

December 22, 2020

Public comments will be permitted for those specific resolutions to be removed from consent approval.

Please read the synopsis of the resolutions, which have been prepared by the Authority's Staff. Each is informative and self-explanatory. However, if you wish to address a specific resolution, the Board will entertain questions on it.

RESOLUTIONS

#74-20 – Resolution Adopting 2021 Authority Budget.

#75-20 – Resolution Appointing an Affirmative Action Officer for 2021.

#76-20 – Resolution Approving Settlement of Worker's Comp Litigation with Anthony Rotola for an amount of \$14,460.

#77-20 – Resolution Awarding a contract to ADP, Inc. for payroll processing services for the sum of not to exceed \$15,659.60 for two-year period.

#78-20 – Resolution Awarding a Non-Fair and Open contract to upgrade the Authority's SCADA System to Pumping Services, Inc. for the not to exceed amount of \$19,300.00

#79-20 – Resolution Awarding a Contract for Technical Advisory Services to the New Jersey Harbor Discharge Group to GLEC (Great Lakes Environmental Center) for one-year period for a total cost of \$91,000, of which LRSA share is \$6,115.20.

APPROVAL FOR PAYMENTS

- 1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of \$407,836.99**
- 2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of \$47,161.94**

**RENEWAL AND REPLACEMENT “R&R” BILLS
SUMMARY**

Meeting of December 22, 2020

PROJECT	PAYEE	AMOUNT
Flood Mitigation Improvements Project Engineering Design Services Through 10/31/20	Alaimo Group	\$16,386.25
Program Management Services for 2020-21 Capital Improvement Plan 9/1/20 – 11/25/20	Grant Engineering	\$14,515.00
Engineering Services Provided for Management Serv. for Implement of E-Builder Program (PMIS) 10/11/20 – 11/7/20	CDM Smith	\$8,293.24
Engineering Services to provide (HUD) Community Develop. Block Grant Disaster Recovery Funding.	CDM Smith	\$3,829.74
Engineering Services Provided for Design & Bid of UV System and Plant Water Pumps Project – 9/20/20 – 11/7/20	CDM Smith	\$3,558.46
Engineering Design Phase Services for Thickening Facilities Upgrade Project From 11/9 – 11/27/20	CME Associates	\$ 579.25
	Total	\$47,161.94

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #08E-20

EXECUTIVE SESSION

WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of December 22, 2020 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 December 22, 2020.


Derek Armstead, Secretary

2021 ADOPTED BUDGET RESOLUTION #74-20 LINDEN ROSELLE SEWERAGE AUTHORITY

FISCAL YEAR: FROM: January 1, 2021 TO: December 31, 2021

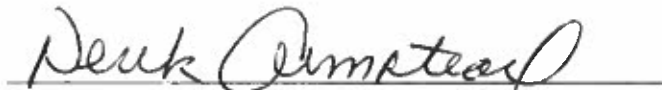
WHEREAS, the Annual Budget and Capital Budget/Program for the Linden Roselle Sewerage Authority for the fiscal year beginning January 1, 2021 and ending, December 31, 2021, as presented for adoption before the governing body of the Linden Roselle Sewerage Authority at a public meeting of December 22, 2020; and

Original
Res # 74-20
mail to the
NJ State

WHEREAS, the Annual Budget Page F-1 and Capital Budget page CB-3 as reflected in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Linden Roselle Sewerage Authority, at an open public meeting held on December 22, 2020 that the Annual Budget and Capital Budget/Program of the Linden Roselle Sewerage Authority for the fiscal year beginning, January 1, 2021 and, ending, December 31, 2021 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


Derek Armstead, Secretary

December 22, 2020

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Ralph Strano	✓			
Jamel C. Holley				✓
Derek Armstead	✓			
Edward Mikolajczyk	✓			
Reginald Atkins				✓
James Moore	✓			

