

Commissioner Mazzarella called the meeting to order at 12:33 p.m.

Commissioner Mazzarella 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 August 6, 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."

Mr. Estis added that the notice of this meeting was given prior to 12:00 p.m. on August 6, 2019, in accordance with the 48 hour notice requirement.

### **Roll Call**

The following members were present:

Frank G. Mazzarella	for the Township of Clark
Michael J. Gelin	for the Township of Woodbridge
*Stephen D. Greet	for the Borough of Garwood
*Robert B. LaCosta	for the Township of Scotch Plains
*Robert Rachlin	for the City of Rahway
*John J. Tomaine	for the Borough of Mountainside

The following members were absent:

Robert M. Beiner	for the Borough of Kenilworth
Michael Furci	for the Township of Springfield
Loren Harms	for the Borough of Roselle Park
Louis C. Lambe	for the Township of Cranford
Martin C. Rothfelder	for the Town of Westfield

The following were also present:

James J. Meehan	Executive Director
Karen Musialowicz	Secretary-Treasurer
Andrea DeCarlo	Purchasing Agent/Board Secretary
Dan Ward	Plant Superintendent
John Buonocore	Chief Engineer/Asst. Superintendent
Dennis Estis, Esq.	General Counsel - Greenbaum, Rowe, Smith

\*Present via conference call

**New Business**

The following Resolution #19-39 was offered by Mr. Gelin, on motion of Mr. Gelin, and second by Mr. Rachlin. The motion was approved by those present.

**RESOLUTION #19-39**

WHEREAS, the Rahway Valley Sewerage Authority (Authority) has a need for equipment repair services specifically relating to the Komline-Sanderson 15W-3000 Dryer; and

WHEREAS, it has been determined that the nature of the repairs is critical and can pose serious danger unless performed by the manufacturer of the equipment; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.2(b), the need for expertise, extensive training and proven reputation in the field of endeavor are critical and essential to the project; and

WHEREAS, such services are deemed extraordinary, unspecifiable services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) may be awarded without competitive bidding; and

WHEREAS, the Certification Declaration for an Extraordinary Unspecifiable Service is attached hereto, pursuant to N.J.A.C. 5:34-2.3(b); and

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

NOW, THEREFORE, BE IT RESOLVED that the Rahway Valley Sewerage Authority engage Komline-Sanderson of Peapack, NJ, Contract #185, for equipment repair services to the Authority's Dryer for a duration of one month and an amount not to exceed \$85,000.00; and

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

**Adjournment**

As there was no further business, on motion of Mr. Gelin, second by Mr. Rachlin, the meeting adjourned at 12:37 p.m. The motion was approved by those present.

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Chairman

*Andrea De Carlo*  
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Andrea DeCarlo, Board Secretary

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