

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

AUGUST 22, 2024

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority (“SMCMUA” or the “Authority”) was held on August 22, 2024, at 7:00 PM prevailing time in the Board Room at the offices of SMCMUA at 19 Saddle Road, Cedar Knolls, New Jersey.

The Chairman called the meeting to order at 7:00 PM and read the attached statement of Public Notice (Sunshine Law) and caused same to be entered into the minutes of the meeting.

ROLL CALL

PRESENT: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

ABSENT: None

Also present were the following: Drew Saskowitz, Executive Director; Charles Maggio, Chief Financial Officer; Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenber, Esq., Murphy McKeon.

PUBLIC COMMENT

Chairman Marucci stated the next portion of the meeting was set aside for public comment. No one from the public was present. The Chairman then closed the public comment portion of the meeting.

MOTION APPROVING MINUTES OF JULY 18, 2024

Copies of the minutes of the meeting held on July 18, 2024, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Chairman Marucci abstained. Member Webster seconded the motion which was duly adopted by the remaining Members.

RESOLUTION – APPROVAL OF AUGUST 2024 LIST OF BILLS

Copies of the bill list for August 2024 were distributed to the Members prior to the meeting for comment and approval. Member Rotando moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 81-24

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR AUGUST 2024

“COPY ANNEXED”

Mr. Ruitenbergh stated that, for this resolution and for all resolutions included on this evening’s agenda authorizing contracts or payments, the Treasurer has provided certifications confirming adequate funds for each such purpose in the 2024 budget. To the extent the resolution anticipates payments beyond 2024, any and all such anticipated payments will be subject to approval and inclusion by the Authority in such future years’ budgets. Member Huber seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

COMMUNICATIONS

1. The Members reviewed a letter from the Township of Mendham regarding the 2024-2025 deer hunt at the Clyde Potts Reservoir.

OTHER BUSINESS

- A. Report of the Finance Committee

The Members reviewed a report of the Finance Committee meeting held on August 7th.

- B. Resolution Accepting 2023 Audit Report

Following the Report of the Finance Committee, Member Rotando offered the following resolution:

RESOLUTION NO. 82-24

RESOLUTION ACCEPTING 2023 AUDIT REPORT

“COPY ANNEXED”

Member Webster seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

C. Resolution Approving Corrective Action Plan

The Members reviewed the Corrective Action Plan prepared by the Chief Financial Officer in response to the auditors' findings and recommendations. Member Huber offered the following resolution:

RESOLUTION NO. 83-24

RESOLUTION APPROVING CORRECTIVE ACTION PLAN

"COPY ANNEXED"

Member Loughman seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

D. Resolution Authorizing Extension of Contract for Maintenance, Servicing and Repair of HVAC Systems

The Members reviewed a memorandum from the Executive Director dated August 12, 2024. The Authority entered into a contract dated November 1, 2023, with Envirocon, LLC (the "Contractor"), for the contract entitled Maintenance, Servicing and Repair of HVAC Systems, which was duly awarded and approved by Resolution No. 89-23 dated August 24, 2023 (the "Contract"). The Contract was for an initial term of one year with an option to renew by the Authority for one or two additional years under certain conditions as permitted by N.J.S.A. 40A:11-15 of the Local Public Contracts Law. The Executive Director recommended that the Contract be extended for an additional period of one year, at the same terms and conditions, including price, as permitted pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-15), and set forth in the existing Contract. The Members of the Authority found that the services are being performed by the Contractor under the Contract in an effective and efficient manner. The maximum annual cost to the Authority is \$73,130.00 for this extension. Member Loughman offered the following resolution:

RESOLUTION NO. 84-24

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR MAINTENANCE, SERVICING AND REPAIR OF HVAC SYSTEMS

"COPY ANNEXED"

