

RAHWAY VALLEY SEWERAGE AUTHORITY

Summary of Minutes

Regular Meeting held March 21, 2019

- Communications
A letter was received from the Township of Springfield regarding their Excess Flow Hearing.

- Minutes
February 14, 2019 Engineering Committee Meeting Minutes.
February 21, 2019 Personnel Committee Meeting Minutes.
February 21, 2019 Finance Committee and Regular Meeting Minutes.

- Treasurers Report
The December 2018 and January 2019 Treasurers Reports were received.

- 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
Second reading of the By-Laws.

- New Business
Following action was taken: Award Contract #1912 to Valley Tech, Inc. in an amount of \$48,462.00; Amend Contract #1915 with Prestige Environmental in an amount of \$14,250.00; Award Contract #1916 to Reiner Pump Systems, Inc. in an amount of \$115,572.64; Award Contract #1917 to NuEnergen, LLC in an amount \$34,646.24; Amend Contract #178A with T. Slack Environmental in an amount of \$18,399.00; and Approve Sewer Connection #19-15 for SPDSAIL Urban Renewal in Springfield.

- Bills & Claims

OPERATING FUND	8-01	\$3,181.54
BUILDING & EQUIPMENT FUND	8-02	<u>0.00</u>
Year 2018 Total:		\$3,181.54
OPERATING FUND	9-01	\$1,101,397.74
BUILDING & EQUIPMENT FUND	9-02	<u>\$129,892.79</u>
Year 2019 Total:		<u>\$1,231,290.53</u>
TOTAL OF ALL FUNDS ALL YEARS:		\$1,234,472.07

RAHWAY VALLEY SEWERAGE AUTHORITY

Minutes of the Regular Meeting

March 21, 2019

The Chairman, Louis Lambe, called the meeting to order at 7:23 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 5, 2019.

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:

Robert M. Beiner	for the Borough of Kenilworth
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
Frank G. Mazzarella	for the Township of Clark
Robert Rachlin	for the City of Rahway
Martin C. Rothfelder	for the Town of Westfield
John J. Tomaine	for the Borough of Mountainside

The following were also present:

James J. Meehan	Executive Director
Karen A. Musialowicz	Secretary-Treasurer
Joanne Grimes	Purchasing Agent/Board Secretary
Dennis Estis, Esq.	General Counsel - Greenbaum, Rowe, Smith
Howard Matteson, PE	Consulting Engineer, CDM Smith
John Buonocore	Chief Engineer/Asst. Superintendent
Anthony Gencarelli	Mgr. of Regulatory Compliance
Andrea DeCarlo	Accounts Receivable Coordinator
Wayne Baker	Westfield Leader Newspaper

Communications

The following letter addressed to Joanne Grimes, RVSA Board Secretary, was received March 6, 2019, from Kraig M. Dowd, Esq. from the firm Weber Dowd Law regarding the Springfield Excess Flow Hearing:

As you know, I serve as the Township Attorney for the Township of Springfield. The Township and I are in receipt of the RVSA's recent correspondence regarding the above referenced matter. Pursuant to our telephone discussion today, this letter serves to confirm that the Township respectfully seeks to reschedule the March 21, 2019 Hearing to April 18, 2019 at the RVSA's Rahway offices. It is expected that representatives from the Townships Administration and Governing Body, as well as professional consultants will appear on that date.

Approval of Minutes

Mr. Harms made a motion, second by Mr. Furci, to approve the minutes of the Engineering Committee Meeting held February 14, 2019. The motion was approved by those present.

Mr. Mazzarella made a motion, second by Mr. Rachlin, to approve the minutes of the Personnel Committee Meeting held February 21, 2019. The motion was approved by those present.

Mr. Harms made a motion, second by Mr. Rachlin, to approve the minutes of the Finance Committee and Regular Meetings held February 21, 2019. The motion was approved by those present, with the exception of Mr. Greet who abstained.

Report of Treasurer

The Treasurer Reports for December 2018 and January 2019 have been received and were distributed to the Commissioners.

Mr. Tomaine asked Mrs. Musialowicz about revenues reflected in the Treasurers Report. Mrs. Musialowicz stated that the \$385,000.00 was received from the NJEIT for payment on the Digester Cover Contract, and the \$10,000.00 was received from Waste Management for processing their food waste.

Report of Executive Director**Sewer Treatment Endorsements**

The following is a list of Sewer Treatment Endorsements processed between 2/18/19 and 3/19/19. A copy of the log sheet with additional information related to these applications has been distributed for your reference.

