

MARCH 27, 2019

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 for Penalty issued to Blue Apron for Missed Monitoring - **#29-19**
2. Resolution to Permit JVM Sales Corp. to construct two new buildings, the bridge and the loading dock over the LRSA Easement - **#30-19**
3. Resolution to Permit the Authority to enter into the CP Agreement to allow Citgo the "Work" (construction) and the TW Agreement to allow Citgo's employees to perform the "Work" on the Pipeline Cathodic Protection System within the Citgo Easement and cross LRSA Property - **#31-19**
4. Resolution Establishing a pool of Multiple Contractors to provide Emergency and Scheduled Underground Utility Repairs - **#32-19**
5. Resolution Authorizing contract award to Foley Power Systems for Generator Preventative Maintenance and Repairs through the ESCNJ Cooperative Pricing System for the not to exceed amount of \$26,030.00 - **#33-19**
6. Resolution to Award contract to Envirodyne Systems Inc. to Furnish and Deliver Clarifier Parts for the amount not to exceed \$28,207.92- **#34-19**
7. Resolution Authorizing a one year Contract Extension to APG-Neuros for Blower Maintenance and Warranty Services for the maximum amount of \$55,000.00 - **#35-19**
8. Resolution Authorizing purchase of Electricity Supply Services for Public use on an Auction Website - **#36-19**
9. Resolution to Award contract for Design and Bid Engineering Services for Retrofit of the UV Disinfection System and Plant Water Pumps to CDM Smith for a sum not to exceed \$504,985.00 - **#37-19**
10. Resolution to Award a two year contract for Removal, Transportation and Disposal of Grit and Screening to Spectraserv, Inc. on its bid of \$81,928.80 - **#38-19**
11. Resolution Authorizing Purchase of Vehicle (Chevy Equinox AWD LS) from Educational Services Commission of NJ Cooperative Pricing System for an amount not to exceed of \$27,464.08 - **#39-19**
12. Resolution to Award a contract for Insurance Coverage - **#40-19**

APPROVAL FOR PAYMENTS

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$1,072,183.19**
2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of **\$65,513.07**

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

Meeting of March 27, 2019

PROJECT	PAYEE	AMOUNT
TOC Fusion UV Persulfate TOC Analyzer/TOC Fusion Kit TOC Installation	Teledyne Tekmar	\$32,492.52
2019 Chevrolet Equinox AWD LS	Mall Chevrolet	\$27,464.08
Engineering Services Bar Screen Replacement & Screenings Conveyance/Improvements Project	Remington & Vernick Engineers, Inc.	\$ 5,556.47
	TOTAL	\$65,513.07

LINDEN ROSELLE SEWERAGE AUTHORITY
MEETING AGENDA
March 27, 2019

At 12:00 P.M. Chairman reads the Open Public Meeting Announcement.

Roll Call.

Recognition of Visitors.

Approval of Agenda set forth below.

Approval of February 27, 2019 Organizational Meeting Minutes.

Approval of February 27, 2019 Executive Session Minutes.

Approval of February 27, 2019 Board Meeting Minutes.

Reference Material - None

Treasurer's Report

Business Agenda

1. Memo: Blue Apron – December 2018 Missed Monitoring.
2. Resolution: JVM Sales Corp. Agreement to construct two buildings and bridge/loading dock over the Easement on JVM's property.
3. Resolution: Citgo Cathodic Protection System Agreement and Temporary Work Space Agreement.
4. Executive Director's Monthly Report.
5. Superintendent's Monthly Report.
6. **Bids & Purchases**
 - a. Establishing a Pool of Multiple Contractors to Provide Emergency and Scheduled Underground Utility Repairs.
 - b. Authorize the Award of a Contract to Foley Power Systems Inc. for Generator Preventative Maintenance and Repairs through the ESCNJ Cooperative Pricing System.
 - c. Award a contract to Envirodyne Systems Inc. to Furnish and Deliver Clarifier Part.
 - d. Award a One Year Contract Extension to APG-Neuros Inc. for Blower Maintenance and Warranty Service.
 - e. Authorize the Purchase of Electricity Supply Services for Public Use on an Online Auction Website.
 - f. Award a Contract to CDM Smith for Engineering Design and Bid Services for the Retrofit of the UV Disinfection System and Plant Water Pump Project.
 - g. Award a Two Year Contract to Spectraserv, Inc. for the Disposal of Grit and Screenings.
 - h. Authorizing Purchase of Vehicle from the ESCNJ Cooperative Pricing System
 - i. Award of Contracts for the Authority's Annual Insurance Package.

