

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #53-19**

**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 David G. Brown, II, 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 May 22, 2019.

  
James Moore, Acting Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #54-19**


**2019 Sewer Charge Refund**  
**Reimbursement / Overpayments**

**WHEREAS**, The Linden Roselle Sewerage Authority has authorized the Executive Director to approve payment of the 2019 sewer charge refund monies, and as required the reimbursement of duplicate payments or overpayments for 2019, as requested by the Tax Collector; and

**WHEREAS**, monies have heretofore been provided in the General Fund,

**NOW THEREFORE, BE IT RESOLVED**, that the Trustee be instructed to make payment covering these reimbursements from the General Fund upon the direction of the Executive Director as to the amounts and payees. The amount being withdrawn from the General Fund is an amount which is in excess of the amount reasonably required in the opinion of the Authority to be reserved for payment or security of the bonds for the year 2019.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 22, 2019.

  
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Acting Secretary, James Moore

**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #55-19**

**AUTHORIZING APPROVAL OF THE ESCROW AGREEMENT WITH  
ACCORDIA REALTY FOR THE REVIEW OF  
THE TREMLEY POINT TIE-IN**

**WHEREAS**, the LRSA is the owner of real property known and designated as Lot 21 in Block 587, as shown and designated on the official tax maps of the City of Linden; and

**WHEREAS**, Accordia owns real property at 4050 Tremley Point road, Linden, New Jersey 07036, more specifically on Lot 16.01 in Block 587, as shown and designated on the official tax maps of the City of Linden (hereinafter referred to as the “Project”) on which it intends to develop a warehouse and truck terminal; and

**WHEREAS**, Accordia desires a private sewer connection whereby it would tie-in to LRSA’s Main Interceptor Sewer so that Accordia will be able to discharge its wastewater into LRSA’s Manhole No. 1 on the Main Interceptor Sewer; and

**WHEREAS**, due to the fact that there are already multiple connections to Manhole No. 1, the LRSA’s engineer recommended that a new manhole be constructed and a new line installed from the new manhole into the basement of Accordia’s Project to facilitate Accordia’s discharge of wastewater and to provide a tie-in for further dischargers via the new manhole; and

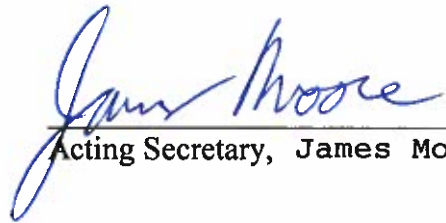
**WHEREAS**, Accordia has agreed to deposit an escrow (the “Escrow”) with the LRSA to pay all the costs and expenses of the LRSA and its professionals, including but not limited to legal, engineering, design, construction management and administrative costs (hereinafter the “Escrow Costs”); and

**WHEREAS**, the parties have estimated that the initial Escrow Costs will be \$15,000.00, subject to replenishment as hereinafter described; and

**WHEREAS** the LSRA and Accordia have negotiated a mutually acceptable form of Escrow Agreement substantially similar to the form attached hereto; and

**NOW, THEREFORE, BE IT RESOLVED**, the Escrow Agreement is approved in form and substance by the LSRA, and the Chairman of the LSRA is authorized to execute the Escrow Agreement in substantially similar form and substance to the Escrow Agreement annexed hereto.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 22, 2019.

  
Acting Secretary, James Moore

## EXHIBIT A

**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #56-19**

**AWARDING A CONTRACT FOR TECHNICAL ADVISORY SERVICES TO NJHDG**

**WHEREAS**, the Clean Water Act, USC 1251 et seq. (the "Act"), empowers the United States Environmental Protection Agency (USEPA) to develop, in cooperation with other Federal and State agencies, comprehensive programs for the prevention, reduction or elimination of pollution of navigable waters; and

**WHEREAS**, the USEPA, the New Jersey Department of Environmental Protection (NJDEP), and the New York Department of Environmental Conservation have initiated and coordinated the New York/New Jersey Harbor Estuary Program (Harbor Program) to study the quality of the water in the New York/New Jersey Harbor; and

**WHEREAS**, the following Sewerage and Municipal and County Utilities Authorities in New Jersey have formed a consortium known as the New Jersey Harbor Dischargers Group (NJHDG) to address issues arising from the various studies performed under the Harbor Program:

Bergen County Utilities Authority	North Bergen Municipal Utilities Authority
Joint Meeting of Essex and Union Counties	Passaic Valley Sewerage Authority
Linden Roselle Sewerage Authority	Rahway Valley Sewerage Authority
Middlesex County Utilities Authority	Secaucus Municipal Utilities Authority
North Hudson Sewerage Authority; and	