2018-2019 Treatment Endorsement Permits 0-1999 gpd							
RVSA Number				Date	Applicant's Name	Municipality	
2368	-	19	-	WB	02/20/19	Amit Construction	Woodbridge
2369	-	19	-	WF	02/22/19	Joe Rizzo	Westfield
2370	-	19	-	SP	02/26/19	Ravinder Lal & Karen Sharma	Scotch Plains
2371	-	19	-	WF	02/26/19	Robert Scherer	Westfield
2372	-	19	-	SP	02/26/19	RWB Developments	Scotch Plains
2373	-	19	-	WF	03/05/19	Anthony Buontempo / B&B Properties	Westfield
2374	-	19	-	RW	03/08/19	2255 Elizabeth Ave, Rahway LLC	Rahway
2375	-	19	-	KW	03/08/19	Michael Juzefyk	Kenilworth
2376	-	19	-	RW	03/18/19	Meridian Developers LLC	Rahway
2377	-	19	-	CL	03/19/19	Daniel Fuchs	Clark
2378	-	19	-	WF	03/19/19	Misazomor LLC	Westfield

Municipal Monthly Collection System Reports

The following Collection System Reports were received since the last regular meeting:

- Township of Clark 01-2019
- Township of Cranford 02-2019
- Borough of Garwood 01-2018 – 02-2019
- Borough of Kenilworth 02-2019
- Borough of Mountainside 01-2018 – 02-2019
- Borough of Roselle Park 01-2019

Mr. Gelin stated that he would like for the Board Secretary to reach out to the municipalities who did not submit reports and ask that they do in the future.

Contract #1912 – Replacement Progressive Moyno Cavity Pumps

Bids were received on March 7, 2019 for Contract #1912 – Replacement Progressive Moyno Cavity Pumps. Two bids were received as follows:

<u>Company</u>	<u>Amount</u>
Valley Tech Whitehouse Station, NJ	\$27,710.00 for qty. of 1 of 4 separate pumps
Reiner Pump Systems Stanhope, NJ	\$59,809.00 for qty. of 1 of 4 separate pumps

The low bid from Valley Tech was reviewed and found to be in order. Action is on the agenda under New Business to award the contract to Valley Tech in an estimated amount of \$48,462.00.

Contract #1915 – Environmental Consulting Service

Prestige Environmental submitted a proposal in the amount of \$14,250.00 to perform sampling and analysis work. Action is on the agenda under New Business.

Contract #1916 – Seepex Pump Replacement Parts

Bids were received on March 7, 2019 for Contract #1916 –Seepex Pumps Replacement Parts. One bid was received as follows:

<u>Company</u>	<u>Amount</u>
Reiner Pump Systems Stanhope, NJ	\$115,572.64

The sole bid from Reiner Pump Systems was reviewed and found to be in order. Action is on the agenda under New Business to award the contract to Reiner Pump Systems.

Contract #1917 – Electric Curtailment

Bids were received on March 7, 2019 for Contract #1917 – Electric Curtailment. One bid was received as follows:

<u>Company</u>	<u>Amount</u>
NuEnergen White Plains, NY	\$12,017.30 Net Payment Option #1 (1 Yr.) <u>\$22,628.94</u> Net Payment Option #2 (2 Yr.) \$34,646.24

The sole bid from NuEnergen included a Penalty Clause. The Authority requested that the Penalty Clause be removed from the bid. The contractor agreed to the request and submitted a letter confirming the change. Based on the foregoing, action is on the agenda under New Business to award the contract to NuEnergen, LLC.

Contract #178A – Underground Tank Removal and Remediation

The Authority received a proposal from T. Slack Environmental Services to perform remedial work based upon the delineation study they completed on the area where the underground storage tanks were removed from. The proposal is in the amount of \$18,399.00, total amended contract \$62,704.50. This work is being done under NJ State Contract #A42266. Action is on the agenda under New Business to approve the work to be completed.

Flows / Flow Rights

The working group met this month. The group anticipates having recommendations to the Board by June.

We have discussed having a third party install a few meters on the trunk line in order to verify that the current readings are representative of the flow.

Excess Flow Hearings

Excess Flow Hearings for the Township of Clark and City of Rahway were held earlier this evening. The Hearing for Springfield has been postponed to April 18, 2019.

By-Laws & Code of Ethics

The second reading of the By-Laws is on the agenda for action.

Sewer Connection

The Authority received a Sewer Connection Application from the Township of Springfield for SPDSAIL Urban Renewal Entity for property located on 226 Morris Avenue in the Township of Springfield. The application is for the construction of 1-3 story mixed use building comprised of 9-1 bedroom apartments, 14-2 bedroom apartments, 1-3 bedroom apartment, and 4,074 s.f. of retail space. The proposed discharge from the property is 5,208 gpd of flow. The application was reviewed by John Buonocore, Chief Engineer who found it to be in order and action is under New Business.

Monthly Reports from RVSA Staff

The Flow Rights Reports for the months of October, November and December 2018, January 2019 and the User Charge Report for January 2019 have been received. Also received were the IPP and Monthly Operations Reports. A copy of each report was forwarded to the Commissioners for review.

Report of Consulting Engineer

Report of the Consulting Engineer has been received and distributed to the Commissioners.

A. Retainer Services

During the period, CDM Smith prepared the monthly report for February 2019 and attended the February 2019 Engineering Committee Meeting.

B. Miscellaneous Engineering Services

No activity during the period.

C. Digester Gas Treatment System Design – Construction Services

No activity during the period.

D. Digester Covers and Waste Gas Burner Replacement – Design, Bidding, and Construction

During the period, CDM Smith performed the following:

- Coordinated with staff, attended progress meetings, processed O&M resubmittals and other shop drawings.
- Assisted staff in coordinating with the Contractor regarding HEX repairs and project schedule.
- Troubleshoot cover operation and instrumentation with Contractor and staff.
- Performed site inspections for the month covering following aspects of work – cover install for Digester No. 1, Digester No. 1 start-up, HEX-2 backplate replacement, heat tracing and insulation at flare pipes.

