

MARCH 23, 2021

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-21

- #24-21** – Awarding a Contract to AT&T to provide Internet Service.
- #25-21** – Authorizing the Extension of a Contract for the Removal, Transportation & Disposal of Grit & Screenings.
- #26-21** – Authorizing a One Year Contract Extension with a Pool of Contractors to Provide Emergency & Scheduled Underground Utility Repairs.
- #27-21** – Authorizing Amendment of a Contract for Information Technology Services.
- #28-21** – Awarding a Contract for Maintenance and Warranty Services as an Extraordinary Unspecifiable Service.
- #29-21** – Authorizing Award of Contract for Professional Engineering Services to Provide Capital Improvement Program and Construction Management Services.

APPROVAL FOR PAYMENTS

- 1. By Motion and “O&M Resolution”, there is an Operating Fund Payment in the total amount of \$1,056,871.65**
- 2. By Motion and “R&R Resolution”, there are payments from the Authority’s Renewal and Replacement Fund totaling of \$41,020.35**

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #24-21

AWARDING A CONTRACT TO AT&T TO PROVIDE INTERNET SERVICE

WHEREAS, it has been determined that the Linden Roselle Sewerage Authority is in serious need of an upgrade to its internet service in order to adequately meet increased information technology demands and improvements; and

WHEREAS, N.J.S.A. 40A:11-5(f) permits the award of a contract without bidding for the supply of any service which is a public utility subject to the jurisdiction of the Board of Public Utilities; and

WHEREAS, the Authority has requested and received a proposal from AT&T, and

WHEREAS, the proposal from AT&T, in the amount of \$930.00 per month, for a two (2) year contract term, not to exceed \$11,160.00 annually, will result in a significant upgrade in internet service and is recommended by TeliApp Corporation, the Authority's Information Technology Consultant; and

WHEREAS, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2021 budget in Account Number 01-100-7580 (Computer Services) as evidenced by the attached Certification of Funds and funds will be made available in the subsequent contract years.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the execution of a contract with AT&T for the provision of internet service for a period of two (2) years for a total monthly cost of \$930.00 is approved and authorized.

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 23, 2021.



Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Authority's 2021 budget in Account No. 01-100-7580 (Computer Services) for the provision of internet services for a two (2) year term at a cost of \$930.00 per month.

Dated: March 23, 2021



Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #25-21

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

WHEREAS, at the Board Meeting of March 23, 2019 a two (2) year contract was awarded to Spectraserv, Inc. in the sum of \$81,928.80 based on its bid of \$151.72 per ton; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15) permits the extension of a contract by the mutual agreement of the parties at substantially the same terms and conditions as the original bid; and allows for a price change that does not exceed the change in the Index Rate for the twelve months preceding the most recent quarter calculation available at the time the contract is renewed; and

WHEREAS, the most recent quarter calculation in effect is 1%; and

WHEREAS, Spectraserv, Inc. has agreed to extend the contract for one year at the same terms and conditions as the original contract with a price increase of 1%, from \$151.72 per ton to \$153.24 per ton; and

WHEREAS, sufficient funds are available in the Authority's 2021 Budget (Account No. 01-215-6600) entitled "Grit and Screenings" as evidenced by the Certification of Funds attached; and

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that a one year contract extension for the Removal, Transportation and Disposal of Grit and Screenings with Spectraserv, Inc. commencing April 1, 2021, is hereby approved in the sum of not to exceed \$41,374.80 at the price of \$153.24 per ton, and the Chairman and Secretary are authorized and directed to execute the contract.

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 23, 2021.


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 2021 Budget in Account No. 01-215-6600 (Grit and Screenings) for a one year contract extension with Spectraserv, Inc. for the Transportation, Removal and Disposal of Grit and Screenings in the amount not to exceed \$41,374.80 now pending approval.

