

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Summary of Minutes**

**Regular Meeting held November 9, 2017**

- Communications  
None.
  
- Minutes  
October 19, 2017 Finance Committee and Regular Meeting Minutes.
  
- Treasurers Reports  
Treasurers Report for the month of September 2017 was received.
  
- Executive Director  
Sewer Connections and the status of various contracts.
  
- Counsel  
Overview of legal matters.
  
- Committee Reports  
Reports were given by the Finance and Personnel Committees.
  
- Unfinished Business  
None.
  
- New Business  
Approved the following: Personnel matters; Awarded Contract #173-L to Hawkins Delafield and Wood; Awarded Contract #1801 to Greenbaum, Rowe, Smith; Awarded Contract #1802 to Schwartz, Simon, Edelstein; Awarded Contract #1803 to Hawkins Delafield & Wood; Awarded Contract #1804 to NW Financial; Awarded #1805 to Suplee Clooney & Co.; Awarded Contract #1806 to CDM Smith; Awarded Contract #1807 to Lyons Environmental; Awarded Contract #1808 to Aqua-Pro Tech; Awarded Contract #1809 to Optimum Controls Corp.; Awarded Contract #1810 to Atlantic Analytical; Awarded Contract #1812 to Environmental Compliance Assistance; Awarded Contracts #1813 and #1814 to All American Sewer Service; Awarded Contract #1815 to Waste Management; Awarded Contract #1816 to Polydyne, Inc.; Awarded Contract #1817 to Miracle Chemical; Awarded a portion of Contract #1818 to each First Light Technologies, Airoyal Inc. and Xylem Inc.; Awarded Contract #1820 to Foley Inc.; Authorized purchase of two Ford Transit Vans from Flemington Ford; Authorized sale of surplus on GovDeals.com; and Approved TWA's for both Clark and Woodbridge.
  
- Bills & Claims

OPERATING FUND	7-01	\$533,174.02
BUILDING & EQUIPMENT FUND	7-02	\$19,698.04
TOTAL OF ALL FUNDS:		\$552,872.06

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Minutes of the Regular Meeting**

**November 9, 2017**

The Chairman, Robert LaCosta, 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 February 14, 2017.

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:

Michael Furci	for the Township of Springfield
Michael J. Gelin	for the Township of Woodbridge
Stephen D. Greet	for the Borough of Garwood
Loren Harms	for the Borough of Roselle Park
Robert B. LaCosta	for the Township of Scotch Plains
Louis C. Lambe	for the Township of Cranford
Richard J. LoForte	for the Borough of Kenilworth
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway

The following members were absent:

John J. Tomaine	for the Borough of Mountainside
No representative	for the Town of Westfield

The following were also present:

James J. Meehan	Executive Director
Robert Materna	Secretary-Treasurer
Joanne Grimes	Board Secretary/Office Manager/QPA
Dennis Estis, Esq.	General Counsel, Greenbaum, Rowe, Smith
John Buonocore	Chief Engineer/Asst. Superintendent

**Communications**

None.

**Approval of Minutes**

Mr. Lambe made a motion, seconded by Mr. Harms, to approve the minutes of the Personnel Committee, Finance Committee and Regular Meetings held October 19, 2017. The motion was approved by those present. Mr. Tomaine was absent.

**Report of Treasurer**

The Treasurers Reports for the month of September 2017 was received and distributed to the Commissioners.

**Report of Executive Director****Sewer Treatment Endorsements**

The following is a list of Sewer Treatment Endorsements processed between 10/19/17 and 11/6/17. A copy of the log sheet with additional information related to these applications has been distributed for your reference.

2017 Sewer Treatment Endorsement Permits 0-1999 gpd

<i>RVSA Number</i>	<i>Date</i>	<i>Applicant's Name</i>	<i>Municipality</i>
2182 - 17 - WF	10/23/17	Joseph Rizzo	Westfield
2183 - 17 - CL	10/23/17	Dan Silberstein	Clark
2184 - 17 - WB	10/25/17	Butter Construction	Woodbridge
2185 - 17 - WB	10/25/17	Butter Construction	Woodbridge
2186 - 17 - WB	10/25/17	Butter Construction	Woodbridge
2187 - 17 - WF	10/25/17	Joseph Arbtsman	Westfield
2188 - 17 - WB	10/30/17	B. Dudas Builders LLC	Woodbridge
2189 - 17 - CL	10/30/17	K WNEK LLC	Clark
2190 - 17 - CL	11/06/17	Grunwald Properties	Clark

**Surplus Items**

A resolution is on the agenda for the disposal of Authority property that is no longer needed, including misc. pipes, an equipment skid, old telephones, computer cabinets, ladders, etc., and will be put up for auction on Govdeals.com.

**Contract #1732 – Natural Gas – Plant**

The Authority participated in a reverse online auction for the purchase of commodity natural gas. The auction was held October 18, 2017 for the Authority's plant meters. A contract has been entered into with Plymouth Rock Energy for the plant meters with a fixed rate of \$0.3532/therm for a 24 month period. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business for the Board to ratify the award.

Contract #1733 – Natural Gas – Cogen

The Authority participated in a reverse online auction for the purchase of commodity natural gas. The auction was held October 18, 2017 for the Authority’s cogeneration meter. A contract has been entered into with Infinite Energy for the cogen meter with a fixed rate of \$3.657/deca therm for a 24 month period. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business for the Board to ratify the award.

