

March 28, 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

Executive Session Resolution #03E-18

1. Resolution recommending approval of "Memorandum of Understanding" for Aries project. **#22-18**
2. Resolution to issue an Industrial Discharge Permit Modification to Merck & Co. - **#23-18**
3. Resolution authorizing purchase of a new 2018 Chevrolet Silverado Truck for an amount not to exceed \$34,330.79 from Mall Chevrolet through Educational Services Commission Cooperative Pricing System - **#24-18**
4. Resolution to award Annual Insurance Package - **#25-18**
5. Resolution awarding contract for Engineering Services for Study Phase of Building Improvements Project Phase V to T&M Associates in the maximum amount of the contract \$61,400 - **#26-18**
6. Resolution authorizing Credit Change Order #2 to Main Street Pumping Station Project in the total amount of \$35,000, bringing the total Contract amount of \$677,417.50 to Coppola Services, Inc.- **#27-18**

APPROVAL FOR PAYMENTS

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$1,172,109.13**
2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of **\$50,750.50**

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #22-18

WHEREAS, Aries Ventures Development, LLC (“Aries”) desires to develop a gasification facility (“Project”) in the de-watering building (“Building”) located on premises owned by the Linden Roselle Sewerage Authority (“Authority”); and

WHEREAS, Aries requires a grant of access from the Authority for the purpose of exercising due diligence as to the feasibility of constructing the Project and in entering into an Option Agreement with the Authority; and

WHEREAS, if Aries obtains the requisite approvals for its Project, it has proposed to enter a Use and Occupancy Agreement with the Authority at a fair market value; and

WHEREAS, Aries has proposed that the Authority enter into a Memorandum of Understanding (“MOU”) regarding the conditions on which it will obtain site access to the Building for its due diligence activities; and

WHEREAS, there will be no cost to the Authority associated with the MOU and the services of its legal and engineering professionals associated with the preparation and negotiation of the MOU, and the engineering work required to safeguard the Authority’s interests; and

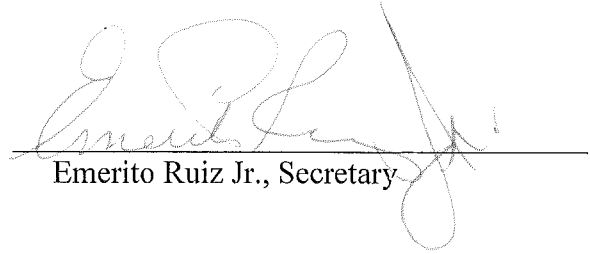
WHEREAS, at the request of the Authority, Aries has agreed to enter into an Escrow Agreement to pay for the services of the Authority’s professionals in connection with the MOU; and

WHEREAS, the potential use of the Building is in the Authority’s interest in that for many years the Building has been underutilized and providing little benefit to the Authority; and

NOW, THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the Chairman or his designee shall execute the Memorandum of Understanding and the Escrow Agreement substantially in the forms annexed hereto; and

BE IF FURTHER RESOLVED, that the Executive Director or other staff of the Authority are authorized to proceed in accordance with the provisions set forth in the Memorandum of Understanding and the Escrow Agreement.

I certify that the foregoing is a true and accurate copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a Meeting held on March 28, 2018.



Emerito Ruiz Jr., Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #23-18

ISSUE AN INDUSTRIAL DISCHARGE PERMIT MODIFICATION TO:

MERCK & CO., INC.

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

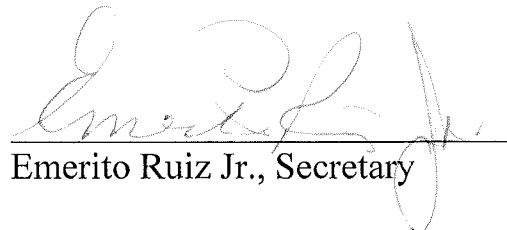
WHEREAS, the Authority has given proper public notice of the applications for modification and for the proposed issuance of such permits by the Authority, in accordance with the applicable State and Federal regulations; and

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 March 20, 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 Merck & Co., Inc. April 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 March 28, 2018.


Emerito Ruiz Jr., Secretary

LRSA MEMORANDUM

To: LRSA Board Members

From: David G. Brown II, Executive Director
Edward Majeski, IPP Coordinator 

Cc: Judy Spadone, Environmental Compliance Manager
Cathy Principato, Financial Manager
Urszula Luzny, Office Manager

Date: March 20, 2018

Re: **Recommendation adopt a Discharge Permit Modification for Merck & Co., Inc.**

Merck & Co. Inc., 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 February 01, 2018 to increase their flow limit from 0.75 million gallons per day (MGD) to 0.90 MGD. This is to allow for operation fluctuation and upset conditions that were not accounted for in the previous permit modification.