7. Engineer's Monthly Report

Public Comment

Approval for Payment

- a. By Motion and Resolution, O&M Vouchers (Operating Fund).
- b. By Motion and Resolution, R&R Vouchers (Renewal and Replacement Fund.)

Motion to Adjourn

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #29-19

PENALTY BLUE APRON MISSED MONITORING

WHEREAS, the Linden Roselle Sewerage Authority (the LRSA) proposes to assess a penalty to Blue Apron; and

WHEREAS, Blue Apron missed monitoring for 12 parameters during the December 2018 period, as per the memo dated March 04, 2019 accompanying this resolution; and

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority, that it assesses a minimum mandatory penalty of \$36,000 according to Section 6.4D (5) of the LRSA Rules and Regulations.

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 27, 2019.


Derek Armstead, Secretary

LRSA MEMORANDUM

To: LRSA Board

Cc: Richard Guerra, Monitoring Supervisor
Cathy Principato, Financial Manager
Jeffery Williams, Superintendent / Hearing Officer

From: David G. Brown, Executive Director 
Edward Majeski, Environmental Compliance Manager / IPP Coordinator 

Date: March 04, 2019

Re: **Blue Apron – December 2018 Missed Monitoring**

During December 2018, Blue Apron missed monitoring for all of their parameters. According to Section 6.4D (5) of the LRSA Rules and Regulations, *“For any person’s failure to submit a complete discharge monitoring report, the Authority shall assess a minimum mandatory civil administrative penalty of not less than \$100 for each effluent parameter omitted on a discharge monitoring report, nor greater than \$50,000 per month for any one discharge monitoring report.”*

The Authority has determined that the December 2018 DMR was incomplete for effluent parameter omissions (BOD, COD, TSS, Settleable Solids, Oil and Grease, Phenols, Sulfides, Ammonia, Cadmium, Chromium, Copper, Iron, Nickel, Zinc, Arsenic, Hexavalent Chromium, Lead, and Total Cyanide). As has been the Authority’s practice, we can substitute monitoring conducted by LRSA for the missing components. In this case, LRSA has monitored for BOD (405 mg/L), COD (644 mg/L) and TSS (159 mg/L) on December 26, 2018. This leaves fourteen parameters not monitored by Blue Apron during December 2018. Since Chromium and Lead do not have discharge permit limits, this reduces the overall missed parameters to twelve.

The penalty is to be assessed at a minimum of \$100.00 per day per parameter, for a minimum of 30 days. This calculation is $\$100.00 \times 12 \text{ parameters} \times 30 \text{ days} = \$36,000.00$. Since this is greater than the Executive Director can authorize, the LRSA Board must approve the penalty.

Blue Apron’s cover letter dated January 29, 2019 explained that the monitoring is outsourced to a third party. Monitoring had been attempted twice during the month of December. However, consultation with the NJDEP confirmed that this does not qualify as a legitimate excuse to fail to conduct monitoring. Therefore, the penalty of \$36,000.00 to Blue Apron must be assessed.

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #30-19

WHEREAS, the Linden Roselle Sewerage Authority ("LRSA" or "Authority") has received a request from J.V.M. Sales Corp. to construct two buildings and a bridge/loading dock on its property located at Lot 5.02, Block 522 in the City of Linden (the JVM Property"). The bridge/loading dock for which permission has been requested by JVM is located over an existing easement held by the LSRA (the "Easement") on the JVM Property containing a main sewer line owned by the LSRA; and

WHEREAS, JVM's proposal and initial concept design documents have been reviewed by the Authority's management and professionals to ensure that the Authority's interests are protected, and the proposal and initial concept design documents have been presented to the Authority's Commissioners by the Authority's engineer. Such initial concept design documents (the "Concept Design") are annexed hereto as Exhibit A; and

WHEREAS, the Authority's Commissioners determined through a vote at their meeting held on February 27, 2019 that if JVM adheres to certain design conditions and considerations set forth by the LSRA, that JVM should be permitted to construct the two buildings and the bridge/loading dock over the Easement on JVM's Property.

