

November 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

#70-20 – Adopting of Juneteenth Day as a paid Holiday for all Authority's Employees.

#71-20 – Adopting Domestic Violence Policy for Public Employers.

#72-20 – Awarding a contract for Engineering Services to conduct the Biennial User Charge System Review with RVE in the sum of not to exceed \$35,820.

#73-20 – Awarding a contract to provide Engineering Services for Modifications to Authority Permits with RVE in the sum of not to exceed \$39,500.

APPROVAL FOR PAYMENTS

- 1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of \$537,672.27**
- 2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of \$16,625.89**

**RENEWAL AND REPLACEMENT “R&R” BILLS
SUMMARY**

Meeting of November 24, 2020

PROJECT	PAYEE	AMOUNT
Flood Mitigation Improvements Project Engineering Design Services Through 9/30/20	Alaimo Group	\$8,862.50
4” ABB Magmeter for Grit Bldg. Electromagnetic Flowmeter Syst. Remote Mount Code	Applied Analytics, Inc.	\$4,875.39
Engineering Design Phase Services for Thickening Facilities Upgrade Project From 9/28 – 10/23/20	CME Associates	\$2,888.00
	Total	\$16,625.89

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #07E-20

EXECUTIVE SESSION

WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of November 24, 2020 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

The Authority will discuss:

Personnel Matters

and

Any other matters as may come before the Members

NOW, THEREFORE BE IT RESOLVED, that this meeting be closed to the public until such discussion will be made available to the public within thirty (30) days, unless it is determined by the Authority that disclosure of those Minutes would defeat the intent and purpose of N.J.S.A. 10:14-12(b).

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on November 24, 2020.


Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY
RESOLUTION #70-20

ADOPTING "JUNETEENTH" AS A HOLIDAY OF THE
LINDEN ROSELLE SEWERAGE AUTHORITY

WHEREAS, the Linden Roselle Sewerage Authority (the "LRSA") closes its offices and facilities in recognition of various holidays throughout the calendar year and provides its non-essential staff and employees with time off for those holidays; and

WHEREAS, on September 10, 2020, the State of New Jersey adopted legislation designating the third Friday in June as a State and public holiday, known as Juneteenth Day, in commemoration of June 19, 1865, the date when Union General Gordon Granger rode into Galveston, Texas to inform enslaved people of the 1863 Emancipation Proclamation and their ensuing freedom; and

WHEREAS, the LRSA and Local Union No. 209D, United Food and Commercial Workers International Union (the "Union"), have reached an agreement recommending that the Board of Commissioners of the LRSA adopt Juneteenth as a holiday and the LRSA closes its offices and facilities to non-essential staff and employees on Juneteenth.

NOW, THEREFORE, BE IT RESOLVED, that LRSA shall grant the New Jersey State holiday of Juneteenth as an additional holiday to the staff and employees of the LRSA on an annual basis. The LRSA shall be closed to non-essential staff and employees on the third Friday of each June. The LRSA holiday calendar shall now reflect fifteen holidays.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on November 24, 2020.



Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #71-20

ADOPTING DOMESTIC VIOLENCE POLICY FOR PUBLIC EMPLOYERS

WHEREAS, the Linden Roselle Sewerage Authority (the “LRSA”) is a public employer under the guidance and requirements of the State of New Jersey; and

WHEREAS, N.J.S.A. 11A:2-6a sets forth a uniform domestic violence policy for all public employers to adopt; and

WHEREAS, the purpose of this policy is to encourage employees who are victims of domestic violence, and those impacted by domestic violence, to seek assistance from their human resources officers and provide a standard for human resources officers to follow when responding to employees; and

WHEREAS, the Domestic Violence Policy for Public Employers (“Policy”) is annexed hereto as Exhibit A; and

WHEREAS, as a public employer, the LRSA must adopt the Policy to be in conformance with N.J.S.A. 11A:2-6a; and

WHEREAS, the Policy requires that the LRSA designate a Primary Human Resources Officer (“HRO”) and a Secondary HRO, who is responsible for orienting, training, counseling, and appraising staff, and persons designated by the employer as the primary or secondary contact to assist employees in reporting domestic violence incidents.

NOW, THEREFORE, BE IT RESOLVED, that LRSA shall adopt the Policy and adhere and conform to its rules, regulations and requirements.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Jeffrey Williams, Executive Director of the LRSA, shall be designated the Primary HRO, and Urszula Luzny, Office Manager, shall be designated as the Secondary HRO.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on November 24, 2020.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #72-20

**AUTHORIZING AWARD OF CONTRACT FOR ENGINEERING SERVICES TO
CONDUCT THE BIENNIAL USER CHARGE SYSTEM REVIEW**

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-20.4 et seq.; and

WHEREAS, pursuant to the fair and open process, the Authority solicited proposals and by resolution at its February 2020 Reorganizational 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 conduct a biennial review of the Authority's User Charge System; and

WHEREAS, the Authority requested and received a cost proposal from Remington & Vernick Engineers to perform this service; and

WHEREAS, the Members of the Authority having reviewed said proposal and determined the contract award to be in the Authority's best interest; and

WHEREAS, the maximum amount of the contract is \$35,820.00 and funds are available in the Authority's Renewal and Replacement Account 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.

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 Agreement to retain Remington & Vernick Engineers to provide Consulting Engineering services to conduct the Biennial User Charge System Review in the amount of not to exceed \$35,820.00.
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. 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 et. seq. and a copy of a resolution of qualification is attached hereto.
5. 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 November 24, 2020.

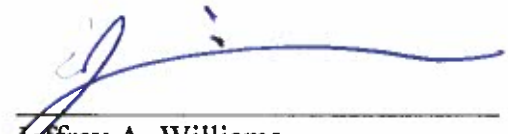

Derek Armstead
Derek Armstead, Secretary

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 \$35,820.00 with Remington & Vernick Engineers, now pending approval.

DATED: November 24, 2020



Jeffrey A. Williams
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #73-20

AUTHORIZING AWARD OF CONTRACT TO PROVIDE ENGINEERING SERVICES FOR MODIFICATIONS TO AUTHORITY PERMITS

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 2020 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 professional services to amend the following Authority Permits:

- Air (Preconstruction Permit PCP16001),
- Sludge (NJPDES General Residual Permit NJG0198218)
- Beneficial Reuse (NJPDES Permit NJ00024953)

necessitated due to the upcoming operation of the Aries Clean Energy facility; and

WHEREAS, the Authority requested a proposal from Remington & Vernick Engineers 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 \$39,500.00 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 Remington & Vernick Engineers to provide services for the modification of Authority permits.

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 November 24, 2020.



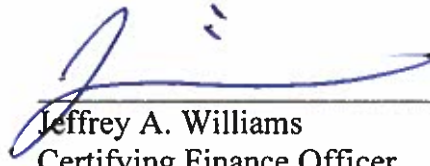
Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's Renewal and Replacement Fund (Account No. 2574000681) for a contract award to Remington & Vernick Engineers in an amount not to exceed \$39,500.00 now pending approval

Dated: November 24, 2020



Jeffrey A. Williams
Certifying Finance Officer