This increase is reasonable, as there remains 3.57 MGD in reserve flow capacity for the LRSA POTW.

This draft permit modification was subject to the 30-day public comment period commencing February 15, 2018 through March 16, 2018.

We hereby recommend that the permit renewal for Merck Sharp & Dohme Corp. be adopted at the March 28, 2018 LRSA Board meeting.

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #24-18

AUTHORIZING PURCHASE OF VEHICLE FROM ESCNJ COOPERATIVE PRICING SYSTEM

WHEREAS, the Linden Roselle Sewerage Authority desires to purchase one (1) new 2018 Chevrolet Silverado truck from an authorized vendor under the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ-65MCECCPS); and

WHEREAS, the purchase of goods and services by local contracting units through Cooperative and State contracts is authorized pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, N.J. 08002 has been awarded ESCNJ Contract No. 17/18-44; and

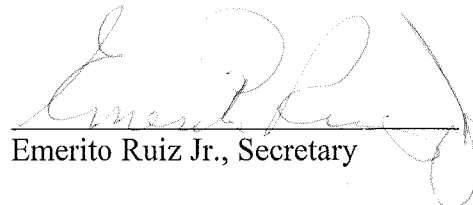
WHEREAS, the Members of the Authority have reviewed a memorandum of the Executive Director and Purchasing Manager dated March 16, 2018 recommending that the purchase of said vehicle from the ESCNJ Cooperative Pricing System is in the best interest of the Authority; and

WHEREAS, the actual cost for the purchase of a 2018 Chevrolet Silverado truck is for an amount not to exceed \$34,330.79; and

WHEREAS, the Certifying Finance Office has certified that sufficient funds are available in the Renewal and Replacement Fund (A/C # 2574000681) as evidenced by the Certification of Funds attached; and

NOW THEREFORE BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the Executive Director is authorized to issue a Purchase Order to effectuate the award of this contract.

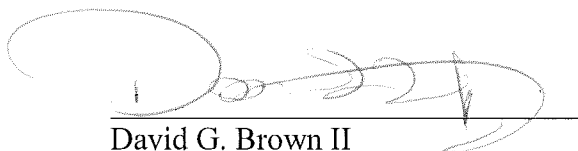
I certify that the foregoing is a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on March 28, 2018.


Emerito Ruiz Jr., Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's Renewal and Replacement Fund (Account No. 2574000681) for a contract with Mall Chevrolet, in the amount of \$34,330.79 for the purchase of a 2018 Chevrolet Silverado truck under the Educational Services Commission of New Jersey Cooperative Pricing System.

DATED: March 28, 2018

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David G. Brown II
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #25-18

AWARDING A CONTRACT FOR INSURANCE COVERAGE

WHEREAS, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4, Acrisure, LLC was awarded a contract to provide Insurance Brokerage and Consultant Services to the Authority, and has submitted proposals and recommendation for insurance coverage for the Authority's exposures commencing April 1, 2018; and

WHEREAS, the maximum amount of the contracts are:

Acrisure, LLC

Coverage Period: April 1, 2018 – March 31, 2019

\$239,930.83

New Jersey Manufacturers Insurance Co.

Coverage Period: April 1, 2018 – March 31, 2019

\$152,147.00

Willis of New Jersey, Inc.

Coverage Period: April 1, 2018 – March 31, 2019

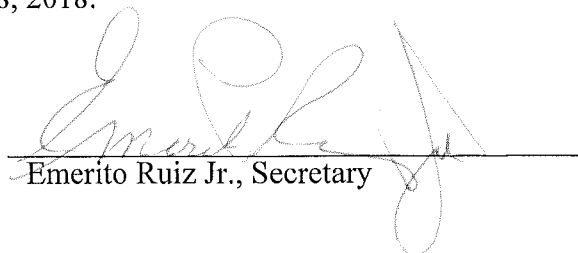
\$321.00

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2018 Budget in Account No. 01-100-7600 (General Liability), Account No. 01-100-7610 (Auto Insurance), Account No. 01-100-7620 (Bonds & Public Official Liability), Account No. 01-100-7630 (Umbrella Insurance), Account No. 01-100-7640 (Property & Boiler Insurance) and Account No. 01-100-6140 (Workers Compensation); as evidenced by the attached Certification of Funds.

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

1. Insurance contracts are awarded to Acrisure, LLC, New Jersey Manufacturers Insurance Co. and Willis of New Jersey, Inc. for the period April 1, 2018 through March 31, 2019.
2. The contracts of insurance are awarded as an Extraordinary Unspecifiable Service and Professional Services in accordance with N.J.S.A. 40:11-5 (a and m) of the Local Public Contract Law.
3. A Notice of this action shall be published once in the 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 March 28, 2018.