E. Riverwalk Siphon Rehabilitation

No activity during the period.

Mr. Gelin asked if Mr. Matteson had contacted the NJDEP yet with regard to this matter. Mr. Matteson stated that he had not, however, noted that the plan is to go to the NJDEP as a group; representatives of the Authority, the City of Rahway and the County of Union will be present/will attend. Counsel stated that this discussion should be held in closed session later in the meeting.

Report of General Counsel

General Counsel, Dennis Estis from the firm Greenbaum, Rowe, Smith & Davis, submitted the following report for the period February 21, 2019 through March 21, 2019.

1. General

A. Flow Rights

The hearings for Rahway and Clark are being held tonight. The Springfield hearings scheduled for April 18th are being rescheduled due to conflicts with the April meeting dates. I have received no response to my letter from Mr. Laezza regarding Clark.

B. Local Contracts Law/Open Public Meetings Act

No change.

C. QDI Monitoring

We received a response from Quala's attorney, Ms. Kaufman, which I forwarded to Prestige. Her response was received on March 1st and consisted of summary tables reflecting the results of the 2018 sampling prepared by Quala's environmental engineers, Leidos, as well as a map of the approximate locations of the new monitoring wells, MW-18, MW-19 and re-installed well MW-2R. I will have a copy with me at the meeting. I am further advised that Leidos was going to be conducting sampling this month and would provide notice to Jim Meehan. Finally, we received a report from our environmental engineer earlier this month and it will be the subject of discussion in closed session.

D. Code of Ethics

The Code of Ethics was approved at last month's meeting. It will be removed from my report in the future.

E. Bylaws

The changes that I proposed were approved last month on first reading. They must be reapproved at tonight's meeting at second reading by a vote of two-thirds.

2. Siphon - Rahway – Union County Park

I am waiting to hear if a meeting has been held with Rahway.

3. RVSA v. New Jersey, et al.

On Monday, March 18, Governor Murphy signed into law Senate Bill 1073. That Bill specifically provides that the 2% cap only applies to regional sewerage authorities that

are located in counties with populations of more than 600,000 and densities of more than 10,000 per square mile. Union County does not fall within this category and Middlesex has a density of far less than 10,000. In the case of PARSA, Somerset County does not fall within these parameters either. We will be communicating with the Court in order to confirm that the case is now moot.

- 4. Occidental Chemical
No change.

Committee Reports

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

2/2019-2/2020 Committees

Committee	Committee Chairman	2/2019-2/2020 Committee Members		
Engineering	Michael Gelin	Loren Harms	Michael Furci	Robert LaCosta
Finance	Loren Harms	Robert Beiner	Frank Mazzarella	Martin Rothfelder
Legal	Martin Rothfelder	Michael Gelin	Robert Rachlin	John Tomaine
Personnel	Stephen Greet	Robert LaCosta	Robert Rachlin	Frank Mazzarella
Nominating -FEB MTG ONLY-	John Tomaine	Robert Beiner	Michael Furci	Stephen Greet

Engineering Committee (Michael Gelin, Committee Chairman)

No report. The meeting scheduled for March 14th was cancelled.

Finance Committee (Loren Harms, Committee Chairman)

Mr. Harms 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 (Martin Rothfelder, Committee Chairman)

No report.

Personnel Committee (Stephen Greet, Committee Chairman)

No report.

Unfinished Business

None.

Mr. Tomaine stepped out of the meeting for a moment.

New Business

The following Resolution #19-09 was offered by Mr. Rothfelder, on motion of Mr. Rothfelder, and second by Mr. Tomaine.

RESOLUTION #19-09

SECOND READING- AMEND RVSA BY-LAWS

WHEREAS, the Rahway Valley Sewerage Authority (the Authority) was established by an agreement dated August 8, 1951 which was subsequently Revised by an agreement dated January 11, 1995; and

WHEREAS, said Agreements allows the Authority to amend its By-Laws by introducing a proposed amendment at a regular meeting and voting upon said amendment at the next regular meeting and requires a two-thirds vote of the entire membership to pass said amendment; and

WHEREAS, the Authority desires to amend the current By-laws as set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the By-Laws be and are hereby amended as follows:

Article 1. This body is known as the Rahway Valley Sewerage Authority (“Authority”), a body corporate and politic organized under 40:14A-1 et seq. of the Revised Statutes of the State of New Jersey.

Article 2. The purpose for which the Rahway Valley Sewerage Authority was formed is to perform the public function of providing disposal service for sewage and other waste to its member municipalities in accordance with law and such other agreements as may be consummated in accordance with law.

