

**March 24, 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**

~~Executive Session Resolution #02E-29~~

*No Executive Session*

- #23-20** -Resolution Appointing Jeffrey A. Williams as the Acting Executive Director of the Linden Roselle Sewerage Authority.
- #24-20** -Resolution Appointing Jeffrey A. Williams as the Authority's Regulatory Authorized Representative.
- #25-20** -Resolution Authorizing Jeffrey A. Williams to act as the Authorized Representative to represent the Authority with the NJDEP and NJIB for Phase V Building Improvements Project.
- #26-20** -Resolution Amending the Authority's Representative to the New Jersey Utility Authorities Joint Insurance Fund (JIF).
- #27-20** -Resolution Adopting an Industrial Discharge Permit Renewal to B&B Electroplating Company, Inc. and D'Angelo Metal Products.
- #28-20** -Resolution Amending Resolution #21-20 Appointing Steve S. Glickman, Esq. as Special Litigation Counsel.
- #29-20** -Resolution Authorizing a contract extension for a Pool of Contractors to provide Emergency and Scheduled Underground Utility Repairs.
- #30-20** -Resolution Awarding a contract renewal with APG-Neuros for Blower Maintenance and Warranty Services.
- #31-20** -Resolution Awarding Public Management Services Contract to Compliance Solutions, LLC.

**APPROVAL FOR PAYMENTS**

- 1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of \$874,550.32**
- 2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of \$129,064.35**

# RENEWAL AND REPLACEMENT "R&R" BILLS SUMMARY

## Meeting of March 24, 2020

<u>PROJECT</u>	<u>PAYEE</u>	<u>AMOUNT</u>
Program Mgmt. Serv. for 2019-2021 Capital Improvement Plan from 11/25 Thru 12/23/19 & 1/20 thru 2/21/20	Grant Engineering	\$30,742.50
New Motorola Radio's with FCC Frequency App. and equipment/Remote Speaker/Programming	Wireless Comm. & Elect.	\$29,633.13
Emergency Repair of #1 Heat Exchanger	Manhattan Welding	\$22,500.00
Engineering Design Services for Thickening Facilities Upgrade Project from 1/27 - 2/21/20	CME Associates	\$14,603.50
Flood Mitigation Improvement Project Engineering Design Serv. thru 1/31/20	Alaimo Group	\$13,918.03
Engineering Serv. for Mgmt. Serv. for E-Builder Program 12/29/19-1/25/20	CDM Smith	\$ 9,242.19
Engineering Services Bar Screen Replacement Proj. thru 1/31/20	Remington & Vernick Eng.	\$ 8,425.00
	<b>TOTAL</b>	<b>\$129,064.35</b>

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #23-20**

**AUTHORIZING THE APPOINTMENT OF AN ACTING  
EXECUTIVE DIRECTOR**

**WHEREAS**, the Members of the Board have received and accepted the resignation of David G. Brown II, as Executive Director; and

**WHEREAS**, there is a need by the Authority to have an Acting Executive Director until such time as a permanent Executive Director is named; and the Members of the Board of the Linden Roselle Sewerage Authority wish to appoint Jeffrey A. Williams, to the position of Acting Executive Director.

**NOW THEREFORE, BE IT RESOLVED**, by the Linden Roselle Sewerage Authority that the appointment of Jeffrey A. Williams as Acting Executive Director is hereby authorized and approved until such time as a permanent Executive Director is named to the position.

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 24, 2020.



---

Derek Armstead, Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #24-20**

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) has issued to the Linden Roselle Sewerage Authority (LRSA), a New Jersey Pollutant Discharge Elimination System / Discharge to Surface Water Permit (NJPDES/DSW) dated June 8, 2015 under permit number NJ0024953, and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) has issued to LRSA a Residual NJPDES General Permit dated January 1, 2017 under permit number NJG0198218, and

**WHEREAS**, said permits, permit applications, permit reports and all other regulatory/compliance obligations including but not limited to financial matters are required to be signed by a duly authorized representative of the LRSA, and

**WHEREAS**, effective **March 21, 2020**, Jeffrey A. Williams is the Acting Executive Director of the LRSA having the responsibility for the overall operation of the LRSA Facility.

**NOW, THEREFORE, BE IT RESOLVED**, that Jeffrey A. Williams is hereby authorized as the representative of the Linden Roselle Sewerage Authority for the purposes described above.

Dated: March 24, 2020



---

Ralph Strano, Chairman

ATTEST:



---

Derek Armstead, Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #25-20**

**NEW JERSEY INFRASTRUCTURE BANK LOAN NO. S340299-09**

**WHEREAS**, the Linden Roselle Sewerage Authority (Authority) intends to file a loan application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank for the Authority's Phase V Building Improvements Project; and

**WHEREAS**, the Authority proposes various structural repairs to the facade and roofing of various existing buildings within its sewage treatment facility that houses both personnel and multiple treatment processes. The proposed repair and rehabilitation work include removal and replacement of existing roofing material, installation of lintels, replacement of doors, stairs and railings, and re-pointing and replacement of the brick and glass masonry facade. Other improvements include installation of a new high-pressure water effluent piping and yard hydrants and miscellaneous roadway and site improvements.

