

**RAHWAY VALLEY SEWERAGE AUTHORITY**

**Summary of Minutes – Regular Meeting held September 23, 2021**

- Communications  
None.
- Approval of Minutes  
August 19, 2021 Finance Committee and Regular Meetings
- Treasurer’s Report  
Reports for June and July 2021.
- Executive Director’s Report  
Sewer Endorsements, Municipal Reports, and the status of various contracts
- Report of Consulting Engineer  
Overview of engineering matters
- Report of General Counsel  
Overview of legal matters
- Committee Reports  
Reports were given by the Finance and Personnel Committees.
- Unfinished Business  
None.
- New Business  
The following actions were taken: Tribute to Commissioner Lambe; TWA Application for L’Oréal USA in Clark; Award Contract #2123 – Furnish & Deliver Thermal Oil; Award Contract #2125 – Employee Benefit Policy Renewals; Award Contract #2206 – Furnish & Deliver Emulsion Polymer; Award Contract #2211 – Furnish, Deliver & Clean Oxidation Catalyst Modules; Award Contract #2216 – Replacement Parts for Moyno Pumps; Award Contract #2217 – Replacement Progressive Cavity Pumps; Award Contract #2219 – Digester Heat Exchanger Chemicals & Cleaning; Award Contract #2220 – General Counsel; Award Contract #2221 – Labor Counsel; Award Contract #2222 – Bond Counsel; Award Contract #2223 – PPP Legal Oversight; Award Contract #2224 – Financial Advisory; Award Contract #2225 – Accounting & Auditing; Award Contract #2226 – Consulting Engineer; Award Contract #2227 – Laboratory Services; Award Contract #2228 – PLC Programming & Engineering; Award Contract #2229 – Computer Programming & Engineering; Award Contract #2230 – Special Project Engineering; Award Contract #2231 – Special Project Engineering; Award Contract #196-ES – Engineering Design Services; Award Contract #197 – Cogeneration Exhaust Evaluation Services.

- Bills & Claims		
OPERATING FUND	01	\$1,393,400.00
BUILDING & EQUIPMENT FUND	02	<u>58,828.14</u>
TOTAL OF ALL FUNDS:		\$1,452,228.14

**RAHWAY VALLEY SEWERAGE AUTHORITY**  
**Regular Meeting Minutes – September 23, 2021**

The Chairman, Michael Gelin, called the meeting to order at 5:35 p.m., stating that he would like to get through the meeting quickly due to the impending storm. Mr. Meehan thanked all in attendance for wearing a mask, stating that it is prudent, regardless of vaccination status, to keep everyone safe.

**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 was forwarded to the Star Ledger, the Home News Tribune, and the Clerk of each of the eleven member municipalities on February 25, 2021.

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:

Frank G. Mazzarella	for the Township of Clark
Louis C. Lambe	for the Township of Cranford
Stephen D. Greet	for the Borough of Garwood
Robert M. Beiner	for the Borough of Kenilworth
John J. Tomaine	for the Borough of Mountainside
Robert Rachlin	for the City of Rahway
Loren Harms	for the Borough of Roselle Park
Michael Furci	for the Township of Springfield
Edward Gottko	for the Town of Westfield
Michael J. Gelin	for the Township of Woodbridge

The following member was absent:

John L. Del Sordi Jr.	for the Township of Scotch Plains
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The following were also present:

James J. Meehan	Executive Director
Karen Musialowicz	Secretary-Treasurer
Dan Ward	Superintendent
Andrea DeCarlo	Purchasing Agent/Board Secretary
John Buonocore	Chief Engineer/Asst. Superintendent
Anthony Gencarelli	Manager of Regulatory Compliance
Janet Thevenin	Environmental Compliance Supervisor
Doug Reno	Operations Manager
Dennis Estis, Esq.	General Counsel – Greenbaum, Rowe, Smith
Howard Matteson	Consulting Engineer – CDM Smith

**Communications**

None.

**Approval of Minutes**

Mr. Tomaine made a motion, second by Mr. Harms, to approve the minutes of the Finance Committee and Regular Meetings held August 19, 2021. The motion was approved by those present.

**Report of Treasurer**

Mrs. Musialowicz stated that reports were forwarded to the Commissioners for the months June and July 2021.

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

The following Sewer Treatment Endorsements were processed between 08/17/21 and 09/21/21. A copy of the log sheet with additional information regarding these applications has been distributed.

<b>2021 Treatment Endorsement Permits 0-1999 gpd</b>							
<b>RVSA Number</b>				<b>Date</b>	<b>Applicant's Name</b>		<b>Municipality</b>
2597	-	21	-	CL	08/18/21	GSM Group LLC	Clark
2598	-	21	-	WF	09/01/21	Kenneth Abrahms	Westfield
2599	-	21	-	WF	09/01/21	SF Holdings LLC	Westfield
2600	-	21	-	WF	09/08/21	Bella Builders LLC	Westfield
2601	-	21	-	WF	09/08/21	Bryan A. Levy	Westfield
2602	-	21	-	SF	09/15/21	15 Clinton Ave LLC	Springfield
2603	-	21	-	KW	09/16/21	Elshiekh Enterprises LLC	Kenilworth
2604	-	21	-	KW	09/16/21	Elshiekh Enterprises LLC	Kenilworth

**Municipal Monthly Collection System Reports**

The following Reports were received since the last regular meeting:

**Township of Woodbridge – August 2021**

Mr. Meehan stated that reporting has been light but he is hoping this is just an anomaly and there will be more next month. He also mentioned that Mrs. DeCarlo had sent a reminder letter regarding same to the member municipalities on August 25<sup>th</sup>.

**Plant O&M Update**

Mr. Meehan reported that overall the plant is running very well. He stated that the Cogeneration facility is still not online but significant progress has been made. He stated that Systech and Hoerbiger made recommendations to harden the exhaust and replace the expansion joints and supports; and the expansion joints have already been ordered as well as the remote controls, costing us roughly \$30,000 through a co-op. While the plant continues to perform well, he stated, we are suffering because we are unable to utilize our biogas; however, we are doing the best we can as quickly as possible, and the progress we have made over the last few weeks is significant. He mentioned that we are also working on engineering the supports, and an insurance engineer will be coming in to discuss the incident and how we will be moving forward.

Mr. Greet asked if the employee who was injured in the incident has returned to work; Mr. Meehan stated that he has not, and it may be a while longer before he does.

Mr. Tomaine asked which engineer will be coming in. Mr. Ward stated that our insurance company, Glatfelter/Hartford Steam Boiler, is bringing in a firm called EDT.

Mr. Meehan also mentioned that at the request of the Board, we have begun working with a third-party expert, Gearoid Foley from Integrated CHP Systems Corporation, who we have used in the past. He stated that a resolution is on tonight's agenda for the Board's approval.

#### Collection System O&M Update

Mr. Meehan stated that things have been going well and Ms. Thevenin has been keeping busy with CCTV work and is making progress in performing spot checks.

#### Alternative/Special Projects

Mr. Meehan reported that he received good news from the DLGS regarding the gas-to-pipeline project, stating that there were no red flags on making the amendment with Waste Management. He stated that a meeting with Waste Management has been scheduled for next week to begin working on the amendment.

#### Biobot Sampling for Coronavirus

Mr. Meehan stated that the most recent sampling reflects roughly 25 cases per day in Union County which is somewhat low, and there have not been any large spikes. Based on the consistent results we have been receiving, he stated, we are doing fairly well.

#### Contract #2123 – Furnish & Deliver Thermal Oil

Bids for this contract were solicited on two separate occasions; however, no bids were received either time. Pursuant to the Local Public Contracts Law, the Authority is permitted to negotiate after bids are advertised on two separate occasions and no bids are received. A proposal was received from The Lubrizol Corporation of King of Prussia, PA in the amount of \$50,000.00 for a two-year term; and the Purchasing Agent recommends award. A resolution is on the agenda and requires a two-thirds affirmative vote of the governing body.