NOW, THEREFORE, BE IT RESOLVED, JVM is hereby permitted to construct the two new buildings and the bridge/loading dock over the Easement with a design substantially similar to the Concept Design so long as it adheres to the following conditions.

1. The new construction of the bridge/loading must not create or allow for any engineering or environmental risks to the Authority's operations, including the operation, maintenance, or integrity of the main sewer line located in the Easement. If the Authority's

professionals determine that the bridge/loading dock creates an engineering risk to its main sewer line located in the Easement, JVM all appropriate actions shall be immediately taken by JVM at its sole cost and expense to completely and adequately alleviate the engineering risks to the main sewer line to the Authority's satisfaction in its sole discretion.

2. The Authority shall have the opportunity to review the foundation design and provide comments on the design of the structures to be built by JVM. The Authority's main sewer line shall be safeguarded using the following design considerations (however such shall not be construed as a limitation or complete list), and the final design shall be satisfactory to the Authority's professionals in their sole discretion.

A. JVM shall provide details regarding their proposed structure and the means that they will take to accommodate the Authority in its operation and maintenance of the sewer line. JVM should identify specific site and project particulars, including, but not limited to, (i) LRSA facilities involved (for example, depth of the main sewer line, material of construction of sewer, easement width, depth of groundwater table, and soil type (ii) JVM's proposed use, loading and footprint relative to affected Authority's facilities and (iii) outline of protective measures and their basis of design.

B. The structure and all associated loadings should be structurally independent of the Authority's facilities.

C. The design of the buildings and bridge/loading dock shall provide the Authority with ready access to its facilities for inspection, operation, maintenance, construction, and, reconstruction, whether under routine or emergency conditions. LRSA's rights in this regard should be absolute and should not be compromised by the occupant or property owner's activities.

D. The construction of the buildings supporting the bridge/loading dock should incorporate provisions to facilitate the Authority's servicing of its sewer line.

E. Other standard LRSA provisions (applications, permits, agreement, inspections, etc.) shall apply to the design of the buildings and the bridge/loading dock.

F. The construction shall include the requirements and considerations set forth in the memorandum dated January 31, 2019 and exhibits provided to the Authority's engineer written by John H. Harrison, P.E. of Harrison-Hamnett, P.C. and originally addressed to Mr. John Marques, annexed hereto as Exhibit B, as well as the memorandum dated July 25, 2018 from the Authority's engineer, Thomas A. Laustsen, P.E., BCEE and addressed to Mr. David Brown, Executive Director, Linden Roselle Sewerage Authority and exhibits thereto, annexed hereto as Exhibit C.

3. The Authority must be free to undertake reasonable repair or construction efforts of a routine or emergency nature as appropriate. JVM must acknowledge that it must cooperate fully in the Authority's operations. The Authority must be free to take action if JVM is not responding in a diligent manner. JVM must acknowledge that some disruption to its normal activities will likely result if/when repairs are necessary.

4. At its sole cost and expense, JVM must televise the line and on a regular basis which shall include, at the following schedule and at the reasonable request of the Authority.

A. Immediately after construction of the two buildings that shall abut and support the bridge/loading dock.

B. On the anniversary of the substantial completion of two buildings that abut the easement and support the bridge/dock for the first three years following construction.

C. Thereafter, every three years.

The results of the televised investigation must be provided to the Authority for review of its professional within two (2) business days of the completion of the investigation.

5. The construction of the bridge/loading dock is subject to the Authority's Bond Trustee's consent. The Authority shall seek the consent of the Trustee, but all costs of obtaining the Trustee's consent shall be borne by JVM.