**WHEREAS**, the NJHDG wishes to enter into an Agreement with Great Lakes Environmental Center (GLEC) to provide certain Technical Advisory services for a one year period as set forth in a proposal dated March 29, 2019; and

**WHEREAS**, the total cost for said Technical Advisory services to the NJHDG is \$123,000.00, of which the Linden Roselle Sewerage Authority's share is \$8,265.60 and funds are available for 2019 in the Authority's 2019 Budget in Account Number 01-100-7935 (NJ Harbor Estuary Program) and for 2020 contingent upon sufficient funds being appropriated in the 2020 Authority Budget.

**NOW THEREFORE, BE IT RESOLVED**, by the Linden Roselle Sewerage Authority that:

1. The award of a contract to GLEC for the performance of Professional Technical Consulting Services is hereby approved and the Chairman and/or Secretary be and are hereby authorized to execute an Agreement on behalf of the Authority with GLEC for the performance of these services for a sum not to exceed \$8,265.60
2. A Notice of this action shall be printed once in the Local Source.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 22, 2019.

  
Acting Secretary, James Moore

**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**CERTIFICATION OF FUNDS**

I certify that sufficient funds are available in Account No. 01-100-7935 (NJ Harbor Estuary Program) in the Authority's 2019 budget for a contract with Great Lakes Environmental Center in the amount of not to exceed \$8,265.60.

DATED: May 22, 2019



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David G. Brown II  
Certifying Finance Officer

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #57-19**

**AUTHORIZING PURCHASE OF PUMP**

**WHEREAS**, the purchase of a pump is necessary in order to replace the existing sludge transfer pump currently in service, as it was determined to be more cost effective than rebuilding with replacement parts; and

**WHEREAS**, after a solicitation of quotes, the Members of the Authority have reviewed a memorandum recommending purchase of said V-12 Progressive Cavity Pump from Reiner Pump Systems, Inc., for an amount not to exceed \$13,333.03; and

**WHEREAS**, the Certifying Finance Office has certified that sufficient funds are available in the Authority's 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 May 22, 2019.

  
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Acting Secretary, James Moore



**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 the purchase of a V-12 Progressive Cavity Pump from Reiner Pump Systems, Inc. for an amount not to exceed \$13,333.03.

DATED: May 22, 2019



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David G. Brown II  
Certifying Finance Officer

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #58-19**

**AWARDING A CONTRACT TO FURNISH AND DELIVER POLYMER FOR  
EFFLUENT CLARIFICATION**

**WHEREAS**, the Linden Roselle Sewerage Authority issued a request for bids to Furnish and Deliver Polymer for Effluent Clarification for a two-year period, to be publicly opened and read aloud on May 8, 2019 at 10 A.M. prevailing time; and

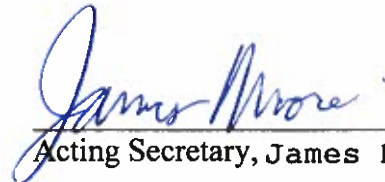
**WHEREAS**, 1 bid was received, and it was determined that the bid submission from Polydyne, Inc., of \$73,800.00 for two years at a price of \$1.23 per pound was both responsible and responsive; and

**WHEREAS**, the Members have reviewed a memorandum recommending the award of a contract to Polydyne, Inc., on its bid of \$73,800.00; and

**WHEREAS**, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2019 Budget in Account No. 01- 215-8720 (Other Supplies) as evidenced by the attached Certification of Funds.

**NOW THEREFORE, BE IT RESOLVED**, by the Linden Roselle Sewerage Authority that the contract to Furnish and Deliver Polymer for Effluent Clarification be and the same is hereby awarded to Polydyne, Inc. in the sum of \$73,800.00, for a two-year period, at a price of \$1.23 per pound. 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 May 22, 2019.

  
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Acting Secretary, James Moore

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**CERTIFICATION OF FUNDS**

I hereby certify that sufficient funds are available in the Authority's 2019 budget in Account No. 01-215-8720 entitled "Other Supplies" for a contract with Polydyne, Inc. in the sum of \$73,800.00 for a two-year period now pending approval.

