

Resolution-R-06-18-59

BE IT RESOLVED BY THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY that the following requisitions are hereby approved and authorized for payment out of the **OPERATING ACCOUNT**

BE IT FURTHER RESOLVED THAT the obligations in the stated amounts have been incurred by the Authority in maintaining, repairing and operating the Sewerage System, and that each item thereof is a proper charge against the **OPERATING ACCOUNT** is a proper cost and has not been paid, also

BE IT FURTHER RESOLVED THAT there has not been recorded in the manner prescribed by law, or filed with or served upon the Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the moneys payable to any of the persons or firms named in such requisition, which has not been released or will not be released simultaneously with the payment of such obligations, and

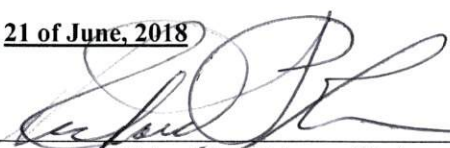
BE IT FURTHER RESOLVED THAT such requisition contains no item representing payment on account of any retained percentages which the Authority is at the date of such certificate entitled to retain.

AMOUNT	NAME	PURPOSE
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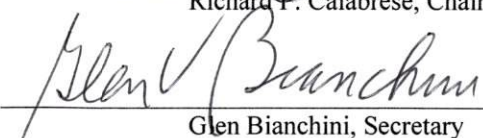
As Per Attached: \$403,496.00

BE IT FURTHER RESOLVED that a check or checks of the Authority drawn on the Fulton Bank of New Jersey payable to the parties claiming payment in the amount due on said requisitions be executed in the name of the Authority by its Chairman or Vice Chairman and its Treasurer.

Passed The Gloucester Township Municipal Utilities Authority this 21 of June, 2018

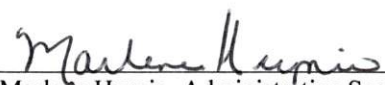

Richard P. Calabrese, Chairman

ATTEST:


Glen Bianchini, Secretary

I hereby certify that the foregoing is a true and exact copy of a resolution introduced and adopted by The Gloucester Township Municipal Utilities Authority at a meeting held on June 21, 2018

Dated: June 21, 2018


Marlene Hrynio, Administrative Secretary

June 15, 2018
03:57 PM

THE GLOUCESTER TOWNSHIP MUA
Purchase Order Listing By Vendor Name

Page No: 1

P.O. Type: All	Include Project Line Items: Yes	Open: N	Paid: N	Void: N
Range: First	to Last	Rcvd: N	Held: N	Aprv: Y
Format: Condensed	First Enc Date Range: First to 02/28/19	Bid: Y	State: Y	Other: Y
Include Non-Budgeted: Y	Prior Year Only: N			Exempt: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
A0000020 A & M PRODUCTS								
	19-00375	06/07/18	UNLINED GLOVES 2DZ	Open	1,064.00	0.00		
AQU00010 AQUA NEW JERSEY								
	19-00393	06/13/18	MNTHLY WATER BILL	Open	314.47	0.00		
ARA00010 ARAMARK UNIFORM SERVICES INC								
	19-00380	06/08/18	APRIL&MAY MNTHLY UNIFORMS	Open	2,230.53	0.00		
ATG00010 ATGER, GLENN								
	19-00396	06/13/18	G.ATGER SCRIPTS	Open	27.26	0.00		
ATL00020 ATLANTIC CITY ELECTRIC								
	19-00338	05/29/18	MNTHLY ELECTRIC BILL	Open	7,135.72	0.00		
CRE00000 BB&T/CPS								
	19-00397	06/13/18	AR BOX (ONLINE PAYMENTS) 5/18	Open	32.45	0.00		
BEL00010 BELLMAWR TRUCK REPAIR CO. INC								
	19-00232	04/30/18	#4 TRK INSPECTION	Open	95.00	0.00		
BEN00010 BENSON C. ROBERT								
	19-00376	06/07/18	R.BENSON EYEGLASSES	Open	400.00	0.00		
BIL00030 BILLOWS ELECTRICAL SUPPLY								
	19-00218	04/30/18	MONTHLY P.O. FOR MAY 2018	Open	50.00	0.00		
BOO00010 BOOT AMERICA, INC./STORE								
	19-00252	05/01/18	MARK BOVE SAFETY SHOES	Open	144.99	0.00		
	19-00329	05/18/18	E.ALLIS SAFETY SHOES	Open	144.99	0.00		
					289.98			
BRI00010 BRICK ENGINEERING LLC								
	19-00368	06/07/18	MNTHLY ENGINEERING FEES	Open	1,790.00	0.00		
CAM00070 CAMDEN COUNTY M.U.A.								
	19-00405	06/14/18	QRTLY REG SEWER SERVICE	Open	264.00	0.00		
CAR00030 CARRFORD INC.								
	19-00373	06/07/18	YRLY SERVICE HEATERS&AC UNITS	Open	683.10	0.00		
CIN00010 CINTAS FIRST AID & SAFETY INC								
	19-00364	06/07/18	REFILL 1ST AID SUPPLIES	Open	372.89	0.00		
COM00020 COMCAST INC								
	19-00349	05/29/18	MNTHLY PHONE&INTRENET LINES	Open	496.29	0.00		

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THE GLOUCESTER TOWNSHIP MUA
Purchase Order Listing By Vendor Name

Page No: 2

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
COM00020 COMCAST INC Continued								
	19-00395	06/13/18	MNTHLY TELEPHONE&INTERNET	Open	395.47	0.00		
					891.76			
COU00010 COURIER POST								
	19-00328	05/18/18	3 AWARD ADS	Open	317.04	0.00		
	19-00331	05/18/18	ANNUAL SEWER REHAB AD - 2018	Open	52.80	0.00		
					369.84			
DEL00080 DELTA DENTAL PLAN OF NJ								
	19-00365	06/07/18	DENTAL CLAIMS & BILL MAY 2018	Open	4,106.90	0.00		
EASTE010 EASTERN AUTOPARTS WAREHOUSE								
	19-00219	04/30/18	MONTHLY P.O. FOR MAY 2018	Open	117.38	0.00		
ECH00010 ECHELON FORD, INC.								
	19-00357	06/05/18	EB5Z-2001-A- BRAKE KIT	Open	109.04	0.00		
	19-00385	06/08/18	#12 TRK OIL PLUGS, FILTERS, OIL	Open	73.18	0.00		
					182.22			
N4000010 ECOVERSE								
	19-00071	03/20/18	BACKHUS TURNER	Open	2,189.28	0.00		
EXE00010 EXETER SUPPLY CO., INC								
	19-00267	05/04/18	ODOR CONTROL	Open	999.42	0.00		
FAS00010 FASTENAL INC								
	19-00220	04/30/18	MONTHLY P.O. FOR MAY 2018	Open	101.32	0.00		
PAR00010 FLEET PRIDE								
	19-00221	04/30/18	MONTHLY P.O. FOR MAY 2018	Open	629.74	0.00		
FRA00040 FRANKLIN TRAILERS INC.								
	19-00209	04/24/18	#12 UTILITY LIGHTS	Open	185.32	0.00		
GLO00050 GLOUCESTER PLUMBING SUPPLY								
	19-00167	04/16/18	PARTS ROD MACHINE & CURB STOPS	Open	720.51	0.00		
	19-00356	06/01/18	RIDGID 59440 A-4TRAP SPOON	Open	337.95	0.00		
					1,058.46			
GOR00010 GORE, KEVIN								
	19-00322	05/17/18	K.GORE SCRIPTS	Open	209.15	0.00		
GRA00040 GRANTURK EQUIPMENT CO. IN								
	19-00042	03/09/18	#'s 42, 43 & 44	Open	420.21	0.00		
	19-00299	05/15/18	VACTOR SEAL KIT #44 TRK	Open	384.91	0.00		
	19-00300	05/16/18	#40TRK BUMPER EXTENTIONS	Open	250.05	0.00		
	19-00346	05/29/18	HOSECLAMPS&1"HOSE COVERING(50)	Open	122.60	0.00		
					1,177.77			
GUE00010 GUEVARA, DORA M.								
	19-00374	06/07/18	D.GUEVARA SCRIPTS	Open	80.39	0.00		

June 15, 2018
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THE GLOUCESTER TOWNSHIP MUA
Purchase Order Listing By Vendor Name