6. If the Authority decides that it shall be compensation for the encroachment on its Easement, the Authority shall receive appropriate consideration from JVM for the expansion of JVM's rights upon the Easement.

7. An escrow account (the "Escrow") shall be established by JVM with the Authority and all costs incurred by the Authority shall be borne by JVM and payable from the Escrow.

8. JVM shall fully defend, indemnify and hold harmless the Authority for the construction and operation of the buildings and bridge/loading dock. Such indemnification, defense and agreement to hold the Authority harmless shall include Authority's costs related to, but not limited to, (a) any damages caused by the overlying structure itself and (b) damages sustained by other system users as a result of the proposed Easement occupancy.

9. The Authority's granting of permission for the construction of the buildings and bridge/loading dock shall be fully memorialized in a document such as a memorandum of understanding or modification of the easement to be executed by the Authority and JVM prior to the commencement of construction.

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 27, 2019.


Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #31-19

WHEREAS, the Linden Roselle Sewerage Authority ("LRSA" or "Authority") has received a request from CITGO Holdings Terminals Corp. ("Citgo") for the LSRA to execute two documents related to a Pipeline Cathodic Protection System ("CP") within an easement held by Citgo (the "Citgo Easement") on property owned by the LSRA at Lot 21, Block 587 in the City of Linden (the "LSRA Property"), those two documents being a Cathodic Protection System Agreement (the "CP Agreement"), which is annexed hereto as Exhibit A, and a Temporary Workspace Agreement ("TW Agreement," and together with the CP Agreement, the "Citgo Documents"), which is annexed hereto as Exhibit B; and

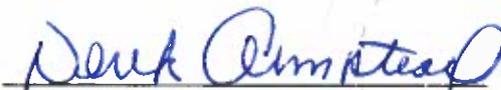
WHEREAS, the CP Agreement shall allow Citgo to construct, maintain, operate, repair, rebuild, replace, relocate and remove (collectively, the "Work") a Pipeline Cathodic Protection System within the existing Citgo Easement that will support pipelines buried in Citgo's Easement; and

WHEREAS, the TW Agreement shall allow Citgo's employees, contractors, and agents to perform the Work on the CP within the Citgo Easement and cross the LSRA Property to access the Citgo Easement; and

WHEREAS, the Authority's management and professionals have reviewed the documents to ensure that the Authority's interests are protected and have explained to the Authority's Commissioners the purpose and intent of the Citgo Documents.

NOW, THEREFORE, BE IT RESOLVED, the Authority is permitted to enter into the CP Agreement and the TW Agreement in substantially similar form to the drafts of the Citgo Documents annexed hereto, and the Executive Director of the Authority shall be permitted to execute the Citgo Documents upon receipt of the Citgo Documents executed by an authorized representative of Citgo.

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 27, 2019.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #32-19

**ESTABLISHING A POOL OF MULTIPLE CONTRACTORS TO PROVIDE
EMERGENCY AND SCHEDULED UNDERGROUND UTILITY REPAIRS**

WHEREAS, three sealed submissions were received on March 5, 2019 in response to the Authority's Request for Proposals to Provide On Call General Contracting Services for Underground Utility Repairs;

WHEREAS, the Members have reviewed a memorandum recommending that Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ and Montana Construction Corp., 80 Contant Avenue, Lodi, NJ, be qualified to provide this service to the Authority for a one year period commencing April 1, 2019; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available as needed in the Authority's Renewal and Replacement Fund as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the Executive Director is hereby authorized to execute contracts for emergency and scheduled utility repairs on such basis as necessary with Messercola Excavating Inc., and Montana Construction Corp. in accordance with the Authority's Purchasing Policies and Procedures.

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 27, 2019.


Derek Armstead, 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 contract(s) with Messercola Excavating Inc, and Montana Construction Corp. on an as needed basis for Underground Utility Repairs now pending approval.