#### Contract #2125 – Employee Benefit Renewals

Proposals for certain employee benefit policy renewals were solicited through the Authority's Broker of Record, BGIA. BGIA submitted a proposal for a one-year term, covering Dental, Long Term Disability, Life, and AD&D insurance; and the proposal was found to be in order. Karen Musialowicz recommends award of this contract to BGIA in an estimated amount of \$100,724.14, reflecting an increase of 5.48%. The Premium Summaries were provided to the Commissioners, and action is on the agenda under New Business.

#### Contract #2206 – Furnish & Deliver Emulsion Polymer

Two bids were received on August 10, 2021, as follows:

<u>Vendor</u>	<u>Amount</u>
Solenis LLC Wilmington, DE	\$443,700.00
Polydyne, Inc. Riceboro, GA	\$1,140,564.00

Solenis LLC submitted pricing based on a polymer dosage of 20 lbs./dry ton of sludge solids; however, performance testing results determined that the actual dosage for their product is 110 lbs./dry ton. Based on this information, the total bid amount for Solenis LLC calculates to \$2,106,900.00, making Polydyne the low bidder. Dan Ward recommends awarding this contract to Polydyne, Inc. in the amount of \$1,140,564.00 for a two-year period, representing a 25.64% increase. The Purchasing Agent concurs, and action to award is on the agenda under New Business.

Mr. Mazzarella asked if there are any other companies that may be solicited for this; Mrs. DeCarlo stated that these are the only two vendors that submitted a bid.

Contract #2211 – Furnish, Deliver & Clean Oxidation Catalyst Modules

Two bids were received on August 11, 2021, as follows:

<u>Vendor</u>	<u>Amount</u>
TMP Refining Malvern, PA	\$120,000.00
Catalytic Combustion Corporation Bloomer, WI	\$129,761.00

The low bid was reviewed and found to be in order. Dan Ward recommends awarding this contract to TMP Refining in the amount of \$120,000.00 for a two-year period, representing a 53.52% increase. The Purchasing Agent concurs, and action to award is on the agenda under New Business.

Contract #2216 – Replacement Parts for Moyno Pumps

Two bids were received on September 2, 2021, as follows:

<u>Vendor</u>	<u>Amount</u>
Corrosion Products Ephrata, PA	\$65,868.00
Dave Heiner Associates Parsippany, NJ	\$129,455.16

The bids were reviewed and found to be in order. Corrosion Products was the low bidder on 42 of the 63 parts, and Dave Heiner Associates was the low bidder on the remaining 21; therefore, it is in the Authority's best interest to award to both vendors based on the individual part pricing. Dan Ward recommends award to Corrosion Products in the amount of \$40,344.00 and Dave Heiner in the amount of \$33,373.00, for a total contract amount of \$73,717.39 for a two-year period. This represents a decrease of 57.27% from the prior contract. The Purchasing Agent concurs, and action to award is on the agenda under New Business.

Contract #2217 – Replacement Progressive Cavity Pumps

Two bids were received on September 2, 2021, as follows:

<u>Vendor</u>	<u>Amount</u>
Corrosion Products Ephrata, PA	\$31,769.00
Dave Heiner Associates Parsippany, NJ	\$56,493.00

The bids were reviewed and found to be in order. Corrosion Products was the low bidder on all items with the exception of Item #5, which it did not submit pricing for. Dave Heiner submitted pricing for Item #5 and therefore was the low bidder on that item. Based on the unit pricing submitted, Dan Ward recommends award to Dave Heiner in the amount of \$63,910.00, and Corrosion Products in the amount of \$79,422.50, for a total contract amount of \$143,332.50 for a two-year period. This represents a decrease of 12.21% from the previous contract. The Purchasing Agent concurs, and action to award is on the agenda under New Business.

#### Contract #2219 – Digester Heat Exchanger Chemicals & Cleaning

One bid was received on September 2, 2021, as follows:

<u>Vendor</u>	<u>Amount</u>
Grignard Company, LLC Rahway, NJ	\$154,896.00

The bid was reviewed and found to be in order. Dan Ward recommends awarding this contract to Grignard Company in the amount of \$154,896.00 for a two-year period, representing a 0% change from the prior contract. The Purchasing Agent concurs, and action to award is on the agenda under New Business.

#### 2022 Professional Service Contracts

The Authority received proposals for the following professional services:

<b>2022 Professional Service Contracts (01/01/22 – 12/31/22)</b>				
<b>Cont. #</b>	<b>Firm</b>	<b>Contract Name</b>	<b>2022 Amount</b>	<b>% Change</b>
2220	Greenbaum, Rowe, Smith	General Counsel Services	122,500.00	1.74%
2221	Hatfield Schwartz LLC	Labor Counsel Services	49,000.00	74.38%
2222	Hawkins, Delafield & Wood	Bond Counsel Services	48,750.00	0.00%
2223	Hawkins, Delafield & Wood	PPP Legal Oversight Services	132,000.00	3.13%
2224	NW Financial Group	Financial Advisory Services	20,500.00	0.00%
2225	Suplee, Clooney & Company	Accounting & Auditing Services	40,100.00	2.82%
2226	CDM Smith, Inc.	Consulting Engineer Services	130,130.00	0.35%
2227	Aqua Pro-Tech Laboratories	Laboratory Services	64,209.00	4.48%
2228	Optimum Controls Corporation	PLC Programming & Engineering Services	117,500.00	0.00%
2229	Premier Technologies	Computer Programming & Engineering	53,220.00	0.00%
2230	PS&S	Special Project Engineering Services	50,000.00	0.00%
2231	H2M Associates	Special Project Engineering Services	50,000.00	0.00%

The RFP for Labor Counsel was updated to account for Union Contract negotiations which will take place in 2022. The number of estimated working hours was therefore increased from 170 to 295; however, the hourly rates have not changed from the current year's contract. The proposals were reviewed and found to be in order. James Meehan recommends the award of all Contracts, and action is on the agenda under New Business.

#### Contract #196-ES – Engineering Design Services for Headworks HVAC System

PS&S submitted a proposal for Engineering Design Services for upgrades to the Headworks HVAC system. The proposal was found to be in order and includes design, bid, and construction phase engineering services with a total amount not to exceed

\$125,700.00. John Buonocore recommends award of this contract to PS&S and action is on the agenda under New Business.

Mr. Buonocore stated that PS&S had previously come in to do an investigation of our headworks facility HVAC system. Based on the changes that they recommended, we would like to award a contract to PS&S to provide design documents that we will submit to the State with a loan application and eventually put out to bid. He stated that some other items from the Authority's capital budget have been merged into this project as well, such as the headworks fire alarm and gas explosion sensors, since they are tied into the HVAC system.

#### Contract #197 – Cogeneration Exhaust Evaluation Services

In response to the recent events that have taken place, John Buonocore has advised that there is a need to engage Integrated CHP Systems Corporation for engineering services. The purpose of this contract is to obtain a review of the existing Cogen Facility engine exhaust system and an engineering opinion on any proposed modifications that are recommended by the designer. Mr. Meehan stated that Mr. Buonocore has already sent over some information which is currently being reviewed. Integrated CHP Systems Corporation submitted a proposal which was found to be in order and reflects an hourly rate of \$235.00. John Buonocore recommends award of this contract in the amount of \$20,680.00 and action is on the agenda under New Business.