Contract #173 – Codigestion/Liquid Waste Receiving Station and Contract #175 – Replacement of Digester Covers and Waste Gas Burner Relocation

Mr. Meehan provided the Commissioners with an update on these contracts at the Engineering Committee Meeting. He noted that several progress meetings have been held.

Contract #173L – Legal Services for the PPP

A Request For Proposal for Legal Services was sent to Hawkins Delafield & Wood 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 Newark, NJ	\$300.00/hr. Blended Rate \$50,000.00 Not To Exceed

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1801 – 2018 General Counsel Services

A Request For Proposal 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 Woodbridge, NJ	\$10,500.00 Retainer \$117,000.00 Not To Exceed

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1802 – 2018 Labor Counsel Services

A Request For Proposal 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 Whippany, NJ	\$34,400.00 Not To Exceed

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1803 – 2018 Bond Counsel Services

A Request For Proposal 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 Newark, NJ	\$295.00 Blended Rate \$48,750.00 Not To Exceed

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1804 – 2018 Financial Advisory Services

A Request For Proposal for Financial Advisory Services specifically related to Facility Upgrades, 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 Hoboken, NJ	\$20,500.00 Not To Exceed

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1805 – 2018 Accountant Services

A Request For Proposal for Accounting Services specifically related to 2017 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. Westfield, NJ	\$28,100.00 Audit Lump Sum \$2,000.00 Single Audit \$5,400.00 Misc. Other \$35,500.00 Not To Exceed

Their proposal was found to be in order. A memo regarding this contract was sent to the

Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1806 – 2018 Engineering Services

A Request For Proposal 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. Edison, NJ	\$16,750.00 Retainer \$110,650.00 Not To Exceed

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1807 – 2018 Metering System Sampling and Analysis

A Request For Proposal 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	\$1,285.00/Ea. Meter \$33,410.00 Not To Exceed

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1808 – Laboratory Services / SQAR

A Request For Proposal for Laboratory Services was sent to Aqua-Pro Tech 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>
Aqua-Pro Tech Laboratories Fairfield, NJ	\$38,292.00

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1809 – 2018 Electrical Engineering & Computer Programming Services for PLC's

A Request For Proposal for Electrical Engineering & Computer Programming Services for the Authority's PLC's was sent to Optimum Controls Corporation, 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>
Optimum Controls Corp. Reading, PA	\$60,000.00 Not To Exceed

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1810 – Laboratory Services for Digester Gas Testing

A Request For Proposal for Laboratory Services for Digester Gas Testing was sent to Atlantic Analytical Laboratory 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>
Atlantic Analytical Laboratory Whitehouse, NJ	\$57,550.00

Their proposal was found to be in order. A memo regarding this contract was sent to the Commissioners for review. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1812 – Air Permit Compliance

Notice to Bidders was advertised in the Star Ledger, emailed to several vendors and posted on the Authority's website. Bid Documents were made available for download from the website and 17 vendors obtained documents. Bids were received on November 1, 2017 as follows:

<u>Company</u>	<u>Amount</u>
Environmental Compliance Assistance Basking Ridge, NJ	\$50,500.00
Remington Vernick Secaucus, NJ	\$78,240.00

The low bid was found to be in order. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1813 – Sewer Cleaning, Equip. Rental & Pipe Inspection – Plant

Notice to Bidders was advertised in the Star Ledger, emailed to several vendors and posted on the Authority's website. Bid Documents were made available for download from the website and 15 vendors obtained documents. Bids were received on November 1, 2017 as follows:

<u>Company</u>	<u>Amount</u>
All American Sewer Service Lodi, NJ	\$175,000.00

National Water Main Cleaning Co. Kearny, NJ	\$274,750.00
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The low bid was found to be in order. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1814 – Sewer Line Inspection and Equip. Rental – Interceptor Sewer

Notice to Bidders was advertised in the Star Ledger, emailed to several vendors and posted on the Authority's website. Bid Documents were made available for download from the website and 15 vendors obtained documents. Bids were received on November 1, 2017 as follows:

<u>Company</u>	<u>Amount</u>
All American Sewer Service Lodi, NJ	\$41,600.00
National Water Main Cleaning Co. Kearny, NJ	\$73,350.00

The low bid was found to be in order. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1815 – Grit & Screening Disposal

Notice to Bidders was advertised in the Star Ledger, emailed to several vendors and posted on the Authority's website. Bid Documents were made available for download from the website and 15 vendors obtained documents. Bids were received on November 1, 2017 as follows:

<u>Company</u>	<u>Amount</u>
Waste Management Ewing, NJ	\$110.00/ton \$220,000.00
Spectraserv, Inc. Kearny, NJ	\$121.84/ton \$243,680.00
Residuals Management Vernon, NJ	\$125.00/ton \$250,000.00

The low bid was found to be in order. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1816 – Furnish & Deliver Emulsion Polymer

Notice to Bidders was advertised in the Star Ledger, emailed to several vendors and posted on the Authority's website. Bid Documents were made available for download from the website and 12 vendors obtained documents. Bids were received on November 1, 2017 as follows:



<u>Company</u>	<u>Facility</u>	<u>Product</u>	<u>Cost</u>	
			<u>Per Lb.</u>	<u>Proj. Total</u>
Polydyne, Inc.	Centrifuge	Clarifloc EA236A	\$0.90/lb.	\$291,042.00
Riceboro, GA	Rotary	Clarifloc NE-2220	\$0.95/lb.	<u>10,687.50</u>
		Two Year Total		\$603,459.00
Atlantic Coast Polymer	Centrifuge	ACP-680X	\$1.22/lb.	\$319,884.00
Austin, TX	Rotary	ACP-675-B	\$1.18/lb.	<u>35,400.00</u>
		Two Year Total		\$675,168.00