DATED: March 27, 2019



David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #33-19

**AUTHORIZING THE AWARD OF A CONTRACT TO FOLEY POWER SYSTEMS
INC. FOR GENERATOR PREVENTATIVE MAINTENANCE AND REPAIRS
THROUGH THE ESCNJ COOPERATIVE PRICING SYSTEM**

WHEREAS, the Linden Roselle Sewerage Authority has 2 Caterpillar stand-by diesel generators which are intended to provide emergency power to ensure the continuous operation of the wastewater treatment system; and

WHEREAS, it is necessary for the Authority to maintain a contract with a generator maintenance service provider to ensure that the generators are properly maintained and operable; and

WHEREAS, Foley Power Systems Inc. was awarded Contract #ESCNJ 18/19-09 through the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ-65MCECCPS) for Generator Equipment and Maintenance; 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, the Members of the Authority have reviewed a memorandum recommending a two year contract with Foley Power Systems commencing April 1, 2019, in the amount of \$26,030 to be in the best interest of the Authority; and

WHEREAS, the Certifying Finance Office has certified that sufficient funds are available in the Authority's 2019 Budget in Account No. 01-225-6625 (Contractual Services) as evidenced by the Certification of Funds attached; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5, funds for future years are subject to the availability of sufficient funds; 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 27, 2019.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2019 Budget in Account No. 01-225-6625 (Contractual Services) for a contract in the total amount of \$26,030.00 with Foley Power Systems Inc. now pending approval by the Authority.



David G. Brown II
Certifying Finance Officer

DATED: March 27, 2019

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #34-19

AWARDING A CONTRACT TO ENVIRODYNE SYTEMS INC.
TO FURNISH AND DELIVER CLARIFIER PARTS

WHEREAS, it has been determined that it necessary to procure replacement parts for the Authority's Clarifiers (Envirodyne Type II LA-EDI) which became operational in 2012; and

WHEREAS, in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. a Formal Quotation Request to Furnish and Deliver Miscellaneous Clarifier Parts for the Type II LA-EDI Clarifier as Manufactured by Envirodyne Systems Inc. or Equivalent was publicly advertised; and

WHEREAS, one response to the Request was received from Envirodyne Systems Inc. in the amount of not to exceed \$28,207.92; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's **Renewal and Replacement Fund** as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that a contract to Furnish and Deliver Clarifier Parts, be and the same is hereby awarded to. Envirodyne Systems Inc. in the sum of \$28,207.92 and the Executive Director is authorized to execute a Purchase Order 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 March 27, 2019.


Derek Armstead, 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 \$28,207.92 with Envirodyne Systems Inc. now pending approval.

DATED: March 27, 2019



David G. Brown II
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #35-19

**AWARDING A ONE YEAR CONTRACT EXTENSION TO APG-NEUROS FOR
BLOWER MAINTENANCE AND WARRANTY SERVICES AS AN
EXTRAORDINARY UNSPECIFIABLE SERVICE**

WHEREAS, there exists a need for the Authority to obtain maintenance and warranty services for three Neuros Blowers, whose continued operation is critical to ensure proper wastewater treatment and compliance with the Authority's operating permit; and

WHEREAS, such services are deemed extraordinary, unspecifiable services, which pursuant to N.J.S.A. 40A:11-5(1) (a) (ii) may be awarded without competitive bidding and the Certification Declaration of such is attached hereto, pursuant to N.J.A.C. 5:34-2.3 (b); and

WHEREAS, by Resolution #48-17, the Authority awarded a one year contract to APG-Neuros, that commenced April 8, 2018, in the sum of \$55,000.00, with the option to renew at the Authority's discretion for two additional one year periods at the same cost, the said APG-Neuros having submitted a proposal in response to a Request for Proposals under a fair and open process under N.J.S.A. 19-44A-20.1 et. seq.; and

WHEREAS, the Executive Director and Plant Superintendent are recommending that the renewal of said contract for an additional year is in the best interest of the Authority; and

WHEREAS, the maximum amount of the contract is \$55,000.00 and funds are available in the 2019 budget in Account No. 01-225-6625 (Contractual Services), as evidenced by the Certifying Finance Officer's certification attached hereto; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5, funds for future years are subject to the availability of sufficient funds; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Extraordinary Unspecifiable Services" without competitive bids 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 award of a contract extension with APG-Neuros for maintenance and warranty services for three (3) Neuros Blowers is approved. The contract is to be awarded in the amount of \$55,000.00 for a one year period commencing April 8, 2019, with the option to extend for final additional one year period at the discretion of the Authority, for a maximum contract term of three years.
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1) (a) (ii) because the subject matter thereof consists of extraordinary unspecifiable services.