#### Sewer Connection

The Authority received a Treatment Works Approval (TWA) Application from Bohler Engineering NJ on behalf of L'Oréal U.S.A. for property located at 30 & 100 Terminal Avenue in the Township of Clark. The application is for a building expansion of approximately 100,450 sf to the existing L'Oréal office, research, and development facility, with a proposed flow of approximately 10,045 gpd (0.010 mgd). The application was reviewed by John Buonocore and found to be in order; and action authorizing endorsement is on the agenda under New Business.

#### Monthly Reports

The Monthly Operations and IPP Reports were received and forwarded to the Commissioners for review.

### **Report of Consulting Engineer**

Howard Matteson, Consulting Engineer from the firm CDM Smith, submitted the following report for work activities for the month of August 2021 and through the date of this report.

A. Retainer Services

During the period, CDM Smith prepared the monthly report for August 2021 and attended the August 2021 Board Meeting.

B. Miscellaneous Engineering Services

During the period, CDM Smith performed the following:

- Interceptor Model – Created full-size map of the interceptor system with manholes and meter called out. This is related to the ongoing CCTV work.

- Strategic Capital Plan – Continued to coordinate with staff on same-short term and long-term prioritization.
  - Mass Balance – Finalized mass balance spreadsheet model and began development of technical memo. Mr. Matteson stated that this will help determine if there are any processes that should be targeted in addition to the items already in the capital plan.
  - Lennington Street Siphon – Coordinated with staff and Counsel on bidding requirements and began development of drawings and specifications. Mr. Matteson stated that he spoke with Mr. Estis regarding expediting the bidding process but it appears we will need to go the traditional bidding route; therefore, the project will take a bit longer as we will need to develop specifications. He explained that previously, there was an issue with a gate falling off its hinges due to corrosion and therefore it needs to be replaced; so having stop logs in place will allow the Authority to isolate the two siphons. While this is not technically an emergency, he stated, it is something that needs to be done as quickly as possible.
  - NJIB Assistance – Coordinated with staff regarding next steps. Mr. Matteson stated that there is a website that he and Mr. Buonocore are currently uploading information to, which is a necessary step in obtaining a loan for the headworks project. He stated that the next steps would be to meet with the NJIB to review the drawings and specifications and then hopefully receive the necessary authorization to advertise. Mr. Meehan added that work had to be done on our existing headworks facility after the most recent storm, so it is important to get this project underway as soon as possible.
- C. Digester Covers and Waste Gas Burner Replacement – Design, Bidding, and Construction  
No activity during the period.
- D. Influent Bar Screen Replacement  
During the period, CDM Smith performed the following:
- Made edits to drawings and specifications per staff comments. Mr. Matteson stated that some technical information is still needed, and that Mr. Buonocore would prefer to go with hydraulic actuators so that will need to be incorporated into the specifications.

### **Report of General Counsel**

Dennis Estis, General Counsel from the firm Greenbaum, Rowe, Smith & Davis, submitted the following report for the period August 19, 2021 through September 23, 2021.

1. Revisions to the Underlying Agreement

I prepared a form letter earlier in the week to each Municipality so that they will proceed to pass the necessary Ordinances to approve the new Agreement and to terminate the Clark Agreement. Mr. Estis urged the Commissioners to get in touch with their respective municipalities to resolve this as quickly as possible.



2. Excess Flow Rights

We need to review the excess flow rights chart in order to determine which Municipalities have exceeded their flow rights. My recollection is that as of last month, only Woodbridge and Springfield had exceeded through July 30, 2021. Mr. Estis stated that he is not sure how Hurricane Ida impacted the municipalities' flow rights but he expects the impact to have been somewhat significant. Mr. Mazzarella stated that as he had previously suggested, the Board should consider throwing out any exceedances that occur due to such major events. Mr. Gelin stated that this would be reasonable; and Mr. Lambe concurred.

3. Local Contracts Law/Open Public Meetings Act

An issue has arisen as to whether we can expedite the purchase of stop logs. Mr. Estis stated that he had reviewed the issue and advised Mr. Matteson that there is no way to circumvent the contract laws and he will need to proceed with bidding in the regular manner.

4. Siphon – Rahway – Union County Park

No change.

5. Occidental Chemical

No change.

6. Metro Compliance

We are trying to determine whether Bollywood has demonstrated that it is in compliance with all of RVSA's Rules and Regulations, as well as having submitted a detailed report as to how it intends to remain in compliance. Mr. Estis stated that a meeting was held earlier today which he was unable to attend, and asked Ms. Thevenin to provide an update. Ms. Thevenin stated that she, Mr. Gencarelli, and Mr. Meehan had a productive meeting with the truck wash operators, in which they reviewed the Authority's guidelines and expectations. She stated that we now have a clear line of communication with Bollywood; and while they would like to open up again soon, they will not be doing so until a proper treatment system is put into place.

7. OUTFRONT Media Billboard Lease

By this time, the Authority should have reimbursed Outfront for the period from September 1st through March 31st, or a total of \$1,458.33.

8. By-Law Revision

Additional discussion is necessary if the Commissioners are going to amend the By-Laws regarding mandatory attendance at meetings with or without exceptions.

### **Committee Reports**

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

<b>Committee</b>	<b>Chairman</b>	<b>02/2021 – 02/2022 Committee Members</b>		
Engineering	Louis Lambe	Edward Gottko	Michael Furci	John Del Sordi
Finance	Stephen Greet	Loren Harms	John Tomaine	Robert Beiner
Legal	John Tomaine	Frank Mazzarella	Louis Lambe	Edward Gottko
Personnel	Frank Mazzarella	Robert Rachlin	Stephen Greet	Loren Harms

Engineering Committee (Louis Lambe, Committee Chairman)

No report.

Finance Committee (Stephen Greet, Committee Chairman)

The Finance Committee has reviewed the Bills & Claims List, and action to approve is on the agenda under Bills & Claims.

Legal Committee (John Tomaine, Committee Chairman)

No report.

Personnel Committee (Frank Mazzarella, Committee Chairman)

Mr. Mazzarella reported that the Personnel Committee met earlier this evening to discuss staff realignment planning; and stated that there is no resolution at this time.

**Unfinished Business**

Mr. Estis recommended discussing the issue regarding the Authority's By-Laws at this time; and Mr. Gelin opened the floor for discussion. Mr. Greet suggested that this matter be tabled until next month since it is not an emergent issue at this time; the Commissioners and Counsel concurred.

**New Business**

Mr. Mazzarella offered six resolutions.

1. **Resolution #21-46** – Tribute to Commissioner Lambe

Motion: Mr. Mazzarella

Second: Mr. Harms

Discussion: Mr. Mazzarella stated that he has been an elected official for over 38 years and has made it a personal policy to not express his feelings; however, he would like to make an exception regarding Mr. Lambe. He stated that Mr. Lambe has certainly won his respect and admiration due to all that he has done for the Authority, and he will be an asset in whatever he chooses to do in the future.

Mr. Mazzarella read the resolution aloud; and stated that as a matter of record, he would like for the full Board to approve this motion.

Mr. Harms stated that he appreciates all Mr. Lambe has done for the Authority as well as the knowledge that he has gained from working with Mr. Lambe. He thanked Mr. Lambe and wished him the best of luck; and the other Staff and Commissioners in attendance did the same.

The Chairman requested a roll call vote. As the roll call vote was 10-0 with 1 absent, it was approved.