Dated: March 23, 2021



Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #26-21

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 Services for Emergency and Scheduled Underground Utility Repairs, a pool of three Contractors (Messercola Excavating Inc., 549 East Third St., 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, by Resolution #29-20, the contract was extended for an additional one year period as permitted by law; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15) provides that a contract with an initial term of one (1) year may be extended for a period of up to one (1) additional year, provided that (1) the contract extension is approved by a Resolution of the Board, (2) the services are satisfactorily performed, (3) the total term of the contract shall not run for more than five (5) consecutive years and (4) the terms and conditions of the original contract remain substantially the same; 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, 2021 and terminating March 31, 2022; 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 23, 2021.

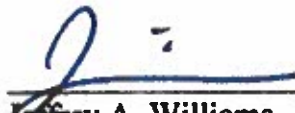

Derek Armstead, Secretary

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 23, 2021



Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #27-21

**AUTHORIZING AMENDMENT OF CONTRACT FOR INFORMATION
TECHNOLOGY CONSULTANT SERVICES**

WHEREAS, by Resolution #13-20, and pursuant to a fair and open process under N.J.S.A. 19-44A-20.1 et seq., the Board awarded a one year contract to TeliApp Corporation to provide Information Technology support services for a not to exceed amount of \$11,650.00; and

WHEREAS, due to significant damage to the Authority's computer network as a result of Tropical Storm Isaias, and by Resolution #60-20, a contract amendment in the amount of \$14,000 was awarded for the additional tasks needed to repair the network that were not anticipated in the original scope of work; and

WHEREAS, due to additional services needed as a result of continuing performance issues with the Authority's Internet Service provider, a final contract amendment in the amount of not to exceed \$2,000 is necessary; and

WHEREAS, sufficient funds are available for the contract amendment in Account No. 01-100-7580 (Computer Services) 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; 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 amendment in the amount of \$2,000.00, to the said contract with TeliApp Corporation, for a total not to exceed contract amount of \$27,650.00.
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 23, 2021.


Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Account No. 01-100-7580 (Computer Services) for a contract amendment in the amount of \$2,000.00 with TeliApp Corporation for a total not to exceed contract amount of \$27,650.00 now pending approval.

DATED: March 23, 2021



Jeffrey A. Williams
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #28-21

**AWARDING A CONTRACT FOR 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

WHEREAS, the Executive Director has recommended a one year contract with APG-Neuros in the sum of \$58,850.00.00 with the option to renew at the Authority's discretion for two additional one year periods at the same cost, to be in the best interest of the Authority, 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, it was the advice of the Authority's Legal Counsel that this meets the statute and regulations governing the award of such contracts. The Certification Declaration of such is attached hereto, pursuant to N.J.A.C. 5:34-2.3 (b); and

WHEREAS, the maximum amount of the contract is \$58,850.00 and funds are available in the 2021 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 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 \$58,850.00 for a one year period commencing April 8, 2021, with the option to extend for two one year periods 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 23, 2021.


Derek Armstead, Secretary

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

TO: Board Members
FROM: Mary Richers, Purchasing Manager
DATE: March 23, 2021
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: \$58,850.00
Duration: One Year, with the option to extend for two additional one year periods
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



(Signature)

Title: Purchasing Manager

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2021 Budget in Account No. 01-225-6625 (Contractual Services") for a contract in the total amount of \$58,850.00 with APG-Neuros now pending approval by the Authority.

Dated: March 23, 2021


Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #29-21

AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE CAPITAL IMPROVEMENT PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES

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 2021 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 Consulting Engineer to provide Program Management Services for the Authority's various Capital Improvement Projects and Construction Management Services for the Aries Clean Energy Facility; and

WHEREAS, the Authority requested a proposal from Grant Engineering & Construction Group LLC for said services and the Members of the Authority having reviewed said proposal and determined the award of said contract to be in the best interest of the Authority; and

WHEREAS, the maximum amount of the contract is \$185,000.00 and sufficient funds are available in the Authority's Renewal and Replacement Fund (Account No. 2574000681), as evidenced by the Certification of Funds attached hereto; 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 Grant Engineering & Construction Group LLC to provide Program and Construction Management Services.

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 23, 2021.



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 Grant Engineering & Construction Group LLC in an amount not to exceed \$185,000.00 now pending approval.

Dated: March 23, 2021



Jeffrey A. Williams
Certifying Finance Officer