

May 26, 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

- #39-20** - Resolution authorizing payment and issuance of 2020 sewer bill refund checks by Trustee upon approval of the Acting Executive Director.
- #40-20** - Resolution authorizing appointment of an authorized Representative, Jeffrey A. Williams, Acting Executive Director for all matters relating to New Jersey Environmental Loan No.S340299-08
- #41-20** - Resolution Authorizing Participation in the Federal Emergency Management (FEMA) Hazard Mitigation Grant Program
- #42-20** - Resolution authorizing Change Order No. 1 to the Contract with APS Contracting for the Building Improvements Project Phase V, which consists of a cost decrease for the total amount of \$2,951.97
- #43-20** - Resolution awarding a contract to Verizon Business Services to Provide Internet Service in the amount of \$748.00 per month for a three (3) year contract term, not to exceed \$8,976 annually.

APPROVAL FOR PAYMENTS

- 1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of \$426,189.48**
- 2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of \$304,871.69**

RENEWAL AND REPLACEMENT “R&R” BILLS SUMMARY

Meeting of May 26, 2020

PROJECT	PAYEE	AMOUNT
Construction Phase of the Phase V Building Improvements Project Payment #2	APS Contracting, Inc.	\$232,188.95
Construction Phase of the Phase V Building Improvements Project Application #2	LRSA Retainage	\$ 4,738.55
Professional Engineering Services for Construction Administration Services For the Building Project Phase V Services Processed through 5/8/20	T&M Associates	\$ 18,688.44
Engineering Design Services for the Thickening Facilities Upgrade Project From 3/30 – 4/24/20	CME Associates	\$ 16,827.00
Program Mgmt. Serv. for 2019-2021 Capital Improvement Plan	Grant Engineering	\$ 13,413.75
Flood Mitigation Improvements Project Engineering Design Serv. thru 3/31/20	Alaimo Group	\$ 11,860.00
Engineering Services for Bar Screen Replacement & Screenings Conveyance Improvement Project through 4/30/20	Remington & Vernick Eng.	\$ 7,155.00

TOTAL \$304,871.69

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #39-20

**2020 Sewer Charge Refund
Reimbursement / Overpayments**

WHEREAS, The Linden Roselle Sewerage Authority has authorized the Executive Director to approve payment of the 2020 sewer charge refund monies, and as required the reimbursement of duplicate payments or overpayments for 2020, 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 2020.

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 26, 2020.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #40-20

**AUTHORIZING THE APPOINTMENT OF AN AUTHORIZED REPRESENTATIVE
FOR ALL MATTERS RELATING TO NEW JERSEY ENVIRONMENTAL
LOAN NO. S340299-08**

WHEREAS, the Linden Roselle Sewerage Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the five separate projects named and described below:

Flood Hardening-Raising/replacing transformers, flood protection measures around electrical switchgear, generators and equipment, adding flood doors at several facilities, wrapping buildings with dry flood-proofing, relocating electrical conduits.

Gravity Thickener Upgrade-Replace sludge collection mechanism in the gravity thickener and replace the cover over the thickener.

Screening Conveyance-Provide automated screening conveyors at Screen House to convey to grade, the screenings removed from the wastewater process eliminating the manual handling of the screenings containers.

UV Disinfection Facility Upgrade-UV disinfection facility upgrade and elevate outside the flood elevation; relocate existing electrical motor control center from basement to above the flood elevation.

Electrical Switchgear/Automatic Transfer Switch-Replace electrical switchgear; provide automatic transfer switch to switch the facilities to emergency power during power outages.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that Jeffrey A. Williams, Acting Executive Director, be authorized to act as the Authorized Representative to represent in all matters relating to the project(s) undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan (S340299-08) 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 the following address:

Linden Roselle Sewerage Authority
5005 South Wood Avenue
P.O. Box 4118
Linden, New Jersey 07036-0001
(908) 862-7100

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 26, 2020.


Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #41-20

**AUTHORIZING PARTICIPATION IN THE FEDERAL
EMERGENCY MANAGEMENT (FEMA) HAZARD MITIGATION
GRANT PROGRAM**

WHEREAS, it is the intention of the Linden Roselle Sewerage Authority to submit an application for grants made available through the Federal Emergency Management Agency (FEMA) Public Assistance and/or Hazard Mitigation programs for presidentially declared major disasters, administered by the New Jersey Office of Emergency Management; and

WHEREAS, it has been determined that participation in this Program would be in the best interest of the Authority; and

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

1. The Linden Roselle Sewerage Authority authorizes participation in the Federal Emergency Management (FEMA) Hazard Mitigation Grant Program.
2. The Chairman and/or Acting Executive Director are hereby authorized to execute all documents and take any and all steps necessary to effectuate the purpose of this Resolution.

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 26, 2020.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #42-20

**AUTHORIZING CHANGE ORDER NUMBER 1 TO BUILDING IMPROVEMENTS
PROJECT PHASE V**

WHEREAS, a contract in the amount of \$988,000.00 was awarded to APS Contracting Inc., by Resolution #89-19, for the Construction Phase of the Building Improvements Project Phase V, to be financed through a loan from the New Jersey Infrastructure Bank; and

WHEREAS, the Acting Executive Director and the Project Engineer, T&M Associates, are recommending Change Order Number 1, a credit in the amount of \$2,951.97 to the Project; and

WHEREAS, this Change Order consists of a cost decrease of \$51,000.00 due to the removal of work items on the Personnel Building and Switchgear roofs that were no longer necessary due to the construction of the Aries Linden facility, and a contract increase of \$48,048.03, due to additional scope items that have been identified during the construction phase, thereby decreasing the total Contract amount to \$985,048.03; and

NOW THEREFORE, BE IT RESOLVED by the Linden Roselle Sewerage Authority that Credit Change Order Number 1 in the total amount of \$2,951.97 is hereby authorized for the aforementioned Contract, bringing the total Contract amount to \$985,048.03.

I certify that the foregoing resolution is a true and exact copy of the Resolution adopted at the meeting held on May 26, 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 Renewal and Replacement Fund (Account No. 2574000681) for Change Order No. 1 (credit i/a/o \$2951.97) to the contract with APS Contracting Inc. for a total contract amount of not to exceed \$985,048.03 for the Building Improvements Project Phase V to be reimbursed through a loan from the New Jersey Infrastructure Bank.

DATED: May 26, 2020



Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #43-20

**AWARDING A CONTRACT TO VERIZON BUSINESS SERVICES TO PROVIDE
INTERNET SERVICE**

WHEREAS, it has been determined that the Linden Roselle Sewerage 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 Verizon Business Services, and

WHEREAS, the proposal from Verizon Business Services, in the amount of \$748.00 per month, for a three (3) year contract term, not to exceed \$8,976 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 2020 budget in Account Number 01-100-7580 (Computer Services) and Account No. 01-100-8510 (Contingency) 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 Verizon Business Services for the provision of internet service for a period of three (3) years for a total monthly cost of \$748.00 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 May 26, 2020.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Authority's 2020 budget in Account No. 01-100-7580 (Computer Services) and Account No. 01-100-8510 (Contingency) for the provision of internet services for a three (3) year term at a cost of \$748.00 per month.

Dated: May 26, 2020



Jeffrey A. Williams
Certifying Finance Officer