Page No: 3

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
HER00020 HERITAGE BUSINESS SYSTEMS								
	19-00369	06/07/18	MNTHLY COPIER METER MAY 18	Open	94.19	0.00		
HOM00020 HOME DEPOT CREDIT SERVICE								
	19-00379	06/08/18	VARIOUS SUUPLIES	Open	440.36	0.00		
HUN00010 HUNTER TRUCK SALES & SERVICE								
	19-00018	03/02/18	#32 TRK	Open	384.26	0.00		
	19-00255	05/02/18	#3 TRK POWER STEERING PUMP	Open	412.77	0.00		
	19-00332	05/22/18	#36 FUEL PEDAL & CORE	Open	414.75	0.00		
					1,211.78			
HYD00010 HYDRA-NUMATIC SALES CO.,								
	19-00189	04/18/18	FAYANN DRIVE P.S.	Open	931.66	0.00		
IND00070 INDUSTRIAL HYDRAULICS & R								
	19-00263	05/03/18	RECYCLE TRUCKS	Open	115.33	0.00		
	19-00387	06/08/18	15TRK 1"HOSEASSY 3/4"HOSE ASSY	Open	348.52	0.00		
					463.85			
INTER005 INTERSTATE ASPHALT PRODUCTS								
	19-00009	03/01/18	MONTHLY P.O. FOR MARCH 2018	Open	179.10	0.00		
JOH00030 JOHNSON & TOWERS INC.								
	19-00302	05/17/18	DPF CLEANING	Open	250.00	0.00		
JOS00010 JOSEPH FAZZIO INC.								
	19-00212	04/26/18	MONTHLY P.O. FOR APRIL 2018	Open	40.98	0.00		
KEN00020 KENNEDY CULVERT & SUPPLY								
	19-00226	04/30/18	MONTHLY P.O. FOR MAY 2018	Open	75.79	0.00		
LAB00020 LABOR TEAM USA INC.								
	19-00316	05/17/18	TEMP HELP W.E. 5/6/18	Open	3,441.71	0.00		
	19-00339	05/29/18	TEMP HELP W.E. 05/13/18	Open	15,950.74	0.00		
					19,392.45			
LAU00020 LAUREL LAWNMOWER SERVICE								
	19-00227	04/30/18	MONTHLY P.O. FOR MAY 2018	Open	38.95	0.00		
LYNCH005 LYNCH, TRACEY								
	19-00337	05/29/18	T.LYNCH SCRIPTS	Open	46.16	0.00		
NJ000090 N.J. AMERICAN WATER CO.								
	19-00340	05/29/18	MNTHLY WATER BILL	Open	582.93	0.00		
NORCO005 NORCON INC								
	19-00213	04/26/18	REPLACEMENT FOR DRIVE THRU	Open	951.64	0.00		
ONE00010 ONE CALL CONCEPTS, INC.								
	19-00371	06/07/18	MAY 2018 MONTHLY MARKOUTS	Open	646.25	0.00		

June 15, 2018
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THE GLOUCESTER TOWNSHIP MUA
Purchase Order Listing By Vendor Name

Page No: 4

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PAI00010 PAINO DOMINICK								
	19-00230	04/30/18	D.PAINO SCRIPTS	Open	20.65	0.00		
PAS00010 PASQUINI, DIANE								
	19-00378	06/08/18	D.PASQUINI SCRIPTS	Open	60.87	0.00		
PED00010 PEDRONI FUEL CO.								
	19-00401	06/13/18	NO LEAD GAS 800 GAL@2.2704	Open	1,816.32	0.00		
PEN00030 PENN-JERSEY MACHINERY LLC								
	19-00208	04/24/18	VOLVO LOADER RADIO	Open	843.07	0.00		
PEN00040 PENNONI ASSOCIATES INC.								
	19-00406	06/14/18	ENGINEERING SERVICES MAY 18	Open	4,088.75	0.00		
PES00010 PEST PROFESSIONALS								
	19-00351	05/29/18	MNTHLY PEST CONTROL MAY 18	Open	150.00	0.00		
DEB00010 PETTY CASH								
	19-00404	06/14/18	S.W. PETTY CASH	Open	13.53	0.00		
PIT00050 PITNEY BOWES GLOBAL FINANCIAL								
	19-00272	05/08/18	QRTLY POSTAGE MACHINE FEE	Open	250.20	0.00		
PSE00010 PSE&G 1								
	19-00335	05/29/18	MNTHLY ELECTRIC BILL	Open	8,830.91	0.00		
DEE00010 READY FRESH WATER DIRECT								
	19-00344	05/29/18	MNTHLY BOTTLED WATER	Open	72.84	0.00		
RIG00010 RIGGINS INC.								
	19-00321	05/17/18	DIESEL FUEL 1400 GAL@2.4930	Open	3,490.20	0.00		
	19-00350	05/29/18	DIESEL FUEL 1200.1 GAL@2.5498	Open	<u>10,871.25</u>	0.00		
					14,361.45			
RIT00010 RITE AID PHARMACY								
	19-00400	06/13/18	S.DELEONARDIS WORKERS COMP	Open	31.99	0.00		
SAM00010 SAM'S CLUB DIRECT								
	19-00336	05/29/18	VARIOUS SUPPLIES	Open	29.57	0.00		
SNA00010 SNAP-ON-TOOLS CORP.								
	19-00247	05/01/18	SHOP CREEPER	Open	150.00	0.00		
SOU00030 SOUTH JERSEY GAS								
	19-00341	05/29/18	MNTHLY GAS BILL	Open	565.11	0.00		
SOU00100 SOUTH JERSEY WELDING SUPPLYINC								
	19-00345	05/29/18	SHOP SUPPLIES	Open	675.00	0.00		
SPR00000 SPRINT								
	19-00394	06/13/18	MNTHLY CELL PHONE LINES 5/2018	Open	1,288.49	0.00		

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
STA00125 ST OF NJ ACTIVE HEALT								
	19-00367	06/07/18	JUNE 18 ACTIVE H/C BILL	Open	65,191.19	0.00		
STA00115 ST OF NJ RETIREE HEALTH CARE								
	19-00366	06/07/18	JUNE 2018 H/C BILL RETIREE	Open	16,800.02	0.00		
SWKTE005 SWK TECHNOLOGIES INC								
	19-00297	05/11/18	IT SUPPORT	Open	120.00	0.00		
	19-00318	05/17/18	TECH SUPPORT	Open	30.00	0.00		
	19-00343	05/29/18	REMOTE TECH SUPPORT	Open	30.00	0.00		
	19-00392	06/13/18	MNTHLY ANTI-VIRUS MAY 2018	Open	601.14	0.00		
					781.14			
SEN00000 TARA GERVASI								
	19-00334	05/29/18	T.GERVASI SCRIPTS	Open	72.55	0.00		
TD000030 TD WEALTH MANAGEMENT								
	19-00352	05/29/18	TRUSTEE FEES-NJEIT 2000	Open	1,642.50	0.00		
THE00110 THE SOUTHWEST COUNCIL								
	19-00409	06/14/18	QRTL Y EMPLOYEE ASSISTANCE	Open	328.00	0.00		
TIR00010 TIRE CORRAL OF AMERICA INC								
	19-00347	05/29/18	#18,20,32,33 TIRE&MOUNTING	Open	2,301.38	0.00		
TOW00030 TOWNSHIP OF GLOUCESTER								
	19-00285	05/10/18	WORKMAN'S COMP-ROCKWELL	Open	2,774.46	0.00		
WAD00010 WADE, LONG & WOOD, LLC								
	19-00363	06/07/18	MONTHLY LEGAL FEES MAY 2018	Open	3,029.98	0.00		
WIN00020 WINSLOW HOT MIX LLC								
	19-00136	04/09/18	PATCH FOR EMERGENCY REPAIRS	Open	1,052.85	0.00		
XYL00010 XYLEM SHARED SERVICE								
	19-00355	05/31/18	WOODS LAND PS VARIABLE	Open	870.80	0.00		
SH000010 ZALLIE SUPERMARKETS								
	19-00372	06/07/18	EMPLOYEE SCRIPTS	Open	129.36	0.00		
Total Purchase Orders: 88 Total P.O. Line Items: 0 Total List Amount: 180,617.42 Total Void Amount: 0.00								