ROLL CALL VOTE					
Municipality	Name	Ayes	Nays	Abstain	Absent
Clark	Mazzarella	X			
Cranford	Lambe	X			
Garwood	Greet	X			
Kenilworth	Beiner	X			
Mountainside	Tomaine	X			
Rahway	Rachlin	X			
Roselle Park	Harms	X			
Scotch Plains	Del Sordi				X
Springfield	Furci	X			
Westfield	Gottko	X			
Woodbridge	Gelin	X			
<b>TOTALS</b>		<b>10</b>	<b>-</b>	<b>-</b>	<b>1</b>

The Executive Director and Chairman presented a plaque to Mr. Lambe; and all who were in attendance gave him a round of applause. Mr. Lambe thanked the Board and Staff, stating that the honor has been all his. He stated that he has enjoyed every minute that he spent at the Authority; and while he did not know what to expect when he was first appointed, he was welcomed by the Staff and comforted by how well things were being taken care of. He stated that he was very impressed with the Authority’s level of professionalism from the beginning, and couldn’t have asked for a better group of people to run the Authority. He again thanked everyone, and received an applause from all who were present. Mr. Gelin stated that Mr. Lambe is appreciated.

**RESOLUTION #21-46**

WHEREAS, Louis C. Lambe was appointed by the Township of Cranford to serve as a Commissioner of the Rahway Valley Sewerage Authority (“Authority”); and

WHEREAS, Mr. Lambe served as a Commissioner of the Authority from February 2016 through September 2021; and

WHEREAS, Mr. Lambe served as Chairman of the Authority for the period February 2019 through February 2020; and

WHEREAS, during his tenure, Mr. Lambe was a member of the Engineering, Legal, Nominating, Personnel, and Public Relations Committees, and served as Chairman of the Engineering Committee in 2017, 2018, and 2021; and

WHEREAS, Mr. Lambe gave the benefit of his wisdom and expertise during the years he served the Authority, in all aspects of its operations, and gave freely of his time pursuing matters of concern to the Authority; and

WHEREAS, Mr. Lambe brought with him an invaluable wealth of knowledge, attributable to his many years’ experience serving as Engineer for the Passaic Valley Sewerage Commission; and

WHEREAS, Mr. Lambe played a significant role in revising the Authority’s User Charge Billing Methodology and also in updating its Municipal Agreement; and

WHEREAS, Mr. Lambe enjoyed a position of honor and respect among his peers during his five years of service to the Authority for his municipality.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners, Staff, and Associates of the Rahway Valley Sewerage Authority express their sincere gratitude and thanks for his efforts, and extend to him their best wishes for good health and happiness in the future.

2. **Resolution #21-47 – First Reading to Amend the By-Laws**

- Motion: Mr. Mazzarella
- Second: Mr. Harms

A motion to table this resolution was made by Mr. Harms and second by Mr. Rachlin. The motion to table was unanimously approved.

**RESOLUTION #21-47**

WHEREAS, Article XI of the By-Laws of the Rahway Valley Sewerage Authority ("Authority") provides that the By-Laws may be amended by "introducing the proposed amendment at a regular meeting" and having it be voted upon on second reading at the next regular meeting; with two-thirds vote of the entire authorized membership being required to pass the amendment on second reading.

WHEREAS, the Commissioners with the Authority have determined to amend Article V of the Authority's By-Laws to specifically change the start times of regular meetings of the Commissioners from 6:00 p.m. to 5:30 p.m.

WHEREAS, the Commissioners of the Authority have determined to amend Article V of the Authority's By-Laws to eliminate all references to Agenda Work Sessions and negate all such sessions.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that Article V of the By-Laws shall be amended on first reading as follows:

"The regular meetings of the Commissioners shall be held on the third Thursday (or as otherwise scheduled) of each month at 5:30 p.m. or immediately following the Finance Committee meeting...as the place of such meeting. Special meetings shall be held...a quorum at any meeting. Commissioners shall make every attempt to attend Regular Meetings and/or Special Meetings in person, otherwise they will be considered absent."

BE IT FURTHER RESOLVED the proposed amendment shall be considered at the October regular meeting unless otherwise set forth at that time.

3. **Resolution #21-48** – Authorizing endorsement of a TWA Application for L'Oréal USA in Clark

Motion: Mr. Mazzarella

Second: Mr. Lambe

The motion was unanimously approved.

**RESOLUTION #21-48**

WHEREAS, Bohler Engineering NJ, LLC submitted a Treatment Works Approval Application on behalf of L'Oréal U.S.A. S/D, Inc. for property located at 30 & 100 Terminal Avenue in the Township of Clark, New Jersey; and

WHEREAS, the application is for a building expansion of approximately 100,450 sf to the existing L'Oréal office, research, and development facility; and

WHEREAS, the Contributory Flow calculation in the application has been reviewed by John Buonocore, Chief Engineer, and found to be in order; and

WHEREAS, the connection will generate an approximate discharge of 10,045 gpd (0.010 mgd) proposed increase in flow; and

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

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

4. **Resolution #21-49** – Award Contract #2123 – Furnish & Deliver Thermal Oil to The Lubrizol Corporation

Motion: Mr. Mazzarella  
 Second: Mr. Furci

The Chairman requested a roll call vote. As the vote was 10-0 with 1 absent, the motion was approved.

ROLL CALL VOTE					
Municipality	Name	Ayes	Nays	Abstain	Absent
Clark	Mazzarella	X			
Cranford	Lambe	X			
Garwood	Greet	X			
Kenilworth	Beiner	X			
Mountainside	Tomaine	X			
Rahway	Rachlin	X			
Roselle Park	Harms	X			
Scotch Plains	Del Sordi				X
Springfield	Furci	X			
Westfield	Gottko	X			
Woodbridge	Gelin	X			
<b>TOTALS</b>		<b>10</b>	<b>-</b>	<b>-</b>	<b>1</b>

**RESOLUTION #21-49**

WHEREAS, Rahway Valley Sewerage Authority ("Authority") previously advertised for the submission of bids for Contract #2123 – Furnish & Deliver Thermal Oil; and

WHEREAS, bids for this contract have been advertised on two (2) separate occasions pursuant to Section 4 of P.L. 1971, c.198 (C.40A:11-4), and no bids were received on both occasions in response to said advertisement; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), after bids have been advertised on two (2) separate occasions and no bids were received, a contract may be negotiated and awarded upon adoption of a resolution by a two-thirds affirmative vote of the governing body; and

WHEREAS, a contract was negotiated with The Lubrizol Corporation of King of Prussia, PA in the amount of \$50,000.00 for a two-year term; and

WHEREAS, the Superintendent and Purchasing Agent recommend award of this contract to The Lubrizol Corporation in accordance with N.J.S.A. 40A:11-5(3); 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 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Contract #2123 – Furnish & Deliver Thermal Oil to The Lubrizol Corporation for a term of two years and a total amount of \$50,000.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract.

5. **Resolution #21-50** – Award Contract #2125 – Employee Benefit Policy Renewals to BGIA

Motion: Mr. Mazzarella  
 Second: Mr. Furci

The motion was unanimously approved.

**RESOLUTION #21-50**

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") has a need to renew certain employee benefit policies, namely Life Insurance, Accidental Death & Dismemberment ("AD&D"), Long Term Disability ("LTD"), and Dental Insurance, Contract #2125; and

WHEREAS, insurance is considered a statutory Extraordinary Unspecifiable Service ("EUS"), which pursuant to N.J.S.A. 40A:11-5(1)(m) may be awarded without competitive bidding, and the Certification Declaration of such is attached hereto; and

WHEREAS, a Request for Proposals ("RFP") was sent to the Authority's approved Broker of Record, Business and Governmental Insurance Agency ("BGIA"), which solicited proposals on behalf of the Authority; and

WHEREAS, a proposal was received for placement of the above-named policies and reflects the amounts of \$83,193.60 for Dental, \$3,697.20 for Life and AD&D, and \$13,833.34 for LTD, for an estimated total cost of \$100,724.14 for a one-year term; 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 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby award Contract #2125 for the placement of the above-named policies with BGIA, at an estimated cost of \$100,724.14, subject to the finalization of surcharges and adjustments of Insurance Values; and

BE IT FURTHER RESOLVED that the insurance program being awarded as noted above is for the period from November 1, 2021 to October 31, 2022; and

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

BE IT FURTHER RESOLVED that the Contract and this Resolution will be kept on file and available for public inspection.

