

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes

Regular Meeting held October 15, 2015

- Communications
Two OPRA Requests.
- Minutes
The Finance and Regular Meetings held September 17, 2015.
- Treasurers Reports
The Treasurers Reports for the months of August 2015.
- Executive Director
Sewer Connections and the status of various contracts.
- Consulting Engineer
Overview of engineering matters.
- Counsel
Overview of legal matters.
- Committee Reports
A report was given by the Finance Committee.
- Unfinished Business
None.
- New Business
Approved the following: Late Budget to Trenton; TWA for Westfield; TWA for Woodbridge; Reject bids received for Natural Gas Contract #1519A; Reject all bids on Contract #1616 Emulsion Polymer; and personnel matter.

Approved the following expenditures: Award Contract #1601 to Greenbaum, Rowe, Smith in an amount of \$140,200.00; Award Contract #1602 to Schwartz, Simon, Edelstein in an amount of \$46,850.00; Award Contract #1604 to Hawkins Delafield & Wood in an amount of \$48,750.00; Award Contract #1605 to NW Financial in an amount of \$19,000.00; Award Contract #1606 to Suplee, Clooney & Co. in an amount of \$33,650.00; Award Contract #1607 to CDM Smith, Inc. in an amount of \$71,875.00; Award Contract #1608 to Hawkins Delafield & Wood in an amount of \$42,750.00; Award Contract #1609 to Environmental Compliance in an amount of \$50,500.00; Award Contract #1610 to Lyons Environmental in an amount of \$33,150.00; Award Contract #1611 to QC Labs in an amount of \$32,015.00; Award Contract #1612 to QC Labs in an amount of \$6,200.00; award Contract #1613 to All American Sewer in an amount of \$31,947.60; Award Contract #1614 to All American Sewer in an amount of \$162,750.00; Award Contract #1615 to Residuals Management in an amount of \$250,000.00; Award Contract #1617 to JCI Jones Chemicals in an amount of \$77,000.00; and Award Contract #1618 (Items 1, 2, 3, 7, and 30) to First Light Energy in an amount of \$245,414.80.

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes (Cont'd.)

Regular Meeting held October 15, 2015

- Bills & Claims

Regular Bills List

OPERATING FUND	01	\$643,660.60
BUILDING & EQUIPMENT FUND	02	<u>\$134,467.30</u>
TOTAL OF ALL FUNDS:		\$778,127.90

Weiner Lesniak Bills List

OPERATING FUND	01	\$0.00
BUILDING & EQUIPMENT FUND	02	<u>\$4,595.56</u>
TOTAL OF ALL FUNDS:		\$4,595.56

RAHWAY VALLEY SEWERAGE AUTHORITY

Minutes of the Regular Meeting

October 15, 2015

The Chairman, Allen Chin, called the meeting to order at 7:05 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 28, 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.

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
Richard J. LoForte	for the Borough of Kenilworth
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
Scott L. Thompson	for the Township of Woodbridge
John J. Tomaine	for the Borough of Mountainside
Attilio S. Ventura	for the Borough of Roselle Park

The following member arrived after roll call.

* Mark P. Dugan for the Township of Cranford

The following were also present:

James J. Meehan	Executive Director
Robert J. Materna	Secretary-Treasurer
Joanne Grimes	Purchasing Agent / Office Manager
Dennis A. Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith & Davis
John Buonocore	Chief Engineer
Dan Ward	Manager, Plant Maintenance
Andrew Sasso	Operations Manager
Wayne Baker	Westfield Leader

Communications

An OPRA Request was received September 21, 2015 from Kevin Meininger of Engineering & Land Planning Associates regarding a property located in the City of Rahway. The Request should have been sent to the City of Rahway and not the Authority. A response was sent on September 24, 2015.

An OPRA Request was received September 29, 2015 from Fusco & Macaluso Partners LLC/Gabriel Rodriguez seeking videos from the Rahway Station. The Request should have been sent to the City of Rahway and not the Authority. A response was sent on October 1, 2015.

Approval of Minutes

Mr. Raclin made a motion, seconded by Mr. Tomaine, to approve the minutes of the Finance Committee and Regular Meetings held September 17, 2015. The motion was approved by those present with the exception of Mr. Furci, Mr. LoForte and Mr. LaCosta who abstained, and Mr. Dugan who was absent.

Report of Treasurer

The August 2015 Treasurers Reports have been distributed to the Commissioners and should be spread on the minutes. So ordered.

Report of Executive Director

The following is a list of Sewer Treatment Endorsements processed between 9/15/15 and 10/13/15. A copy of the log sheet with additional information related to these applications has been distributed for your reference.

RVSA Number	Date	Applicant's Name	Municipality
1822 - 15 - WF	09/15/15	Premier Design Custom Homes	Westfield
1823 - 15 - WF	09/23/15	Kathleen Whalen McCormack / Heritage Homes Construction	Westfield
1824 - 15 - WF	09/28/15	Premier Design Custom Homes	Westfield
1825 - 15 - RW	10/02/15	Manuel Guaman	Rahway
1826 - 15 - KW	10/05/15	Emanuel Estremeria	Kenilworth
1827 - 15 - WF	10/08/15	Michael Mahoney LLC	Westfield

Contract #105F – Cogeneration Litigation

This may be discussed in Closed Session.

Contract #173 – Codigestion/Liquid Waste

The Request For Proposals for a Public Private Partnership to Design, Build and Administer a Liquid Waste Receiving Enterprise was advertised. Proposals were received and are being

reviewed. This matter may be discussed in Closed Session.

