount not to exceed $423,360.00 annually; and

WHEREAS, the continuation of the rental contract 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 current contract with Aerzen USA Corporation is hereby extended through August 14, 2026.

2. The Executive Director and/or Assistant Executive Director are hereby authorized to execute any and all documents necessary to effectuate the purpose of this Resolution in an amount not to exceed $423,360.00 annually.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on **July 9, 2025.**

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
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 9th day of July 2025.

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WALTER BERGLUND, SECRETARY

RESOLUTION NO.2025-108

RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES AUTHORITY AUTHORIZING A CONTRACT FOR BLOWER BUILDING RENOVATIONS TO MARINO GENERAL CONSTRUCTION, INC.

WHEREAS, there exists a need for the Gloucester County Utilities Authority ("Authority") to contract for construction services for Blower Building Renovations; 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 time and material proposal from Marino General Construction, Inc. under and pursuant to the provisions and pricing under Cooperative Contract PD-24-006 REBID in an amount not to exceed $46,248.00; and

WHEREAS, the Chief Financial Officer of the Gloucester County Utilities Authority has certified the availability of funds in the amount of $46,248.00 pursuant to C.A.F number 25000209; 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 an agreement with Marino General Construction, Inc. on a time and materials basis pursuant to pricing under Cooperative Contract PD-24-006 REBID for Blower Building Renovations in an amount not to exceed $46,248.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on July 9, 2025.

THE GLOUCESTER COUNTY UTILITIES AUTHORITY

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 9th day of July 2025.

WALTER BERGLUND, Secretary