Article 3. The membership of the Authority shall consist of one person from each of the following municipalities (Municipality), duly appointed and qualified by their respective Municipality, each of whom shall be designated as a Commissioner:

- Township of Clark
- Township of Cranford
- Borough of Garwood
- Borough of Kenilworth
- Borough of Mountainside
- City of Rahway
- Borough of Roselle Park
- Township of Scotch Plains
- Township of Springfield
- Town of Westfield
- Township of Woodbridge

Article 4. The officers of the Authority shall be a Chairperson and a Vice Chairperson, both of whom shall be elected from among the Commissioners on or after the first day of February in each year to hold office through the first day of February next ensuing, or until their respective successors have been elected and have qualified, whichever is later. There also shall be a Secretary and Treasurer of the Authority (both of which offices may be held by the same person). Professional and technical advisors, experts and such other officers, agents and employees (collectively “personnel”) may be appointed as the Authority may require. The Authority shall determine their qualifications, terms of office, duties and compensation.

A Commissioner may cast his or her vote for an officer of the Authority by proxy. The proxy vote shall be subscribed by the Commissioner and shall be presented and filed with the Board Secretary or Secretary-Treasurer of the Authority. The proxy shall designate the office for which a vote is being cast and the person for whom the vote is to be cast.

Article 5. The regular meetings of the Commissioners shall be held on the third Thursday (or as otherwise scheduled) of each month at 7:05 p.m. at the Administration Building of the Authority’s Treatment Plant in Rahway, New Jersey, unless the Chairperson shall designate one of the municipal buildings of one of the Municipalities as the place of such meeting. Special meetings shall be held at the direction of the Chairperson, or his/her designee, at such times as he/she may deem necessary, or shall be called by the Chairperson at the request, in writing, of at least three (3) Commissioners, which request shall be submitted at least seventy-two (72) hours in advance. Special meetings shall be called on at least forty-eight (48) hours’ notice of the time, place and purpose of such meeting, all in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. A majority of the entire authorized membership of the Authority, i.e., six (6), shall constitute a quorum at any meeting.

Article 6. The order of business at all meetings, unless suspended by two-thirds vote of the Commissioners present, shall be:

- 1.) Roll Call
- 2.) Communications
- 3.) Approval of Minutes
- 4.) Reports of Staff
- 5.) Reports of Committees
- 6.) Unfinished Business
- 7.) New Business
- 8.) Bills and Claims
- 9.) Public Comment Period
- 10.) Closed Session (in accordance with N.J.S.A. 10:4-12)
- 11.) Return to Regular Order of Business
- 12.) Action on matters from Closed Session
- 13.) Adjournment

Article 7. The Treasurer of the Authority shall be bonded in an amount not less than \$1,000,000.00.

Article 8. All Bills and Claims shall be approved before payment by a majority of the members of the Finance Committee, with the exception of bills for utilities, health benefits, or any other bill that would incur a finance charge or late fee if not paid by a certain date, said bills may be paid in advance of Finance Committee approval; however, all related documentation must be submitted to the Finance Committee at the respective monthly meeting along with all other bills. All voucher checks shall bear the signatures of the Executive Director, Treasurer, and the Chairperson or a facsimile stamp indicating their respective signatures. The Treasurer, or, in his/her absence, the Executive Director, shall have authority to draw upon an established special bank account to cover payrolls when submitted. In the event of illness, incapacity or absence of both of the aforementioned, a replacement will be appointed by the Chairperson to act, pro tem, in his/her stead.

Article 9. Standing Committees: The Chairperson, as soon after his/her election as may be convenient, shall appoint Standing Committees with each Committee not to exceed four Commissioners, as well as such other committees as the Chairperson shall authorize and designate. There shall be four basic Standing Committees, to wit:

- 1.) Finance
- 2.) Engineering
- 3.) Legal
- 4.) Personnel

All Commissioners in attendance at any Committee Meeting may participate in the discussion of any item, however, only committee members may vote on recommendations to be made to the full Board of Commissioners. The Committee chairperson may ask for a general consensus from all Commissioners in attendance. Recommendations from all Committees are to be made at the regular meeting of the Authority for discussion and vote by all Commissioners.

Article 10. The parliamentary authority adopted by this body shall be “Roberts Rules of Order” (latest edition).

Article 11. Said By-laws may be amended by introducing the proposed amendment at a regular meeting and shall be voted upon at the next regular meeting. A two-thirds vote of the entire authorized membership shall be required to pass an amendment on second reading.

Article 12. Commissioners attending and participating in the business described below shall receive compensation as set forth by the parallel ordinances adopted by the governing bodies of each member Municipality:

- 1.) Regular meetings which are held each month.
- 2.) Special meetings when called by the Chairperson in conformance with Article 5 of the By-Laws.
- 3.) Committee meetings called by a Committee Chairperson or the Authority’s Chairperson in order

to perform functions for which the Committee was formed. Committee meetings may be called immediately prior to or following Regular or Special meetings or at other designated times, so long as the Open Public Meetings Act is followed. Reasonable meeting notification shall be given to all members concerned.

The Chairman requested a roll call vote:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Clark			
Cranford			
Garwood			
Kenilworth			
Mountainside			
Rahway			
Roselle Park			
Scotch Plains			
Springfield			
Westfield			
Woodbridge			

The resolution was unanimously approved.

New Business

The following Resolution #19-10 was offered by Mr. Gelin, on motion of Mr. Gelin, and second by Mr. Mazzarella. The motion was approved by those present.