Member Huber seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

E. Resolution Authorizing Extension of Contract for Water Treatment Chemicals with George S. Coyne Chemical Company

The Members reviewed a memorandum from the Water Quality Assistant Manager dated August 13, 2024. The Authority entered into a contract dated November 1, 2022, with George S. Coyne Chemical Company for Liquid Citric Acid in the total amount of \$10,770.00. The Contract was for an initial term of one year with an option to renew by the Authority for one or two additional years under certain conditions as permitted by N.J.S.A. 40A:11-15 of the Local Public Contracts Law. The Contract was extended for an additional one-year period by resolution duly adopted on August 24, 2023. It was recommended that the Contract be extended for an additional period of one year. The Members of the Authority found that the services are being performed by the Contractor under the Contract in an effective and efficient manner. The extension will be on the same terms and conditions, including price, set forth in the existing Contract. The maximum cost to the Authority is \$10,770.00 per year for this extension. Member Rotando offered the following resolution:

RESOLUTION NO. 85-24

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR WATER TREATMENT CHEMICALS
WITH GEORGE S. COYNE CHEMICAL COMPANY

“COPY ANNEXED”

Member Huber seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

F. Resolution Authorizing Award of a Contract for Customer Side Replacement of Lead and/or Galvanized Service Lines

The Members reviewed a memorandum from the Executive Director dated August 14, 2024. The Authority advertised and received bids for the contract entitled Customer Side Replacement of Lead and/or Galvanized Service Lines on August 13, 2024, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). Bid packages were obtained by 14 companies where four companies submitted bids. John Garcia Construction Co., Inc., has been determined to be the lowest qualified bidder in the total amount not to exceed \$930,029.00. Member Rotando offered the following resolution:

RESOLUTION NO. 86-24

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CUSTOMER SIDE REPLACEMENT OF
LEAD AND/OR GALVANIZED SERVICE LINES

“COPY ANNEXED”

Member Loughman seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman,
Rotando and Webster

NOES: None

G. Resolution Increasing Authorized Amount for Use of Vendor through the Morris
County Cooperative Pricing Council

The Members reviewed a memorandum from the Chief Financial Officer dated August 13, 2024. The Board previously authorized the use of Genserve for generator repair and maintenance for \$26,000. It is requested that the previously authorized total amount of \$26,000 be increased by \$11,000 for additional services for a revised authorized amount of \$37,000. Member Webster offered the following resolution:

RESOLUTION NO. 87-24

RESOLUTION INCREASING AUTHORIZED AMOUNT FOR USE OF VENDOR THROUGH THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL

“COPY ANNEXED”

Member Loughman seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman,
Rotando and Webster

NOES: None

H. Resolution Authorizing Use of Competitive Contracting for Specialized Goods and
Services

The Members reviewed a memorandum from the IT Director dated August 13, 2024. He recommended that SMCMUA solicit proposals for a new utility billing system by use of the competitive contracting process authorized by the Local Public Contracts Law (N.J.S.A. 40A:11-4.1). It was deemed to be in the best interest of SMCMUA and the water system to utilize competitive contracting for the solicitation of proposals for such services. N.J.S.A. 40A:11-4.3 requires that the governing body pass a resolution authorizing the use of competitive contracting

each time specialized services are desired to be contracted for by use of the competitive contracting process. Member Rotando offered the following resolution:

RESOLUTION NO. 88-24

RESOLUTION AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR SPECIALIZED GOODS AND SERVICES

“COPY ANNEXED”

Member Huber seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

- I. Resolution Authorizing the Purchase of a Compressor for the Clyde Potts Water Treatment Plant

The Members reviewed a memorandum from the Water Quality Assistant Manager dated August 13, 2024. The Authority has a need for a new compressor for the Clyde Potts Water Treatment Plant. The Authority requested proposals from multiple vendors. It was recommended to authorize the purchase of the needed compressor from Air & Gas Technologies in the total not to exceed amount of \$25,298.00. This purchase would be made without public bidding as being less than the bidding threshold of \$44,000.00 provided in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). Member Rotando offered the following resolution:

RESOLUTION NO. 89-24

RESOLUTION AUTHORIZING THE PURCHASE OF A COMPRESSOR FOR THE CLYDE POTTS WATER TREATMENT PLANT

“COPY ANNEXED”