The low bid was found to be in order. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1817 – Furnish & Deliver Sodium Hypochlorite

Notice to Bidders was advertised in the Star Ledger, emailed to several vendors and posted on the Authority's website. Bid Documents were made available for download from the website and 16 vendors obtained documents. Bids were received on November 1, 2017 as follows:

<u>Company</u>	<u>Per Lb.</u> <u>5000 Gal. Del.</u>	<u>Per Lb.</u> <u>1000 Gal. Del.</u>	<u>Amount</u>
Miracle Chemical Co.	\$0.8698		\$69,584.00
Farmingdale, NJ		\$1.1198	<u>44,792.00</u>
			\$114,376.00
JCI Jones Chemicals	\$0.82		\$65,600.00
Sarasota, FL		\$1.22	<u>48,800.00</u>
			\$114,400.00
Kuehne Chemical Co.	\$0.95		\$76,000.00
South Kearny, NJ		\$1.25	<u>50,000.00</u>
			\$126,000.00
Univar USA Inc.	\$0.769		\$61,520.00
Middletown, PA		\$2.16	<u>86,400.00</u>
			\$147,920.00

The low bid was found to be in order. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Contract #1818 – Furnish & Deliver UV Parts

Notice to Bidders was advertised in the Star Ledger, emailed to several vendors and posted on the Authority's website. Bid Documents were made available for download from the website and 18 vendors obtained documents.

Bids were received from three companies on November 1, 2017. None of the three bidders bid on all items, however, the Authority has in the past, and again plans to award this contract based

on prices per individual item. Andrea DeCarlo prepared a spreadsheet, which was provided to the Commissioners under separate cover. The bids were reviewed and found to be in order. Based on the prices per line item, it is recommended this contract be awarded as follows:

- Award Items #1, 2, 3, 7 and 31, in an amount of \$224,172.00 to First Light Technologies;
- Award Items #13, 14, 21, 28, 30, 34, 35a, 37, 39, 40 and 42, in an amount of \$18,489.78 to Airoyal, Inc.; and
- Award Items 4-6, 8-12, 15-20, 22-27, 29, 32, 33, 35b, 36, 38 and 41, in an amount of \$217,028.75 to Xylem, Inc.
- Total Award for Contract #1818 is \$459,690.53

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

Contract #1820 – Service for CAT Engines and Kato Generators

Notice to Bidders was advertised in the Star Ledger, emailed to several vendors and posted on the Authority’s website. Bid Documents were made available for download from the website and 12 vendors obtained documents. Bids were received on November 1, 2017 as follows:

<u>Company</u>	<u>Amount</u>
Foley, Inc. Piscataway, NJ	\$320,505.12

The bid was found to be in order. This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

TWA Application for the Township of Clark

The Authority received a Treatment Works Application (TWA) from the Township of Clark on behalf of T&M Associates/Kerry Inc. for property located at 222 Terminal Avenue in the Township of Clark. The application is for the for the installation of 243 lf of 8” sanitary sewer to convey flows associates with an industrial discharge from a proposed monitoring manhole to an existing sanitary sewer manhole located upstream of an existing sanitary sewer pump station owned and operated by the Township of Clark; this will included approximately 80 lf of jack and bore installation under two 48” diameter storm drains with a proposed discharge of 62,500 gpd (0.0625 mgd). This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

TWA Application for the Township of Woodbridge

The Authority received a Treatment Works Application (TWA) from the Township of Woodbridge on behalf of MidAtlantic Engineering Partners/Cedar Meadows Supportive Housing for property located at 1428 Rahway Avenue in the Township of Woodbridge. The application is for the construction of one (1) 4 story apartment building consisting of 101 supportive housing units (20-1 Bedroom, 61-2 Bedroom, and 20-3 Bedroom Units). The anticipated additional flow is 22,725 gpd (.0227 mgd). This matter was discussed at the Engineering Committee Meeting and action is on the agenda under New Business.

Purchase of Vehicles (Late Starter)

Robert Safchinsky is seeking to purchase two new vans. One Van will be used for the IPP Program and one will be used by the Maintenance Department. The 2018 Ford Transit 150 Low Roof Cargo Vans will be purchased under NJ State Contract #A88221/T2103 from DFFLM, LLC T/A Ditschman/Flemington Ford, Flemington, NJ at a cost of \$20,680.50 each, total purchase \$41,361.00. Joanne Grimes, QPA, has reviewed this and recommends approval.

Mr. Greet asked if these were replacement vehicles. Mr. Meehan replied that they are and added that two vehicles will be sold on Govdeals.

Personnel

I spoke with John Tomaine, the Personnel Committee Chairman, who is not present tonight, and Richard LoForte, regarding salary adjustments for 2018. This matter will be discussed under Closed Session.

Monthly Reports

The September Flow Rights and Utilization Reports were received and distributed to the Commissioners.

Report of Consulting Engineer

The Consulting Engineer, Howard Matteson of CDM Smith, Inc., provided his report at the Engineering Committee Meeting on November 2, 2017.

Report of General Counsel

Dennis Estis, General Counsel, of the firm Greenbaum, Rowe, Smith & Davis submitted the following report covering the period October 19, 2017 through November 9, 2017:

1. General
  - A. Flow Rights

I have sent a letter to Mr. Johnson and I am awaiting his reply.
  - B. Local Contracts Law/Open Public Meetings Act

I reviewed an issue regarding campaign contributions by one of our professionals and determined that there was no violation of the Pay to Play Law.
  - C. ODI Monitoring and Pride Solvents Monitoring

I am communicating with Quala to get a better understanding of what action it is now taking. We did receive the letter from NJDEP acknowledging receipt of the Remedial Investigation Report (RIR). As it relates to the Randolph Avenue property, we have advised counsel for our neighbor that the information sought is now available from the NJDEP.

