

RAHWAY VALLEY SEWERAGE AUTHORITY

Minutes of the Special Meeting

January 8, 2015

The Chairman, Stephen Greet, called the meeting to order at 7:00 p.m. The Chairman asked that the recorder be turned on and that everyone silence their cell phones.

The Chairman read the statement on “Open Public Meetings Law”.

“In accordance with the requirements of the Open Public Meetings Act, State of New Jersey, adequate notice of this meeting has been provided by the inclusion of the date, time and place in a Notice forwarded to The Star Ledger, the Home News Tribune and the Clerk of each of the eleven member municipalities on January 5, 2015.

If any member of this body believes that this meeting is being held in violation of the provisions of the Open Public Meetings Act, please state your objection and the reasons for same at this time.”

.... Hearing no objections, we shall proceed with our regularly scheduled meeting.

The Chairman requested that everyone stand to salute the Flag and a moment of silence.

Roll Call

The following members were present:

Allen Chin	for the Town of Westfield
Michael Furci	for the Township of Springfield
Stephen D. Greet	for the Borough of Garwood
Robert B. LaCosta	for the Township of Scotch Plains
Robert Rachlin	for the City of Rahway
Scott L. Thompson	for the Township of Woodbridge
John J. Tomaine	for the Borough of Mountainside

The following members were absent:

Mark P. Dugan	for the Township of Cranford
Frank G. Mazzarella	for the Township of Clark
Richard J. LoForte	for the Borough of Kenilworth
Attilio S. Venturo	for the Borough of Roselle Park

The following Executive Staff and Consultants were present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Office Admin./Board Secretary
Dennis A. Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith & Davis
Howard Matteson	Cons. Engineer, CDM Smith, Inc.

The following were also present:

Robert Valent	Superintendent
John Buonocore	Staff Engineer
Dan Ward	Manager Plant Maintenance
Anthony Gencarelli	Manager of Regulatory Compliance
Andrew Sasso	Operations Manager

The Chairman stated that the purpose of this meeting is to discuss taking action to amend the existing Biosolids Hauling and Reuse Contract with Spectraserv, Inc. At the December 18, 2014 meeting, the board rejected the bids received for the new contract, and approved extending the current contract with Spectraserv, Inc. until new bids could be received and a contract entered into.

Joanne Grimes, QPA, contacted Spectraserv, Inc. to request an extension of the current contract. Spectraserv, Inc. agreed to extend the contract, however, at an increased price.

A resolution has been prepared for the Board's action to extend the current contract with Spectraserv, Inc. for the period January 1, 2015 through February 28, 2015 at the price of \$94.41 per ton.

Unfinished Business

The following Resolution #15-01 was offered by Mr. Furci, on motion of Mr. Furci, seconded by Mr. Chin. The motion was approved by those present. Mr. Dugan, Mr. Mazzarella, Mr. LoForte and Mr. Venturo were absent.

RESOLUTION #15-01

WHEREAS, the Rahway Valley Sewerage Authority (Authority) had engaged the services of Spectraserv, Inc. of South Kearney, NJ for the purpose of biosolids removal and disposal services for the period January 1, 2012 through December 31, 2014; and

WHEREAS, the Authority had solicited and received bids in order to enter into a new contract for these services, however, rejected all bids at the December 19, 2014 meeting as all bids exceeded the Authority's estimate for the contract; and

WHEREAS, at the December meeting the Authority's Board approved an extension of Spectraserv's contract for a period until the contract could be rebid, an award made and contract executed (estimated through February 28, 2015).

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority Commissioners that they hereby confirm the previously approved extension of Contract #1129 for a period through February 28, 2015; and

BE IT FURTHER RESOLVED that Spectraserv, Inc. shall be paid an amount of \$94.41 per ton for the removal and disposal of the Authority's biosolids, in an estimated amount

of \$189,000.00; and

BE IT FURTHER RESOLVED that a “Notice of Award” be published in Accordance with law.

Adjournment

As there was no further business, on motion of Mr. Thompson, seconded by Mr. LaCosta, the meeting adjourned at 7:11 p.m. The motion was unanimously approved.

Chairman

Robert J. Materna
Robert J. Materna, Secretary-Treasurer

jg - Attachments