Member Webster seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

J. Resolution Authorizing Change Order No. 1 for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup

The Authority entered into a one-year contract with Shauger Property Services, Inc., dated January 1, 2024, for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup at a maximum annual cost of \$366,625.00 ("Contract"). The Executive Director advised by memorandum dated August 14, 2024, that a Change Order for additional services is needed. The overall increase will not exceed \$73,325.00, as more particularly set forth in the memorandum, a copy of which was reviewed by the Members. It was determined that the services to be performed are necessary and reasonable; and will benefit the Water System. Member Rotando offered the following resolution:

RESOLUTION NO. 90-24

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR ON-CALL WATER MAIN AND APPURTENANCES REPAIR, INSTALLATION, TESTING AND STARTUP

"COPY ANNEXED"

Member Huber seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

K. Resolution Authorizing Back Pulse Plastic Tank Repair Services

The Authority has a need for back pulse plastic welding tank repair services at the Clyde Potts Water Treatment Plant. The Authority requested proposals from multiple vendors. In a memorandum dated July 31, 2024, the Engineering Manager recommends authorizing the performance of the needed services by Emco Industrial Plastics, LLC, in the total not to exceed amount of \$17,535.00, a copy of which memorandum was reviewed by the Members. This purchase is being made without public bidding as being less than the bidding threshold of \$44,000.00 provided in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). Member Rotando offered the following resolution:

RESOLUTION NO. 91-24

RESOLUTION AUTHORIZING BACK PULSE PLASTIC TANK REPAIR SERVICES

"COPY ANNEXED"

Member Webster seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

L. Resolution Authorizing Award of a Professional Engineering Services Contract in connection with Jones Woods Lead and Mercury Soil Consulting Support

The Authority requested a proposal from Langan Engineering for professional engineering services in connection with Jones Woods lead and mercury soil consulting support and related matters. The proposal dated July 30, 2024, in the not to exceed amount of \$35,735.00, was reviewed by the Engineering Manager as set forth in a memorandum dated August 9, 2024, a copy of which was reviewed by the Members. This Contract would be awarded without public bidding as a Professional Service Contract pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and in compliance with N.J.S.A. 19:44A-20.5 (Pay-to-Play Law). Member Huber offered the following resolution:

RESOLUTION NO. 92-24

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL ENGINEERING SERVICES CONTRACT
IN CONNECTION WITH JONES WOODS LEAD AND MERCURY SOIL CONSULTING SUPPORT

“COPY ANNEXED”

Member Clarke seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

M. Resolution Rejecting Certain Bid as Non-responsive and Authorizing Award of a Contract for the Langdon Lane Water Main Replacement Project

SMCMUA advertised and received bids for the contract entitled Langdon Lane Water Main Replacement Project where 13 bids were received on August 8, 2024. The bids have been reviewed by SMCMUA’s Engineering Manager as set forth in a memorandum dated August 8, 2024, a copy of which memorandum was reviewed by the Members. It was determined that the lowest bid submitted by Matina & Son, Inc., in the amount of \$265,000.00, does not meet the requirements set forth in the bid specifications for the reasons set forth in the memorandum. The Engineering Manager recommended that the contract be awarded to Penn-Bower, Inc., for its low responsive bid of \$273,525.00 as permitted by the Local Public Contracts Law. Member Rotando offered the following resolution:

RESOLUTION NO. 93-24

RESOLUTION REJECTING CERTAIN BID AS NON-RESPONSIVE AND AUTHORIZING AWARD OF A CONTRACT FOR THE LANGDON LANE WATER MAIN REPLACEMENT PROJECT

“COPY ANNEXED”

Member Huber seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

N. Resolution Authorizing the Adoption of a Shared Services Agreement between The Southeast Morris County Municipal Utilities Authority and the Borough of Morris Plains

The Borough of Morris Plains (the “Borough”) has estimated the cost to re-surface Stiles Avenue between West Hanover Avenue and Glenbrook Road to be \$385,973.57 and intends to supplement the funding of same with \$208,504.00 of grant funds obtained by the Borough from the New Jersey Department of Transportation (“NJDOT”). The Authority is currently intending to replace the water main and service lines it operates within the Stiles Avenue right-of-way and has requested that the Borough delay proceeding with the award and the carrying out of the Borough’s Stiles Avenue Project in order to permit the Authority to first carry out its intended water line replacement project. Both the Borough and the Authority agree that it is in their mutual best interest to permit the Authority’s Water Line Replacement Project to proceed prior to the Borough’s Stiles Avenue Resurfacing Project if adequate assurances of timing, coordination and indemnification can be agreed upon. SMCMUA and the Borough have arranged to enter into a proposed shared services agreement, a copy of which was reviewed by the Members. Member Webster offered the following resolution:

RESOLUTION NO. 94-24

RESOLUTION AUTHORIZING THE ADOPTION OF A SHARED SERVICES AGREEMENT BETWEEN THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY AND THE BOROUGH OF MORRIS PLAINS

“COPY ANNEXED”

Member Huber seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

NOES: None

- O. Resolution Pertaining to the Application of David Harnois for Approval of a Service Connection located Outside the District in Harding Township

The Authority has received a request from David Harnois (“Applicant”) for a new water main extension outside the District to a property located at 104 Jenks Road in the Township of Harding. The proposed extension will require the approval of the Authority’s four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding. Authorization was recommended for the Authority to submit written requests to the it’s creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding requesting approval of a new main extension to the development. Member Rotando offered the following resolution:

RESOLUTION NO. 95-24

RESOLUTION PERTAINING TO THE APPLICATION OF DAVID HARNOIS FOR APPROVAL OF A SERVICE CONNECTION LOCATED OUTSIDE THE DISTRICT IN HARDING TOWNSHIP

“COPY ANNEXED”

Member Huber seconded the motion which was duly adopted by the following vote:

- YEAS: Chairman Marucci; Members Chumer, Clarke, Huber, Kiracofe, Loughman, Rotando and Webster
- NOES: None

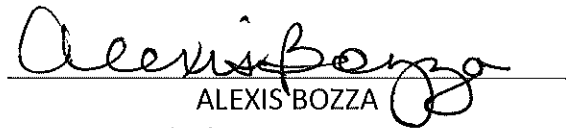
REPORTS

- A. Engineering Division – July 2024
- B. Finance Division – July 2024
 - 1. Human Resources – July 2024
- C. Information Technology Division – July 2024
- D. Operations Division – July 2024
- E. Operations Risk Management Division – July 2024
- F. Water Quality Division – July 2024

ADJOURNMENT

There being no further business, Member Rotando moved that the meeting be adjourned. Member Huber seconded the motion which was duly adopted by the Members. The meeting adjourned at 7:58 PM.

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA
Assistant Secretary

SUNSHINE LAW STATEMENT

Adequate notice of this meeting has been provided in accordance with the provisions of the “Open Public Meetings Act”, in the following manner:

1. By posting a copy of the Annual Notice of SMCMUA’s regular meetings on the Bulletin Board at SMCMUA’s offices at 19 Saddle Road, Cedar Knolls, New Jersey, and by delivering copies of such notice for posting at similar public places in the municipal buildings of the Town of Morristown, the Townships of Hanover and Morris and the Borough of Morris Plains on February 5, 2024; and
2. By providing copies of the Annual Notice to the clerks of the Townships of Chatham, Harding, Mendham, Randolph and Parsippany-Troy Hills, the Boroughs of Florham Park, Madison and Wharton, and the County of Morris on February 5, 2024; and
3. By providing copies of the Annual Notice for publication to the Daily Record and the Star Ledger on February 5, 2024.



19 Saddle Road
 Cedar Knolls, NJ 07927
 (973) 326-6880
 (973) 326-6864
 customerservice@smcmua.org
 smcmua.org

Resolution No. 81-24

RESOLUTION AUTHORIZING PAYMENT OF AUGUST 2024 LIST OF BILLS

BE IT RESOLVED that authorization is hereby granted to make payment of the following list of bills:

OPERATING FUND

Total Salary and Wages	\$	398,580.18
Total Operating Fund Checks and Wire Transfers	\$	1,185,283.38

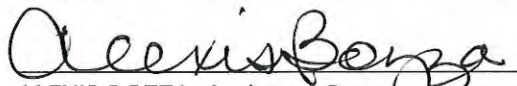
CAPITAL FUND

Total Capital Fund Expenditures	\$	<u>1,213,179.49</u>
---------------------------------	----	---------------------