RESOLUTION #19-10

WHEREAS, the Rahway Valley Sewerage Authority (the Authority) solicited bids for Contract #1912 - Replacement Progressive Cavity Pumps and received bids on March 7, 2019; and

WHEREAS, the Authority received two bids which were reviewed by the Purchasing Agent; and

WHEREAS, the lowest responsive and responsible bid was received from Valley Tech Inc., PO Box 124, Whitehouse Station, NJ 08889, with pricing for four separate pumps at costs of \$10,376.00, \$7,746.00, \$5,831.00 and \$3,757.00, total estimated amount of \$48,462.00, and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the necessary funds for said contract are available in the 2019 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority Commissioners hereby award Contract #1912 - Replacement Progressive Cavity Pumps to Valley Tech Inc. of Whitehouse Station, NJ in an estimated amount of \$48,462.00; and

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

The following Resolution #19-11 was offered by Mr. Gelin, on motion of Mr. Gelin, and second by Mr. Harms. The motion was approved by those present.

RESOLUTION #19-11

WHEREAS, the Rahway Valley Sewerage Authority (the Authority) previously approved Resolution #18-73 and related Agreement for the purpose of engaging Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873 for Professional Services specifically related to Site Assessment Services, Contract #1915; and

WHEREAS, the Authority received a proposal from Prestige Environmental, Inc., in an amount of \$14,250.00 for additional scope of services; and

WHEREAS, the Authority has determined that there is a need to amend this agreement for the additional scope of services; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the necessary funds for said contract are available in the 2019 Annual Budget.

WHEREAS Professional Services have been determined to be exempt from public bidding under Title 40A.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the previously adopted Agreement with Prestige Environmental, Inc., in an amount of \$7,500.00 be and is hereby amended for an additional amount of \$14,250.00, total amended contract amount of \$21,750.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to execute an amendment to the Professional Service Contract previously entered into; and

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

The following Resolution #19-12 was offered by Mr. Gelin, on motion of Mr. Gelin, and second by Mr. Harms. The motion was approved by those present.

RESOLUTION #19-12

WHEREAS, the Rahway Valley Sewerage Authority (the Authority) solicited bids for Contract #1916 – Seepex Pump Replacement Parts and received bids on March 7, 2019; and

WHEREAS, the Authority received one bid which was reviewed by the Purchasing Agent; and

WHEREAS, the low bid which was found to be responsive and responsible was received from Reiner Pump Systems, Inc., 53 US Highway 206, Stanhope, NJ 07874 with pricing on 76 separate items with a total estimated cost of \$115,572.64, and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the necessary funds for said contract are available in the 2019 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority Commissioners hereby award Contract #1916 - Seepex Pump Replacement Parts to Reiner Pump Systems, Inc. of Stanhope, NJ in an estimated amount of \$115,572.64; and

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

The following Resolution #19-13 was offered by Mr. Gelin, on motion of Mr. Gelin, and second by Mr. Harms. The motion was approved by those present.

RESOLUTION #19-13

WHEREAS, the Rahway Valley Sewerage Authority (the Authority) solicited bids for Contract #1917 – Electric Curtailment Service Provider Services and received bids on March 7, 2019; and

WHEREAS, the low bid which was found to be responsive and responsible was received from NuEnergen, 10 Bank Street, White Plains, NY with pricing of an estimated amount \$12,017.30 for the first year and \$22,628.94 for the second year, total estimated payment to the Authority of \$34,646.24 for the two year period; and

WHEREAS, NuEnergen included a penalty clause in their bid which the Authority found to be unacceptable, however, NuEnergen has agreed to waive said clause; and

WHEREAS, NuEnergen will submit in writing to the Authority a letter certifying their agreement to waive said clause.

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority Commissioners hereby award Contract #1917 - Electric Curtailment Service Provider Services to NuEnergen of White Plains, NY in an estimated amount of \$34,646.24, contingent upon receipt of the letter certifying that they waive the penalty clause in the

bid; and

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

The following Resolution #19-14 was offered by Mr. Gelin, on motion of Mr. Gelin, and second by Mr. Furci. The motion was approved by those present.

RESOLUTION #19-14

WHEREAS, the Rahway Valley Sewerage Authority (the Authority) previously approved motions on December 15, 2016 and August 16, 2018 and related Agreements for the purpose of engaging T. Slack Environmental Services, 180 Market Street, Kenilworth, NJ 07033, for services specifically related to Underground Storage Tank Removal and Site Remediation, RVSA Contract #178A; and

WHEREAS, the Authority received a proposal from T. Slack Environmental Services, in an amount of \$18,399.00 for the site remediation services based on the site delineation performed by their company; and

WHEREAS, the Authority has determined that there is a need to amend this agreement for the additional scope of services; and

WHEREAS, the Secretary-Treasurer of the Authority, who is the Chief Financial Officer, hereby certifies that the necessary funds for said contract are available in the 2019 Annual Budget.

WHEREAS these services are being performed under the New Jersey State Contract #A42266.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the previously adopted Agreement with T. Slack Environmental Services, in an amount of \$44,305.50 be and is hereby amended for an additional amount of \$18,399.00, total amended contract amount of \$62,704.50; and

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to execute an amendment to the Professional Service Contract previously entered into; and

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

The following Resolution #19-15 was offered by Mr. Furci, on motion of Mr. Furci, and second by Mr. Mazzarella. The motion was approved by those present.