D. Tax Considerations

An issue arose regarding taxation of a billboard on RVSA property. We have provided Ms. Grimes with direction with regard to this issue. I have spoken to the principal of the property owner on Randolph in an effort to help him recover the money paid to the Township from the billboard tenant.

2. Cogeneration Facility

I have sent a much stronger letter to Mr. Cipolla.

3. Rahway – Union County Park

We have not yet heard back from Mr. Faella. I had a brief conversation with Bruce Bergen on October 30<sup>th</sup> who indicated that we should expect to receive a response in the next couple of weeks from the County Counsel’s office.

**Committee Reports**

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

2/2017-2/2018 Committees

<b>Committee</b>	<b>Committee Chairman</b>	<b>2/2017-2/2018 Committee Members</b>		
Engineering	Louis Lambe	Michael Furci	Frank Mazzarella	Michael Gelin
Finance	Stephen Greet	Richard LoForte	Robert Rachlin	John Tomaine
Legal	Richard LoForte		Frank Mazzarella	Loren Harms
Personnel	John Tomaine	Michael Furci	Louis Lambe	Richard LoForte
Insurance	Frank Mazzarella	Loren Harms	Robert Rachlin	John Tomaine
Nominating	Michael Furci		Stephen Greet	
Public Relations	Robert Rachlin	Louis Lambe	Michael Gelin	
Security	Michael Gelin		Stephen Greet	Loren Harms

Engineering Committee (Louis Lambe, Committee Chairman)

Mr. Lambe stated that an Engineering Committee Meeting was held November 2, 2017, at which time several items were discussed. Items that require action are on the agenda under New Business.

Finance Committee (Stephen Greet, Committee Chairman)

Mr. Greet stated that a Finance Committee Meeting was held earlier this evening to review the Bills & Claims. Action is on the agenda under Bills & Claims.

Legal Committee (Richard LoForte, Committee Chairman)

No report.

Personnel Committee (John Tomaine, Committee Chairman)

Mr. LoForte stated that personnel matters including the proposed 2018 salaries will be discussed in closed session.

Insurance Committee (Frank Mazzarella, Committee Chairman)

No report.

Public Relations Committee (Robert Rachlin, Committee Chairman)

No report.

Security Committee (Michael Gelin, Committee Chairman)

No report.

**Unfinished Business**

None.

**New Business**

The following Resolution #17-46 was offered by Mr. LoForte, on motion of Mr. LoForte, seconded by Mr. Mazzarella and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-46

WHEREAS, Robert J. Materna, Secretary-Treasurer, has advised the Rahway Valley Sewerage Authority Board of Commissioners that he will be retiring from the Authority in 2018; and

WHEREAS, the Authority has interviewed candidates to fill the Secretary-Treasurer position and has made an offer to fill said position; and

WHEREAS, in anticipation of Mr. Materna's replacement joining the Authority and filling the Secretary-Treasurer position and the necessity for Mr. Materna to remain in the employment of the Authority to train the new Secretary-Treasurer, the Board of Commissioners has determined to create the new position of Sr. Secretary-Treasurer, Salary Grade K, per the attached description.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Authority that the position of Sr. Secretary-Treasurer, Salary Grade K is hereby created; and

BE IT FURTHER RESOLVED by the Board of Commissioners that Robert J. Materna is appointed to the position of Sr. Secretary-Treasurer at his current salary effective December 1, 2017 and shall serve in that position until his retirement in 2018; and

BE IT FURTHER RESOLVED, that the position of Sr. Secretary-Treasurer shall be eliminated effective November 30, 2018 or upon Robert Materna's retirement, whichever is earlier.

Mr. LoForte made a motion, seconded by Mr. Mazzarella, to offer the position of Secretary-Treasurer to Karen A. Musialowicz at a starting salary of \$90,000.00 plus Salaried Employee Benefit Package; pre-employment to begin on or about December 4, 2017, providing she passes the required employment physical and background check, and for Ms. Musialowicz to be appointed as the Secretary-Treasurer and assume the duties of said position on her start date, as recommended by the Personnel Committee in concurrence with the Board. The motion was unanimously approved. Westfield was not represented.

The following Resolution #17-47 was offered by Mr. LoForte, on motion of Mr. LoForte, seconded by Mr. Greet and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-47

WHEREAS, the Rahway Valley Sewerage Authority (Authority) engaged Hawkins, Delafield & Wood, LLP, One Gateway Center, Newark, NJ 07102, for Contract #173L Professional Services, to provide Contract Oversight on the PPP for the Design, Build, and Administration of Liquid Receiving Enterprise for the period January 1, 2018 through December 31, 2018; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 reflecting a blended hourly billable rate of \$300.00 with a total not to exceed amount of \$50,000.00 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 2018 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 \$50,000.00; 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 #17-48 was offered by Mr. LoForte, on motion of Mr. LoForte, seconded by Mr. Mazzarella and unanimously approved. Mr. Tomaine was absent and Westfield

was not represented.