3. 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.
4. A notice of this action shall be printed once in the "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 27, 2019.


Derek Armstead, Secretary



**STANDARD CERTIFICATION DECLARATION FOR AN EXTRAORDINARY
UNSPECIFIABLE SERVICE**

TO: Board Members
FROM: Mary Richers, Purchasing Manager
DATE: March 27, 2019
SUBJECT: This is a contract for Extended Maintenance and Warranty for Neuros Blowers

This is to request your approval of a resolution authorizing contracts to be executed as follows:

Firm: APG-Neuros
Cost: \$55,000.00
Duration: One Year, with the option to extend for an additional one year period
Purpose: Obtain extended warranty and maintenance coverage for Neuros Blowers

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service N.J.S.A. 40A:11-5(1) (a) (ii) and N.J.A.C. 5:34-2.3(b). I do hereby certify to the following:

1. **Provide a clear description of the nature of the work to be done.**
Obtain warranty/maintenance coverage for 3 Neuros blowers whose operation is considered critical to ensure proper wastewater treatment and compliance with the Authority's operating permit.
2. **Describe in detail why the contract meets the provisions of the statute and rules:**
Insurance is exempt by virtue of N.J.S.A. 40A:11-5(1) (a) (ii) and 40A:11-5(1) (m). In addition, the blowers are critical component parts of the Authority's wastewater treatment system and by virtue of N.J.S.A. 40A:11-5(1) (gg) is exempt from competitive bidding.
3. **The service is of such a specialized and qualitative nature that the performance of the service cannot be reasonably described by written specifications.**
The Neuros blowers are highly engineered pieces of equipment. The core, air bearings, impeller, VFD software and PLC programming components are proprietary and can only be sourced or serviced by APGN. They utilize cutting edge technology requiring a specialized service person with extensive training and without proper preventative maintenance the efficiency and reliability of the equipment can be negatively affected.
4. **Describe the process for solicitation of proposals:**
Requests for Proposals were solicited under a fair and open process in accordance with N.J.S.A. 19-44A-20.1 et seq.
5. **I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.**

Respectfully,

Name Mary Richers
Signature

Title Purchasing Manager
Purchasing Manager

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2019 Budget in Account No. 01-225-6625 (Contractual Services) for a contract in the total amount of \$55,000.00 with APG-Neuros now pending approval by the Authority.

Dated: March 27, 2019



David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #36-19

**AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR
PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorized the purchase of energy generation service for public use through the use of an online auction service; and

WHEREAS, the Linden Roselle Sewerage Authority as the Lead Agency of the Linden Roselle Sewerage Authority Cooperative Pricing System (LRSACPS-ID#204) has determined to utilize a reverse auction in order to procure electricity through the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX shall be compensated for all services rendered in connection with the Reverse Auction by the successful supplier to which a contract is awarded; and

WHEREAS, the Reverse Auction shall be conducted pursuant to the terms of the Act.

NOW THEREFORE BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the utilization of a Reverse Auction to be conducted by EMEX, LLC to procure electricity for the LRSACPS is hereby authorized; and

BE IT FURTHER RESOLVED, that the Executive Director be and is hereby authorized to execute on behalf of the Linden Roselle Sewerage Authority Cooperative Pricing System any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price that is determined to be in the best interest of the Cooperative.

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 27, 2019.



Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #37-19

**AUTHORIZING AWARD OF CONTRACT FOR DESIGN AND BID
ENGINEERING SERVICES FOR RETROFIT OF THE UV DISINFECTION
SYSTEM AND PLANT WATER PUMPS**

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; and

WHEREAS, pursuant to the fair and open process, the Authority solicited proposals and by resolution at its February 2019 Organizational 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 design and bid services for the Retrofit of the UV Disinfection System and Plant Water Pumps Project; and

WHEREAS, the Authority requested a proposal from CDM Smith for said services and the Executive Director recommends that the best interests of the Authority are served by the selection of CDM Smith to provide these services for a sum not to exceed \$504,985.00; 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

WHEREAS, the Local Public Contract Law (N.J.S.A.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 Linden Roselle Sewerage Authority as follows:

1. The Linden Roselle Sewerage Authority authorizes the execution of an Agreement to retain CDM Smith as Consulting Engineers to provide Design and Bid Services for the Retrofit of the UV Disinfection System and Plant Water Pumps Project; and
2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This contract is awarded without competitive bidding as a "Professional Service"; in accordance with N.J.S.A. 40:11-5(1)(A) of the Local Public Contracts Law.

4. A Notice of this action shall be printed once in the Local Source.
5. 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. and a copy of a resolution of qualification is attached hereto.

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 March 27, 2019.


Derek Armstead
Derek Armstead, 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 award to CDM Smith in an amount not to exceed \$504,985.00 now pending approval.

Dated: March 27, 2019



David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #38-19

**AWARDING A CONTRACT FOR REMOVAL, TRANSPORTATION AND
DISPOSAL OF GRIT AND SCREENINGS**

WHEREAS, the Linden Roselle Sewerage Authority issued a request for bids to Remove, Transport and Dispose of Grit and Screenings for a two year period, to be publicly opened and read aloud on March 20, 2019 at 10 A.M. prevailing time; and

WHEREAS, 1 bid was received and it was determined that the bid submission from Spectraserv, Inc., of \$81,928.80 for two years at a price of \$151.72 per ton was both responsible and responsive; and

WHEREAS, the Members have reviewed a memorandum recommending the award of a contract to Spectraserv, Inc. on its bid of \$81,928.80; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2019 Budget in Account No. 01- 215-6600 (Grit and Screenings) as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the contract for the Removal, Transportation and Disposal of Grit and Screenings be and the same is hereby awarded to Spectraserv, Inc. in the sum of \$81,928.80, for a two year period, on its bid of \$151.72 per ton. The Chairman and Secretary are authorized and directed to execute the contract.

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 27, 2019.



Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Authority's 2019 budget in Account No. 01-215-6600 entitled "Grit and Screenings" for a two year contract with Spectraserv, Inc. in the sum of \$81,928.80 now pending approval.

Dated: March 27, 2019



David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #39-19

**AUTHORIZING PURCHASE OF VEHICLE FROM THE EDUCATIONAL
SERVICES COMMISSION OF NEW JERSEY (ESCNJ)
COOPERATIVE PRICING SYSTEM**

WHEREAS, the Linden Roselle Sewerage Authority desires to purchase one (1) new 2019 Chevy Equinox AWD LS from an authorized vendor under the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System (#65MCECCPS)

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, Inc., 75 Haddonfield Road, Cherry Hill, New Jersey 08002 has been awarded ESCNJ Contract No. 17/18-44, and

WHEREAS, the cost for the purchase of a 2019 Chevy Equinox AWD LS is for an amount not to exceed \$27,464.08; 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.



Derek Armstead, 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, Inc., in the amount of \$27,464.08 for the purchase of a 2019 Chevy Equinox AWD LS under the ESCNJ Cooperative Pricing System.

DATED: March 27, 2019



David G. Brown II
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #40-19

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, 2019; and

WHEREAS, the maximum amount of the contracts are:

Acrisure, LLC

Coverage Period: April 1, 2019 – March 31, 2020

\$226,694.00

New Jersey Manufacturers Insurance Co.

Coverage Period: April 1, 2019 – March 31, 2020

\$166,496.00

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2019 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 and New Jersey Manufacturers Insurance Co. for the period April 1, 2019 to March 31, 2020.
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 27, 2019.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2019 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 and New Jersey Manufacturers Insurance Co., in the total amount of \$393,190.00 for Insurance Coverage for the period April 1, 2019 to March 31, 2020.

Date: March 27, 2019



David G. Brown II,
Certifying Finance Officer