TOTAL OF AUGUST 2024 LIST OF BILLS	\$	2,797,043.05
------------------------------------	----	--------------

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024

Board Members

Morristown:
 Arthur Clarke
 Mox Huber

Morris Township:
 Michael Chumer
 Matthew Loughman

Morris Plains:
 Ralph R. Rotando
 Patricia Webster

Hanover Township:
 Nathan Kiracofe
 Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$2,797,043.05) for payment of the resolution entitled Resolution Authorizing Payment of August 22, 2024, List of Bills in SMCMUA's 2024 Budget.



CHARLES MAGGIO, Treasurer

Dated: August 22, 2024



- 19 Saddle Road
Cedar Knolls, NJ 07927
- (973) 326-6880
- (973) 326-6864
- customerservice@smcmua.org
- smcmua.org

Resolution No. 82-24

RESOLUTION ACCEPTING 2023 AUDIT

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2023 has been completed and filed with the Director of the Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of The Southeast Morris County Municipal Utilities Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2023, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Rolph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

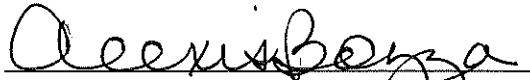
Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



- 19 Saddle Road
Cedar Knolls, NJ 07927
- (973) 326-6880
- (973) 326-6864
- customerservice@smcmua.org
- smcmua.org

Resolution No. 83-24

RESOLUTION APPROVING CORRECTIVE ACTION PLAN FOR 2023 ANNUAL AUDIT

WHEREAS, the 2023 Annual Audit for The Southeast Morris County Municipal Utilities Authority contained recommendations requiring action; and

WHEREAS, the recommendation have been reviewed by the Authority’s Chief Financial Officer/Treasurer; and

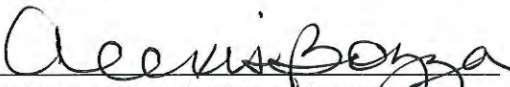
WHEREAS, the Chief Financial Officer, in accordance with the requirements promulgated by the New Jersey Division of Local Government Services, has developed a plan of action to address the recommendations listed by the auditor.

NOW THEREFORE BE IT RESOLVED by the Board of The Southeast Morris County Municipal Utilities Authority that the Corrective Action Plan for the 2023 Annual Audit, hereto attached, is hereby approved and accepted; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer/Treasurer is hereby directed to transmit a certified copy of this resolution and its attachments to the New Jersey Division of Local Government Services.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

2023 AUDIT

CORRECTIVE ACTION PLAN

Finding: Our audit procedures revealed that the Authority's general ledger did not agree with the subsidiary ledgers (detailed reports) for several different balance sheet items, such as other accounts receivable, accounts payable, payroll deductions payable, and current year expenditures. The Chief Financial Officer communicated with the Authority's financial software company and was able to generate subsidiary ledger reports that agreed with the general ledger. Upon audit, numerous journal entries were required to adjust the general ledger balances to the actual ending balances. We reviewed with and received concurrence from the Chief Financial Officer for all adjusting journal entries.

Recommendation: It is recommended that the Chief Financial Officer review the ending general ledger balances periodically and make any necessary journal entries to adjust balances to supporting ledgers, schedules, and amounts.

Corrective Action: The Chief Financial Officer will review the ending general ledger balances on a monthly basis and make any necessary journal entries to adjust balances to supporting ledgers, schedules, and amounts.

Implementation Date: September 2024

Finding: During our testing of water charges receivable, we determined that collections were not being adjusted correctly for consumer returned checks and refunds. Returned checks and refunds were reflected as additional billings; therefore, billings and cash receipts were overstated.

Recommendation: It is recommended that returned checks and refunds are not posted as additional billings in the general ledger.

Corrective Action: The Chief Financial Officer will attempt to ensure that returned checks and refunds are not posted as additional billings in the general ledger.