TWA Application – Town of Westfield

The Authority received a Treatment Works Application (TWA) from the Town of Westfield for property located at 333 Central Avenue in Westfield. The application is for a connection to serve a 70 unit, multi-story residential building including 35 one bedroom units and 35 two bedroom units, with an anticipated flow of 13,125 gpd (.013 mgd). The application was reviewed by John Buonocore, Chief Engineer, who found it to be in order and recommends endorsement. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

TWA Application – Township of Woodbridge

The Authority received a Treatment Works Application (TWA) from the Township of Woodbridge for property located at 3 Ronson Road. The application is for the redevelopment of the Ronson property including a sewer connection to serve 5 buildings containing 72 one bedroom apartment units, 283 two bedroom apartment units, and 8600 sf of retail space, with an anticipated flow of 75,355 gpd (.075 mgd). The application was reviewed by John Buonocore, Chief Engineer, who found it to be in order and recommends endorsement. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1519A – Commodity Natural Gas

The Authority participated in a reverse online auction for the purchase of commodity natural gas. After the bidding was done, the low bidder refused to sign the necessary documentation. There were complications in executing a contract with the second bidder. The Authority then advised EMEX that we wished to reject the bids and rebid the contract. The rebid auction is schedule for the week of October 19th. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business to formally reject the bids received September 29th.

Mr. Meehan noted that the RVSA will no longer be able to get its gas from the Texas M3 transmission line and, therefore, will likely see a significant increase. Direct Energy, our current supplier took a substantial loss on the current contract.

Contract #1600 – 2016 Litigation Counsel Services

A Request For Proposals for Litigation Counsel Services was sent to Weiner Lesniak LLP, based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
Weiner Lesniak, LLP	\$175.00 Partners
Parsippany, NJ	\$145.00 Associates
	\$75.00 Paralegals

\$125,000.00 Not to Exceed

Weiner Lesniak has proposed the same rates as charged in 2015 with a not to exceed amount of \$125,000.00. If the Authority enters into Arbitration or Litigation on Contract #105, the amount of hours and related costs could exceed that amount. This was discussed at the Engineering Committee Meeting. Joanne Grimes and Counsel recommend deferring action on this contract as there is an issue that needs to be resolved.

Contract #1601 – 2016 General Counsel Services

A Request For Proposals for General Counsel Services was sent to Greenbaum, Rowe, Smith & Davis, based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
Greenbaum, Rowe, Smith & Davis	\$210.00 Partners (3% inc.)
Woodbridge, NJ	\$160.00 Associates (5% inc.)
	\$100.00 Paralegals (0% inc.)
	\$35.00 Paraclerks (0% inc.)
	\$140,200.00 Not To Exceed
	\$9,700.00 Retainer

Greenbaum, Rowe, Smith has proposed the slightly higher rates for Partners and Associates as indicated above. The total not to exceed is based on the number of hours included in the RFP as projected by the Authority and is \$140,200.00. Please note that in 2015 they have been paid \$28,839.60 to date. Their proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to Greenbaum, Rowe, Smith & Davis. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1602 – 2016 Labor Counsel Services

A Request For Proposals for Labor Counsel Services was sent to Schwartz, Simon, Edelstein & Celso, LLC, based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
Schwartz, Simon, Edelstein & Celso, LLC	\$165.00 Partners
Whippany, NJ	\$150.00 Associates
	\$100.00 Paralegals
	\$46,850.00 Not To Exceed

Schwartz, Simon, Edelstein & Celso, LLC has proposed the same rates as 2014 and 2015. The total not to exceed is slightly higher than 2015 based on the hours included in the RFP. Additional hours were included as the Union Contract is up for renewal in 2016. Please note that in 2015 they have been paid \$14,699.00 to date. Their proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to Schwartz, Simon, Edelstein &

Celso, LLC. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1604 – 2016 Bond Counsel Services

A Request For Proposals for Bond Counsel Services was sent to Hawkins, Delafield & Wood LLP, based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
Hawkins, Delafield & Wood LLP	\$325.00 Partners
Newark, NJ	\$245.00 Associates
	\$95.00 Paralegal
	\$295.00 Blended Rate
	\$48,750.00 Not To Exceed

Hawkins, Delafield & Wood LLP has proposed the same rates as 2014 and 2015. The not to exceed amount is based on the number of hours included in the RFP. Please note that in 2015 they have been paid \$33,827.60 to date. Their proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to Hawkins, Delafield & Wood LLP. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1605 – 2016 Financial Advisory Services

A Request For Proposals for Financial Advisory Services specifically related to Facility Upgrades and a Public Private Partnership, was sent to NW Financial Group, LLC, based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
NW Financial Group, LLC	\$190.00 Principal
Hoboken, NJ	\$185.00 Managing Director
	\$180.00 Sr. VP
	\$170.00 VP
	\$150.00 Analyst
	\$19,000.00 Not To Exceed

NW Financial Group, LLC has proposed the same rates as 2014 and 2015. The not to exceed amount is based on the number of hours included in the RFP. Please note that their proposal for 2015 was for a not to exceed \$19,000.00, to date they have billed \$925.00. The proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to NW Financial Group, LLC. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1606 – 2016 Accountant Services

A Request For Proposals for Account Services specifically related to 2015 Audit, was sent to Suplee Clooney & Co., based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
Suplee Clooney & Co.	\$150.00 Principal
Westfield, NJ	\$135.00 Supervisor
	\$105.00 Sr. Staff
	\$85.00 Staff Accountant
	\$26,250.00 Audit – Lump Sum (.001% inc.)
	\$2,000.00 Single Audit
	\$5,400.00 Misc. Other
	\$33,650.00 Not To Exceed

Suplee Clooney & Co. has proposed the same rates as (2014 and) 2015 with the exception of a \$250.00 increase for the 2015 audit. The “Single Audit” is a new requirement related to a Grant, and therefore is an added task on the RFP. Please note that their proposal for 2015 was for a not to exceed amount of \$31,400.00, to date they have billed \$26,000.00. The proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to Suplee Clooney & Co. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1607 – 2016 Engineering Services

A Request For Proposals for Consulting Engineering Services was sent to CDM Smith, Inc. based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
CDM Smith, Inc.	\$205.00 Sr. Engineer (1.5% inc.)
Edison, NJ	\$100.00 Jr. Engineer (2.1% inc.)
	\$171.00 Proj. Mgr. (1.8% inc.)
	\$89.00 Secretary (2.3% inc.)
	\$16,000.00 Retainer (3.5% inc.)
	\$71,875.00 Not To Exceed