RESOLUTION #19-15

WHEREAS, the Township of Woodbridge has submitted a Treatment Works Sewer

Connection Construction and Discharge Permit for SPDSAIL Urban Renewal Entity, LLC for property located at 226 Morris Avenue in the Township of Springfield, State of New Jersey; and

WHEREAS, this Application is for the construction of a three story mixed use building comprised of 9-1 bedroom apartments, 14-2 bedroom apartments, 1-3 bedroom apartment and 4,074 s.f. of retail space, with a proposed flow of approximately 5,208 gpd (0.0052 mgd); and

WHEREAS, the flow from the foregoing connection will not cause the Rahway Valley Sewerage 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.

Bills and Claims

Mr. Harms made a motion, second by Mr. Greet, that the following bills and claims previously reviewed by the Finance Committee be ordered paid. The motion was approved by those present.

BILLS AND CLAIMS LISTING

BUILDING & EQUIPMENT FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
3183	03/21/19	CDM SMITH, INC.	140.2	17,653.00
3184	03/21/19	HAWKINS, DELAFIELD & WOOD LLP	140.2	1,155.97
3185	03/21/19	OPTIMUM CONTROLS CORP.	140.2	1,597.40
3186	03/21/19	RAHWAY VALLEY SEWERAGE AUTH.	140.2	3,400.00
3187	03/21/19	TOMAR CONSTRUCTION, LLC.	140.2	106,086.42

Total Building & Equipment Fund Checks: 5

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Building & Equipment Fund Checks Paid: \$129,892.79

OPERATING FUND - MANUAL

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
308	03/15/19	NJ STATE HEALTH BENEFITS	03/04	108,739.25

Total Operating Fund Manual Checks: 1

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Manual Checks Paid: \$108,739.25