**NOW, THEREFORE BE IT RESOLVED**, that Jeffrey A. Williams, Acting Executive Director, be authorized to act as the Authorized Representative to represent the Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

Linden Roselle Sewerage Authority  
5005 South Wood Avenue  
Linden, New Jersey 07036  
(908) 862-7100

I certify that the foregoing is a true copy of a Resolution adopted by the Linden Sewerage Authority at a meeting held on March 24, 2020.



---

Derek Armstead, Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #26-20**

**AMENDING THE AUTHORITY'S REPRESENTATIVE TO THE NEW JERSEY  
UTILITY AUTHORITIES JOINT INSURANCE FUND**

**WHEREAS**, by Resolution #98-19, membership in the New Jersey Utility Authorities Joint Insurance Fund (NJUAJIF) was approved and David G. Brown II was named to represent the Authority as the Fund Commissioner; and

**WHEREAS**, due to the resignation of David G. Brown, it has been determined that Jeffrey A. Williams, should be appointed to the position of Fund Commissioner.

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Linden Roselle Sewerage Authority does hereby authorize the appointment of Jeffrey A. Williams to represent the Linden Roselle Sewerage Authority as the Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund.

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 24, 2020.



---

Derek Armstead, Secretary

**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #27-20**

**TO ISSUE AN INDUSTRIAL DISCHARGE PERMIT RENEWAL TO:**

**B&B ELECTROPLATING COMPANY, INC.**

**AND**

**D'ANGELO METAL PRODUCTS**

**Linden, NJ 07036**

**WHEREAS**, the above industrial users of the Linden Roselle Sewerage Authority's facilities have 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 applications for renewal 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 12, 2020 attached hereto and made part of this Resolution.

**NOW THEREFORE, BE IT RESOLVED**, that the Industrial Discharge Permits, as set forth in the attached memorandum, upon the terms and conditions contained in the permits be issued to B&B Electroplating Company, Inc. and D'Angelo Metal Products effective April 01, 2020.

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 24, 2020.



---

Derek Armstead, Secretary

# ***LRSA MEMORANDUM***

**To:** LRSA Board

**From:** David G. Brown II, Executive Director  
Jeffrey Williams, Superintendent  
Edward Majeski, Environmental Compliance Manager 

**Date:** March 12, 2020

**Re: B & B Electroplating Co., and D'Angelo Metal Products –  
Recommendation of Industrial Discharge Permit Renewals for  
Approval**

---

Both B&B Electroplating (Permit #004) and D'Angelo Metal Products (Permit #006) applied for a renewal of their industrial discharge permits with LRSA. Both are job shop electroplaters located in Linden. Wastewater is primarily generated from the rinse phase of the electroplating process. Both are subject to the LRSA pretreatment limits and the federal EPA categorical limits for the electroplating industry. As part of the permit renewals, the facilities were evaluated to determine if their classification changed under the federal regulations for metal finishing standards 40 CFR 433. As indicated in the permit renewal applications, there were no significant changes to their process. The outcome of the evaluation is that they all remain classified as electroplaters subject to 40 CFR 413.

Furthermore, both B&B Electroplating and D'Angelo Metal Products submitted PCB monitoring data performed by the low concentration detection level EPA Method 1668A. All results were below the LRSA established threshold of 10 ng/L.

The draft permits were subject to public comment from January 23, 2020 through February 21, 2020. No comments were received.

We hereby recommend adoption of the permit renewals for B&B Electroplating and D'Angelo Metal Products at the March 24, 2020 Board Meeting. The permits will then be scheduled to take effect April 01, 2020.



**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #28-20**

**AMENDING RESOLUTION #21-20 AND APPOINTING LAW OFFICE OF STEVEN S. GLICKMAN, LLC AS SPECIAL LITIGATION COUNSEL FOR THE MATTERS ENTITLED ELDRIDGE V. LRSA AND CASCARELLI V. LRSA.**

**WHEREAS**, by Resolution #21-20, the Board awarded a contract to Lite DePalma Greenberg, LLC with Steven S. Glickman, Esq., to serve as Special Litigation Counsel for the matters entitled Eldridge v. LRSA and Cascarelli v. LRSA at the rate of \$175.00 for the not to exceed contract amount of \$10,000.00; and

**WHEREAS**, this was erroneous, as the contract should have been awarded to Law Office of Steven S. Glickman, LLC with Steven S. Glickman, Esq., to serve as lead counsel; and

**WHEREAS**, the Authority now desires to appoint the Law Office of Steven S. Glickman, LLC as Special Litigation Counsel to defend it in the above-mentioned litigation and amend the previous contract award to Lite DePalma Greenberg, LLC; and

**WHEREAS**, sufficient funds remain available for the contract in the Authority's 2020 Budget in Account No. 01-100-8510 (Contingency) 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 Linden Roselle Sewerage Authority authorizes the amendment of Resolution #21-20, rescinding the contract award to Lite DePalma Greenberg, LLC and awards the contract to the Law Office of Steven S. Glickman, LLC for an amount not to exceed \$10,000.00 at the rate of \$175.00 per hour.
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. 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 24, 2020.