6. **Resolution #21-51** – Award Contract #2206 – Furnish & Deliver Emulsion Polymer to Polydyne, Inc.

Motion: Mr. Mazzarella

Second: Mr. Furci

The motion was unanimously approved.

**RESOLUTION #21-51**

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") solicited bids for Contract #2206 – Furnish & Deliver Emulsion Polymer, and received bids on August 10, 2021; and

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

WHEREAS, Polydyne, Inc. was the low bidder on Item #2 – Polymer for Struvite Prevention, and Item #3 – Polymer for Conditioning with Rotary Drum Thickeners; and

WHEREAS, Solenis LLC initially appeared to be the low bidder on Item #1 – Polymer for Dewatering with Centrifuges, with a unit price of \$1.54/lb. and a polymer dosage of 20 lbs./dry ton of sludge solids for the product Zetag 8828 FSB; however, subsequent performance testing determined that the correct polymer dosage for this product is actually 110 lbs./dry ton; and

WHEREAS, the bid from Polydyne, Inc. included a unit price on Item #1 of \$1.34/lb. for the product Clarifloc EA-236A, and the polymer dosage was determined to be 77 lbs./dry ton; and

WHEREAS, based on the performance testing results, Polydyne, Inc. was determined to be the lowest responsive and responsible bidder on all three items; and

WHEREAS, the Plant Superintendent and Purchasing Agent recommend the award of this contract to Polydyne, Inc. of Riceboro, GA; 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 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Contract #2206 – Furnish & Deliver Emulsion Polymer to Polydyne, Inc. for a term of two years and the amount of \$1,140,564.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract.

Mr. Lambe offered six resolutions.

1. **Resolution #21-52** – Award Contract #2211 – Furnish, Deliver & Clean Oxidation Catalyst Modules to TMP Refining Corporation

Motion: Mr. Lambe

Second: Greet

The motion was unanimously approved.

**RESOLUTION #21-52**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) solicited bids for Contract #2211 – Furnish, Deliver & Clean Oxidation Catalyst Modules and received bids on August 11, 2021; 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 TMP Refining Corporation of Malvern, PA with a total amount of \$120,000.00; and

WHEREAS, the Plant Superintendent and Purchasing Agent recommend the award of this contract to TMP Refining Corporation; 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 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Contract #2211 – Furnish, Deliver & Clean Oxidation Catalyst Modules to TMP Refining Corporation for a term of two years and the amount of \$120,000.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract.

2. **Resolution #21-53** – Award Contract #2216 – Replacement Parts for Moyno Pumps to Corrosion Products and Dave Heiner Associates

Motion: Mr. Lambe

Second: Mr. Harms

The motion was unanimously approved.

**RESOLUTION #21-53**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) solicited bids for Contract #2216 – Replacement Parts for Moyno Pumps, and received bids on September 2, 2021; and

WHEREAS, the Authority received two bids, from Corrosion Products of Ephrata, PA, and Dave Heiner Associates of Parsippany, NJ; and

WHEREAS, both bids were reviewed by the Purchasing Agent and found to be in order; and

WHEREAS, Corrosion Products was the low bidder on 42 of the 63 parts listed, specifically item numbers 1, 3, 4, 6-14, 16, 17, 19-26, 30, 32-35, 38, 40, 43, 45, 47, 48, 51, and 53-60; and

WHEREAS, Dave Heiner Associates was the low bidder on the remaining 21 replacement parts, specifically items 2, 5, 15, 18, 27-29, 31, 36, 37, 39, 41, 42, 44, 46, 49, 50, 52, and 61-63; and

WHEREAS, the Authority reserves the right to award to more than one bidder based on individual part pricing when it is deemed to be in the best interest of the Authority; and

WHEREAS, the Plant Superintendent and Purchasing Agent recommend the award of this contract to both Corrosion Products and Dave Heiner Associates, each for the respective part numbers listed above; 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 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Contract #2216 – Replacement Parts for Moyno Pumps to Corrosion Products in the amount of \$40,344.00 and Dave Heiner Associates in the amount of \$33,373.00 for a term of two years; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract.

3. **Resolution #21-54** – Award Contract #2217 – Replacement Progressive Cavity Pumps to Corrosion Products and Dave Heiner Associates

Motion: Mr. Lambe

Second: Mr. Harms

The motion was unanimously approved.

**RESOLUTION #21-54**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) solicited bids for Contract #2217 – Replacement Progressive Cavity Pumps, and received bids on September 2, 2021; and

WHEREAS, the Authority received two bids, from Corrosion Products of Ephrata, PA, and Dave Heiner Associates of Parsippany, NJ; and

WHEREAS, both bids were reviewed by the Purchasing Agent and found to be in order; and

WHEREAS, Corrosion Products was the low bidder on all items with the exception of item 5, for which it did not submit pricing; and

WHEREAS, pricing for item 5 was submitted by Dave Heiner Associates; and

WHEREAS, the Authority reserves the right to award to more than one bidder based on individual part pricing when it is deemed to be in the best interest of the Authority; and

WHEREAS, the Plant Superintendent and Purchasing Agent recommend the award of this contract to Corrosion Products for item numbers 1, 1A, 2, 2A, 3, 3A, and 4, and to Dave Heiner Associates for item 5; 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 Annual Budget.



NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Contract #2217 – Replacement Progressive Cavity Pumps to Corrosion Products in the amount \$79,422.50 and Dave Heiner Associates in the amount of \$63,910.00 for a term of two years; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract.

4. **Resolution #21-55** – Award Contract #2219 – Digester Heat Exchanger Chemicals & Cleaning to Grignard Company LLC

Motion: Mr. Lambe

Second: Mr. Harms

The motion was unanimously approved.

**RESOLUTION #21-55**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) solicited bids for Contract #2219 – Digester Heat Exchanger Chemicals & Cleaning and received bids on September 2, 2021; and

WHEREAS, the Authority received one bid which was reviewed by the Purchasing Agent and found to be responsive and responsible; and

WHEREAS, the sole bid was received from Grignard Company, LLC of Rahway, NJ for a total cost of \$154,896.00; and

WHEREAS, the Plant Superintendent and Purchasing Agent recommend the award of this contract to Grignard Company, LLC; 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 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Contract #2219 – Digester Heat Exchanger Chemicals & Cleaning to Grignard Company, LLC for a term of two years and the amount of \$154,896.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract.

5. **Resolution #21-56** – Award Contract #2220 – General Counsel Services to Greenbaum, Rowe, Smith & Davis

Motion: Mr. Lambe

Second: Mr. Furci

The motion was unanimously approved.

**RESOLUTION #21-56**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from Greenbaum, Rowe, Smith & Davis of Woodbridge, NJ for General Counsel Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2220 – General Counsel Services with Greenbaum, Rowe, Smith & Davis based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$235.00 for General Counsel, \$175.00 for Associate Counsel, and \$120.00 for Paralegal, for services as outlined in the RFP and proposal, with a total not to exceed amount of \$122,500.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2220 – General Counsel Services to Greenbaum, Rowe, Smith & Davis for a term of one (1) year and a total amount not to exceed \$122,500.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

6. **Resolution #21-57** – Award Contract #2221 – Labor Counsel Services to Hatfield Schwartz LLC

Motion: Mr. Lambe

Second: Mr. Furci

Discussion: Mr. Greet reminded the Board that the large monetary increase is due to an increase in the number of hours for Union negotiations.

The motion was unanimously approved.

