

June 27, 2018

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

- 1. Resolution to issue an Industrial Discharge Permit Renewal to PSEG Fossil LLC Linden Generating Station - #38-18**
- 2. Resolution awarding a contract for Auditing / Consulting Services to Suplee, Clooney & Company for the amount not to exceed \$29,500. - #39-18**
- 3. Resolution to award a contract to provide Technical Advisory Services to the New Jersey Harbor Dischargers Group (NJHDG) to Great Lakes Environmental Center for a total amount of \$122,000, of which the LRSA share is \$8,198.00 - #40-18**
- 4. Resolution awarding a 4 year Copier Lease Agreement to Complete Document Solutions for a not to exceed amount of \$7,005.60 - #41-18**
- 5. Resolution authorizing purchase from U.S. Communities National Cooperative Purchasing Program to purchase Laboratory Supplies and Equipment. - #42-18**
- 6. Resolution to award a contract to NW Financial Group, LLC to provide Financial Advisory Services in regard to the Aries Linden Gasification Project for a not to exceed amount of \$12,000, with ½ of the contract cost will be paid by Aries Clean Energy, LLC. - #43-18**

APPROVAL FOR PAYMENTS

- 1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of \$737,562.80**
- 2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of \$71,032.24**

**RENEWAL AND REPLACEMENT "R&R" BILLS
SUMMARY**

Meeting of June 27, 2018

<u>PROJECT</u>	<u>PAYEE</u>	<u>AMOUNT</u>
2018 Chevrolet Silverado Reg Cab 4WD Pickup	Mall Chevrolet	\$34,330.79
Engineering Services Bldg. Improv. Project Phase V	T & M Associates	\$26,657.71
Main St. Pump Station Improvements Payment #8/Final	Coppola Services	\$ 6,629.64
Engineering Services: Biennial User Charger System review 4/1/18-6/9/18	CDM Smith	\$ 3,414.10
	TOTAL	\$71,032.24

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #38-18

ISSUE AN INDUSTRIAL DISCHARGE PERMIT MODIFICATION TO:

PSEG Fossil, LLC – Linden Generating Station

Linden, NJ 07036

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

WHEREAS, the Authority has given proper public notice of the application for renewal and for the proposed issuance of such permit 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 permit as set forth in the attached memorandum dated June 06, 2018 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 PSEG Fossil LLC effective July 01, 2018.

I certify the above to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on June 27, 2018.



Ralph Strano, Acting Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #39-18

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, 2018 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 2019; 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 \$29,500.00 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 2019 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 \$29,500.00 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 June 27, 2018.

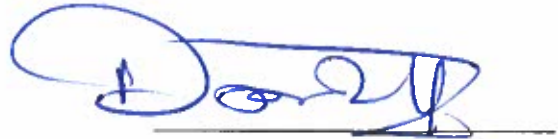

Ralph Strano, Acting Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds will be available in the Linden Roselle Sewerage Authority's 2019 Budget in Account No. 01-100-7730 (Auditor-Retainer) for a contract in the total amount of \$29,500.00 with Suplee, Clooney & Company now pending approval by the Authority.

Dated: June 27, 2018



David G. Brown II
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #40-18

**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 May 8, 2018; and

WHEREAS, the total cost for said Technical Advisory services to the NJHDG is \$122,000.00, of which the Linden Roselle Sewerage Authority's share is \$8,198.00 and funds are available for 2018 in the Authority's 2018 Budget in Account Number 01-100-7935 (NJ Harbor Estuary Program) and for 2019 contingent upon sufficient funds being appropriated in the 2019 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 \$8,198.00
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 June 27, 2018.

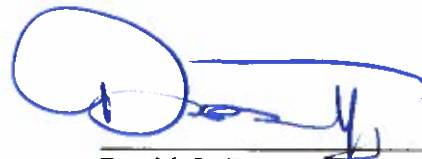

Ralph Strano, Acting Secretary

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 2018 budget for a contract with Great Lakes Environmental Center in the amount of not to exceed \$8,198.00.