FULTON FINANCIAL CORPORATION

Payments List View | All Payments

Creation Date	Beneficiary	Payment Amount	Value Date	Status	Rejection Reason	Payment Type	Payment Method
06/13/2018 09:45:25	PAYROLL	36,769.44	06/13/2018	Bank Confirmed		Transfer	Transfer
06/13/2018 09:45:09	PAYROLL	332.38	06/13/2018	Bank Confirmed		Transfer	Transfer
06/13/2018 09:44:49	PAYROLL	405.40	06/13/2018	Bank Confirmed		Transfer	Transfer
06/05/2018 15:21:56	PAYROLL	359.15	06/05/2018	Bank Confirmed		Transfer	Transfer
06/05/2018 15:21:41	PAYROLL	46,461.67	06/05/2018	Bank Confirmed		Transfer	Transfer
05/30/2018 15:31:06	PAYROLL	46,044.18	05/30/2018	Bank Confirmed		Transfer	Transfer
05/30/2018 15:30:44	PAYROLL	341.69	05/30/2018	Bank Confirmed		Transfer	Transfer
05/23/2018 16:03:20	PAYROLL	229.23	05/23/2018	Bank Confirmed		Transfer	Transfer
05/23/2018 16:02:37	PAYROLL	2,244.59	05/23/2018	Bank Confirmed		Transfer	Transfer
05/22/2018 11:35:24	PAYROLL	40,195.94	05/22/2018	Bank Confirmed		Transfer	Transfer
05/22/2018 11:34:20	PAYROLL	336.33	05/22/2018	Bank Confirmed		Transfer	Transfer
05/15/2018 14:53:59	PAYROLL	14.68	05/15/2018	Bank Confirmed		Transfer	Transfer
05/15/2018 14:53:03	PAYROLL	39,718.51	05/15/2018	Bank Confirmed		Transfer	Transfer
05/15/2018 14:52:41	PAYROLL	406.03	05/15/2018	Bank Confirmed		Transfer	Transfer

May 18, 2018
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THE GLOUCESTER TOWNSHIP MUA
Purchase Order Listing By Vendor Name

Page No: 1

P.O. Type: All	Include Project Line Items: Yes	Open: N	Paid: N	Void: N
Range: First	to Last	Rcvd: N	Held: N	Aprv: Y
Format: Condensed	First Enc Date Range: First to 02/28/19	Bid: Y	State: Y	Other: Y Exempt: Y
Include Non-Budgeted: Y	Prior Year Only: N			

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
US000040	U.S.P.S.- WINDOW SERVICE						
19-00330	05/18/18	2SND QTR DELINQUENTS	Open	2,328.93	0.00		

Total Purchase Orders:	1	Total P.O. Line Items:	0	Total List Amount:	2,328.93	Total Void Amount:	0.00
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May 18, 2018
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THE GLOUCESTER TOWNSHIP MUA
Purchase Order Listing By Vendor Name

Page No: 1

P.O. Type: All	Include Project Line Items: Yes	Open: N	Paid: N	Void: N
Range: First	to Last	Rcvd: N	Held: N	Aprv: Y
Format: Condensed	First Enc Date Range: First to 02/28/19	Bid: Y	State: Y	Other: Y Exempt: Y
Include Non-Budgeted: Y	Prior Year Only: N			

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AQU00010 AQUA NEW JERSEY							
19-00317	05/17/18	MNTHLY WATER BILL	Open	325.98	0.00		
ATL00020 ATLANTIC CITY ELECTRIC							
19-00319	05/17/18	MNTHLY ELECTRIC BILL	Open	1,548.68	0.00		
GRAND005 GRAND REALTY GROUP LLC							
19-00326	05/18/18	ADDITIONAL APPRAISAL SERVICES	Open	600.00	0.00		
STA00040 STAPLES CREDIT PLAN							
19-00320	05/17/18	VARIOUS SUPPLIES	Open	146.91	0.00		
WAD00010 WADE, LONG & WOOD, LLC							
19-00324	05/17/18	LEGAL FEES APRIL 2018	Open	4,068.86	0.00		

Total Purchase Orders:	5	Total P.O. Line Items:	0	Total List Amount:	6,690.43	Total Void Amount:	0.00
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Resolution-R-06-18-60

BE IT RESOLVED BY THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY that the following requisitions are hereby approved and authorized for payment out of the **RENEWAL & REPLACEMENT ACCOUNT**

BE IT FURTHER RESOLVED THAT the obligations in the stated amounts have been incurred by the Authority in maintaining, repairing and operating the Sewerage System, and that each item thereof is a proper charge against the **RENEWAL & REPLACEMENT ACCOUNT** is a proper cost and has not been paid, also

BE IT FURTHER RESOLVED THAT there has not been recorded in the manner prescribed by law, or filed with or served upon the Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the moneys payable to any of the persons or firms named in such requisition, which has not been released or will not be released simultaneously with the payment of such obligations, and

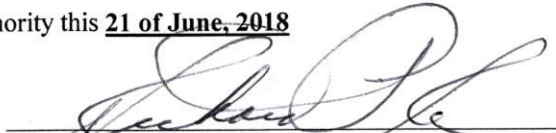
BE IT FURTHER RESOLVED THAT such requisition contains no item representing payment on account of any retained percentages which the Authority is at the date of such certificate entitled to retain.

AMOUNT	NAME	PURPOSE
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As Per Attached: \$24,151.38

BE IT FURTHER RESOLVED that a check or checks of the Authority drawn on the Fulton Bank of New Jersey payable to the parties claiming payment in the amount due on said requisitions be executed in the name of the Authority by its Chairman or Vice Chairman and its Treasurer.

Passed The Gloucester Township Municipal Utilities Authority this 21 of June, 2018


Richard P. Calabrese, Chairman

ATTEST:


Glen Bianchini, Secretary

I hereby certify that the foregoing is a true and exact copy of a resolution introduced and adopted by The Gloucester Township Municipal Utilities Authority at a meeting held on June 21, 2018

Dated: June 21, 2018


Marlene Hrynio, Administrative Secretary

June 18, 2018
09:55 AM

THE GLOUCESTER TOWNSHIP MUA
Purchase Order Listing By Vendor Name

Page No: 1

P.O. Type: All	Include Project Line Items: Yes	Open: N	Paid: N	Void: N
Range: First	to Last	Rcvd: N	Held: N	Aprv: Y
Format: Condensed	First Enc Date Range: First to 02/28/19	Bid: Y	State: Y	Other: Y Exempt: Y
Include Non-Budgeted: Y	Prior Year Only: N			

Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BIAL0005 BIALOWAS CONCRETE							
19-00327	05/18/18	REPLACE CONCRETE EVESHAM AVE	Open	6,250.00	0.00		
PEN00040 PENNONI ASSOCIATES INC.							
19-00407	06/14/18	ENGINEERING SERVICES MAY 2018	Open	12,227.50	0.00		
WAD00010 WADE, LONG & WOOD, LLC							
19-00383	06/08/18	LEGAL FEES MAY 2018	Open	560.00	0.00		
XYL00010 XYLEM SHARED SERVICE							
19-00177	04/16/18	LAKESIDE PUMP STATION	Open	3,053.20	0.00		
19-00191	04/19/18	PETER WALK P.S.	Open	2,060.68	0.00		
				5,113.88			

Total Purchase Orders:	5	Total P.O. Line Items:	0	Total List Amount:	24,151.38	Total Void Amount:	0.00
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Resolution-R-06-18-61

BE IT RESOLVED BY THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY that the following requisitions are hereby approved and authorized for payment out of the **PLANS & SPECIFICATIONS ACCOUNT**

BE IT FURTHER RESOLVED THAT the obligations in the stated amounts have been incurred by the Authority in maintaining, repairing and operating the Sewerage System, and that each item thereof is a proper charge against the **PLANS AND SPECIFICATIONS ACCOUNT** is a proper cost and has not been paid, also

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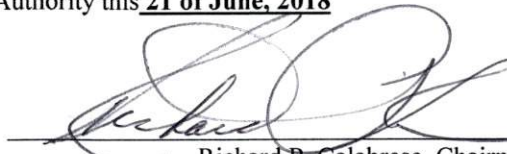
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AMOUNT	NAME	PURPOSE
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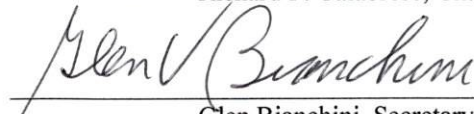
As Per Attached: \$2,681.00

BE IT FURTHER RESOLVED that a check or checks of the Authority drawn on the Fulton Bank of New Jersey payable to the parties claiming payment in the amount due on said requisitions be executed in the name of the Authority by its Chairman or Vice Chairman and its Treasurer.