Proposed Capital Budget

Linden Roselle Sewerage Authority

For the Period January 1, 2021 to December 31, 2021

	Estimated Total Cost	Funding Sources				
		Unrestricted Net Position Utilized	Renewal & Replacement Reserve	Debt Authorization	Capital Grants	Other Sources
<i>Sewerage Plant</i>						
See Attached Schedule	\$ 19,887,052		\$ 500,000	\$ 10,787,052	\$ 8,600,000	
Type in Description	-					
Type in Description	-					
Type in Description	-					
Total	19,887,052	-	500,000	10,787,052	8,600,000	-
<i>Operation #2</i>						
Type in Description	-					
Type in Description	-					
Type in Description	-					
Type in Description	-					
Total	-	-	-	-	-	-
<i>N/A</i>						
Type in Description	-					
Type in Description	-					
Type in Description	-					
Type in Description	-					
Total	-	-	-	-	-	-
<i>N/A</i>						
Type in Description	-					
Type in Description	-					
Type in Description	-					
Type in Description	-					
Total	-	-	-	-	-	-
<i>N/A</i>						
Type in Description	-					
Type in Description	-					
Type in Description	-					
Type in Description	-					
Total	-	-	-	-	-	-
<i>N/A</i>						
Type in Description	-					
Type in Description	-					
Type in Description	-					
Type in Description	-					
Total	-	-	-	-	-	-
TOTAL PROPOSED CAPITAL BUDGET	\$ 19,887,052	\$ -	\$ 500,000	\$ 10,787,052	\$ 8,600,000	\$ -

Enter brief description of up to four projects for each operation above. For operations with more than four budgeted projects, please attach additional schedules. Input total amount of all projects for the operation on single line and enter "See Attached Schedule" instead of project description.

SUMMARY

Linden Roselle Sewerage Authority
 For the Period January 1, 2021 to December 31, 2021

	FY 2021 Proposed Budget				FY 2020 Adopted Budget		\$ Increase (Decrease) Proposed vs. Adopted	% Increase (Decrease) Proposed vs. Adopted
	Sewerage Plant	Operation #2	N/A	N/A	N/A	Total All Operations		
REVENUES								
Total Operating Revenues	\$ 9,792,269	\$ -	\$ -	\$ -	\$ -	\$ 9,792,269	\$ 9,818,141	-0.3%
Total Non-Operating Revenues	515,861	-	-	-	-	515,861	396,000	30.3%
Total Anticipated Revenues	10,308,130	-	-	-	-	10,308,130	10,214,141	0.9%
APPROPRIATIONS								
Total Administration	1,314,367	-	-	-	-	1,314,367	1,282,693	2.5%
Total Cost of Providing Services	8,324,682	-	-	-	-	8,324,682	7,972,498	4.4%
Total Principal Payments on Debt Service in Lieu of Depreciation	1,236,988	-	-	-	-	1,236,988	1,206,067	2.6%
Total Operating Appropriations	10,876,037	-	-	-	-	10,876,037	10,461,258	4.0%
Total Interest Payments on Debt	206,933	-	-	-	-	206,933	239,183	-13.5%
Total Other Non-Operating Appropriations	-	-	-	-	-	-	-	#DIV/0!
Total Non-Operating Appropriations	206,933	-	-	-	-	206,933	239,183	-13.5%
Accumulated Deficit	-	-	-	-	-	-	-	#DIV/0!
Total Appropriations and Accumulated Deficit	11,082,970	-	-	-	-	11,082,970	10,700,441	3.6%
Less: Total Unrestricted Net Position Utilized	774,840	-	-	-	-	774,840	486,300	59.3%
Net Total Appropriations	10,308,130	-	-	-	-	10,308,130	10,214,141	0.9%
ANTICIPATED SURPLUS (DEFICIT)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!