CDM Smith has proposed slight increases in all of their rates. The 2016 RFP combined both the Engineering Services and the Biosolids Administration Contracts into one contract. Please note that their proposals for the 2015 contracts were for a not to exceed amounts of \$62,018.00 + \$4,900.00, to date they have billed \$21,309.00 + \$0.00. The 2016 Not To Exceed amount is based on a number of hours proposed by the Authority for proposal/budgetary purposes. The proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to CDM Smith, Inc. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1608 – 2016 Special Counsel Services

A Request For Proposals for Special Counsel Services specifically related to the potential Facility Upgrades and a Public Private Partnership, was sent to Hawkins, Delafield & Wood LLP, based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
Hawkins, Delafield & Wood LLP	\$325.00 Partners
Newark, NJ	\$245.00 Associates
	\$295.00 Blended Rate
	\$42,750.00 Not To Exceed

Hawkins, Delafield & Wood LLP has proposed the same rates as 2015. Please note that their proposal for 2015 was for a not to exceed \$42,750.00, plus \$105,000 for Special Counsel Services related to the potential Facility Upgrades and a Public Private Partnership. To date, they have billed \$99,992.23 related to the PPP and nothing on the original contract. The proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to Hawkins, Delafield & Wood LLP. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1609 – 2016-2017 Air Permit Compliance Services

A Notice to Bidders was posted on the Authority website and advertised in the Star Ledger. One company obtained a bid package and on October 1, 2015, the following bid was received:

<u>Company</u>	<u>Amount</u>
Environmental Compliance Asst. Basking Ridge, NJ	\$50,500.00

The sole bidder, Environmental Compliance Assistance of Basking Ridge, NJ, has provided these services in the past. Joanne Grimes, QPA, found the sole bid to be in order and recommends award to Environmental Compliance Assistance in an amount of \$50,500.00 for a two year period. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1610 – 2016 Metering System Sampling and Analysis

A Request For Proposals for Metering System Sampling and Analysis was sent to Lyons Environmental Services, LLC based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
Lyons Environmental Services, LLC Neptune, NJ	\$1,275.00/Ea. Total \$33,150.00

Lyons Environmental Services, LLC has proposed the same rates as 2015. Their proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to Lyons Environmental Services, LLC. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1611 – 2016 Laboratory Services – SQAR Testing

A Request For Proposals for Laboratory Services - SQAR was sent to QC Laboratories based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
QC Labs Southampton, PA	\$32,015.00

QC Labs has proposed rate increases on 16 of the 26 different tests they perform for the Authority, reflecting an overall increase of 7%. Please note that their proposal for 2015 was for a not to exceed amount of \$29,921.00, of which they have billed \$16,947.50 to date. The proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to QC Labs. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1612 – 2016 Laboratory Services – Bioassay Testing

A Request For Proposals for Laboratory Services - Bioassay was sent to QC Laboratories based on a Non-Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5, et seq. The following proposal was received.

<u>Company</u>	<u>Amount</u>
QC Labs Southampton, PA	\$6,200.00

QC Labs has proposed the same rates as 2015. Please note that their proposal for 2015 was for a not to exceed amount of \$6,200.00, of which they have billed \$1,400.00 to date. The proposal was found to be in order, and Joanne Grimes, QPA, recommends award of this contract to QC Labs. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1613 – 2016-2017 Equipment Rental and Sewer Line Inspection Services (Trunk Sewer)

A Notice to Bidders was advertised in the Star Ledger and was posted on the Authority's website. Four companies purchased bid packages and on October 1, 2015 three bids were received:

<u>Company</u>	<u>Amount</u>
All American Sewer Lodi, NJ	\$31,947.60
Residuals Management Verona, NJ	\$52,970.00
National Water Main Kearny, NJ	\$66,994.00

The contract for 2014-2015 for these services was awarded in an amount of \$27,140.00, of which \$6,111.50 was spent.

Joanne Grimes, QPA, reviewed the low bid, found it to be in order and recommends award of Contract #1613 to All American Sewer for a two year period in the amount of \$31,947.60. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1614 – 2016-2017 Sewer Cleaning Equipment Rental and Pipeline Inspections (Plant Lines)

Notice to Bidders was advertised in the Star Ledger and was posted on the Authority's website. Four companies purchased bid packages and on October 1, 2015 two bids were received:

<u>Company</u>	<u>Amount</u>
All American Sewer Lodi, NJ	\$162,750.00
EarthCare/Wind River Verona, NJ	\$294,000.00

The contract for 2014-2015 for these services was awarded in an amount of \$157,850.00, of which \$68,846.40 was spent.

Joanne Grimes, QPA, reviewed the low bid; found it to be in order, and therefore recommends award of Contract #1614 to All American Sewer for a two year period. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1615 – 2016-2017 Grit & Screening Removal and Disposal

Notice to Bidders was advertised in the Star Ledger and was posted on the Authority's website. Three companies purchased bid packages and on October 1, 2015 two bids were received:

<u>Company</u>	<u>Amount</u>
Spectraserv, Inc. S. Kearny, NJ	\$118.00/ton - \$236,000.00

Miracle Chemical Co. Farmingdale, NJ	\$0.849/gal \$84,900.00
Kuehne Chemical S. Kearny, NJ	\$1.05/gal. \$105,000.00

The contract for 2014-2015 for these services was awarded in an amount of \$82,000.00, of which \$24,568.73 was spent.

Joanne Grimes, QPA, reviewed the low bid and found it to be in order, and therefore, recommends award to JCI Jones Chemicals in an amount of \$77,000.00 for a two year period. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1618 – 2016-2017 Furnish & Deliver UV Parts

Notice to Bidders was advertised in the Star Ledger and was posted on the Authority’s website. Two companies purchased bid packages and on October 1, 2015 two bids were received:

<u>Company</u>	<u>Amount</u>
First Light Energy Poultney, VT	\$245,414.80 (Items 1, 2, 3, 7, and 30)
Xylem Charlotte, NC	\$466,410.31 (30 Items)

The contract for 2014-2015 awarded to First Light was in an amount of \$205,732.80, of which \$112,600.00 was spent. The contract for 2014-2015 awarded to Xylem was in an amount of \$231,593.00, of which \$3,928.00 was spent.