RESOLUTION #17-48

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, 2018 through December 31, 2018, Contract #1801; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 reflecting hourly rates of \$225.00 for Partners, \$170.00 for Associates blended rate, \$110.00 for Paralegals, \$35.00 for Paraclerks, an annual retainer fee of \$10,500.00 with a possible alternative billing methodology as further outlined in their proposal, with a total estimated contract amount not to exceed \$117,000.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that funds for said contract will be budgeted for in the 2018 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 \$117,000.00; 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 #17-49 was offered by Mr. LoForte, on motion of Mr. LoForte, seconded by Mr. Greet and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-49

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 for the period January 1, 2018 through December 31, 2018,

Contract #1802; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 reflecting hourly rates of \$170.00 for Partners, \$155.00 for Associates, and \$100.00 for Paralegals, with an estimated total contract amount of \$34,400.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that funds for said contract will be budgeted for in the 2018 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 \$34,400.00; 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 #17-50 was offered by Mr. LoForte, on motion of Mr. LoForte, seconded by Mr. Mazzarella and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-50

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Hawkins, Delafield & Wood, LLP, One Gateway Center, Newark, NJ 07102, for Contract #1803 Professional Services, to serve the Authority as Bond Counsel specifically as it relates to Facility Upgrades for the period January 1, 2018 through December 31, 2018; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 reflecting a blended hourly billable rate of \$295.00, 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 2018 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 #17-51 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Mazzarella and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-51

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from NW Financial Group, LLC, 2 Hudson Place, 3<sup>rd</sup> Floor, Hoboken, NJ 07030, for Contract #1804 - Professional Services, to serve the Authority as Financial Advisor specifically as it relates to Facility Upgrades for the period January 1, 2018 through December 31, 2018; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 reflecting hourly billable rates of \$205.00 for Principal; \$195.00 for Managing Director, \$190.00 for Sr. VP, as further detailed in their proposal, with an amount not to exceed \$20,500.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2018 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 \$20,500.00; 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 #17-52 was offered by Mr. Greet, on motion of Mr. Greet, seconded by Mr. Rachlin and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-52

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Suplee Clooney & Company, 308 East Broad Street, Westfield, NJ 07090, for Professional Services to provide Accountant Services related to performing the 2017 Audit; Contract #1805, for the period January 1, 2018 through December 31, 2018; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 reflecting an amount of \$28,100.00 for the audit, \$5,400.00 for miscellaneous other work, \$2,000.00 for a single audit, total amount not to exceed \$35,500.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2018 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 \$35,500.00 for a period of one year; 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.

Mr. Lambe made a motion, seconded by Mr. Rachlin, whereas the Rahway Valley Sewerage Authority Board previously authorized the Executive Director to enter into a contract for Recallable Natural Gas as bid through EMEX in an online auction with the Board ratifying said contract at its next available meeting; and as such the Board hereby approves the award of Contract #1732 to Plymouth Rock Energy, in an amount of \$0.3532/therm for the plant (9 plant meters), for a two year period, as discussed at the Engineering Committee Meeting. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

Mr. Lambe made a motion, seconded by Mr. Furci, whereas the Rahway Valley Sewerage Authority Board previously authorized the Executive Director to enter into a contract for Recallable Natural Gas as bid through EMEX in an online auction with the Board ratifying said contract at its next available meeting; and as such the Board hereby approves the award of Contract #1733 to Infinite Energy, in an amount of \$3.657/deca therm for the Cogen Facility (1 Cogen meter), for a two year period, as discussed at the Engineering Committee Meeting. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

The following Resolution #17-53 was offered by Mr. Lambe, on motion of Mr. Lambe, seconded by Mr. Greet and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-53

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from CDM Smith, 110 Fieldcrest Avenue, #8, 6<sup>th</sup> Floor, Edison, NJ 08837 for Professional Services to provide Consulting Engineering Services, Contract #1806, for the period January 1, 2018 through December 31, 2018; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 reflecting the following amounts: Retainer Fee Services of \$16,750.00; Sr. Engineer rate of \$208.00/hr., Jr. Engineer Rate of \$105.00/hr., Project Manager Rate of \$175.00/hr., and other staff members per rate schedule, total estimated amount of \$110,650.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2018 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 \$110,650.00 for a period of one year; 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 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 #17-54 was offered by Mr. Lambe, on motion of Mr. Lambe, seconded by Mr. Greet and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-54

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 #1807 for the period January 1, 2018 through December 31, 2018; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 2018 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 \$33,410.00 for a one year period; 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 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 #17-55 was offered by Mr. Lambe, on motion of Mr. Lambe, seconded

by Mr. Harms and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-55

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Aqua Pro-Tech Laboratories, 1275 Bloomfield Avenue, Bldg. 6, Fairfield, NJ 07004 for Professional Services; and

WHEREAS, the Authority has a need to engage a consultant to provide Laboratory Services (SQAR and other Analysis), Contract #1808 for the period January 1, 2018 through December 31, 2018; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 2018 Annual Budget; and

WHEREAS, the Authority received a proposal from Aqua Pro-Tech Laboratories reflecting an estimated total amount of \$38,292.00 for various analytical tests.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Aqua Pro-Tech Laboratories to perform the services described herein at an estimated amount of \$38,292.00; 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 60 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 #17-56 was offered by Mr. Lambe, on motion of Mr. Lambe, seconded by Mr. Greet and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-56

WHEREAS, the Rahway Valley Sewerage Authority (Authority) engaged Optimum Controls Corporation (OCC) 1044 MacArthur Road, Reading, PA 19605, for Professional Services, Contract #1809 Engineering and Computer Programming for the Authority's Programmable Logic Controllers (PLC's) for the period January 1, 2018 through December