Revenue Schedule

Linden Roselle Sewerage Authority

For the Period January 1, 2021 to December 31, 2021

	FY 2021 Proposed Budget						FY 2020 Adopted Budget	\$ Increase (Decrease) Proposed vs. Adopted	% Increase (Decrease) Proposed vs. Adopted	
	Sewerage Plant	Operation #2	N/A	N/A	N/A	N/A	Total All Operations	Total All Operations	All Operations	
							Total All Operations	All Operations	All Operations	
OPERATING REVENUES										
<i>Service Charges</i>										
Residential	4,875,245						\$ 4,875,245	\$ 4,804,216	\$ 71,029	1.5%
Business/Commercial							-	-	-	#DIV/0!
Industrial	1,727,481						1,727,481	1,849,892	(122,411)	-6.6%
Intergovernmental	2,914,543						2,914,543	2,914,033	510	0.0%
Other							-	-	-	#DIV/0!
Total Service Charges	9,517,269						9,517,269	9,568,141	(50,872)	-0.5%
<i>Connection Fees</i>										
Residential							-	-	-	#DIV/0!
Business/Commercial							-	-	-	#DIV/0!
Industrial							-	-	-	#DIV/0!
Intergovernmental							-	-	-	#DIV/0!
Other							-	-	-	#DIV/0!
Total Connection Fees							-	-	-	#DIV/0!
<i>Parking Fees</i>										
Meters							-	-	-	#DIV/0!
Permits							-	-	-	#DIV/0!
Fines/Penalties							-	-	-	#DIV/0!
Other							-	-	-	#DIV/0!
Total Parking Fees							-	-	-	#DIV/0!
<i>Other Operating Revenues (List)</i>										
Capacity Fees	275,000						275,000	250,000	25,000	10.0%
Type in (Grant, Other Rev)							-	-	-	#DIV/0!
Type in (Grant, Other Rev)							-	-	-	#DIV/0!
Type in (Grant, Other Rev)							-	-	-	#DIV/0!
Type in (Grant, Other Rev)							-	-	-	#DIV/0!
Type in (Grant, Other Rev)							-	-	-	#DIV/0!
Type in (Grant, Other Rev)							-	-	-	#DIV/0!
Type in (Grant, Other Rev)							-	-	-	#DIV/0!
Type in (Grant, Other Rev)							-	-	-	#DIV/0!
Type in (Grant, Other Rev)							-	-	-	#DIV/0!
Total Other Revenue	275,000						275,000	250,000	25,000	10.0%
Total Operating Revenues	9,792,269						9,792,269	9,818,141	(25,872)	-0.3%
NON-OPERATING REVENUES										
<i>Other Non-Operating Revenues (List)</i>										
Industry Reuse & Occupancy	410,361						410,361	305,000	105,361	34.5%
Easements & Other Miscellaneous	17,500						17,500	3,000	14,500	483.3%
Type in							-	-	-	#DIV/0!
Type in							-	-	-	#DIV/0!
Type in							-	-	-	#DIV/0!
Type in							-	-	-	#DIV/0!
Total Other Non-Operating Revenue	427,861						427,861	308,000	119,861	38.9%
<i>Interest on Investments & Deposits (List)</i>										
Interest Earned	3,000						3,000	3,000	-	0.0%
Penalties	85,000						85,000	85,000	-	0.0%
Other							-	-	-	#DIV/0!
Total Interest	88,000						88,000	88,000	-	0.0%
Total Non-Operating Revenues	515,861						515,861	396,000	119,861	30.3%
TOTAL ANTICIPATED REVENUES	\$10,308,130	\$ -	\$ -	\$ -	\$ -	\$ -	\$10,308,130	\$ 10,214,141	\$ 93,989	0.9%