Joanne Grimes, QPA, reviewed the bids. The bid from First Light was found to be in order. Their prices for the items bid were the same as the prices bid by Xylem and therefore, recommends awarding the contract to First Light for those five items. The bid from Xylem was found to have incurable defects and therefore must be rejected. Joanne Grimes recommends that the Authority reject Xylem’s bid and rebid the contract for all but the five items being awarded to First Light. This was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Personnel Matters

I would like to discuss, in closed session, a matter related to the succession planning. The individual being discussed has been sent a RICE Notice.

Monthly Reports

The Occidental Insurance Payment Audit, Engineering Bills & Claims, Litigation Cost, IPP

Report, and Operations Reports have been received and were distributed to the Commissioners.

Report of General Counsel

Dennis Estis, General Counsel, of Greenbaum, Rowe, Smith & Davis submitted the following report for the period from July 16, 2015 through August 20, 2015.

1. General

A. Flow Rights

Once the final meter readings are made during this month, determinations will be made as to which municipalities will have to participate in hearings in accordance with the RVSA Agreement with all of the municipalities. I will be transmitting to the Commissioners a summary of what I believe are the alternatives.

B. Treatment of Organic Waste

No change.

C. Local Contracts Law

I was consulted by the Authority as it relates to several different matters. The first involved when a Certification of No Iranian Investments was required to be submitted. The second involved the ability of the Authority to negotiate a price once bids have been opened. I determined that a public entity cannot renegotiate once bids are received for the first time and the Iran Certification had to be submitted with the bid. Additional questions have arisen as to whether one of our professionals satisfied the political requirements of the political contribution law. I am reviewing this issue so that appropriate action can be taken, if required. A final issue arose as to whether a certain surety was authorized to do business in New Jersey and whether we could accept its form of performance bond. I determined that the surety was authorized in New Jersey and that we could accept its form. Because Joanne Grimes is a qualified purchasing agent, the threshold for which we must put purchases or services out for bid has been increased from \$36,000 to \$40,000.

D. OPRA

An OPRA request was filed with the Authority seeking documents concerning properties located at 38, 44, 46 and 52 East Cherry Street in Rahway. The Authority advised the individual that it did not own these properties nor did the Authority have any records regarding those properties. It appears that the person requesting the documents thought that the Authority was the same as the City of Rahway and the response from Ms. Grimes explained to the person that RVSA was not part of the City.

E. US Healthworks

We will discuss this under closed session.

F. Telephone Contract

At the meeting on October 15, I will have advised the staff as to the

appropriateness of documents previously provided to us in order to purchase the telephone system.

G. Copyright

A question was asked regarding the ability of the Authority to utilize portions of a video which did not belong to the Authority on the Authority’s website. Copyright laws prohibit such use.

H. QDI Monitoring

Almost a year ago, I provided comments with regard to an Access Agreement submitted by the environmental engineer for our neighbor, Quala, in order to perform certain testing on RVSA’s property. We heard nothing from this company until approximately three weeks ago when a revised agreement was forwarded to the Authority. I am reviewing the revised Agreement.

2. Contract #105 - Cogeneration Facility

We will discuss this matter in closed session.

3. NJDEP v. Occidental Chemical

There is still one check to be received from Zurich in the amount of \$5,120.25. Zurich has either already sent this check or is in the process of sending it. I cannot recommend expending any more effort to try and convince the insurance companies to pay more money since such efforts are fruitless.

Mr. Mazzarella complimented Mr. Estis and his team on the nice work recovering the insurance money for the Authority. The other Commissioners concurred with Mr. Mozzarella’s comments.

Report of Litigation Counsel

No report submitted.

Committee Reports

Committee	Committee Chairman	2/2015-2/2016 Committee Members		
		Engineering	Steve Greet	Richard LoForte
Finance	Robert LaCosta	Mark Dugan	Frank Mazzarella	Attilio Venturo
Legal	Mark Dugan	Steve Greet	John Tomaine	Attilio Venturo
Personnel	Richard LoForte	Michael Furci	Robert LaCosta	
Insurance Review	Frank Mazzarella	Mark Dugan	Michael Furci	Steve Greet
Nominating	Attilio Venturo	Robert Rachlin	Scott Thompson	
Public Relations	Michael Furci	Robert Rachlin	John Tomaine	
Security	Robert Rachlin	John Tomaine	Frank Mazzarella	

Chairman: Are there reports from any of the following Committees:

Engineering Committee (Steve Greet, Chairman)

Mr. Greet stated that an Engineering Committee Meeting was held October 8, 2015 at which time several items were discussed. Items that require action are on the agenda under New Business.

Finance Committee (Robert LaCosta, Chairman)

Mr. LaCosta stated that a Finance Committee Meeting was held earlier this evening for review of the Bills & Claims Lists. Action is on the agenda under Bills & Claims.

Insurance Committee (Frank Mazzarella, Chairman)

No meeting this month.

Legal Committee (Mark Dugan, Chairman)

No meeting this month.

Personnel Committee (Richard LoForte – Chairman)

No meeting this month.

Public Relations Committee (Michael Furci, Chairman)

No meeting this month.

Security Committee (Robert Rachlin, Chairman)

No meeting this month.

Unfinished Business

None.

New Business

The following Resolution #15-31 was offered by Mr. LaCosta, on motion of Mr. LaCosta, seconded by Mr. Mazzarella and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-31

WHEREAS, the Rahway Valley Sewerage Authority will not be able to approve the Year 2016 budget for submission to Trenton until after its meeting scheduled for November 12, 2015; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services, requires that a budget be filed with them by November 1st of each year.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority

hereby requests a postponement of the submission of its 2016 Budget from November 1, 2015, to as soon as possible thereafter.

The following Resolution #15-32 was offered by Mr. LaCosta, on motion of Mr. LaCosta, seconded by Mr. Mazzarella and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-32

WHEREAS, the Town of Westfield submitted a Treatment Works Application on behalf of Dynamic Engineering/Peter Mercatili/Sciaretta Enterprises, LLC, for property located at 333 Central Avenue in the Town of Westfield, State of New Jersey; and

WHEREAS, the application is for the connection of a 70 unit multi story residential building – consisting of 35 one bedroom units and 35 two bedroom units to be connected via 54 lf of 8” PVC lateral connecting to an existing sewer line; and

WHEREAS, the proposed connection will generate an approximate increase of 13,125 gpd (0.013 mgd) of flow; and

WHEREAS, the flow from the foregoing connection will not cause the Authority to exceed its permitted flow of 40 mgd; and

WHEREAS, the application has been reviewed by John Buonocore, Chief Engineer, and found to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that it does hereby accept and approve the aforesaid application.