**RESOLUTION #21-57**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from Hatfield Schwartz LLC of Cedar Knolls, NJ for Labor Counsel Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2221 – Labor Counsel Services with Hatfield Schwartz LLC based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$175.00 for Partner/Attorney, and \$160.00 for Associate Attorney, for services as outlined in the RFP and proposal, with a total not to exceed amount of \$49,000.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2221 – Labor Counsel Services to Hatfield Schwartz LLC for a term of one (1) year and a total amount not to exceed \$49,000.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

Mr. Gottko offered six resolutions.

1. **Resolution #21-58** – Award Contract #2222 – Bond Counsel Services to Hawkins, Delafield & Wood

Motion: Mr. Gottko

Second: Mr. Mazzarella

The motion was unanimously approved.

**RESOLUTION #21-58**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from Hawkins, Delafield & Wood, LLP of Newark, NJ for Bond Counsel Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2222 – Bond Counsel Services with Hawkins, Delafield & Wood, LLP based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$325.00 for Partner, \$245.00 for Associate, \$95.00 for Paralegal, and a \$295.00 blended rate, for services as outlined in the RFP and proposal, with a total not to exceed amount of \$48,750.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2222 – Bond Counsel Services to Hawkins, Delafield & Wood, LLP for a term of one (1) year and a total amount not to exceed \$48,750.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

2. **Resolution #21-59** – Award Contract #2223 – PPP Legal Oversight Services to Hawkins, Delafield & Wood

Motion: Mr. Gottko

Second: Mr. Furci

The motion was unanimously approved.

**RESOLUTION #21-59**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from Hawkins, Delafield & Wood, LLP of Newark, NJ for PPP Legal Oversight Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2223 – PPP Legal Oversight Services with Hawkins, Delafield & Wood, LLP based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects a blended rate of \$330.00 per hour for services as outlined in the RFP and proposal, with a total not to exceed amount of \$132,000.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2223 – PPP Legal Oversight Services to Hawkins, Delafield & Wood, LLP for a term of one (1) year and a total amount not to exceed \$132,000.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

3. **Resolution #21-60** – Award Contract #2224 – Financial Advisory Services to NW Financial Group

Motion: Mr. Gottko

Second: Mr. Mazzarella

The motion was unanimously approved.

**RESOLUTION #21-60**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from NW Financial Group, LLC of Hoboken, NJ for Financial Advisory Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2224 – Financial Advisory Services with NW Financial Group, LLC based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$210.00 for Principal, \$205.00 for Managing Director, \$195.00 for Senior Vice President, \$185.00 for Vice President, and \$165.00 for Analyst, for services as outlined in the RFP and proposal, with a total not to exceed amount of \$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 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2224 – Financial Advisory Services to NW Financial Group, LLC for a term of one (1) year and a total amount not to exceed \$20,500.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

4. **Resolution #21-61** – Award Contract #2225 – Accounting & Auditing Services to Suplee, Clooney & Company

Motion: Mr. Gottko

Second: Mr. Tomaine

The motion was unanimously approved.

**RESOLUTION #21-61**

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") received a proposal from Suplee, Clooney & Company of Westfield, NJ for Accounting & Auditing Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2225 – Accounting & Auditing Services with Suplee, Clooney & Company based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$150.00 for Partner, \$135.00 for Supervisor, \$105.00 for Senior Staff Accountant, and \$85.00 for Staff Accountant, for services as outlined in the RFP and proposal, with a total not to exceed amount of \$40,100.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2225 – Accounting & Auditing Services to Suplee, Clooney & Company for a term of one (1) year and a total amount not to exceed \$40,100.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

5. **Resolution #21-62 – Award Contract #2226 – Consulting Engineer Services to CDM Smith**

Motion: Mr. Gottko

Second: Mr. Furci

The motion was unanimously approved.

**RESOLUTION #21-62**

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") received a proposal from CDM Smith Inc. of Edison, NJ for Consulting Engineer Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2226 – Consulting Engineer Services with CDM Smith Inc. based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$208.00 for Senior Engineer, \$108.00 for Junior Engineer, \$178.00 for Project Manager, and \$98.00 for Secretary, for services as outlined in the RFP and proposal, with a total not to exceed amount of \$130,130.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2226 – Consulting Engineer Services to CDM Smith Inc. for a term of one (1) year and a total amount not to exceed \$130,130.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

6. **Resolution #21-63** – Award Contract #2227 – Laboratory Services to Aqua Pro-Tech Laboratories

Motion: Mr. Gottko

Second: Mr. Lambe

The motion was unanimously approved.

**RESOLUTION #21-63**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from Aqua Pro-Tech Laboratories of Fairfield, NJ for Laboratory Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2227 – Laboratory Services with Aqua Pro-Tech Laboratories based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects an estimated total amount of \$64,209.00 for various analytical tests as further outlined in the RFP; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2227 – Laboratory Services to Aqua Pro-Tech Laboratories for a term of one (1) year and a total amount not to exceed \$64,209.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

Mr. Furci offered six resolutions.

1. **Resolution #21-64** – Award Contract #2228 – PLC Programming & Engineering Services to Optimum Controls Corporation

Motion: Mr. Furci

Second: Mr. Mazzarella

The motion was unanimously approved.

**RESOLUTION #21-64**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from Optimum Controls Corporation of Reading, PA for PLC Programming & Engineering Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2228 – PLC Programming & Engineering Services with Optimum Controls Corporation based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$155.00 for Principal Engineer, \$95.00 for Electrical Engineer Level 2, \$125.00 for Senior PLC Programmer, and \$92.00 for Senior Instrumentation & Control Technician, for services as outlined in the RFP and proposal, with a total not to exceed amount of \$117,500.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2228 – PLC Programming & Engineering Services to Optimum Controls Corporation for a term of one (1) year and a total amount not to exceed \$117,500.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

2. **Resolution #21-65** – Award Contract #2229 – Computer Programming & Engineering Services to Premier Technologies

Motion: Mr. Furci

Second: Mr. Mazzarella

The motion was unanimously approved.

**RESOLUTION #21-65**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from Premier Technologies, LLC of Southampton, PA for Computer Programming & Engineering Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2229 – Computer Programming & Engineering Services with Premier Technologies, LLC based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$110.00 for project work and engineering, \$140.00 for software application development, and \$100 for cabling and infrastructure work, as outlined in the RFP and proposal, with a total not to exceed amount of \$53,220.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2229 – Computer Programming & Engineering Services to Premier Technologies, LLC for a term of one (1) year and a total amount not to exceed \$53,220.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

3. **Resolution #21-66** – Award Contract #2230 – Special Project Engineering Services to PS&S

Motion: Mr. Furci

Second: Mr. Gottko

The motion was unanimously approved.

**RESOLUTION #21-66**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from Paulus, Sokolowski and Sartor, LLC (“PS&S”) of Warren, NJ for Special Project Engineering Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2230 – Special Project Engineering Services with PS&S based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$165.00-185.00 for Senior Engineer, \$130.00-150.00 for Junior Engineer, \$165.00-200.00 for Project Manager, \$70.00-95.00 for Secretary, and a blended hourly rate of \$165.00, with a total amount of \$89,250.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2230 – Special Project Engineering Services to Paulus, Sokolowski and Sartor, LLC for a term of one (1) year and a total amount of \$50,000.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

4. **Resolution #21-67** – Award Contract #2231 – Special Project Engineering Services to H2M Associates

Motion: Mr. Furci

Second: Mr. Rachlin

The motion was unanimously approved.