OPERATING FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
50175	02/28/19	ELIZABETHTOWN GAS	22	1,087.48
50176	02/28/19	ELIZABETHTOWN GAS	22	19,951.54
50177	02/28/19	FEDEX	48	23.52
50178	02/28/19	RAHWAY VALLEY S.A. - PAYROLL	01/02	202,629.79
50179	03/01/19	CANON FINANCIAL SERVICES, INC.	16	760.88
50180	03/01/19	NJ MANUFACTURERS INSURANCE CO.	17	17,722.00
50181	03/01/19	TREASURER STATE OF NEW JERSEY	40	2,150.00
50182	03/01/19	VERIZON WIRELESS	11/27	1,776.49
50183	03/05/19	ELIZABETHTOWN GAS	22	528.65
50184	03/05/19	PURCHASE POWER	48	574.50
50185	03/05/19	STAPLES ADVANTAGE	13	85.40
50186	03/05/19	UNITED PARCEL SERVICE	48	7.38
50187	03/07/19	PLYMOUTH ROCK ENERGY, LLC.	22	9,554.27
50188	03/07/19	VERIZON	27	2,054.85
50189	03/07/19	VERIZON	11	67.81
50190	03/07/19	VISION SERVICE PLAN	03	1,279.59
50191	03/13/19	ELIZABETHTOWN GAS	22	5,621.65
50192	03/13/19	INTELLIGENT ENERGY	22	65,238.37
50193	03/13/19	PSE&G COMPANY	19	377.99
50194	03/13/19	STAPLES ADVANTAGE	27	51.76
50195	03/13/19	UNUM LIFE INSURANCE COMPANY	03	1,142.12
50196	03/13/19	WINDSTREAM COMMUNICATIONS	11	1,467.01
50197	03/15/19	HOME DEPOT CREDIT SERVICES	27/32/40	1,614.04
50198	03/15/19	JEFFREY SCHONER	15/18	17.54
50199	03/15/19	RAHWAY VALLEY S.A. - PAYROLL	01/02	227,553.32
50200	03/21/19	ROBERT BEINER	49	150.00
50201	03/21/19	LOREN HARMS	49	150.00
50202	03/21/19	ROBERT LaCOSTA	49	150.00
50203	03/21/19	LOUIS LAMBE	49	650.00
50204	03/21/19	FRANK G. MAZZARELLA	49	150.00
50205	03/21/19	ROBERT I. RACHLIN	49	150.00
50206	03/21/19	A TOUCH OF ITALY	49	231.00
50207	03/21/19	ADP, LLC.	16	2,503.20
50208	03/21/19	ADP SCREENING & SELECTION SVC.	13	294.14
50209	03/21/19	ALL AMERICAN SEWER SERVICE INC	32	4,320.00
50210	03/21/19	AMERICAN AQUATIC TESTING, INC	40	1,030.00
50211	03/21/19	AMERICAN INDUSTRIAL SUPPLY	32	4,605.39
50212	03/21/19	AMERICAN WEAR	32	1,033.76
50213	03/21/19	AQUA PRO-TECH LABORATORIES	41	11,968.03
50214	03/21/19	ATLANTIC ANALYTICAL LABORATORY	41	2,460.00
50215	03/21/19	ATLANTIC COMMUNICATION	32	1,739.16
50216	03/21/19	ALEXANDER BIEL	04	336.00
50217	03/21/19	RILEY BLAKE	31	94.99
50218	03/21/19	BONFITTO INC.	28	1,258.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
50219	03/21/19	BOWCO LABORATORIES, INC.	32	63.00
50220	03/21/19	JOHN BUONOCORE	15	244.16
50221	03/21/19	BUYWISE AUTO PARTS	32/35	244.20
50222	03/21/19	CDM SMITH, INC.	05	1,412.50
50223	03/21/19	HECTOR L. CARTAGENA	04	406.50
50224	03/21/19	JAMES CASSELLA	04	406.50
50225	03/21/19	CITY OF RAHWAY - UNITED WATER	33	8,742.16
50226	03/21/19	COLDSTAT REFRIGERATION	40/43	1,976.22
50227	03/21/19	CONFIRE FIRE PROTECTION	28/32	2,208.06
50228	03/21/19	COOPER ELECTRIC SUPPLY CO.	32	2,011.64
50229	03/21/19	GARY DEGROAT	04	804.00
50230	03/21/19	DELTA DENTAL OF NEW JERSEY INC	03	7,021.97
50231	03/21/19	BARBARA DERKACK	04	783.00
50232	03/21/19	DIVITA BALANCE SERVICE CO. LLC	40	158.60
50233	03/21/19	ENFOTECH & CONSULTING, INC.	27	1,500.00
50234	03/21/19	EPIC - A SYNAGRO COMPANY	25	52,105.04
50235	03/21/19	ELIZABETHTOWN GAS	22	17,831.33
50236	03/21/19	GREGORY EVELYN	04	440.70
50237	03/21/19	EDWARD FARYNA	04	813.00
50238	03/21/19	IEP TECHNOLOGIES, LLC	28	2,225.00
50239	03/21/19	FISHER SCIENTIFIC	40	2,750.25
50240	03/21/19	FLOW ASSESSMENT SERVICES LLC	30	2,400.00
50241	03/21/19	FLOW-MATICS INC.	28	3,100.00
50242	03/21/19	NAIM FRANKLIN	31	125.00
50243	03/21/19	FREDERICK T. GEARDINO	04	402.00
50244	03/21/19	GP JAGER INC.	32	4,545.36
50245	03/21/19	GRAINGER	31/32	4,619.49
50246	03/21/19	GREAT LAKES ENVIRONMENTAL	41	814.08
50247	03/21/19	GREENBAUM, ROWE, SMITH & DAVIS	07	11,771.89
50248	03/21/19	GREENWOOD PRODUCTS, INC.	32	331.74
50249	03/21/19	GREYLINE INSTRUMENTS INC.	32	5,201.50
50250	03/21/19	HACH COMPANY	40	867.00
50251	03/21/19	HAYES PUMP INC.	32	1,585.00
50252	03/21/19	ROY HERMAN	04	629.40
50253	03/21/19	HISCO PUMP INC.	32	2,836.87
50254	03/21/19	JOHN V. HRUSKA	04	813.00
50255	03/21/19	INDUSTRIAL RUBBER COMPANY	32	1,710.00
50256	03/21/19	INTELLIGENT ENERGY	22	42,960.69
50257	03/21/19	INTELEPEER CLOUD COMMUNICATION	11	434.57
50258	03/21/19	INTERNATIONAL TIRE & PARTS	35	386.44
50259	03/21/19	JDV PROCESS EQUIPMENT CORP.	32	5,850.00
50260	03/21/19	JERSEY ELEVATOR COMPANY INC.	32	366.17
50261	03/21/19	THE JG PRESS, INC.	18	74.00
50262	03/21/19	WALTER JORDAN	04	663.00
50263	03/21/19	LYONS ENVIRONMENTAL SERVICES	42	2,650.00
50264	03/21/19	SCOTT W. MACKIN	04	813.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
50265	03/21/19	ROBERT J. MATERNA	04	803.70
50266	03/21/19	MCMASTER-CARR SUPPLY CO.	28	202.62
50267	03/21/19	MEDICAL EXPRESS	31	1,689.60
50268	03/21/19	JAMES J. MEEHAN	15/35	213.54
50269	03/21/19	MGL PRINTING SOLUTIONS	12	105.00
50270	03/21/19	MILLER AND CHITTY CO., INC.	32	3,239.00
50271	03/21/19	MILLER MECHANICAL CORPORATION	32	385.00
50272	03/21/19	MIRACLE CHEMICAL COMPANY	29	4,815.14
50273	03/21/19	MOTION INDUSTRIES, INC.	32	108.52
50274	03/21/19	MOTION TEC	28	609.44
50275	03/21/19	ROBERT MRASZ	04	629.40
50276	03/21/19	MRI SERVICES	32	178.41
50277	03/21/19	NAVITEND	27	225.00
50278	03/21/19	NEWARK PAINT II, INC.	32	59.98
50279	03/21/19	NJ ADVANCE MEDIA	12	175.15
50280	03/21/19	NJ STATE LEAGUE	31	75.00
50281	03/21/19	RUTGERS, THE STATE UNIVERSITY	31	920.00
50282	03/21/19	NORTHEAST INDUSTRIAL TECH, INC	28/32	14,842.25
50283	03/21/19	NW FINANCIAL GROUP, LLC	09	2,932.50
50284	03/21/19	ONE CALL CONCEPTS, INC.	42	13.60
50285	03/21/19	ONE SOURCE OF NJ	32	139.50
50286	03/21/19	P-M INDUSTRIAL SUPPLY, INC.	32	1,480.70
50287	03/21/19	PEREGRINE TECHNICAL SERVICES	41	14,650.00
50288	03/21/19	EDMUND PETROSKY	04	402.00
50289	03/21/19	PITNEY BOWES INC.	48	80.74
50290	03/21/19	ROBERT POLTZ	15	21.80
50291	03/21/19	POLYDYNE INC.	23	56,249.00
50292	03/21/19	PRAXAIR DISTRIBUTION, INC.	32	542.17
50293	03/21/19	PRECISION ELECTRIC MOTOR WORKS	32	2,980.00
50294	03/21/19	PRIME LUBE INC.	28	1,727.00
50295	03/21/19	HERALDO PRIVADO	31	125.00
50296	03/21/19	PSE&G COMPANY	19	36,075.58
50297	03/21/19	QUALITY CONTROLS, INC.	32	1,000.00
50298	03/21/19	RADWELL INTERNATIONAL, INC.	32	5,908.00
50299	03/21/19	TOWNSHIP OF RANDOLPH	52	1,100.00
50300	03/21/19	RARITAN SUPPLY	28/32	7,490.89
50301	03/21/19	MICHAEL ROGERS, SR.	04	314.70
50302	03/21/19	PETTY CASH	14	96.40
50303	03/21/19	SAKER SHOPRITES, INC.	40/49	73.25
50304	03/21/19	COLONEL SATTERWHITE	04	333.00
50305	03/21/19	SCIENTIFIC WATER CONDITIONING	32	1,695.00
50306	03/21/19	SHALLCROSS BOLT & SPECIALTIES	32	842.46
50307	03/21/19	SKC INC.	41	697.32
50308	03/21/19	JOSEPH SOWA	04	629.40
50309	03/21/19	DONALD STUART	04	406.50
50310	03/21/19	TAYLOR OIL CO., INC.	24	2,466.88