The following Resolution #15-33 was offered by Mr. Thompson, on motion of Mr. Thompson, seconded by Mr. Mazzarella and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-33

WHEREAS, the Township of Woodbridge submitted a Treatment Works Application on behalf of Chester, Ploussas, Lisowsky Partnership, LLC/Claremont Construction Group/3 Ronson, LLC, for property located at 3 Ronson Road in the Township of Woodbridge, State of New Jersey; and

WHEREAS, the application is for the connection of a 5 buildings – consisting of 72 one bedroom units, 283 two bedroom units and 8,600 retail space to be connected via an extension of the existing sanitary sewer; and

WHEREAS, the proposed connection will generate an approximate increase of 75,335 gpd (0.075 mgd) of flow; and

WHEREAS, the flow from the foregoing connection will not cause the Authority to exceed its permitted flow of 40 mgd; and

WHEREAS, the application has been reviewed by John Buonocore, Chief Engineer, and found to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that it does hereby accept and approve the aforesaid application.

Mr. Greet made a motion, seconded by Mr. Rachlin, to reject all bids received during the online auction run by EMEX on behalf of the Authority for its, third party supplied, natural gas, and to rebid the contract, as recommended by the Executive Director. The motion was approved by those present. Mr. Dugan was absent.

Resolution #15-34 was removed from the agenda.

The following Resolution #15-35 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Rachlin and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-35

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Greenbaum, Rowe, Smith & Davis, LLP located at Metro Corporate Campus One, PO Box 5600, Woodbridge, NJ 07095 for Professional Legal Services, specifically to serve as General Counsel to the Authority for the period January 1, 2016 through December 31, 2016, Contract #1601; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Authority received a proposal from Greenbaum, Rowe, Smith & Davis, LLP on October 1, 2015, reflecting hourly rates of \$210.00 for Partners, \$160.00 for Associates, \$100.00 for Paralegals, \$35.00 for Paraclerks, an annual retainer fee of \$9,700.00 with an alternative billing methodology as further outlined in their proposal, with a total estimated contract amount not to exceed \$140,200.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that funds for said contract will be budgeted for in the 2016 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Greenbaum, Rowe, Smith & Davis, LLP to perform the services described herein at the aforementioned rates, total not to exceed amount of \$140,200.00; and

BE IT FURTHER RESOLVED that a Professional Service Contract be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

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

The following Resolution #15-36 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Rachlin and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-36

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Schwartz Simon Edelstein & Celso, LLC, 100 South Jefferson Road, Suite 200, Whippany, NJ 07981, for Professional Legal Services, specifically to serve as Labor Counsel to the Authority (Contract #1602) for the period January 1, 2016 through December 31, 2016; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Authority received a proposal from Schwartz Simon Edelstein & Celso, LLC, on October 1, 2015 reflecting hourly rates of \$165.00 for Partners, \$150.00 for Associates, and \$100.00 for Paralegals, with an estimated total contract amount of \$46,850.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that funds for said contract will be budgeted for in the 2016 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Schwartz Simon Edelstein & Celso, LLC, to perform the services described herein at the aforementioned hourly rates, total not to exceed amount of \$46,850.00; and

BE IT FURTHER RESOLVED that a Professional Service Contract be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

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

The following Resolution #15-37 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. LoForte and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-37

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Hawkins, Delafield & Wood, LLP, One Gateway Center, Newark, NJ 07102, for Contract #1604 - Professional Services, to serve the Authority as Bond Counsel specifically as it relates to Facility Upgrades and a potential Public Private Partnership for the period January 1, 2016 through December 31, 2016; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Authority received a proposal from Hawkins, Delafield & Wood, LLP on October 1, 2015 reflecting a blended hourly billable rate of \$295.00, and as further detailed in their proposal, total not to exceed amount of \$48,750.00 as identified in the RFP and proposal; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2016 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage the firm of Hawkins, Delafield & Wood, LLP, to serve as Special Counsel to the Authority and to perform the services described in the RFP and herein, with a total estimated amount not to exceed \$48,750.00; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

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

The following Resolution #15-38 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Mazzarella and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-38

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030, for Contract #1605 - Professional Services, to serve the Authority as Financial Advisor specifically as it relates to Facility Upgrades and a potential Public Private Partnership for the period January 1, 2016 through December 31, 2016; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of

this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Authority received a proposal from NW Financial Group, LLC on October 1, 2015 reflecting hourly billable rates of \$190.00 for Principal; \$185.00 for Managing Director, \$180.00 for Sr. VP, as further detailed in their proposal, with an amount not to exceed \$19,000.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2016 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage the firm of NW Financial Group, LLC, to serve as Financial Advisor to the Authority and to perform the services described in the RFP and herein, total not to exceed amount of \$19,000.00; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

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

The following Resolution #15-39 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Mazzarella and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-39

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Suplee Clooney & Company, 308 East Broad Street, Westfield, NJ 07090, for Professional Services; and

WHEREAS, the Authority has a need to engage a consultant to provide Accountant Services related to performing the 2015 Audit in the 2016 calendar year; Contract #1606; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, said services require knowledge of an advanced type in a field of learning acquired by a prolonged training period; and

WHEREAS, the Authority received a proposal from Suplee Clooney & Company on October 1, 2015 reflecting an amount of \$26,250.00 for the audit, \$5,400.00 for miscellaneous other work, \$2,000.00 for a single audit, total amount not to exceed

\$33,650.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2016 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Suplee Clooney & Company to perform the services described herein at a cost of \$33,650.00 for a period of one year commencing on January 1, 2016; and

BE IT FURTHER RESOLVED that a Professional Service Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Professional Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

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

The following Resolution #15-38 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. LoForte and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-40