Appropriations Schedule

Linden Roselle Sewerage Authority

For the Period January 1, 2021 to December 31, 2021

	FY 2021 Proposed Budget						FY 2020 Adopted Budget			
	Sewerage Plant	Operation #2	N/A	N/A	N/A	N/A	Total All Operations	Total All Operations	All Operations	All Operations
							\$ Increase (Decrease) Proposed vs. Adopted % Increase (Decrease) Proposed vs. Adopted			
OPERATING APPROPRIATIONS										
<i>Administration - Personnel</i>										
Salary & Wages	\$ 542,244						\$ 542,244	\$ 529,734	\$ 12,510	2.4%
Fringe Benefits	364,123						364,123	376,559	(12,436)	-3.3%
Total Administration - Personnel	906,367	-	-	-	-	-	906,367	906,293	74	0.0%
<i>Administration - Other (List)</i>										
Administration Expenses	408,000						408,000	376,400	31,600	8.4%
Type in Description							-	-	-	#DIV/0!
Type in Description							-	-	-	#DIV/0!
Type in Description							-	-	-	#DIV/0!
Miscellaneous Administration*							-	-	-	#DIV/0!
Total Administration - Other	408,000	-	-	-	-	-	408,000	376,400	31,600	8.4%
Total Administration	1,314,367	-	-	-	-	-	1,314,367	1,282,693	31,674	2.5%
<i>Cost of Providing Services - Personnel</i>										
Salary & Wages	2,949,011						2,949,011	3,005,836	(56,825)	-1.9%
Fringe Benefits	1,723,149						1,723,149	1,782,002	(58,853)	-3.3%
Total COPS - Personnel	4,672,160	-	-	-	-	-	4,672,160	4,787,838	(115,678)	-2.4%
<i>Cost of Providing Services - Other (List)</i>										
COPS Expenses	3,602,522						3,602,522	3,134,660	467,862	14.9%
Type in Description							-	-	-	#DIV/0!
Type in Description							-	-	-	#DIV/0!
Type in Description							-	-	-	#DIV/0!
Miscellaneous COPS*	50,000						50,000	50,000	-	0.0%
Total COPS - Other	3,652,522	-	-	-	-	-	3,652,522	3,184,660	467,862	14.7%
Total Cost of Providing Services	8,324,682	-	-	-	-	-	8,324,682	7,972,498	352,184	4.4%
<i>Total Principal Payments on Debt Service in Lieu of Depreciation</i>										
	1,236,988	-	-	-	-	-	1,236,988	1,206,067	30,921	2.6%
Total Operating Appropriations	10,876,037	-	-	-	-	-	10,876,037	10,461,258	414,779	4.0%
NON-OPERATING APPROPRIATIONS										
Total Interest Payments on Debt	206,933	-	-	-	-	-	206,933	239,183	(32,250)	-13.5%
Operations & Maintenance Reserve							-	-	-	#DIV/0!
Renewal & Replacement Reserve							-	-	-	#DIV/0!
Municipality/County Appropriation							-	-	-	#DIV/0!
Other Reserves							-	-	-	#DIV/0!
Total Non-Operating Appropriations	206,933	-	-	-	-	-	206,933	239,183	(32,250)	-13.5%
TOTAL APPROPRIATIONS	11,082,970	-	-	-	-	-	11,082,970	10,700,441	382,529	3.6%
ACCUMULATED DEFICIT							-	-	-	#DIV/0!
TOTAL APPROPRIATIONS & ACCUMULATED DEFICIT	11,082,970	-	-	-	-	-	11,082,970	10,700,441	382,529	3.6%
UNRESTRICTED NET POSITION UTILIZED										
Municipality/County Appropriation							-	-	-	#DIV/0!
Other	774,840						774,840	486,300	288,540	59.3%
Total Unrestricted Net Position Utilized	774,840	-	-	-	-	-	774,840	486,300	288,540	59.3%
TOTAL NET APPROPRIATIONS	\$10,308,130	\$ -	\$ -	\$ -	\$ -	\$ -	\$10,308,130	\$ 10,214,141	\$ 93,989	0.9%

* Miscellaneous line items may not exceed 5% of total operating appropriations shown below. If amount in miscellaneous is greater than the amount shown below, then the line item must be itemized above.

5% of Total Operating Appropriations \$543,801.85 \$ - \$ - \$ - \$ - \$ - \$ - \$543,801.85

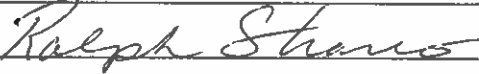
2021 ADOPTION CERTIFICATION

Linden Roselle Sewerage Authority

AUTHORITY BUDGET

FISCAL YEAR: FROM: January 1, 2021 **TO:** December 31, 2021

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Linden Roselle Sewerage Authority, pursuant to N.J.A.C. 5:31-2.3, on the 22nd day of, December, 2020.