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
50311	03/21/19	TELEDYNE INSTRUMENTS, INC.	43	576.00
50312	03/21/19	RICHARD P. TOKARSKI	04	813.00
50313	03/21/19	TRI-POWER TRADING CO., INC.	28	4,032.00
50314	03/21/19	USA BLUEBOOK	32	954.86
50315	03/21/19	ROBERT VALENT	04	365.40
50316	03/21/19	VERIZON WIRELESS	11	1,264.29
50317	03/21/19	W. A. BIRDSALL & CO.	32	3,318.70
50318	03/21/19	WAGE WORKS INC.	03	190.00
50319	03/21/19	THOMAS WATTERS	04	402.00
50320	03/21/19	WB MASON COMPANY, INC.	13	526.60
50321	03/21/19	WEINER LAW GROUP LLP	08	1,785.00
50322	03/21/19	WHIRL-AIR-FLOW	28	138.39
50323	03/21/19	ARTHUR M. WRIGHT, JR	04	774.00
50324	03/21/19	Premier Technology	27	14,240.00

Total Operating Fund Checks: 150
 Total Void Checks: 0
 Total Void Check Amount: \$0.00
 Total Operating Fund Checks Paid: \$995,840.03

OPERATING FUND	8-01	\$3,181.54
BUILDING & EQUIPMENT FUND	8-02	<u>0.00</u>
Year 2018 Total:		\$3,181.54

OPERATING FUND	9-01	\$1,101,397.74
BUILDING & EQUIPMENT FUND	9-02	<u>\$129,892.79</u>
Year 2019 Total:		<u>\$1,231,290.53</u>

TOTAL OF ALL FUNDS ALL YEARS: \$1,234,472.07

Open the floor to the Public for questions or comments

None.

Closed Session

Mr. Rothfelder made a motion to close the meeting at this time, 8:03 p.m. for discussion of legal and safety matters, specifically the Rahway Park Siphon Chamber, the Excess Flow Hearings, and the proposal from Prestige Environmental, based on attorney client privilege. The motion was second by Mr. Greet and approved by those present.

Regular Order of Business

Mr. Harms made a motion, second by Mr. Rachlin, to return to the Regular Order of Business at 8:42 p.m. The motion was approved by those present.

Mr. Meehan stated that the Authority was invited to sit in on a panel at Impacts of Microplastics in the Urban Environment Conference sponsored by Rutgers University on March 28th. Mr. Meehan suggested that the Commissioners attend the conference on the 28th if possible.

Adjournment

As there was no further business, on motion of Mr. Furci, second by Mr. LaCosta, the meeting adjourned at 8:53 p.m. The motion was approved by those present.

Chairman

Joanne Grimes
Joanne Grimes, Board Secretary

/jg

Attachments

- December 2018 Treasurers Report
- January 2019 Treasurers Report
- October Flow Rights Report
- November Flow Rights Report
- December Flow Rights Report
- January Flow Rights Report
- January User Charge Report