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from CDM Smith, 110 Fieldcrest Avenue, #8, 6th Floor, Edison, NJ 08837 for Professional Services; and

WHEREAS, the Authority has a need to engage a consultant to provide Engineering Services specifically related to Contract #1607, Consulting Engineering Services for the period January 1, 2016 through December 31, 2016; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Authority received a proposal from CDM Smith on October 1, 2015 reflecting the following amounts: Retainer Fee Services of \$16,000.00; Sr. Engineer rate of \$205.00/hr, Jr. Engineer Rate of \$100.00/hr, Project Manager Rate of \$171.00 and other staff members per rate schedule, total estimated amount of \$71,875.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2016 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage CDM Smith to perform the services described herein at an estimated cost of

\$71,875.00 for a period of one year commencing on January 1, 2016; and

BE IT FURTHER RESOLVED that a Professional Service Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Professional Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

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

The following Resolution #15-41 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Tomaine and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-41

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Hawkins, Delafield & Wood, LLP, One Gateway Center, Newark, NJ 07102, for Contract #1608 - Professional Services, to serve the Authority as Special Counsel specifically as it relates to a potential Public Private Partnership for the period January 1, 2016 through December 31, 2016; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Authority received a proposal from Hawkins, Delafield & Wood, LLP on October 1, 2015 reflecting a blended hourly billable rate of \$295.00, and as further detailed in their proposal, total not to exceed amount of \$42,750.00 as identified in the RFP and proposal; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2016 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage the firm of Hawkins, Delafield & Wood, LLP, to serve as Special Counsel to the Authority and to perform the services described in the RFP and herein, with a total estimated amount not to exceed \$42,750.00; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

BE IT FURTHER RESOLVED that a "Notice of Award" be published in Accordance

with law.

Mr. Greet made a motion, seconded by Mr. Mazzarella, to award Contract #1609 – Air Permit Compliance Oversight Services to the sole bidder, Environmental Compliance Assistance, LLC, for a two year period, in an amount not to exceed \$50,500.00, as recommended by the Executive Director, and said award shall be published in accordance with law. The motion was approved by those present. Mr. Dugan was absent.

The following Resolution #15-42 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Mazzarella and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-42

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Lyons Environmental Services, LLC, 1105 Green Grove Road, Bldg. 2, Neptune, NJ 07753, for Professional Services; and

WHEREAS, the Authority has a need to engage a consultant to provide Field Analytical Services related to numerous sampling locations, Contract #1610 for the period January 1, 2016 through December 31, 2016; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that funds for said contract will be budgeted for in the 2016 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that based on the proposal received from Lyons Environmental Services, LLC, the Rahway Valley Sewerage Authority hereby engage Lyons Environmental Services, LLC to perform the services described herein at a cost not to exceed \$33,150.00; and

BE IT FURTHER RESOLVED that the contract being awarded is for the period of one year commencing on January 1, 2016; and

BE IT FURTHER RESOLVED that an Professional Service Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

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

The following Resolution #15-43 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Tomaine and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-43

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from QC Labs Inc., 1205 Industrial Blvd. PO Box 514, Southampton, PA 18966 for Professional Services; and

WHEREAS, the Authority has a need to engage a consultant to provide Laboratory Services related to regulatory requirements (specifically SQAR analysis), Contract #1611 for the period January 1, 2016 through December 31, 2016; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that funds for said contract will be budgeted for in the 2016 Annual Budget; and

WHEREAS, the Authority has received a proposal, from QC Labs Inc. on October 1, 2015 with a total estimated amount of \$32,015.00 for various analytical tests.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage QC Labs, Inc. to perform the services described herein at an estimated amount of \$32,015.00; and

BE IT FURTHER RESOLVED that an Professional Service Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

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

The following Resolution #15-44 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Furci and approved by those present. Mr. Dugan was absent.

RESOLUTION #15-44

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from QC Labs Inc., 1205 Industrial Blvd. PO Box 514, Southampton, PA 18966 for Professional Services; and

WHEREAS, the Authority has a need to engage a consultant to provide Laboratory Services (Bioassay Analysis), Contract #1612 for the period January 1, 2016 through December 31, 2016; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on Non-Fair and Open process; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that funds for said contract will be budgeted for in the 2016 Annual Budget; and

WHEREAS, the Authority has received a proposal, from QC Labs Inc. on October 1, 2015, with an estimated total amount of \$6,200.00 for various analytical tests.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage QC Labs, Inc. to perform the services described herein at an estimated amount of \$6,200.00; and

BE IT FURTHER RESOLVED that an Professional Service Contract for the services described herein be entered into and approved by the Authority; and

BE IT FURTHER RESOLVED that said Contract must be executed by both parties within 90 days of award, in the event that the designated Party to this contract fails or refuses to sign said contract and all terms and conditions included therein, this Resolution shall be void and services shall be forthwith terminated; and

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

Mr. Greet made a motion, seconded by Mr. LaCosta, to award Contract #1613 - Equipment Rental and Sewer Line Inspection Services for the RVSA Trunk Sewer, to the low bidder, All American Sewer of Lodi, NJ, for a two year period, in an amount not to exceed \$31,947.60, as recommended by the Executive Director, and said award shall be published in accordance with law. The motion was approved by those present. Mr. Dugan was absent.

Mr. Greet made a motion, seconded by Mr. Tomaine, to award Contract #1614 - Sewer Cleaning Equipment Rental and Pipeline Inspections for Plant Lines, to the low bidder, All American Sewer of Lodi, NJ, for a two year period, in an amount not to exceed \$162,750.00, as recommended by the Executive Director, and said award shall be published in accordance with law. The motion was approved by those present. Mr. Dugan was absent.

Mr. Greet made a motion, seconded by Mr. Mazzarella, to reject the low bid received from Spectraserv, Inc., on Contract #1615 – Grit and Screenings Removal and Disposal as their bid

was found to be non-conforming, and to award the contract to the second bidder, Residuals Management of Verona, NJ, for a two year period, in an amount of \$125.00 per ton, total not to exceed contract amount of \$250,000.00, as recommended by the Executive Director, and said award shall be published in accordance with law. The motion was approved by those present. Mr. Dugan was absent.