Officer's Signature:			
Name:	Ralph Strano		
Title:	Chairman		
Address:	5005 South Wood Avenue Linden, New Jersey 07036		
Phone Number:	908-862-7100	Fax Number:	908-474-8685
E-mail address	Strano54@aol.com		

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #75-20

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.5 a public agency must annually designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with an approved Affirmative Action Plan; and

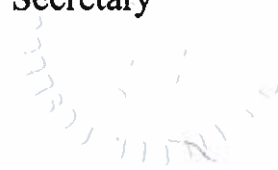
WHEREAS, a copy of this resolution shall be sent to the Division of Public Contracts Equal Employment Opportunity Compliance; and

NOW THEREFORE BE IT RESOLVED, that Mary Richers is hereby designated by the Linden Roselle Sewerage Authority as the Public Agency Compliance Officer for the year 2021.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 22, 2020.



Derek Armstead, Secretary



THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #76-20

**AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FILED
BY ANTHONY ROTOLA**

WHEREAS, the Linden Roselle Sewerage Authority (the "LRSA") is a public employer under the guidance and requirements of the State of New Jersey, and maintains required Workers' Compensation Insurance through New Jersey Manufacturers Insurance Company ("NJM"); and

WHEREAS, on or about February 3, 2020, an employee of the LRSA, Anthony Rotola, ("Rotola") had a compensable accident when he was exposed to chemical sulfuric acid; and

WHEREAS, Rotola filed a Workers' Compensation claim (the "Claim") against the LRSA, and NJM accepted coverage and defense of the Claim; and

WHEREAS, an attorney for NJM defending the Claim entered into mediation and settlement negotiations to settle the Claim with Rotola, and has recommended that the LRSA accept a mediated settlement of 10% of partial disability which would result in an award of 60 weeks at a rate of \$241 per week for a total settlement amount of \$14,460; and

WHEREAS, the Board of Commissioners of the LRSA has consulted with its Executive Director and its outside counsel, and believes that accepting the mediated settlement offer is in the best interests of the LRSA.

NOW, THEREFORE, BE IT RESOLVED, that LRSA shall settle the Claim with a settlement of 10% of partial disability, which results in an award of 60 weeks at a rate of \$241 per week for a total settlement amount of \$14,460; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Jeffrey Williams, Executive Director of the LRSA, shall be authorized to execute any such settlement agreement and other documents necessary to effectuate the foregoing settlement of the Claim.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 22, 2020.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #77-20

**AUTHORIZING THE AWARD OF A CONTRACT FOR THIRD
PARTY PAYROLL DISBURSEMENT**

WHEREAS, there exists a need by the Linden Roselle Sewerage Authority for the services of a vendor to provide third party payroll disbursement processing services; and

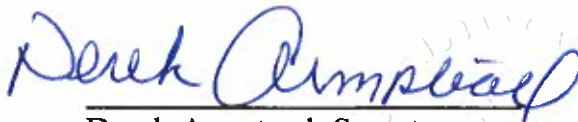
WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44-20.4 et seq. a Request for Proposals for these services for a two year period for forty-five employees was issued by the Authority to be publicly opened and read aloud on December 9, 2020 at 10 A.M. prevailing time; and

WHEREAS, two proposals were received and it was determined that the proposal of ADP, Inc. was the most advantageous to the Authority; and

WHEREAS, the Certifying Finance Officer has certified that there are sufficient funds available in the Authority's 2021 budget for said contract in Account No. 01-100-7540 (Payroll Services) as evidenced by the Certification of Funds attached and sufficient funds will be made available in the 2022 Authority Budget.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to execute a contract with ADP Inc. for payroll processing services for the sum of not to exceed \$15,659.60 for the two year contract period.

I certify that the foregoing is a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 22, 2020.