Passed The Gloucester Township Municipal Utilities Authority this 21 of June, 2018


Richard P. Calabrese, Chairman

ATTEST:


Glen Bianchini, Secretary

I hereby certify that the foregoing is a true and exact copy of a resolution introduced and adopted by The Gloucester Township Municipal Utilities Authority at a meeting held on June 21, 2018

Dated: June 21, 2018


Marlene Hrynio, Administrative Secretary

May 18, 2018
01:40 PM

THE GLOUCESTER TOWNSHIP MUA
Purchase Order Listing By Vendor Name

Page No: 1

Plans & Specs

P.O. Type: All	Include Project Line Items: Yes	Open: N	Paid: N	Void: N
Range: First	to Last	Rcvd: N	Held: N	Aprv: Y
Format: Condensed	First Enc Date Range: First to 02/28/19	Bid: Y	State: Y	Other: Y Exempt: Y
Include Non-Budgeted: Y	Prior Year Only: N			

Vendor # Name

PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
WAD00010	WADE, LONG & WOOD, LLC						
19-00325	05/17/18	LEGAL FEES APRIL 2018	Open	210.00	0.00		

Total Purchase Orders:	1	Total P.O. Line Items:	0	Total List Amount:	210.00	Total Void Amount:	0.00
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June 18, 2018
10:26 AM

THE GLOUCESTER TOWNSHIP MUA
Purchase Order Listing By Vendor Name

Page No: 1

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
Range: First to Last Rcvd: N Held: N Aprv: Y
Format: Condensed First Enc Date Range: First to 02/28/19 Bid: Y State: Y Other: Y Exempt: Y
Include Non-Budgeted: Y Prior Year Only: N

Vendor # Name

PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
BRI00010 BRICK ENGINEERING LLC							
19-00381	06/08/18	ENGINEERING FEES	Open	1,275.00	0.00		
PEN00040 PENNONI ASSOCIATES INC.							
19-00408	06/14/18	ENGINEERING SERVICES MAY 2018	Open	580.00	0.00		
WAD00010 WADE, LONG & WOOD, LLC							
19-00382	06/08/18	MAY 2018 LEGAL FEES	Open	616.00	0.00		

Total Purchase Orders: 3 Total P.O. Line Items: 0 Total List Amount: 2,471.00 Total Void Amount: 0.00

RESOLUTION
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTER-MUNICIPAL SERVICE AGREEMENT BY AND BETWEEN THE
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AND THE TOWNSHIP OF GLOUCESTER

R-06-18-62

WHEREAS, Township of Gloucester ("GT") and the Gloucester Township Municipal Utilities Authority ("GTMUA") have determined that the use of GTMUA's "EMERGENCY SERVICES CONTRACT with R.D. ZEULI, INC.", awarded pursuant to GTMUA Resolution R-06-17-66 on June 15, 2017, with a one year extension awarded pursuant to GTMUA Resolution R-05-18-50 on May 17, 2018, will be beneficial and cost effective to GT and its taxpayers; and

WHEREAS, GT and GTMUA intend, by virtue of an Interlocal Services Agreement to set forth the terms and conditions of said Agreement; and

WHEREAS, GTMUA has agreed to assume lead agency responsibilities; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. encourages and promotes local units working together in an effort to save taxpayer dollars and promote government efficiencies; and

WHEREAS, the GTMUA desires to authorize the execution of an Inter-Municipal Service Agreement in the form attached hereto and made a part hereof, the form of which has been reviewed and approved by the Solicitor of the GTMUA.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

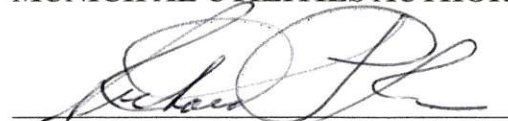
1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Chairman and/or Executive Director are hereby authorized to execute the subject Inter-Municipal Service Agreement in a form approved by the Authority Solicitor.

ATTEST:



Glen Bianchini, Secretary

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**



Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Regular Meeting of June 21, 2018.



Marlene Hrynio, Administrative Secretary

Dated: June 21, 2018

**SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF
GLOUCESTER TO ALLOW THE USE OF ITS EMERGENCY SERVICES
CONTRACTOR AGREEMENT THROUGH JULY 1, 2018**

THIS AGREEMENT made this 1st day of July, 2018 shall be between the **TOWNSHIP OF GLOUCESTER** (hereinafter "GT"), having its principal place of business located at P.O. Box 8, Blackwood, NJ 08012, and **GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY** (hereinafter "GTMUA"), located at 401 W. Landing Road, Blackwood, NJ 08012.

RECITALS:

WHEREAS, GT and GTMUA have determined that the use of GTMUA's "EMERGENCY SERVICES CONTRACT, with R.D. ZEULI, INC.", will be beneficial and cost effective to GT; and

WHEREAS, GT and GTMUA intend, by virtue of this document, to set forth the terms and conditions of this Agreement; and

WHEREAS, GTMUA has agreed to assume lead agency responsibilities; and

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq. encourages and promotes local units working together in an effort to save taxpayer dollars and promote government efficiencies; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Shared Services Agreement pursuant to Resolutions of their respective Councils attached hereto and made part of this Agreement.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the parties hereto agree as follows:

1. Term. This Agreement shall be for a period commencing July 1, 2018 and ending on July 1, 2019. In addition, the Agreement shall be cancellable at the end of the calendar year upon thirty (30) days written notice by any party to this Agreement.

2. Scope of Work. GT agrees to extend to GTMUA all rights and privileges provided under the terms of agreement for the contract titled "The R.D. ZEULI, INC., EMERGENCY SERVICES CONTRACT".

3. Payment. Payment will be made from GT directly to GTMUA for said services rendered. Payments shall be in accordance with GTMUA's contracted fee schedule.

4. Contact Person. GTMUA agrees to appoint a person to act as a liaison to serve as the Contact Person (hereinafter referred to as the "Contact Person") in order to support and facilitate the orderly and efficient distribution of work requests.

5. Indemnification. Each party shall be responsible for and agrees to indemnify and hold the other party harmless from and against all third-party claims, demands and causes of action for direct damages (including reasonable legal fees) for personal injuries or damage to tangible property to the extent directly resulting from the willful misconduct or negligent acts or omissions of the indemnifying party, its officers, agents or employees. GTMUA shall include in its contracts with outside vendors providing goods or services to GT pursuant to this Agreement a provision that any such contractor or supplier providing goods or services hereunder shall agree to indemnify, defend and hold harmless GT from and against all third-party claims, demands and causes of action for direct damages (including reasonable legal fees) for personal injuries or damage to tangible property resulting from the willful misconduct or negligent acts or omissions of the contractor or supplier, its officers, agents, employees or subcontractors. The party seeking indemnification agrees to notify the other party as soon as practical of any third-party claim, demand or cause of action for which it will request indemnification. The indemnitee will provide indemnitor with the necessary information and assistance to defend such claim, demand or cause of action.

6. Agreements. This contract, including any attachment to it and documents therein included by reference, sets forth the entire understanding and agreement between GTMUA and GT.

7. Law. This contract is made under and shall be governed by the laws of the State of New Jersey.

8. Agency. Except as provided otherwise herein, neither party shall act as the agent of the other and neither shall have the ability to bind the other without express written permission duly authorized by the appropriate governing body.

9. Notices. All notices hereunder shall be in writing and sent certified mail, return receipt requested, for GTMUA to:

Marlene Hrynio, Administrative Secretary
Gloucester Township Municipal Utilities Authority
401 W. Landing Road
Blackwood, NJ 08012

As to GT:

Tom Cardis
Township of Gloucester, Business Administrator
P.O. Box 8
Blackwood, NJ 08012

10. Miscellaneous:

a. Shared Services

It is the intent of the parties that this Agreement be a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq.

b. Amendments

This Agreement may not be amended, altered or modified in any manner, except in writing signed by the parties.

c. Headings

This section and any other headings contained in this Agreement are for reference only and shall not affect the meaning and interpretation of this contract.

d. Invalid Clause

The invalidity of any clause contained herein shall not render any other provision invalid and the balance of this Agreement shall be binding upon all parties hereto.

e. Entire Agreement

This Agreement shall consist of the entire agreement of the parties and it is acknowledged that there are no side or oral Agreements relating to this undertaking set forth herein.

f. Assignability

This Agreement and all rights, duties and obligations contained herein may not be assigned without GTMUA's prior written permission.

g. Affirmative Action

The affirmative action provisions applicable to each public agency are incorporated herein and made part hereof.

h. Waiver

It is understood and agreed by the parties that a failure or delay in the enforcement of any of the provisions of this Agreement by either of the parties shall not be construed as a waiver of those provisions.