Mr. Greet made a motion, seconded by Mr. Furci, to reject all bids received on Contract #1616 – Furnish and Deliver Emulsion Polymer, as both bidders failed to execute Exhibit I, and also the quantity information included in the bid was incorrect, and to rebid the contract, as discussed at the Engineering Committee Meeting. The motion was approved by those present. Mr. Dugan was absent.

Mr. Greet made a motion, seconded by Mr. Furci, to award Contract #1617 – Furnish & Deliver Sodium Hypochlorite to the low bidder, JCI Jones Chemicals of Warwick, NY, for a two year period, in an amount of \$0.77/gal., total not to exceed amount of \$77,000.00, as recommended by the Executive Director, and said award shall be published in accordance with law. The motion was approved by those present. Mr. Dugan was absent.

Mr. Greet made a motion, seconded by Mr. Mazzarella, to award Items 1, 2, 3, 7 and 30 of Contract #1618 – Furnish & Deliver UV Parts to the low bidder, First Light Energy, Poultney, VT, for a two year period, in an amount not to exceed \$245,414.80; and to reject the second bid submitted by Xylem of Charlotte, NC, as the their bid was found to be non-conforming, and to rebid all items with the exception of the 5 items awarded to First Light Energy. The motion was approved by those present. Mr. Dugan was absent.

Bills and Claims

Mr. LaCosta made a motion, seconded by Mr. Mazzarella, that the following bills and claims previously audited by the Finance Committee be ordered paid. The motion was approved by those present. Mr. Dugan was absent.

BILLS AND CLAIMS LISTING

BUILDING & EQUIPMENT FUND

<u>CHECK</u>	<u>DATE</u>	<u>VENDOR</u>	<u>LINE/ACCT</u>	<u>AMOUNT</u>
2953	10/15/15	CDM SMITH, INC.	140.2	27,128.50
2954	10/15/15	GREENBAUM, ROWE, SMITH & DAVIS	140.2	224.40
2955	10/15/15	WILLIAMS SCOTSMAN, INC.	140.2	142.50
2956	10/15/15	SPECTRASERV INC.	140.2	106,971.90
2957	10/15/15	SEE SEPARATE BILLS LIST		0.00

Total Building & Equipment Fund Checks: 4

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Building & Equipment Fund Checks Paid: \$134,467.30

OPERATING FUND - MANUAL

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
266	10/08/15	NJ STATE HEALTH BENEFITS	03/04	111,781.63

Total Operating Fund Manual Checks: 1

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Manual Checks Paid: \$111,781.63

OPERATING FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
44871	09/18/15	FEDEX	48	40.62
44872	09/18/15	VERIZON	27	2,239.74
44873	09/18/15	VERIZON WIRELESS	11	875.78
44874	09/24/15	CANON FINANCIAL SERVICES, INC.	16	446.09
44875	09/24/15	HUDSON COUNTY SCHOOLS	32	3,568.50
44876	09/24/15	THE SALVATION ARMY ASBURY PARK	18	100.00
44877	09/24/15	CAESARS ATLANTIC CITY	49/15	1,635.00
44878	09/28/15	BORGATA HOTEL CASINO & SPA	15	310.00
44879	09/28/15	CITY OF RAHWAY	33	3,265.20
44880	09/28/15	ELIZABETHTOWN GAS	22	837.57
44881	09/28/15	PSE&G COMPANY	19	59,185.67
44882	09/29/15	RAHWAY VALLEY SEWERAGE AUTH.	01/02	168,198.54
44883	10/05/15	ELIZABETHTOWN GAS	22	142.12
44884	10/05/15	HOME DEPOT CREDIT SERVICES	32	345.13
44885	10/05/15	THE LINCOLN NATIONAL LIFE	03	1,052.40
44886	10/05/15	NJ MANUFACTURERS INSURANCE CO.	17	18,300.00
44887	10/05/15	VISION SERVICE PLAN	03	1,120.14
44888	10/05/15	WAGE WORKS	03	25.00
44889	10/06/15	CANON USA INC.	16	444.18
44890	10/06/15	PURCHASE POWER	48	520.99
44891	10/15/15	A TOUCH OF ITALY	49	399.00
44892	10/15/15	ADP, INC.	16	1,672.58
44893	10/15/15	ADS LLC	30	13,972.00
44894	10/15/15	AERC.com INC.	32	1,400.00
44895	10/15/15	AIRMATIC COMPRESSOR SYSTEMS	32	109.18
44896	10/15/15	ALLIED FILTER COMPANY	32	109.66
44897	10/15/15	AMERICAN WEAR	49/32	1,007.99
44898	10/15/15	APPLIED ANALYTICS, INC.	32	4,325.65
44899	10/15/15	ASSOCIATED AUTO PARTS	32	133.62
44900	10/15/15	JAVIER BAEZ	31	125.00
44901	10/15/15	BOWCO LABORATORIES, INC.	32	63.00
44902	10/15/15	CDM SMITH, INC.	05/06	3,569.00
44903	10/15/15	CENTRISYS CORPORATION	32	486.54
44904	10/15/15	CITY OF RAHWAY	33	8,689.67