DATED: June 27, 2018



David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #41-18

AUTHORIZING LEASE AGREEMENT FOR COPIER MACHINE
UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Linden Roselle Sewerage desires to enter into a Lease Agreement with Xerox, through Complete Document Solutions, an authorized dealer for Xerox Corporation, pursuant to New Jersey State Contract M-0053 Award-82703; and

WHEREAS, said Lease includes one new copier (Xerox Model C8045H) which shall be leased for a period of four (4) years, with a total monthly lease payment in the amount of \$145.95 for 8,000 black and white copies per month, including all maintenance services and supplies; with additional charges that may be incurred to include \$0.0050 per copy for black and white copies over the 8,000 per month allotment and color copies at \$0.0450 per copy; and

WHEREAS, the Members of the Board have reviewed a memorandum recommending that said lease agreement is in the Authority's best interest; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2018 budget in Account Number 01-100-7530 (Copier and Supplies) as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the execution of a Lease Agreement with Xerox, through Complete Document Solutions, an authorized dealer, pursuant to New Jersey State Contract M-0053 Award-82703 terms in the amount of \$145.95 monthly plus any overage charges that may be incurred is hereby approved; and the Executive Director is authorized to execute Purchase Order(s) for the same.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on June 27, 2018.



Ralph Strano, Acting Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Authority's 2018 budget in Account No. 01-100-7530 entitled Copier and Supplies for a Lease Agreement with Complete Document Solutions, now pending approval.

Dated: June 27, 2018

A handwritten signature in blue ink, appearing to read 'David G. Brown II', is written over a horizontal line. The signature is stylized and cursive.

David G. Brown II
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #42-18

**AUTHORIZING PURCHASE FROM U. S. COMMUNITIES NATIONAL
COOPERATIVE PURCHASING PROGRAM**

WHEREAS, the Linden Roselle Sewerage Authority is authorized pursuant to N.J.S.A. 52:34-6.2, and N.J. Public Law 2011, Chapter 139, to make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Authority has the need to purchase Laboratory Supplies and Equipment for use in its day to day operations; and

WHEREAS, the Members have reviewed a memorandum recommending that it would be advantageous to the Authority to purchase this commodity from Fisher Scientific through a contract (Contract #C15-JL-12) awarded by U.S. Communities Government Purchasing Alliance, ("U.S. Communities") a National Cooperative; and

WHEREAS, funds are available in the Authority's 2018 Budget in Account No. 01-300-6030 (General Lab Supplies) and Account No. 01-300-6050 (Chemicals and Gases) as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the use of U.S. Communities, a National Cooperative, is approved and purchases from Fisher Scientific, on an as needed basis, are hereby authorized.

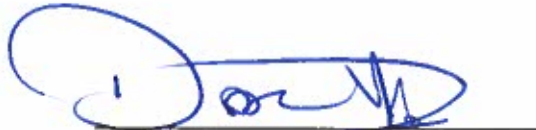
I hereby certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on June 27, 2018.


Ralph Strano, Acting Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I certify that sufficient funds are available in Account No. 01-300-6030 (General Lab Supplies) and Account No. 01-300-6050 (Chemicals and Gases) in the Authority's 2018 budget for purchases on an as needed basis with Fisher Scientific.

DATED: June 27, 2018



David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #43-18

AUTHORIZING AWARD OF A CONTRACT FOR FINANCIAL ADVISORY SERVICES

WHEREAS, there exists a need for the Authority to retain the services of a Financial Advisor specifically in regard to the Aries Linden Gasification Project; and

WHEREAS, the Authority requested and received a cost proposal from NW Financial Group, LLC to perform the said financial advisory services; and

WHEREAS, the maximum amount of the contract is not to exceed \$12,000.00, with one half of the contract cost to be paid by Aries Clean Energy, LLC, and

WHEREAS, funds are available in the Authority's 2018 Budget in Account No. 01-100-8510 (Contingency Expense), as evidenced by the Certifying Finance Officer's certification attached hereto; and

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

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

1. The Linden Roselle Sewerage Authority authorizes the execution of an Agreement to retain NW Financial Group, LLC to provide Financial Advisory Services in conjunction with the project known as Aries Linden Gasification. Compensation for providing said services shall not exceed an upper limit of \$12,000.00.
2. The Chairman is hereby authorized and directed to sign the Agreement.
3. A Notice of this action shall be printed once in the Union County Local Source.

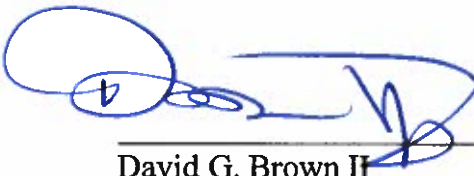
I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on June 27, 2018.


Ralph Strano, Acting Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2018 Budget (Account No. 01-100-8510-Contingency Expense) for a contract in the sum of \$12,000.00 with NW Financial Group, LLC now pending approval by the Authority.

DATED: June 27, 2018



David G. Brown II
Certifying Finance Officer