IN WITNESS WHEREOF, the parties have executed this contract on the last date written below.

GLOUCESTER TOWNSHIP

GTMUA

By: _____

By: _____

Name: _____

Name: Richard P. Calabrese

Title: _____

Title: Chairman

Date: _____

Date: June 21, 2018

ATTEST:

ATTEST:

RESOLUTION
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF AN
AGREEMENT FOR SERVICES OF A C-4 LICENSED OPERATOR

R-06-18-63

WHEREAS, the Gloucester Township Municipal Utilities Authority ("GTMUA") and Richard D. Eustace ("Eustace") have determined that the use of Eustace's C-4 Operator License on a temporary basis would be beneficial and cost effective to GTMUA and its ratepayers; and

WHEREAS, an Agreement would provide the GTMUA with routine monthly observation and reporting services associated with its wastewater collection system; and

WHEREAS, GTMUA and Eustace intend, by virtue of an Agreement, to set forth the terms and conditions for the provision of said services; and

WHEREAS, an Agreement in the form attached hereto and made a part hereof, the form of which has been reviewed and approved by the Solicitor of the GTMUA.


NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Chairman and/or Executive Director are hereby authorized to execute the subject Agreement for the use of Eustace to serve as a C-4 Licensed Operator, for routine monthly observation and reporting services associated with its wastewater collection system, in a form approved by the Authority Solicitor.

ATTEST:


Glen Bianchini, Secretary

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Regular Meeting of June 21, 2018.


Marlene Hrynio, Administrative Secretary
Dated: June 21, 2018

WADE, LONG, WOOD & LONG, LLC

Attorneys at Law

Howard C. Long, Jr.
Daniel H. Long
Christopher F. Long
John A. Moustakas

John D. Wade
OF COUNSEL
Leonard J. Wood, Jr.
OF COUNSEL

June 19, 2018

Raymond J. Carr, Executive Director
Gloucester Township
Municipal Utilities Authority
Landing Road
P.O. Box 216
Glendora, New Jersey 08029

**RE: Routine Monthly Observation and Reporting Services
Richard D. Eustace and Gloucester Township Municipal Utilities Authority**

Dear Mr. Carr:

On behalf of the Gloucester Township Municipal Utilities Authority ("GTMUA" and/or "Authority") I have reviewed the above referenced contract between the GTMUA and Richard D. Eustace, an individual possessing a C-4 Operator's License issued through the New Jersey Department of Environmental Protection ("Eustace") for the provision of routine monthly observation and reporting services associated with its wastewater collection system. My review consisted of an analysis of the following:

1. Purpose of Agreement;
2. Term of Agreement;
3. Charges;
4. Project Scope;
5. Routine Monthly Observation and Reporting Services;
6. Compliance with Law;
7. Insurance and Indemnification;
8. Miscellaneous;
9. Severability;
10. Default;
11. Entire Agreement;
12. Binding Effect.

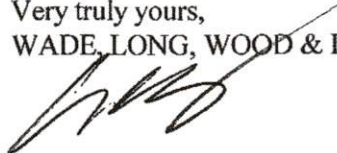
Of note, the contract draft I have reviewed does not have a termination date. Notwithstanding the aforementioned, it is my legal opinion that the Contract is in the appropriate form and upon execution will be enforceable according to its terms.

Raymond J. Carr, Executive Director
Gloucester Township
Municipal Utilities Authority
June 19, 2018
Page 2

RE: Routine Monthly Observation and Reporting Services
Richard D. Eustace and Gloucester Township Municipal Utilities Authority

Should you have any questions or require any further clarification, please do not hesitate to contact me.

Very truly yours,
WADE, LONG, WOOD & LONG, LLC



Christopher F. Long, Esq.

cc: Chairman & Members, GTMUA
Marlene Hrynio, Administrative Secretary

**ROUTINE MONTHLY OBSERVATION AND REPORTING SERVICES AGREEMENT
BETWEEN RICHARD D. EUSTACE AND
THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

This Employment Agreement, made as of June __, 2018 by and between RICHARD D. EUSTACE, an individual possessing a C-4 Operator's License issued through the New Jersey Department of Environmental Protection referred to as "EUSTACE" and the GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, a body corporate and politic of the State of New Jersey, hereinafter referred to as "GTMUA" is as follows:

1. PURPOSE OF AGREEMENT: The GTMUA wishes to utilize the services of EUSTACE as a C-4 licensed operator for the purpose of routine monthly observation and reporting services associated with its wastewater collection system. Raymond J. Carr shall be listed on the NJDEP-065 Licensed Operator in Charge Form, Section III, as the individual responsible and available during EUSTACE'S unavailability.

2. TERM OF AGREEMENT: This Agreement shall commence on June __, 2018 and shall terminate on _____. This Agreement may terminate by either party on thirty (30) days written notice with or without cause.

3. CHARGES: GTMUA agrees to pay EUSTACE through monthly payroll, as follows:

A weekly retainer of Two Hundred Dollars (\$200.00) for the services of a NJDEP licensed collection system operator. In addition, any additional emergency call-ins will be compensated at a rate of \$50.00 per hour. EUSTACE will be compensated on a monthly basis for work performed in the preceding month.

4. PROJECT SCOPE

Through this Contract the GTMUA is securing the services of EUSTACE to:

- a) Perform routine, monthly observation, reporting services required by the New Jersey Department of Environmental Protection (NJDEP) for the GTMUA's Sanitary Sewer System, not to exceed two (2) hour per week.
- b) Provide Emergency Response Services to troubleshoot system problems and advise GTMUA employees or their CONTRACTORS. The GTMUA has the staff and proven expertise to respond to perform these services on a 24-hour, 7-day per week basis.
- c) Provide the GTMUA a twenty-four (24) hour emergency telephone number.
- d) Assist the GTMUA in resolving any problems complying with applicable regulations and permits.
- e) Inform the GTMUA of any technical or equipment needs of the system.
- f) Review operations and report/consult with the GTMUA Staff and Professionals to determine and relay that the collection system is being operated and maintained to accepted standard of care.

- g) Review Emergency Operations procedures and become familiar with the Emergency Operations Procedures.
- h) Report all violations appropriate, to the NJDEP. The GTMUA shall immediately report to EUSTACE, any system breaks, breakdowns, problems, bypasses, pump failures, occurrences, emergencies, complaint and/or intervening factors within the system that result in or necessitate deviation from the routine O&M procedures and any situations that have the potential to affect public health, safety, welfare, or the environment or have the potential to violate any permits, regulations or laws relating to this chapter.
- i) Submit to the NJDEP, upon request, a report summarizing any event described in (j) above and remedial action taken.

5. ROUTINE MONTHLY OBSERVATION AND REPORTING SERVICES:

EUSTACE, on a MONTHLY or as needed basis, shall make a visitation to the facilities covered under the Agreement. The MONTHLY observation service shall be on a regularly scheduled basis except in a case of emergency or major repairs. Report all findings and recommendation at the end of the month to the Executive Director.

**FAILURE TO PERFORM THESE MANDATORY OPERATION
AND MAINTENANCE FUNCTIONS WILL BE CONSIDERED AS
A BREACH OF PERFORMANCE.**

- a) All of the above designated functions work or observations shall be noted on a written inspection report form.
- b) All forms shall be completed in a neat and legible manner and a copy of each shall be submitted to the GTMUA for review on a MONTHLY basis.
- c) The inspection report form shall also provide a space for comments by the EUSTACE. These comments should be directed toward documentation of work performed at the station or for work, repairs or maintenance which should be undertaken at a particular location.

6. COMPLIANCE WITH LAW: GTMUA AND EUSTACE agree to comply with all applicable Federal, State and local statutes and regulations in the performance of this Agreement.

7. INSURANCE AND INDEMNIFICATION:

- a) EUSTACE will be covered under the Gloucester Township MUA's Public Officials Liability Insurance consistent with the coverage of the present Executive Director/Operator of Record.

8. MISCELLANEOUS:

- a) EUSTACE will comply with all applicable ordinances, rules, regulations and order of any public body of any jurisdiction.