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
44905	10/15/15	CONSTELLATION	22	48.89
44906	10/15/15	COOPER ELECTRIC SUPPLY CO.	32	1,064.54
44907	10/15/15	EASTERN SHEET METAL & PLATE	32	4,091.11
44908	10/15/15	ELIZABETHTOWN GAS	22	1,651.23
44909	10/15/15	ENVIROMED CORP.	31	1,050.00
44910	10/15/15	ELIZABETHTOWN GAS	22	22,824.74
44911	10/15/15	EVOQUA WATER TECHNOLOGIES LLC	40	1,292.00
44912	10/15/15	FIRST LIGHT TECHNOLOGIES, INC.	34	1,283.40
44913	10/15/15	FISHER SCIENTIFIC	40	2105.64
44914	10/15/15	FORD HALL COMPANY, INC.	32	139.68
44915	10/15/15	ANTHONY GENCARELLI	15	84.20
44916	10/15/15	GLOBAL INDUSTRIAL EQUIPMENT CO.	40	128.62
44917	10/15/15	GOVCONNECTION, INC.	27	469.61
44918	10/15/15	GRAINGER	31/32	5,084.47
44919	10/15/15	GREAT LAKES ENVIRONMENTAL	41	119.52
44920	10/15/15	GREENBAUM, ROWE, SMITH & DAVIS	07	2,535.90
44921	10/15/15	INTERNATIONAL TIRE & PARTS	35	675.40
44922	10/15/15	JERSEY ELEVATOR COMPANY INC.	31	994.54
44923	10/15/15	JOE ROMER TROPHY SHOP	13	96.80
44924	10/15/15	JOHNSTONE SUPPLY	32	186.91
44925	10/15/15	EDWARD KOCHICK	15	30.25
44926	10/15/15	MAGELLAN BEHAVIORAL HEALTH	03	500.85
44927	10/15/15	MAX L. BROWN HARDWARE CO., INC	32	306.00
44928	10/15/15	MCMASTER-CARR SUPPLY CO.	32/35	722.16
44929	10/15/15	MCNICHOLS COMPANY	32	408.07
44930	10/15/15	JAMES J. MEEHAN	18/35	274.85
44931	10/15/15	MOYE HANDLING SYSTEMS, INC.	31	1,034.35
44932	10/15/15	NAVITEND	27	50.00
44933	10/15/15	NJ ADVANCE MEDIA	12	223.30
44934	10/15/15	NJ MOTOR VEHICLE COMMISSION	35	71.50
44935	10/15/15	NJ STATE LEAGUE OF MUNIC.	15	275.00
44936	10/15/15	NORTHEAST INDUSTRIAL TECH, INC	32	555.29
44937	10/15/15	ON THE MARK COMMUNICATIONS	18	1,140.00
44938	10/15/15	ONE CALL CONCEPTS, INC.	32	9.92
44939	10/15/15	POLYDYNE INC.	23	17,480.00
44940	10/15/15	PRAXAIR DISTRIBUTION, INC.	32	422.90
44941	10/15/15	PRECISION ELECTRIC MOTOR WORKS	32	13,586.89
44942	10/15/15	PSE&G COMPANY	19	436.94
44943	10/15/15	QC LABORATORIES	41	1,883.50
44944	10/15/15	QUANTUM CORPORATION	27	5,054.30
44945	10/15/15	RADWELL INTERNATIONAL, INC.	32	6,020.05
44946	10/15/15	RAHWAY VALLEY SEWERAGE AUTH.	01/02	100,994.95
44947	10/15/15	PETTY CASH	14	87.54
44948	10/15/15	SCALES INDUSTRIAL TECHNOLOGIES	32	1,255.55
44949	10/15/15	SCHWARTZ SIMON EDELSTEIN	08	5,279.00
44950	10/15/15	SCIENTIFIC WATER CONDITIONING	32	780.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
44951	10/15/15	STAPLES ADVANTAGE	13	1,229.92
44952	10/15/15	STAPLES CREDIT PLAN	27/31/32	3,144.55
44953	10/15/15	THE ANDERSONS	32	11,304.00
44954	10/15/15	JANICE TEIXEIRA	15	25.30
44955	10/15/15	TOTAL ENVIRONMENTAL	31	1,260.00
44956	10/15/15	TRI-POWER TRADING CO., INC.	32	2,240.00
44957	10/15/15	TURTLE & HUGHES INC.	32	1,653.94
44958	10/15/15	UNIVAR USA INC.	29	3,284.02
44959	10/15/15	U.S. HEALTHWORKS MEDICAL	50	313.00
44960	10/15/15	USA BLUEBOOK	32	176.95
44961	10/15/15	CARLO VIGLIAROLO	31	99.99
44962	10/15/15	DANIEL WARD	31	79.88
44963	10/15/15	WOODBIDGE MACHINE & TOOL INC.	32	1,680.00
44964	10/15/15	ZINKAN ENTERPRISES INC.	32	1,861.50

Total Operating Fund Checks: 94
 Total Void Checks: 0
 Total Void Check Amount: \$0.00
 Total Operating Fund Checks Paid: \$531,878.97

OPERATING FUND	01	\$643,660.60
BUILDING & EQUIPMENT FUND	02	<u>\$134,467.30</u>
TOTAL OF ALL FUNDS:		\$778,127.90

Mr. LaCosta made a motion, seconded by Mr. Mazzarella, that the following bills and claims previously audited by the Finance Committee be ordered paid. The motion was approved by those present. Mr. Dugan was absent.

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
2957	10/15/15	WEINER LESNIAK LLP	140.2	4,595.56

Total Building & Equipment Fund Checks: 1
 Total Void Checks: 0
 Total Void Check Amount: \$0.00
 Total Building & Equipment Fund Checks Paid: \$4,595.56

OPERATING FUND	01	\$0.00
BUILDING & EQUIPMENT FUND	02	<u>\$4,595.56</u>
TOTAL OF ALL FUNDS:		\$4,595.56

Open the floor to the Public for questions or comments

None.

Closed Session

Mr. Rachlin made a motion to go into closed session at 7:36 p.m. for discussion of legal matters, specifically Contract #105 Litigation/Mediation, Contract #173 PPP-Design, Contract #1600 Litigation Counsel Services, property acquisition, and personnel matters. The motion was seconded by Mr. Greet and approved by those present.

* Mr. Dugan arrived during closed session at 7:45 p.m.

Regular Order of Business

Mr. LaCosta made a motion, seconded by Mr. Tomaine, to return to the Regular Order of Business at 7:53 p.m. The motion was unanimously approved.

The Chairman asked if there was any action based on the discussion in Closed Session.

Mr. LoForte made a motion, seconded by Mr. Greet, approving the promotion of Marlon Privado from Utility Worker (Union Position) to Assistant Supervisor of Industrial & Municipal Operations, Non-Exempt position, Salary Grade G, effective October 26, 2015, with an annual salary of \$66,670.00.

Several Commissioners asked questions about the position. After brief discussion, the motion was unanimously approved.

Adjournment

As there was no further business, on motion of Mr. Tomaine, seconded by Mr. Rachlin, the meeting adjourned at 7:54 p.m. The motion was approved by those present.

Chairman

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

jg - Attachments