31, 2018; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 19:44A-20.5, 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 2018 Annual Budget; and

WHEREAS, the Authority received a proposal from Optimum Controls Corporation reflecting hourly billable rates of \$155.00 for Principal Engineer, \$95.00 for Electrical Engineer, \$125.00 for Senior PLC Programmer, \$92.00 for Senior Instrument & Control Technician, and other rates as outlined in the proposal, with a total not to exceed amount of \$60,000.00 as identified in the request 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 2018 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage the firm of Optimum Controls Corporation to provide the services described in the request and herein, with a total estimated amount not to exceed \$60,000.00; 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 #17-57 was offered by Mr. Lambe, on motion of Mr. Lambe, seconded by Mr. Furci and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-57

WHEREAS, the Rahway Valley Sewerage Authority (Authority) received a proposal from Atlantic Analytical Laboratory, PO Box 220, Salem Industrial Park, Bldg. 4, Whitehouse, NJ 08888 for Professional Services; and

WHEREAS, the Authority has a need to engage a consultant to provide Laboratory Services to perform Digester Gas Analysis, Contract #1810 for the period January 1, 2018 through December 31, 2018; and

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A.19:44A-20.55, contracts of this nature may be awarded without bidding, however, the Authority solicited a proposal based on a 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 2018 Annual Budget; and

WHEREAS, the Authority received a proposal from Atlantic Analytical Laboratory, with an estimated total amount of \$57,550.00 for said testing.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Atlantic Analytical Laboratory to perform the services described herein at an estimated amount of \$57,550.00; 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 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. Lambe made a motion, seconded by Mr. Rachlin, to award Contract #1812 – Air Permit Compliance for a two year period, to the lowest responsive and responsible bidder, Environmental Compliance Assistance, Basking Ridge, NJ, in an amount not to exceed \$50,500.00, as discussed at the Engineering Committee Meeting. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

Mr. Lambe made a motion, seconded by Mr. Furci, to award Contract #1813 – Sewer Cleaning, Equipment Rental, and Pipe Inspection (Plant) for a two year period, to the lowest responsive and responsible bidder, All American Sewer Services of Lodi, NJ, in an amount not to exceed \$175,000.00, as discussed at the Engineering Committee Meeting. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

Mr. Lambe made a motion, seconded by Mr. Mazzarella, to award Contract #1814 – Sewer Cleaning, Equipment Rental, and Pipe Inspection (Interceptor Sewers) for a two year period, to the lowest responsive and responsible bidder, All American Sewer Services of Lodi, NJ, in an amount not to exceed \$41,600.00, as discussed at the Engineering Committee Meeting. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

Mr. Lambe made a motion, seconded by Mr. Harms, to award Contract #1815 – Grit & Screenings Disposal for a two year period, to the lowest responsive and responsible bidder, Waste Management of Ewing, NJ, in an amount of \$110.00 per ton, total amount not to exceed

\$220,000.00, as discussed at the Engineering Committee Meeting. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

Mr. Lambe made a motion, seconded by Mr. Rachlin, to award Contract #1816 – Furnish and Deliver Emulsion Polymer for a two year period, to the lowest responsive and responsible bidder, Polydyne, Inc. of Riceboro, GA, for Clarifloc EA236A at \$0.90/lb. and Clarifloc NE-2220 at \$0.95/lb., total amount not to exceed \$603,459.00, as discussed at the Engineering Committee Meeting. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

Mr. Lambe made a motion, seconded by Mr. Harms, to award Contract #1817 – Furnish and Deliver Sodium Hypochlorite for a two year period, to the lowest responsive and responsible bidder, Miracle Chemical Co. of Farmingdale, NJ, in a total amount not to exceed \$114,376.00, as discussed at the Engineering Committee Meeting. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

Mr. Lambe made a motion, seconded by Mr. Furci, to award portions of Contract #1818 – Furnish and Deliver UV Parts for a two year period, to each of the three bidders who provided the lowest price per item, whose bids were all found to be in order, with a grand total not to exceed \$459,609.53, as discussed at the Engineering Committee Meeting, as follows:

- Award Items #1, 2, 3, 7 and 31, in an amount of \$224,172.00 to First Light Technologies of Poultney, VT;
- Award Items #13, 14, 21, 28, 30, 34, 35a, 37, 39, 40 and 42, in an amount of \$18,489.78 to Airoyal, Inc. of Maplewood, NJ; and
- Award Items #4-6, 8-12, 15-20, 22-27, 29, 32-33, 35b, 36, 38 and 41, in an amount of \$217,028.75 to Xylem, Inc. of Charlotte, NC.

The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

Mr. Lambe made a motion, seconded by Mr. Harms, to award Contract #1820 – Service for CAT Engines and Kato Generators for a two year period, to the lowest responsive and responsible bidder, Foley, Inc. of Piscataway, NJ, in an amount not to exceed \$320,505.12, as discussed at the Engineering Committee Meeting. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

Mr. Lambe made a motion, seconded by Mr. Mazzarella, authorizing the purchase of two vehicles, 2018 Ford Transit 150 Low Roof Cargo Vans, under NJ State Contract #A88221/T2103 from DFFLM, LLC T/A Ditschman/Flemington Ford, Flemington, NJ at a cost of \$20,680.50 each, total purchase \$41,361.00, to replace two existing vehicles, as recommended



by the QPA. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

The following Resolution #17-58 was offered by Mr. Lambe, on motion of Mr. Lambe, seconded by Mr. Harms and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-58

WHEREAS, the Rahway Valley Sewerage Authority (Authority) intends to sell surplus property by utilizing an “on-line” Auction Service; and

WHEREAS, the sale of surplus property through an on-line auction service was approved by the State of New Jersey in P.L. 20-01, c.30; and

WHEREAS, the Authority has chosen to utilize GovDeals.com at [www.govdeals.com](http://www.govdeals.com); and

WHEREAS, the following surplus property to be sold is no longer needed for public use:

Telephones  
Computer Boxes  
Equipment Skid  
Misc. Pipes  
Ladders

WHEREAS, the terms and conditions of the agreement between GovDeals.com and the Authority is on file for inspection at the office of the Secretary-Treasurer of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the aforementioned property shall be sold to the highest bidder through online auction and that a “Notice” regarding said Auction will be published in accordance with law.