9. SEVERABILITY: This Agreement shall be deemed severable. In the event that any part of this Agreement is declared void by the court of competent jurisdiction or by any regulatory agency, the remaining parts of this Agreement shall remain in full force and effect unless the result of the declaration of invalidity shall be to frustrate the purpose for which this Agreement was entered into.
10. DEFAULT: In the event EUSTACE is notified of a default of the Agreement and the default or failure shall be uncured for a period of five (5) consecutive scheduled working days, the GTMUA may, at its option, declare this Agreement in default. Nonperformance of its obligations by EUSTACE, at the option of the GTMUA shall be sufficient cause for the GTMUA to terminate the agreement. Non-payment of invoices and vouchers tendered to the GTMUA by EUSTACE shall be deemed a material breach of the Agreement and at the option of EUSTACE, be sufficient cause for EUSTACE to terminate the agreement.
11. ENTIRE AGREEMENT: This Agreement constitutes the entire understanding between the parties hereto and no variance or modification hereto shall be valid or enforceable, except by an amendment or supplemental agreement, in writing, executed or approved in the same manner as this Agreement.
12. BINDING EFFECT: This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused these present to be signed by their duly authorized representatives as of the day and year first above written.

ATTEST:

RICHARD D. EUSTACE

LICENSED C-4 OPERATOR

Date:

ATTEST:

GTMUA

Richard P. Calabrese, Chairman

Date:

RESOLUTION
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AUTHORIZING VENDORS FOR STATE CONTRACT PURCHASING
FOR 2019 BUDGET

R-06-18-64

WHEREAS, N.J.S.A. 40A:11-12 provides that a contracting unit may, without advertising for bids, purchase any materials, supplies or equipment under any contract entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and,

WHEREAS, the Gloucester Township Municipal Utilities Authority ("Authority") has authorized purchases under the appropriate State Contract, and utilized the bidding advantage done by the State; and

WHEREAS, the Authority intends to enter into contracts with the below Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts:

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Data Communications Equipment	Dell	88796
Industrial/MRO Supplies/Equipment	Grainger	79875
Various Tires/Authorized Dealer	Tire Corral	82528/82527
Parts & Repairs-Road Maint. Equip.	GranTurk	85858
Auto Parts-Heavy Duty Vehicles	H.A. DeHart	42122
Maintenance/Repair-Heavy Duty Vehicles	H.A. DeHart	89272
Diesel Gasoline	Riggins	82763
Gasoline	Pedroni	80910

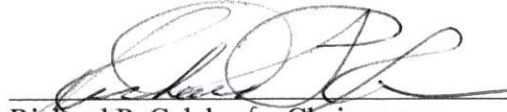
NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority pursuant to N.J.A.C. 5:30-5.5(B), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Executive Director; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the duration of the contracts between the Authority and the Referenced State Contract Vendors shall be from March 1, 2018 – February 28, 2019.

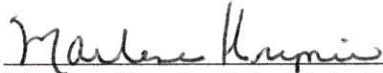
ATTEST:

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Glen Bianchini, Secretary


Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Regular Meeting of June 21, 2018.


Marlene Hrynio, Administrative Secretary

Dated: June 21, 2018

RESOLUTION
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CONTRACT AWARD – REPAIR PARTS SERVICE FOR
LINCOLN AVENUE PUMP STATION MUFFIN MONSTER,
JWC ENVIRONMENTAL, INC.

R-06-18-65

WHEREAS, in order to assure proper operation of the Gloucester Township Municipal Utilities Authority's ("Authority") Muffin Monster sewage grinders for processing solids, it is necessary to secure repair parts service; and

WHEREAS, a repair parts service is identified as Extraordinary Unspecifiable Services pursuant to N.J.A.C. 5:34-2.2 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the Authority may procure Extraordinary Unspecifiable Services without the necessity of advertising for bids pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, JWC Environmental, Inc. has prepared a proposal of prices for Muffin Monster repair parts as required by N.J.A.C. 5:30-11.6 as set forth in Attachment 1 which shall be the basis for payment for said parts; and

WHEREAS, said proposal has been reviewed by the Authority's Consulting Engineer, who has advised that JWC Environmental, Inc.'s proposal for the Unit Prices set forth in Attachment 1 satisfies, in all material respects, the technical requirement for maintenance and repair of the Authority's Muffin Monster as necessary during 2018; and

WHEREAS, in accordance with the Local Public Contracts Law Regulations N.J.A.C. 5:34-1 et seq., the Authority and its members and Commissioners desire to retain JWC Environmental, Inc., for supply and delivery of high technology parts for the Authority's Muffin Monster sewage grinders; and

NOW, THEREFORE BE IT RESOLVED by the Gloucester Township Municipal Utilities Authority, a body corporate and politic, as follows:


1. The Commissioners hereby accept the proposal of as set for in Attachment 1 hereto for the term from March 1, 2018 – February 28, 2019, which Contract shall be effected in the form of Purchase Orders executed by the Authority's Purchasing Agent.
2. The retainage of JWC Environmental, Inc. authorized herein shall be made without public bidding pursuant to the Local Public Contracts Law of the State of New Jersey for the reason that the subject supply and delivery services are Extraordinary Unspecifiable Services.
3. A copy of this Resolution shall be published in the official newspaper of the GTMUA as required by law.

BE IT FURTHER RESOLVED, that the Gloucester Township Municipal Utilities Authority certifies that funds are available for payment of this Contract. The amount to be expended under this contract shall not exceed \$15,857.00. Funds will be charged against the Renewal & Replacement Fund.

ATTEST:


Glen Bianchini, Secretary

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Regular Meeting of June 21, 2018.


Marlene Hrynio, Administrative Secretary

Dated: June 21, 2018

ATTACHMENT #1



Customer Service Center
2600 S. Garnsey Street
Santa Ana, CA 92707 USA
Phone: 949 833-3888
Toll Free: 800 331-2277
Fax: 714 549-4007

Customer: 6000909

The Gloucester Township
Municipal Utilities Authority
PO Box 216
Glendora, NJ 08029-0216

US

Quote Number: 44356 RevA
Quote Date: 05/30/2018
Terms: Due on receipt
Pricing: Valid 60 Days
FOB: Origin
Lead Time: 4-6 Weeks ARO/One Way
Shipping & Handling is
Included
Grinder Serial #: S020110-2-1

Project: Lincoln Avenue Pump Station

All orders will be billed the applicable sales tax, based on the "ship to address", unless a valid tax exemption certificate is provided prior to shipment.

Part Number	Description	Qty	Unit Price	Extended Price
EVAL_CA	CMD2410-XDS2.0	1	\$0.00	\$0.00
CMD1810-XDS2.0	CMD1810-XDS2.0 Wipes Ready Upgrade 17T Serrated Cam Cutters & Knurled Spacers 1:1 Stack Hardened Alloy STL BUNA-N Elastomers Cork & Rubber Gaskets 1/2" Perforated Drum with Drum Brush Motor Type: Electric Less Motor Less Reducer With Spool Grinder SN: TBD ***** Paint: Epoxy Green *****	1	\$16,810.00	\$16,810.00
Shipping	Shipping & Handling	1	\$0.00	\$0.00
MANUALS	O&M MANUALS HARD COPY	2	\$0.00	\$0.00
	25% Discount	1	(\$3,953.00)	(\$3,953.00)

Please verify serial number is correct.