**RESOLUTION #21-67**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from H2M Associates, Inc. of Parsippany, NJ for Special Project Engineering Services; and



WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #2231 – Special Project Engineering Services with H2M Associates, Inc. based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects the hourly rates of \$187.00 for Senior Engineer, \$145.00 for Junior Engineer, \$250.00 for Project Manager, and \$100.00 for Secretary, with an estimated total amount of \$99,600.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract will be budgeted for in the 2022 Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #2231 – Special Project Engineering Services to H2M Associates, Inc. for a term of one (1) year and a total amount of \$50,000.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

5. **Resolution #21-68** – Award Contract #196-ES – Engineering Design Services for Headworks HVAC System Upgrades to PS&S

Motion: Mr. Furci

Second: Mr. Gottko

The motion was unanimously approved.

**RESOLUTION #21-68**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) received a proposal from Paulus, Sokolowski and Sartor, LLC (“PS&S”) of Warren, NJ for Engineering Services; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, the Authority wishes to enter into Contract #196-ES – Engineering Design Services for Headworks HVAC System Upgrades with PS&S based on the proposal received; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal includes Design, Bid, and Construction Phase services relating to the Headworks HVAC System Upgrade, with an estimated total not to exceed amount of \$125,700.00; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract are available in the Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #196-ES – Engineering Design Services for Headworks HVAC System Upgrades to Paulus, Sokolowski and Sartor, LLC for a total amount not to exceed \$125,700.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

6. **Resolution #21-69** – Award Contract #197 – Cogeneration Exhaust Evaluation Services to Integrated CHP Systems Corporation

Motion: Mr. Furci

Second: Mr. Greet

The motion was unanimously approved.

**RESOLUTION #21-69**

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) has a need to engage Integrated CHP Systems Corporation of Princeton, NJ for Cogeneration Exhaust Evaluation Services; and

WHEREAS, the purpose of this engagement is to obtain a review of the Authority’s existing Cogeneration Facility engine exhaust system and an engineering opinion on any proposed modifications that are recommended by the designer; and

WHEREAS, such services are considered Professional Services, which pursuant to N.J.S.A. 40A:11-5(1)(a)(i) are exempt from public advertising for bids, however, the Authority solicited a proposal based on non-fair and open process; and

WHEREAS, John Buonocore, Chief Engineer, wishes to enter into Contract #197 – Cogeneration Exhaust Evaluation Services with Integrated CHP Systems; and

WHEREAS, the Purchasing Agent has received a Business Entity Disclosure Certification and has certified a Determination of Value, therefore permitting the award of this contract in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the proposal reflects an hourly rate of \$235.00 for Technical Advisory Engineering Services; and

WHEREAS, the Secretary-Treasurer of the Authority hereby certifies that the necessary funds for said contract are available in the Annual Budget.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Rahway Valley Sewerage Authority hereby authorize the award of Professional Service Contract #197 – Cogeneration Exhaust Evaluation Services to Integrated CHP Systems Corporation for a total amount not to exceed \$20,680.00; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, and a Notice of Award will be published in accordance with law.

**Bills and Claims**

Mr. Greet offered one motion.

Motion that the following bills and claims be ordered paid.

Motion: Mr. Greet

Second: Mr. Harms

The motion was approved by those present.

**BILLS AND CLAIMS LISTING****BUILDING & EQUIPMENT FUND**

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
1006	09/23/21	H2M ASSOCIATES, INC.	140.2	15,331.82
1007	09/23/21	NAPCO COPY GRAPHICS CENTER COR	140.2	5,312.50
1008	09/23/21	OXFORD ELECTRICAL CONTRACTORS	140.2	18,431.82
1009	09/23/21	PRECISION ELECTRIC MOTOR WORKS	127.0	19,752.00

Total Building & Equipment Fund Checks: 4

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Building & Equipment Fund Checks Paid: \$58,858.14

**OPERATING FUND - MANUAL**

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
388	08/19/21	RAHWAY VALLEY S.A. - PAYROLL	01/02	218,471.49
389	09/01/21	RAHWAY VALLEY S.A. - PAYROLL	01/02	218,980.61
390	09/10/21	NJ STATE HEALTH BENEFITS	03/04	121,698.57
391	09/16/21	RAHWAY VALLEY S.A. - PAYROLL	01/02	212,765.25

Total Operating Fund Manual Checks: 4

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Manual Checks Paid: \$771,915.92

**OPERATING FUND**

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
1198	09/01/21	DELTA DENTAL OF NEW JERSEY INC	03	6,510.78
1199	09/01/21	ELIZABETHTOWN GAS	22	1,052.84
1200	09/01/21	HOME DEPOT CREDIT SERVICES	32/40	474.07
1201	09/01/21	UGI ENERGY SERVICES, LLC	22	36.56
1202	09/01/21	UNITED PARCEL SERVICE	48	27.42
1203	09/01/21	VERIZON WIRELESS	11	1,231.60
1204	09/01/21	VISION SERVICE PLAN	03	1,430.13
1205	09/01/21	WAGE WORKS INC.	03	95.00
1206	09/08/21	BANK OF AMERICA	28	550.60
1207	09/08/21	FEDEX	48	243.50
1208	09/08/21	NJ MANUFACTURERS INSURANCE CO.	17	12,940.00
1209	09/08/21	STAPLES CREDIT PLAN	27	275.96
1210	09/08/21	UNUM LIFE INSURANCE COMPANY	03	1,155.19
1211	09/14/21	RUTGERS	31	1,780.00
1212	09/23/21	ROBERT BEINER	49	150.00
1213	09/23/21	MICHAEL J. GELIN	49	500.00
1214	09/23/21	LOREN HARMS	49	150.00
1215	09/23/21	LOUIS LAMBE	49	150.00
1216	09/23/21	FRANK G. MAZZARELLA	49	150.00
1217	09/23/21	ROBERT I. RACHLIN	49	150.00
1218	09/23/21	ADS LLC	30	14,117.25
1219	09/23/21	ALL AMERICAN SEWER SERVICE INC	21	6,492.50
1220	09/23/21	ALLIED FILTER COMPANY	32	1,809.18