---

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 2020 Budget in Account No. 01-100-8510 (Contingency) for a contract in the amount of not to exceed \$10,000.00 with the Law Office of Steven S. Glickman, LLC now pending approval.

DATED: March 24, 2020

  
\_\_\_\_\_  
Jeffrey A. Williams,  
Certifying Finance Officer

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #29-20**

**AUTHORIZING A ONE YEAR CONTRACT EXTENSION WITH A POOL OF CONTRACTORS TO PROVIDE EMERGENCY AND SCHEDULED UNDERGROUND UTILITY REPAIRS**

**WHEREAS**, by Resolution(s) #32-19 and #51-19, in response to the Authority's Request for Proposals to Provide On call General Contracting Services for Underground Utility Repairs, a pool of three Contractors ( Messercola Excavating Inc., 549 East Third Street, Plainfield, NJ; Montana Construction Corp., 80 Contant Avenue, Lodi, NJ, and J. Fletcher Creamer & Son, Inc., 101 East Broadway, Hackensack, NJ) were qualified to provide this service to the Authority for a one year period commencing April 1, 2019; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-15) allows for the extension of a contract by the mutual agreement of the parties and at substantially the same terms and conditions as the original contract; and

**WHEREAS**, the services provided were found to be satisfactory and the three contractors in the pool have agreed to extend the contract for an additional year commencing April 1, 2020 and terminating March 31, 2021; 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., Montana Construction Corp. and J. Fletcher Creamer & Son, Inc., 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 24, 2020.



---


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, Montana Construction Corp. and J. Fletcher Creamer & Son, Inc., on an as needed basis for Underground Utility Repairs now pending approval.

DATED: March 24, 2020

  
\_\_\_\_\_  
Jeffrey A. Williams  
Certifying Finance Officer

**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #30-20**

**AWARDING A ONE YEAR CONTRACT RENEWAL 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**, by Resolution #35-19, the Authority exercised its option to renew these contract services for an additional one year period commencing April 8, 2019 in the sum of \$55,000.00; and

**WHEREAS**, the Executive Director and Plant Superintendent are recommending that the renewal of said contract for a third and final 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 2020 budget in Account No. 01-225-6625 (Contractual Services), 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 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, 2020.
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 24, 2020.



---

Derek Armstead, Secretary

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

TO: Board Members  
FROM: Mary Richers, Purchasing Manager  
DATE: March 24, 2020  
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. This is the third and final year of the contract.  
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.**

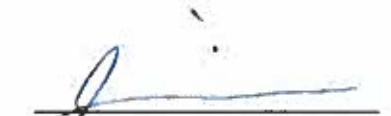
Respectfully,  
Name: Mary Richers  
Title: Purchasing Manager

  
Signature

**LINDEN ROSELLE SEWERAGE AUTHORITY**  
**CERTIFICATION OF FUNDS**

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2020 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 24, 2020

  
\_\_\_\_\_  
Jeffrey A. Williams  
Certifying Finance Officer



**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #31-20**

**AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT  
WITH COMPLIANCE SOLUTIONS, LLC**

**WHEREAS**, there exists a need for the Linden Roselle Sewerage Authority to engage the services of a professional firm to serve as the HUD-CDBG-Section 3 Coordinator and the Socially and Economically Disadvantaged (SED) Project Coordinator for the Authority's 2019 Capital Improvement Projects and to provide consulting services as needed regarding negotiations with Aries Linden LLC and the sale of the Authority's main trunk line; and

**WHEREAS**, the Authority requested and received a proposal from Compliance Solutions LLC, to provide these services; and

**WHEREAS**, the Members of the Board have reviewed said proposal and determined that the award of a contract for these services for a total not to exceed contract amount of \$6,000.00 at the rate of \$85.00 per hour, is in the best interest of the Authority; and

**WHEREAS**, sufficient funds are available in the Authority's 2020 Budget in Account No. 01-100-8510 (Contingency) 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 Compliance Solutions, LLC to provide the above-mentioned consulting services in the amount of not to exceed \$6,000.00.
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.

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 24, 2020.



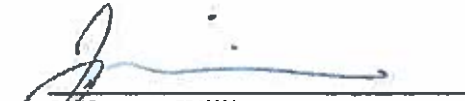
---

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 2020 Budget in Account No. 01-100-8510 (Contingency) for a contract award to Compliance Solutions, LLC, in an amount not to exceed \$6,000.00 now pending approval.

Dated: March 24, 2020

  
\_\_\_\_\_  
Jeffrey A. Williams  
Certifying Finance Officer