Sub Total \$12,857.00
Tax
Total \$12,857.00

**RESOLUTION
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CONTRACT AWARD – REPAIR PARTS SERVICE FOR
ORR ROAD PUMP STATION MUFFIN MONSTER,
JWC ENVIRONMENTAL, INC.**

R-06-18-66

WHEREAS, in order to assure proper operation of the Gloucester Township Municipal Utilities Authority's ("Authority") Muffin Monster sewage grinders for processing solids, it is necessary to secure repair parts service; and

WHEREAS, a repair parts service is identified as Extraordinary Unspecifiable Services pursuant to N.J.A.C. 5:34-2.2 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the Authority may procure Extraordinary Unspecifiable Services without the necessity of advertising for bids pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, JWC Environmental, Inc. has prepared a proposal of prices for Muffin Monster repair parts as required by N.J.A.C. 5:30-11.6 as set forth in Attachment 1 which shall be the basis for payment for said parts; and

WHEREAS, said proposal has been reviewed by the Authority's Consulting Engineer, who has advised that JWC Environmental, Inc.'s proposal for the Unit Prices set forth in Attachment 1 satisfies, in all material respects, the technical requirement for maintenance and repair of the Authority's Muffin Monster as necessary during 2018; and

WHEREAS, in accordance with the Local Public Contracts Law Regulations N.J.A.C. 5:34-1 et seq., the Authority and its members and Commissioners desire to retain JWC Environmental, Inc., for supply and delivery of high technology parts for the Authority's Muffin Monster sewage grinders; and

NOW, THEREFORE BE IT RESOLVED by the Gloucester Township Municipal Utilities Authority, a body corporate and politic, as follows:

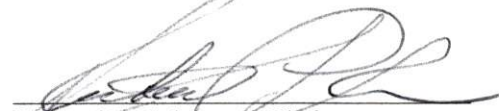
1. The Commissioners hereby accept the proposal of as set for in Attachment 1 hereto for the term from March 1, 2018 – February 28, 2019, which Contract shall be effected in the form of Purchase Orders executed by the Authority's Purchasing Agent.
2. The retainage of JWC Environmental, Inc. authorized herein shall be made without public bidding pursuant to the Local Public Contracts Law of the State of New Jersey for the reason that the subject supply and delivery services are Extraordinary Unspecifiable Services.
3. A copy of this Resolution shall be published in the official newspaper of the GTMUA as required by law.

BE IT FURTHER RESOLVED, that the Gloucester Township Municipal Utilities Authority certifies that funds are available for payment of this Contract. The amount to be expended under this contract shall not exceed \$9,796.13. Funds will be charged against the Renewal & Replacement Fund.

ATTEST:


Glen Bianchini, Secretary

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Regular Meeting of June 21, 2018.


Marlene Hrynio, Administrative Secretary

Dated: June 21, 2018

ATTACHMENT #1



Customer Service Center
2600 S. Garnsey Street
Santa Ana, CA 92707 USA
Phone: 949 833-3888
Toll Free: 800 331-2277
Fax: 714 549-4007

Customer: 6000909

The Gloucester Township
Municipal Utilities Authority
PO Box 216
Glendora, NJ 08029-0216

US

Quote Number: 44331 Rev A
Quote Date: 05/16/2018
Terms: NET 30 DAYS
Pricing: Valid 60 Days
FOB: Origin
Lead Time: 2-3 Weeks ARO Shipping &
Handling NOT Included
Grinder Serial #: S029072-2-1

Project: Orr Road Pump Station

All orders will be billed the applicable sales tax, based on the "ship to address", unless a valid tax exemption certificate is provided prior to shipment.

Part Number	Description	Qty	Unit Price	Extended Price
CDC0014-1077	GASKET, HOUSING TOP/BOTTOM 10inCDD	2	\$55.84	\$111.68
CDC0014-0042	GASKET, DRUM COVER/SPOOL	2	\$9.64	\$19.28
CMC0014-1081	GASKET, DRUM SIDE RAIL 10inCDD/CMD	4	\$4.13	\$16.52
34084	GASKET, SPOOL/TOP COVER	1	\$6.49	\$6.49
31048	GASKET, HYDRAULIC MOTOR 4 BOLT	1	\$2.92	\$2.92
31016-0002-0442-01	SPACER START .442/.443 ALY STL	4	\$23.15	\$92.60
31016-0001-0446-01	SPACER KNURLED .446/.447 ALY STL	66	\$25.36	\$1,673.76
31017-1701-0438-01	CUTTER, 17T SERRATED .438in ALY STL	68	\$71.66	\$4,872.88
RL	Service Tech Labor	1	\$0.00	\$0.00

Please verify serial number is correct.

Sub Total \$6,796.13

RESOLUTION
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
PERFORMANCE & PAYMENT BOND,
POSTED BY PENN POWER SYSTEMS,
(MAINTENANCE & INSPECTION SERVICES FOR EMERGENCY GENERATORS)
FROM US SPECIALTY INSURANCE COMPANY

R-06-18-67

WHEREAS, Penn Power Systems has submitted a Performance and Payment Bond (No. 1001096612) for the aforementioned Project, in the Township of Gloucester, County of Camden and State of New Jersey from US Specialty Insurance Company in the amount of \$41,975.00, guaranteeing that the principal will perform the aforementioned Contract and maintain the work as required by the Gloucester Township Municipal Utilities Authority; and


WHEREAS, the Performance & Payment Bond has been approved by the Solicitor as to form and sufficiency by letter opinion dated June 18, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority that Performance & Payment Bond is hereby accepted.

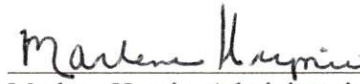
ATTEST:


Glen Bianchini, Secretary

**GLOUCESTER TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**


Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Regular Meeting of June 21, 2018.


Marlene Hrynio, Administrative Secretary

Dated: June 21, 2018

WADE, LONG, WOOD & LONG, LLC

Attorneys at Law

Howard C. Long, Jr.
Daniel H. Long
Christopher F. Long

John A. Moustakas

John D. Wade
OF COUNSEL

Leonard J. Wood, Jr.
OF COUNSEL

June 18, 2018

Raymond J. Carr, Executive Director
GLOUCESTER TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY
Landing Road, Chews Landing
P.O. Box 216
Glendora, New Jersey 08029-0216

**RE: Maintenance & Inspection Services for Emergency Generators
Penn Power Systems
Performance and Payment Bond No. 1001096612
U.S. Specialty Insurance Company**

Dear Mr. Carr:

On May 22, 2018, Penn Power Systems ("Penn Power") was awarded the contract for the Maintenance & Inspection Services for Emergency Generators on behalf of the Gloucester Township Municipal Utilities Authority ("GTMUA" and/or "Authority"). I have reviewed Performance and Payment Bond No. 1001096612 submitted by Penn Power from U.S. Specialty Insurance Company ("U.S. Specialty") in the amount of \$41,975.00. I have also reviewed the Acknowledgment of Principal, Power of Attorney, and Acknowledgment of Surety.

The State of New Jersey has compiled a list of surety companies designated as acceptable to provide payment or performance/maintenance bonds as required by N.J.S.A. 2A:44-143 & 144. U.S. Specialty is listed as an approved surety (#29599). Accordingly, U.S. Specialty is licensed by the State of New Jersey, Department of Banking and Insurance and is authorized to conduct business in the State of New Jersey.

U.S. Specialty has an A.M. Best Rating of A++ (Superior). This rating is assigned to companies that have superior financial strength, operating performance and market profile. Such a rating signifies that U.S. Specialty has a superior ability to meet their ongoing obligations to policyholders.

Raymond J. Carr
Executive Director
June 18, 2018
Page 2

**RE: Maintenance & Inspection Services for Emergency Generators
Penn Power Systems
Performance and Payment Bond No. 1001096612
U.S. Specialty Insurance Company**

The Performance and Payment Bond is in the appropriate form and are enforceable. I recommend that a Resolution be placed on the Agenda for an upcoming meeting accepting the fully executed Performance and Payment Bond.

Should you require any further clarification, please do not hesitate to contact me.

Very truly yours,
WADE, LONG & WOOD, LLC


By: Christopher F. Long, Esq.

cc: Chairman and Members, GTMUA
Marlene Hrynio, Administrative Secretary

CONTRACT (Continued)

PERFORMANCE AND PAYMENT BOND

CONTRACT NO. GTMUA 18003

BOND NO. 1001096612

Know all men by these presents, that we, the undersigned Penn Power Systems, as principal and U.S. Specialty Insurance Company, as sureties, are hereby held and firmly bound unto the Gloucester Township MUA in the penal sum of Forty one thousand nine hundred seventy five dollars, for the payment of which well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.

Signed this 22nd day of May, 2018,

The condition of the above obligation is such that whereas, the above named principal did on the day of May 22nd, 2018, enter into a contract with the Gloucester Township MUA, which said contract is made a part of this the bond the same as though set forth herein;

Now, if the said Penn Power Systems shall well and faithfully do and perform the things agreed to be done and performed according to the terms of said contract, and shall pay all lawful claims of subcontractors, materialmen, laborers, persons, firms or corporations for labor performed or materials, provisions, provender or other supplies or teams, fuels, oils, implements or machinery furnished, used or consumed in the carrying forward, performing or completing of said contract, we agreeing and assenting that this undertaking shall be for the benefit of any subcontractor, materialman, laborer, person, firm or corporation having a just claim, as well as for the obligee herein; it being expressly understood and agreed that the liability of the surety for any and all claims hereunder shall in no event exceed the penal amount of this obligation as herein stated.