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
1221	09/23/21	AMERICAN WEAR	32	1,008.08
1222	09/23/21	AQUA PRO-TECH LABORATORIES	41	9,240.00
1223	09/23/21	ATLANTIC ANALYTICAL LABORATORY	41	12,435.00
1224	09/23/21	B & B DISPOSAL	32	675.00
1225	09/23/21	BELLA GINA	49	273.95
1226	09/23/21	ALEXANDER BIEL	04	445.50
1227	09/23/21	BIOBOT ANALYTICS, INC	32	1,560.00
1228	09/23/21	BOWCO LABORATORIES, INC.	32	63.00
1229	09/23/21	BRIDGESTONE HOSEPOWER, LLC	32	9,272.05
1230	09/23/21	BS&B SAFETY SYSTEMS	28	5,939.70
1231	09/23/21	JOHN BUONOCORE	15/31	240.37
1232	09/23/21	BUYWISE AUTO PARTS	35	199.22
1233	09/23/21	CANON FINANCIAL SERVICES, INC.	16	1,504.96
1234	09/23/21	HECTOR L. CARTAGENA	04	445.50
1235	09/23/21	JAMES CASSELLA	04	445.50
1236	09/23/21	CDW GOVERNMENT, INC.	27	2,964.52
1237	09/23/21	CHARLIE'S OIL RECOVERY SERVICE	32	250.00
1238	09/23/21	CITY OF RAHWAY - UNITED WATER	33	3,400.00
1239	09/23/21	CONFIRE FIRE PROTECTION	31	2,425.50
1240	09/23/21	DONNA CORRIS DANIELS	04	445.50
1241	09/23/21	CORROSION PRODUCTS, INC	28/32	16,886.51
1242	09/23/21	CSL SERVICES, INC.	30	107,685.80
1243	09/23/21	GARY DEGROAT	04	891.00
1244	09/23/21	BARBARA DERKACK	04	891.00
1245	09/23/21	HARRY DONES	32	175.49
1246	09/23/21	PAUL DMYD	31/32	825.98
1247	09/23/21	ELIZABETHTOWN GAS	22	19,594.16
1248	09/23/21	ENECON CORPORATION	32	1,620.00
1249	09/23/21	ENVIRONMENTAL COMPLIANCE	41	2,725.00
1250	09/23/21	GREGORY EVELYN	04	445.50
1251	09/23/21	EDWARD FARYNA	04	891.00
1252	09/23/21	FISHER SCIENTIFIC	40	412.77
1253	09/23/21	FOLEY, INCORPORATED	28	21,983.66
1254	09/23/21	FREDERICK T. GEARDINO	04	445.50
1255	09/23/21	GENSERVE INC.	28	800.00
1256	09/23/21	GOVCONNECTION, INC.	27	511.73
1257	09/23/21	GP JAGER INC.	28/32	13,353.00
1258	09/23/21	GRAINGER	31/32	7,747.34
1259	09/23/21	GREAT LAKES ENVIRONMENTAL	41	824.41
1260	09/23/21	GREENBAUM, ROWE, SMITH & DAVIS	07	2,652.50
1261	09/23/21	JOANNE GRIMES	04	445.50
1262	09/23/21	HARTFORD STEAM BOILER	32	630.00
1263	09/23/21	HATFIELD SCHWARTZ LAW GROUP	08	1,137.50
1264	09/23/21	HAWKINS, DELAFIELD & WOOD LLP	08	3,559.45
1265	09/23/21	ROY HERMAN	04	891.00
1266	09/23/21	JOHN V. HRUSKA	04	891.00
1267	09/23/21	INTELEPEER CLOUD COMMUNICATION	11	439.21
1268	09/23/21	JERSEY ELEVATOR COMPANY INC.	32	390.56
1269	09/23/21	JOHNSTONE SUPPLY	32	839.99
1270	09/23/21	WALTER JORDAN	04	891.00
1271	09/23/21	JOANNE KRUGELSTEIN	04	445.50
1272	09/23/21	ALICIA MACKIN	04	891.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
1273	09/23/21	MAGELLAN BEHAVIORAL HEALTH	03	1,780.80
1274	09/23/21	MALWAREBYTES	27	1,356.50
1275	09/23/21	JEAN MANIGOLD	04	623.70
1276	09/23/21	ROBERT J. MATERNA	04	867.60
1277	09/23/21	MCCLOSKEY MECHANICAL CONTRACTO	32/40	2,455.47
1278	09/23/21	MEDICAL EXPRESS	32	3,380.00
1279	09/23/21	MIDDLESEX WATER COMPANY	33	1,316.34
1280	09/23/21	MILLER AND CHITTY CO., INC.	32	3,854.00
1281	09/23/21	MILLER MECHANICAL SERVICES	32	165.00
1282	09/23/21	MIRACLE CHEMICAL COMPANY	29	2,247.70
1283	09/23/21	MOTION INDUSTRIES, INC.	32	4,278.46
1284	09/23/21	ROBERT MRASZ	04	891.00
1285	09/23/21	MRU INSTRUMENTS, INC	32	233.05
1286	09/23/21	NAVITEND	27	391.25
1287	09/23/21	NEFF AUTOMATION TECHNOLOGIES	28	444.95
1288	09/23/21	COLOGIX	11	294.00
1289	09/23/21	NJ ADVANCE MEDIA	12	275.10
1290	09/23/21	NORTHEAST INDUSTRIAL TECH, INC	32	1,857.34
1291	09/23/21	OPTIMUM CONTROLS CORP.	28	1,612.00
1292	09/23/21	OFFICE CONCEPTS GROUP, INC.	13/31/49	994.09
1293	09/23/21	ONE CALL CONCEPTS, INC.	32	15.73
1294	09/23/21	PAULUS, SOKOLOWSKI & SARTOR	06	926.00
1295	09/23/21	EDMUND PETROSKY	04	445.50
1296	09/23/21	POLYDYNE INC.	23	54,506.20
1297	09/23/21	PRAXAIR DISTRIBUTION, INC.	32	604.63
1298	09/23/21	PRECISION ELECTRIC MOTOR WORKS	32	2,495.00
1299	09/23/21	PRIMEPOINT, LLC	16	857.65
1300	09/23/21	PSE&G COMPANY	19	47,111.56
1301	09/23/21	PUMPING SERVICES, INC.	32	1,260.00
1302	09/23/21	REINER PUMP SYSTEMS, INC	28	20,876.92
1303	09/23/21	MICHAEL ROGERS, SR.	04	433.80
1304	09/23/21	ROYAL BATTERY	35	125.00
1305	09/23/21	ROBERT SAFCHINSKY	04	445.50
1306	09/23/21	SANDER MECHANICAL SERVICE LLC	40	4,056.00
1307	09/23/21	ANDREW SASSO	04	445.50
1308	09/23/21	SCIENTIFIC WATER CONDITIONING	32	565.00
1309	09/23/21	SECURADYNE SYSTEM INTERMEDIATE	27	4,171.44
1310	09/23/21	JOSEPH SOWA	04	629.40
1311	09/23/21	DONALD STUART	04	445.50
1312	09/23/21	SUBURBAN TESTING LABS	28	1,855.00
1313	09/23/21	THE ANDERSONS	28	4,524.52
1314	09/23/21	TAYLOR OIL CO., INC.	24	2,825.41
1315	09/23/21	THOMAS SCIENTIFIC	40	1,135.97
1316	09/23/21	JAMES THOR	32	175.98
1317	09/23/21	RICHARD P. TOKARSKI	04	891.00
1318	09/23/21	TURTLE & HUGHES INC.	32	2,240.29
1319	09/23/21	UGI ENERGY SERVICES, LLC	22	66,483.92
1320	09/23/21	ULINE, INC	31	904.08
1321	09/23/21	UNITED STATES PLASTIC CORP.	40	220.43
1322	09/23/21	USA BLUEBOOK	28/32	4,435.27
1323	09/23/21	ROBERT VALENT	04	891.00
1324	09/23/21	VERIZON	27	3,545.75

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
1325	09/23/21	VERIZON	11	72.06
1326	09/23/21	VERIZON WIRELESS	11	1,691.39
1327	09/23/21	VISUAL COMPUTER SOLUTIONS	42	523.76
1328	09/23/21	W. A. BIRDSALL & CO.	32	198.40
1329	09/23/21	WAGE WORKS INC.	03	95.00
1330	09/23/21	WASTE MANAGEMENT OF NEW JERSEY	25/26	35,402.26
1331	09/23/21	WATER ENVIRONMENT FEDERATION	31	117.00
1332	09/23/21	THOMAS WATTERS	04	402.00
1333	09/23/21	WB MASON COMPANY, INC.	13/32	929.25
1334	09/23/21	WINDSTREAM COMMUNICATIONS	11	3,778.67
1335	09/23/21	ARTHUR M. WRIGHT, JR	04	891.00

Total Operating Fund Checks: 138  
 Total Void Checks: 0  
 Total Void Check Amount: \$0.00  
 Total Operating Fund Checks Paid: \$621,484.08

<b>OPERATING FUND</b>	<b>1-01</b>	<b>\$1,393,400.00</b>
<b>BUILDING &amp; EQUIPMENT FUND</b>	<b>1-02</b>	<b>58,828.14</b>
		<b>=====</b>
<b>TOTAL OF ALL FUNDS:</b>		<b>\$1,452,228.14</b>

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

None.

**Adjournment**

As there was no further business, on motion of Mr. Furci, second by Mr. Harms, the meeting adjourned at 6:20 p.m. The motion was approved by those present.

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Chairman

*Andrea DeCarlo*  
 Andrea DeCarlo, Board Secretary

Attachments:  
 Report of Treasurer 06/2021  
 Report of Treasurer 07/2021