

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #38-17

AWARDING A CONTRACT FOR AUDITING/CONSULTING SERVICES

WHEREAS, there exists a need for Auditing/Consultant Services for the performance of the annual audit for the year ending December 31, 2017 as required by N.J.S.A. 40:14A-7.1; accounting advice and assistance in preparation of the Linden Roselle Sewerage Authority's Budget and user charge determination for 2018; and for the performance of a Wastewater Treatment Trust Single Audit Report; and

WHEREAS, the Authority has instituted a policy to solicit Proposals for Professional Services pursuant to a Fair and Open process in accordance with N.J.S.A. 19:44A-20.4; and

WHEREAS, the Authority has received in accordance with a public notice, sealed proposals for Auditing/Consultant Services; and

WHEREAS, the Board Members have reviewed a memorandum recommending a contract with Suplee, Clooney & Company in the sum of \$28,300.00 to be in the best interest of the Authority, the said Suplee Clooney & Company having submitted a response to Request for Proposals in a fair and open process under N.J.S.A. 19-44A-20.4 et. seq.; and the Members having reviewed said recommendation have determined the contract award to be in the Authority's best interest; and

WHEREAS, sufficient funds will be available for the contract in the Authority's 2018 budget, Account No. 01-100-7730 ("Auditor Retainer") as evidenced by the Certifying Finance Officer's certification attached hereto; and

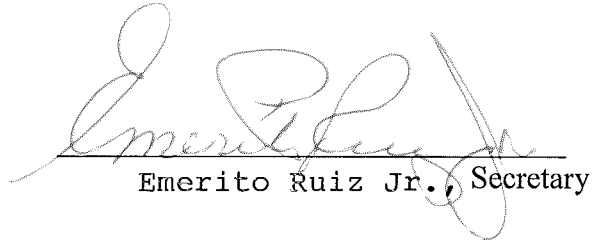
WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award of the contract for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

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

1. The Chairman and the Secretary are hereby authorized to execute the said contract with Suplee, Clooney & Company in a sum not to exceed \$28,300.00 for a one year term; and
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-1 (1) (a), the Local Public Contracts Law, because the subject matter thereof consists of professional services as defined in N.J.S.A. 40A:11-2(6).

3. The notice of this action shall be printed once in The Local Source.
4. This contract is awarded pursuant to a fair and open process as set forth and in accordance with the provisions of N.J.S.A. 19:44A-20.4 et. seq.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on August 23, 2017.




Emerito Ruiz Jr., Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds will be available in the Linden Roselle Sewerage Authority's 2018 Budget in Account No. 01-100-7730 (Auditor-Retainer) for a contract in the total amount of \$28,300.00 with Suplee, Clooney & Company now pending approval by the Authority.

Dated: August 23, 2017



Gary G. Fare
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #39-17

ISSUE AN INDUSTRIAL DISCHARGE PERMIT MODIFICATION TO:

MERCK SHARP & DOHME CORPORATION

Linden, NJ 07036

WHEREAS, the above industrial user of the Linden Roselle Sewerage Authority's facilities has applied for an Industrial Discharge Permit modification in accordance with the requirements of the Authority's Rules and Regulations; and


WHEREAS, the Authority has given proper public notice of the applications for modification and for the proposed issuance of such permits by the Authority, in accordance with the applicable State and Federal regulations; and

WHEREAS, the Authority has addressed any comments from the public as a result of such notice; and

WHEREAS, the Authority's Staff has recommended the issuance of such permits as set forth in the attached memorandum dated August 14, 2017 attached hereto and made part of this Resolution.

NOW THEREFORE, BE IT RESOLVED that the Industrial Discharge Permit, as set forth in the attached memorandum, upon the terms and conditions contained in the permit be issued to Merck Sharp & Dohme Corporation effective September 01, 2017.

I certify the above to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on August 23, 2017.


Emerito Ruiz Jr., Secretary

LRSA MEMORANDUM

To: LRSA Board Members
From: *Gary G. Fare*
Gary G. Fare, Executive Director
Edward Majeski, IPP Coordinator *Edward Majeski*
Cc: Judy Spadone, Environmental Compliance Manager
Date: August 14, 2017
Re: **Recommendation to Adopt the Discharge Permit Modification for Merck Sharp & Dohme Corp.**

Merck Sharp & Dohme located at 126 E. Lincoln Avenue in Rahway, NJ, has applied for a modification to their industrial discharge permit with LRSA. A written request was received June 28, 2017 to increase their flow limit from 0.50 million gallons per day (MGD) to 0.75 MGD. Merck is in the process of installing a new cooling system for their powerhouse. During the interim, which is expected to last 9 months, Merck is seeking a temporary increase to their present flow limit. The source of the non-contact cooling water is tap water and will pass through the cooling system one time.

The start-up date is expected to coincide with the adoption of the permit modification scheduled for August 23, 2017. This increase is reasonable, as there remains 3.72 MGD in reserve flow capacity for the LRSA POTW.

This draft permit modification was subject to the 30-day public comment period commencing July 13, 2017 through August 14, 2017. One comment was received from Merck in order to update their Authorized Representative information. That comment has been addressed.

We hereby recommend that the permit renewal for Merck Sharp & Dohme Corp. be adopted at the August 23, 2017 LRSA Board meeting.

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #09E-17

EXECUTIVE SESSION

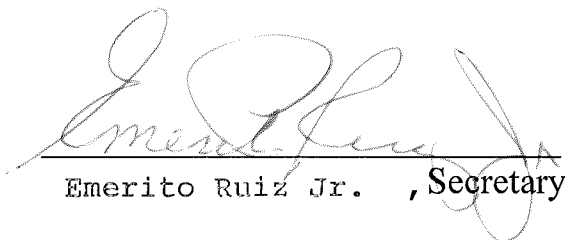
WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of August 23, 2017 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

The Authority will discuss:

**Personnel Matters
and
Any other matters as may come before the Members**

NOW, THEREFORE BE IT RESOLVED, that this meeting be closed to the public until such discussion will be made available to the public within thirty (30) days, unless it is determined by the Authority that disclosure of those Minutes would defeat the intent and purpose of N.J.S.A. 10:14-12(b).

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on August 23, 2017.


Emerito Ruiz Jr. , Secretary