Dated: May 22, 2019



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David G. Brown II  
Certifying Finance Officer

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #59-19**

**AUTHORIZING PURCHASE OF LABORATORY EQUIPMENT  
FROM FISHER SCIENTIFIC THROUGH THE  
U.S. COMMUNITIES NATIONAL COOPERATIVE**

**WHEREAS**, the Linden Roselle Sewerage Authority has the need to purchase one (1) new ICP-OES instrument for the Laboratory in order to ensure accurate testing to meet NJDEP reporting requirements; and

**WHEREAS**, Fisher Scientific was awarded Contract #C15-JL-12 through the U.S. Communities Government Purchasing Alliance, a National Cooperative; and

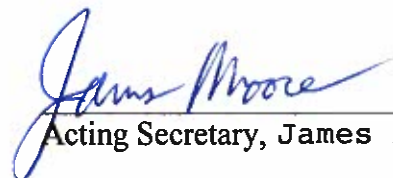
**WHEREAS**, by Resolution # 42-18, the Authority approved the use of this National Cooperative contract for the purchase of Laboratory Supplies and Equipment, on an as needed basis; and

**WHEREAS**, the Members of the Authority have reviewed a memorandum recommending that it would be advantageous to purchase this laboratory equipment from Fisher Scientific; and

**WHEREAS**, the cost for the purchase of a the iCAP 7400 Duo is for an amount not to exceed \$81,166.71; 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.

  
Acting Secretary, James Moore

**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 Fisher Scientific, in the amount of \$81,166.71 for the purchase of a one (1) iCAP7400 Duo under the U.S. Communities Government Purchasing Alliance, a National Cooperative Pricing System.

DATED: May 22, 2019



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David G. Brown II  
Certifying Finance Officer

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #60-19**

**AUTHORIZING AWARD OF CONTRACT TO PROVIDE ENVIRONMENTAL  
ASSESSMENT SERVICES IN CONJUNCTION WITH DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER  
RECOVERY (HUD-CDBG-DR) FUNDING**

**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 develop an Environmental Review Record (ERR) by completing an Environmental Assessment in conformance with the requirements of the Department of Housing and Urban Development Community Development Block Grant for Disaster Recovery (HUD CDBG-DR) and the New Jersey Department of Environmental Protection (NJDEP) National Environmental Policy Act (NEPA); 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 \$41,800.00; and

**WHEREAS**, the Linden Roselle Authority has further resolved to pursue funding to cover all costs for these services, through application to the New Jersey Infrastructure Bank (NJIB); 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

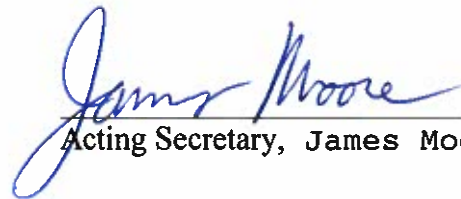
**WHEREAS**, the Local Public Contract Law (N.J.S.A.11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection;

**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 develop an Environmental Review Record (ERR) by completing an Environmental Assessment in conformance with the requirements of the Department of Housing and Urban Development Community Development Block Grant for Disaster Recovery (HUD CDBG-DR) and New Jersey Department of Environmental Protection (NJDEP) National Environmental Policy Act (NEPA); 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 May 22, 2019.

  
Acting Secretary, James Moore

**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 \$41,800.00 now pending approval to be reimbursed from the proceeds of a loan from the New Jersey Infrastructure Bank (NJIB).

Dated: May 22, 2019



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David G. Brown II  
Certifying Finance Officer



**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #61-19**

**AUTHORIZING AWARD OF CONTRACT FOR DESIGN AND BID ENGINEERING SERVICES FOR THE REPLACEMENT OF EXISTING EMERGENCY GENERATOR SWITCHGEAR PROJECT**

**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 Replacement of the Existing 4,160 Volt Emergency Generator Switchgear 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 \$299,305.00; and

**WHEREAS**, the Linden Roselle Sewerage Authority has further resolved to pursue funding to cover all costs of these design and bid services engineering services, through application to the New Jersey Infrastructure Bank (NJIB); 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

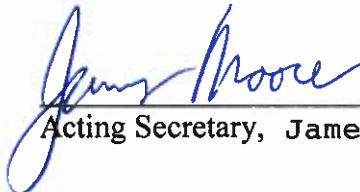
**WHEREAS**, the Local Public Contract Law (N.J.S.A.11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection;

**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 Replacement of the Existing Emergency Generator Switchgear 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 May 22, 2019.

  
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Acting Secretary, James Moore

**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 \$299,305.00, now pending approval, to be reimbursed from the proceeds of a loan from the New Jersey Infrastructure Bank (NJIB).

Dated: May 22, 2019



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David G. Brown II  
Certifying Finance Officer