The said surety hereby stipulates and agrees that no modifications, omissions or additions in or to the terms of the said contract or in or to the plans or specifications therefor shall in anywise affect the obligation of said surety on its bond.

CONTRACT (Continued)

The Principal and the Surety agree that in case of default in and/or any action arising out of this Bond, the Obligor or any person, association, partnership and/or corporation who shall be entitled to institute and maintain an action upon this Bond, as above provided, may use, for the purpose of the establishment of the claim, a copy of this Bond, duly certified by the Obligor to be true and correct; and the Principal and the Surety agree that any action instituted upon any part of this Bond shall not be a bar to any subsequent action upon the same part or any other part of this Bond.

Each reference in this Bond to the Obligor shall also include the officers, employees and representatives of said Obligor.

It is the intention of the parties hereto to be legally bound by this instrument.

IN WITNESS THEREOF THE said Principal and Surety have duly executed this Bond in triplicate under seal and day and year first above written.

SIGNED, SEALED AND DATED THIS 22nd day of May, 20 18.

Al Clark

Principal

Attest: Stephanie Long

By Al Clark (L.S.)

CEO

Title of Officer

Reid M. Fied
Secretary

(SEAL)

US Specialty Insurance Company

Surety

801 S Figueroa Street, Suite 700

Los Angeles, CA 90017

Address

Attest: Marsha Weaver

By Kelly Yoder (L.S.)

Attorney-In-Fact

Title of Officer

(SEAL)

CONTRACT (Continued)

ACKNOWLEDGMENT OF PRINCIPAL, IF A CORPORATION
(FOR EXECUTION OF BOND)

STATE OF _____)
)
COUNTY OF _____)

On this _____ day of _____, 20____, before me personally came and appeared
, to me known, who being by me duly sworn did depose and say that he resides at _____

that he is the _____ of _____, the Corporation described in
and which executed the foregoing instrument; that he knows the seal of said Corporation; that one of
the impressions affixed to said instrument is an impression of such seal; that it was so affixed by
order of the directors of said Corporation, and that he signed his name thereto by like order.

Notary Public (SEAL)

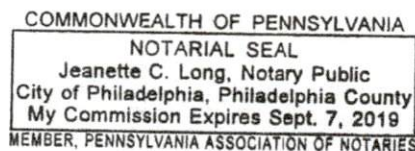
ACKNOWLEDGMENT OF PRINCIPAL, IF A FIRM OR PARTNERSHIP
(FOR EXECUTION OF BOND)

STATE OF PENNSYLVANIA)
)
COUNTY OF PHILADELPHIA)

On this 23 day of MAY, 2018, before me personally came and appeared Al Clark
, to me known to be one of the members of ~~the firm of~~
Penn Power Group, LLC

described in and who executed the foregoing instrument and he acknowledged to me that he
executed the same as and for the act and deed of said firm.

Jeanette C. Long (SEAL)
Notary Public



CONTRACT (Continued)

ACKNOWLEDGMENT OF PRINCIPAL, IF AN INDIVIDUAL
(FOR EXECUTION OF BOND)

STATE OF _____)
COUNTY OF _____)

On this _____ day of _____, 20____, before me personally came and appeared
, to me known to be the person described in and who executed the foregoing instrument and
acknowledged that he executed same.

Notary Public (SEAL)

ACKNOWLEDGMENT OF SURETY COMPANY
(FOR EXECUTION OF BOND)

STATE OF PA)
COUNTY OF Montgomery)

On this 22nd day of MAY, 2018, before me personally came Kelly Yoder
, to me personally known to me to be the Attorney in Fact of
the Corporation described in and which executed the with instrument, who being by me duly sworn,
did depose and say that he resides at Pottstown, PA
, that he is the Attorney in Fact of the said Corporation; that he knows the seal of said
Corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed
by order of the Board of Directors of said Corporation and that he signed his name thereto by like
order. Kelly Yoder

Nancy Munro (SEAL)
Notary Public

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Nancy Munro, Notary Public
Pottstown Boro, Montgomery County
My Commission Expires April 15, 2020
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

POWER OF ATTORNEY

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS: That American Contractors Indemnity Company, a California corporation, Texas Bonding Company, an assumed name of American Contractors Indemnity Company, United States Surety Company, a Maryland corporation and U.S. Specialty Insurance Company, a Texas corporation (collectively, the "Companies"), do by these presents make, constitute and appoint:

Kelly Yoder of Pottstown, Pennsylvania

its true and lawful Attorney(s)-in-fact, each in their separate capacity if more than one is named above, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include riders, amendments, and consents of surety, providing the bond penalty does not exceed *****Ten Million***** Dollars (\$ *10,000,000.00*)

This Power of Attorney shall expire without further action on November 3, 2019. This Power of Attorney is granted under and by authority of the following resolutions adopted by the Boards of Directors of the Companies:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings, including any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts, and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, The Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 1st day of November, 2016.

AMERICAN CONTRACTORS INDEMNITY COMPANY TEXAS BONDING COMPANY
UNITED STATES SURETY COMPANY U.S. SPECIALTY INSURANCE COMPANY

Corporate Seals



By:

Daniel P. Aguilar, Vice President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

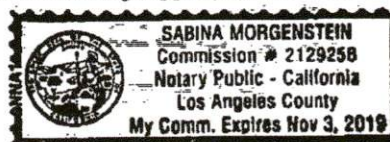
County of Los Angeles SS:

On this 1st day of November, 2016, before me, Sabina Morgenstein, a notary public, personally appeared Daniel P. Aguilar, Vice President of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.

Signature

(Seal)



I, Kio Lo, Assistant Secretary of American Contractors Indemnity Company, Texas Bonding Company, United States Surety Company and U.S. Specialty Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; furthermore, the resolutions of the Boards of Directors set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Los Angeles, California this 22nd day of May 2018.

Corporate Seals

Bond No. 10010964612
Agency No. 19771



Kio Lo, Assistant Secretary

RESOLUTION
GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTION GRANTING AUTHORIZATION TO DISCHARGE AMOUNTS DUE AND
OWED UPON RECEIPT OF BANKRUPTCY FILING

R-06-18-68

WHEREAS, the Gloucester Township Municipal Utilities Authority (“GTMUA” and/or “Authority”) has both residential and commercial ratepayers with outstanding amounts due and owed to the Authority for nonpayment of bills for sewer use charges and/or connection fees; and

WHEREAS, from time to time, the Authority receives notices that certain ratepayers with outstanding amounts due and owed have successfully and properly discharged their sewer use charges and connection fees/debts through the filing of proper bankruptcy procedures; and

WHEREAS, the Authority has received notices that the following ratepayers have discharged their outstanding debts to the Authority through the proper bankruptcy procedures:

***Account #31493-0**

***Account #110383-0**

WHEREAS, under United States Federal Bankruptcy Laws, such amounts due and owed prior to the filing of the bankruptcy petition are discharged and as such, may no longer be collected by the Authority; and

WHEREAS, the Authority desires to discharge such amounts due and owed and desire to clarify its record keeping and account receivables; and

WHEREAS, under United States Federal Bankruptcy Laws, any and all amounts due and owed which occur following the filing of the initial bankruptcy petition remain due and owed to the Authority, notwithstanding the Order of Discharge; and

WHEREAS, the Authority is entitled, as a matter of law, to collect sewer use charges or connection fees due and owed which occur following the filing of the bankruptcy petition.


NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Gloucester Township Municipal Utilities Authority, as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Executive Director, or his designee, and the Authority's Administrative Secretary are hereby authorized to discharge and purge from the GTMUA's records and account receivable books/ledgers, any and all amounts due and owed which have been incurred prior to the date of the ratepayers' bankruptcy filings, while maintaining and collecting amounts due and owed which occur subsequent to the ratepayers' filing of a bankruptcy petition

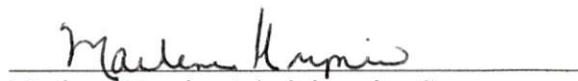
ATTEST:


Glen Bianchini, Secretary

**THE GLOUCESTER TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Richard P. Calabrese, Chairman

Certified that the above is a true and correct copy of a Resolution duly adopted by the Gloucester Township Municipal Utilities Authority at its Regular Meeting of June 21, 2018.


Marlene Hrynio, Administrative Secretary

Dated: June 21, 2018