The following Resolution #17-59 was offered by Mr. Mazzarella, on motion of Mr. Mazzarella, seconded by Mr. Furci and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

RESOLUTION #17-59

WHEREAS, the Township of Clark submitted a Treatment Works Application for T&M Associates/Kerry Ingredients and Flavors, for property located at 222 Terminal Avenue in the Township of Clark, State of New Jersey; and

WHEREAS, the application is for the installation of 243 lf of 8” sanitary sewer to convey flows associated with an industrial discharge from a proposed monitoring manhole, to an

existing sanitary sewer manhole located upstream of an existing sanitary sewer pump station owned and operated by the Township of Clark; this will include approximately 80 lf of jack and bore installation under two 48" diameter storm drains with a proposed discharge of 62,500 gpd (0.0625 mgd); 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/Asst. Superintendent, 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 #17-60 was offered by Mr. Gelin, on motion of Mr. Gelin, seconded by Mr. Furci and unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

**RESOLUTION #17-60**

WHEREAS, the Township of Woodbridge submitted a Treatment Works Application for MidAtlantic Engineering Partners/Cedar Meadows Supportive Housing, for property located at 1428 Rahway Avenue in the Township of Woodbridge, State of New Jersey; and

WHEREAS, the application is for the construction of one-four story building consisting of 101 units, associated parking and stormwater management facilities; and includes the construction of 1182 lf of PVC SDR 35 sewer main with a proposed discharge of 22,725 gpd (0.0227 mgd) of new 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/Asst. Superintendent, 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.

**Bills and Claims**

Mr. Greet made a motion, seconded by Mr. LoForte, that the following bills and claims previously audited by the Finance Committee be ordered paid. The motion was unanimously approved. Mr. Tomaine was absent and Westfield was not represented.

BILLS AND CLAIMS LISTING

## BUILDING &amp; EQUIPMENT FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
3077	11/09/17	CDM SMITH, INC.	140.2	14,685.39
3078	11/09/17	HAWKINS, DELAFIELD & WOOD LLP	140.2	4,637.65
3079	11/09/17	LAN ASSOCIATES	140.2	375.00

Total Building & Equipment Fund Checks: 3

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Building & Equipment Fund Checks Paid: \$19,698.04

## OPERATING FUND - MANUAL

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
291	11/06/17	NJ STATE HEALTH BENEFITS	03/04	123,390.73

Total Operating Fund Manual Checks: 1

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Manual Checks Paid: \$123,390.73

## OPERATING FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
48169	10/31/17	CANON USA INC.	16	444.18
48170	10/31/17	CRYSTAL SPRINGS	13	27.50
48171	10/31/17	DIRECT ENERGY BUSINESS	22	25,898.86
48172	10/31/17	ELIZABETHTOWN GAS	22	1,005.47
48173	10/31/17	HOME DEPOT CREDIT SERVICES	31/32	216.40
48174	10/31/17	INTELLIGENT ENERGY	22	5,974.97
48175	10/31/17	PSE&G COMPANY	19	27,451.35
48176	10/31/17	PURCHASE POWER	48	520.99
48177	10/31/17	RAHWAY VALLEY SEWERAGE AUTH.	01/02	179,975.86
48178	10/31/17	STAPLES ADVANTAGE	13	51.24
48179	10/31/17	UNITED PARCEL SERVICE	48	34.41
48180	10/31/17	VERIZON	11	34.08
48181	11/01/17	BGIA, INC.	17	14,609.00
48182	11/01/17	DELTA DENTAL OF NEW JERSEY	03	13,646.47
48183	11/01/17	THE LINCOLN NATIONAL LIFE INS.	03	1,239.06
48184	11/01/17	NJ MANUFACTURERS INSURANCE CO.	17	18,300.00
48185	11/01/17	VISION SERVICE PLAN	03	1,304.68
48186	11/01/17	WAGE WORKS INC.	03	170.00
48187	11/09/17	A TOUCH OF ITALY	49	450.95
48188	11/09/17	ADP, LLC.	16	1,886.74
48189	11/09/17	ADP SCREENING & SELECTION SVC.	08	44.95
48190	11/09/17	AIRMATIC COMPRESSOR SYSTEMS	28	159.78