Derek Armstead, Secretary

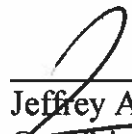
Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2021 Budget (Account No. 01-100-7540 "Payroll Services") for payroll processing services for a two year period with Automatic Data Processing Services, Inc. (ADP) in the sum of not to exceed \$15,659.60

DATED: December 22, 2020



Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #78-20

**AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT TO UPGRADE
THE AUTHORITY'S SCADA SYSTEM**

WHEREAS, the Linden Roselle Sewerage Authority, has a need for a software upgrade the Authority's SCADA (Supervisory Control and Data Acquisition) system, which is considered essential to ensure the proper functioning of the Treatment Plant; and

WHEREAS, it has been determined that the value of these services may exceed \$17,500.00; and

WHEREAS, Pumping Services, Inc. is an authorized vendor under the North Jersey Wastewater Cooperative (Contract B258-4) to provide the software installation and programming services; and

WHEREAS, Pumping Services, Inc., has submitted a proposal to provide these services for the not to exceed amount of \$19,300.00, which includes both the purchase of the proprietary software and the software installation services; and

WHEREAS, the Acting Executive Director and Operation Manager have reviewed said proposal and determined the contract award to be in the Authority's best interest; and

WHEREAS, Pumping Services, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the City of Linden and the Borough of Roselle in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, sufficient funds are available in the Authority's Renewal and Replacement Fund (Account No. 2574000681) as evidenced by the Certification of Funds attached; and

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

1. The Linden Roselle Sewerage Authority authorizes the execution of a Purchase Order to retain Pumping Services, Inc. to provide the software upgrade to the SCADA system
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

I certify that the foregoing is a true and exact copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 22, 2020.



Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in Linden Roselle Sewerage Authority's Renewal and Replacement Fund (Account No. 2574000681) for a contract award to Pumping Services, Inc., in an amount not to exceed \$19,300.00 now pending approval.

Dated: December 22, 2020


Jeffrey A. Williams
Certifying Finance Officer

DETERMINATION OF VALUE

The Purchasing Agent has determined that the value of the contract listed below will exceed \$17,500.00

VENDOR	NOT TO EXCEED CONTRACT AMOUNT
Pumping Services, Inc.	\$19,300.00

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #79-20

**AWARDING A CONTRACT FOR TECHNICAL ADVISORY SERVICES
TO NJHDG**

WHEREAS, the Clean Water Act, USC 1251 et seq. (the “Act”), empowers the United States Environmental Protection Agency (USEPA) to develop, in cooperation with other Federal and State agencies, comprehensive programs for the prevention, reduction or elimination of pollution of navigable waters; and

WHEREAS, the USEPA, the New Jersey Department of Environmental Protection (NJDEP), and the New York Department of Environmental Conservation have initiated and coordinated the New York/New Jersey Harbor Estuary Program (Harbor Program) to study the quality of the water in the New York/New Jersey Harbor; and

WHEREAS, the following Sewerage and Municipal and County Utilities Authorities in New Jersey have formed a consortium known as the New Jersey Harbor Dischargers Group (NJHDG) to address issues arising from the various studies performed under the Harbor Program:

Bergen County Utilities Authority
North Bergen Municipal Utilities Authority
Joint Meeting of Essex and Union Counties
Passaic Valley Sewerage Authority
Linden Roselle Sewerage Authority
Rahway Valley Sewerage Authority
Middlesex County Utilities Authority
Secaucus Municipal Utilities Authority
North Hudson Sewerage Authority; and

WHEREAS, the NJHDG wishes to enter into an Agreement with Great Lakes Environmental Center (GLEC) to provide certain Technical Advisory services for a one year period as set forth in a proposal dated June 1, 2020; and

WHEREAS, the total cost for said Technical Advisory services to the NJHDG is \$91,000.00, of which the Linden Roselle Sewerage Authority’s share is \$6,115.20 and funds are available for 2020 in the Authority’s 2020 Budget in Account Number 01-100-7935 (NJ Harbor Estuary Program) and sufficient funds will be made available in the 2021 Authority Budget.

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

1. The award of a contract to GLEC for the performance of Professional Technical Consulting Services is hereby approved and the Chairman and/or Secretary be and are hereby authorized to execute an Agreement on behalf of the Authority with GLEC for the performance of these services for a sum not to exceed \$6,115.20.
2. A Notice of this action shall be printed once in the Local Source.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 22, 2020.




Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in Account No. 01-100-7935 (NJ Harbor Estuary Program) in the Authority's 2020 budget for a contract with Great Lakes Environmental Center in the amount of not to exceed \$6,115.20.

DATED: December 22, 2020



Jeffrey A. Williams
Certifying Finance Officer