Emerito Ruiz Jr., Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2018 Budget in Account No. 01-100-7600 (General Liability), Account No. 01-100-7610 (Auto Insurance), Account No. 01-100-7620 (Bonds & Public Official Liability), Account No. 01-100-7630 (Umbrella Insurance), Account No. 01-100-7640 (Property & Boiler Insurance) and Account No. 01-100-6140 (Workers Compensation) for the award of a contract(s) to Acrisure, LLC, New Jersey Manufacturers Insurance Co., and Willis of New Jersey, Inc. in the total amount of \$392,398.83 for Insurance Coverage for the period April 1, 2018 through March 31, 2019.

Date: March 28, 2018

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David G. Brown II,
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #26-18

**AUTHORIZING AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR
STUDY PHASE OF BUILDING IMPROVEMENTS PROJECT PHASE V**

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Linden Roselle Sewerage Authority, a body politic and corporate of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Authority pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, pursuant to the fair and open process, the Authority solicited proposals and by resolution at its February 2018 Reorganizational Meeting qualified and approved engineering firms to provide consulting services by separate resolution approving each individual specific contract to be considered by the Members of the Authority; and

WHEREAS, there exists a need for the Authority to retain the services of a Consulting Engineer to provide a Study/Planning Document for the Building Improvements Project Phase V; and

WHEREAS, the Authority requested and received a cost proposal from T&M Associates, to perform this service; and

WHEREAS, the Executive Director and Superintendent have reviewed and evaluated the proposal and have made recommendation to the Members of the Authority that the best interests of the Authority are served by the selection of T&M Associates to provide the said engineering services; and

WHEREAS, the Members of the Authority having reviewed said recommendation and the proposal and determined the contract award to be in the Authority's best interest; and

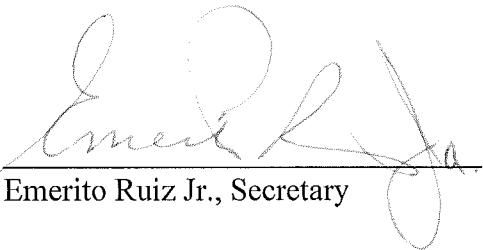
WHEREAS, the maximum amount of the contract is \$61,400 and funds are available in the Authority's Renewal and Replacement Account as evidenced by the Certifying Finance Officer's certification attached hereto; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection;

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 T&M Associates to provide Consulting Engineering services to provide a Study/Planning Document for the Building Restoration Phase V Project in the amount of not to exceed \$61,400.
2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This Agreement is awarded without competitive bidding as a "Professional Service"; in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.
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 et. seq. and a copy of a resolution of qualification is attached hereto.
5. A Notice of this action shall be printed once in the 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 March 28, 2018.


Emerito Ruiz Jr., Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Linden Roselle Sewerage Authority's Renewal and Replacement Fund (Account No. 2574000681) for a contract in the sum of \$61,400 with T&M Associates, now pending approval.

DATED: March 28, 2018

A handwritten signature in black ink, appearing to read 'D. G. Brown II', is written over a horizontal line.

David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #27-18

**AUTHORIZING CREDIT CHANGE ORDER TO THE MAIN STREET
PUMPING STATION IMPROVEMENTS PROJECT**

WHEREAS, a Contract was awarded to Coppola Services, Inc. by Resolution #30-17 on May 24, 2017, for Construction Services for the Main Street Pumping Station Improvements Project in the amount of \$680,392.00;

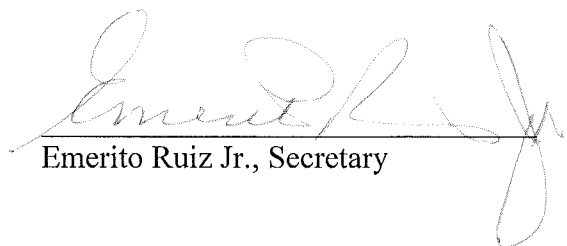
WHEREAS, by Resolution #50-17, the Members authorized Change Order Number 1 for a contract increase in the amount of \$32,025.50, resulting in a total contract amount of \$712,417.50; and

WHEREAS, the Members have reviewed a memorandum dated March 23, 2018 of CDM Smith, the Authority's Consulting Engineer, recommending a Credit Change Order in the amount of \$35,000.00; and

WHEREAS, this Change Order consists of a credit for the allowances that were included in the Bid Form in the amount of \$35,000.00 to address unforeseen issues that did not need to be utilized, thereby decreasing the total Contract amount to \$677,417.50; and

NOW THEREFORE, BE IT RESOLVED by the Linden Roselle Sewerage Authority that Credit Change Order Number 2 in the total amount of \$35,000.00 is hereby authorized for the aforementioned Contract, bringing the total Contract amount to \$677,417.50.

I certify that the foregoing resolution is a true and exact copy of the Resolution adopted at the meeting held on March 28, 2018.


Emerito Ruiz Jr., Secretary