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
48191	11/09/17	ALL AMERICAN SEWER SERVICE INC	32	18,014.90
48192	11/09/17	ALLIED FILTER COMPANY	32	252.33
48193	11/09/17	AMERICAN INDUSTRIAL SUPPLY	32	55.70
48194	11/09/17	AMERICAN WEAR	32	1,050.67
48195	11/09/17	APPROVED FIRE PROTECTION CO.	31	90.70
48196	11/09/17	AQUA PRO-TECH LABORATORIES	41	3,729.50
48197	11/09/17	ASSOC. OF ENVIRONMENTAL AUTH.	15	340.00
48198	11/09/17	ATLANTIC ANALYTICAL LABORATORY	41	2,140.00
48199	11/09/17	BARTELL FARM & GARDEN SUPPLY	32	87.36
48200	11/09/17	B & B DISPOSAL	32	675.00
48201	11/09/17	BRUCE CAMERON	31	125.00
48202	11/09/17	CDM SMITH, INC.	05/06	3,237.25
48203	11/09/17	CLARK EQUIPMENT COMPANY	35	684.60
48204	11/09/17	CONFIRE FIRE PROTECTION	31	450.00
48205	11/09/17	CSL SERVICES, INC.	30	25,740.00
48206	11/09/17	EARTHCARE - A WIND RIVER CO.	26	2,031.25
48207	11/09/17	ENVIRONMENTAL RESOURCE ASSOC.	40	242.30
48208	11/09/17	EVOQUA WATER TECHNOLOGIES, LLC	40	908.26
48209	11/09/17	FACTORY DIRECT PIPELINE	28	306.26
48210	11/09/17	FISHER SCIENTIFIC	40	8,011.25
48211	11/09/17	FLEXLINE	28	2,614.35
48212	11/09/17	FLOW-MATICS INC.	28	1,385.00
48213	11/09/17	FOLEY, INCORPORATED	28	3,329.39
48214	11/09/17	GOVCONNECTION, INC.	27	1,097.36
48215	11/09/17	GRAINGER	32	1,822.25
48216	11/09/17	GREAT LAKES ENVIRONMENTAL	41	1,065.49
48217	11/09/17	GREENBAUM, ROWE, SMITH & DAVIS	07	832.00
48218	11/09/17	GREENWOOD PRODUCTS, INC.	43	133.13
48219	11/09/17	GREYLINE INSTRUMENTS INC.	32	2,232.07
48220	11/09/17	HACH COMPANY	40	811.44
48221	11/09/17	INDEPENDENT OVERHEAD DOOR CO.	32	262.50
48222	11/09/17	INTELLIGENT ENERGY	22	56.28
48223	11/09/17	INFOR (US), INC.	32	2,459.22
48224	11/09/17	INTELEPEER CLOUD COMMUN.	11	432.33
48225	11/09/17	JERSEY ELEVATOR COMPANY INC.	32	354.54
48226	11/09/17	JOHNSTONE SUPPLY	32	77.70
48227	11/09/17	KASON CORPORATION	28	2,514.42
48228	11/09/17	LYONS ENVIRONMENTAL SERVICES	42	2,550.00
48229	11/09/17	HELDER MALTA	31	125.00
48230	11/09/17	MCMASTER-CARR SUPPLY CO.	28	503.43
48231	11/09/17	MECHANICAL SERVICE CORP.	32	695.00
48232	11/09/17	JAMES J. MEEHAN	18	100.00
48233	11/09/17	MOYE HANDLING SYSTEMS, INC.	31	1,065.38
48234	11/09/17	MSC INDUSTRIAL SUPPLY CO.	32	1,546.16
48235	11/09/17	NAVITEND	27	25.00
48236	11/09/17	COLOGIX	11	294.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
48237	11/09/17	NJ ADVANCE MEDIA	12	288.74
48238	11/09/17	OPTIMUM CONTROLS CORP.	28	3,719.50
48239	11/09/17	ERIC PITUSIAK	32	80.00
48240	11/09/17	PRAXAIR DISTRIBUTION, INC.	32	236.06
48241	11/09/17	PRECISION ELEC. MOTOR WORKS	32	790.00
48242	11/09/17	RARITAN SUPPLY	32	921.50
48243	11/09/17	PETTY CASH	14	91.68
48244	11/09/17	SAKER SHOPRITES, INC.	49	28.35
48245	11/09/17	SHALLCROSS BOLT & SPECIALTIES	32	506.08
48246	11/09/17	STAPLES CREDIT PLAN	13/27/32	2,502.01
48247	11/09/17	JANICE TEIXEIRA	40	60.47
48248	11/09/17	JANET THEVENIN	15/18	29.55
48249	11/09/17	TRI-POWER TRADING CO., INC.	28	5,776.00
48250	11/09/17	TURTLE & HUGHES INC.	32	4,106.74
48251	11/09/17	UNITED PARCEL SERVICE	48	28.70
48252	11/09/17	W. A. BIRDSALL & CO.	32	185.20
48253	11/09/17	WATER ENV. FEDERATION	52	430.00

Total Operating Fund Checks: 85  
 Total Void Checks: 0  
 Total Void Check Amount: \$0.00  
 Total Operating Fund Checks Paid: \$409,783.29

OPERATING FUND	7-01	\$533,174.02
BUILDING & EQUIPMENT FUND	7-02	<u>\$19,698.04</u>
TOTAL OF ALL FUNDS:		\$552,872.06

**Open the floor to the Public for questions or comments**

None.

**Closed Session**

Mr. Harms made a motion to go into closed session at 7:25 p.m. for discussion of pending and/or anticipated legal matters, specifically the Contract #105, and personnel matters. The motion was seconded by Mr. Lambe and approved by those present.

**Regular Order of Business**

Mr. Greet made a motion, seconded by Mr. Mazzarella, to return to the Regular Order of Business at 8:17 p.m. The motion was approved by those present.

**Adjournment**

As there was no further business, on motion of Mr. Harms, seconded by Mr. Gelin, the meeting adjourned at 8:17 p.m. The motion was approved by those present.

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Chairman

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

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Attachments