Implementation Date: September 2024



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

Resolution No. 84-24

RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR
MAINTENANCE, SERVICING AND REPAIR OF HVAC SYSTEMS

WHEREAS, the Authority entered into a contract dated November 1, 2023, with Envirocon, LLC (the "Contractor"), for the contract entitled Maintenance, Servicing and Repair of HVAC Systems, which was duly awarded and approved by Resolution No. 89-23 dated August 24, 2023 (the "Contract"); and

WHEREAS, the Contract was for an initial term of one year with an option to renew by the Authority for one or two additional years under certain conditions as permitted by N.J.S.A. 40A:11-15 of the Local Public Contracts Law; and

WHEREAS, the Director of Operations of the Authority has recommended that the Contract be extended for an additional period of one year, at the same terms and conditions, including price, as permitted pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-15), and set forth in the existing Contract; and

WHEREAS, the Members of the Authority hereby find that the services are being performed by the Contractor under the Contract in an effective and efficient manner; and

WHEREAS, the maximum annual cost to the Authority is \$73,130.00 for this extension.

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget.

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

1. The term of the Contract dated November 1, 2023, between the Authority and Envirocon, LLC, for the contract entitled Maintenance, Servicing and Repair of HVAC Systems, be and the same is hereby extended for an additional period of one year at a contract price of 73,130.00 per year as provided in the Contract and permitted by the Local Public Contracts Law (N.J.S.A. 40A:11-15);

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

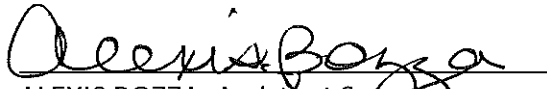
Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

2. The extension shall be on the same terms and conditions, including price, set forth in the original Contract dated November 1, 2023, which Contract was awarded by the Authority by resolution duly adopted on August 24, 2023;
3. The Executive Director and Assistant Secretary be and they are hereby authorized and directed to execute and deliver an extension agreement or other document as may be required, and approved by the General Counsel, in order to effectuate the intent of this resolution.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



- 19 Saddle Road
Cedar Knolls, NJ 07927
- (973) 326-6880
- (973) 326-6864
- customerservice@smcmua.org
- smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: Maintenance, Servicing, and Repair of HVAC Systems

DATE: August 12, 2024

CC: Charles Maggio, Chief Financial Officer
Alexis Bozza, Executive Administrative Assistant

On August 24, 2023, the Authority awarded a contract for the above referenced services pursuant to Resolution No. 89-23 to Envirocon LLC, which submitted the lowest bid. The contract was awarded for a not-to-exceed amount of \$73,130 for a one-year period. This contract addresses HVAC maintenance, servicing, and repair needs across all Authority facilities and is scheduled to expire on October 31, 2024.

Envirocon LLC has requested a one-year extension of the contract under the same terms and conditions as the existing agreement. It has been determined that Envirocon LLC has fulfilled the contract duties effectively and efficiently. Therefore, it is recommended that the Members approve a one-year extension of the contract.

The Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget. This item will be charged as follows:

Account Allocation


Account No.	Account Name	2024	2025	Total
02-50-400-641	Operations – Administrative: Facility Maintenance	\$12,188.33	\$60,941.67	\$73,130.00

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with Envirocon, LLC, for the contract entitled Maintenance, Servicing and Repair of HVAC Systems as follows:

1. In 2024, funds are available in the amount of \$12,188.33; and
2. In 2025, funds will be available in the amount of \$60,941.67 subject to the approval of the 2025 Budget.

The total maximum amount of this contract will not exceed \$73,130.00. This item will be charged to Account No. 02-50-400-641: OPERATIONS – ADMINISTRATIVE: Facility Maintenance.



CHARLES MAGG'O, Treasurer

Dated: August 22, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

Resolution No. 85-24

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR WATER TREATMENT CHEMICALS
WITH GEORGE S. COYNE CHEMICAL COMPANY

WHEREAS, the Authority entered into a contract dated November 1, 2022, with George S. Coyne Chemical Company for Liquid Citric Acid in the total amount of \$10,770.00; and

WHEREAS, the Contract was for an initial term of one year with an option to renew by the Authority for one or two additional years under certain conditions as permitted by N.J.S.A. 40A:11-15 of the Local Public Contracts Law; and

WHEREAS, the Contract was extended for an additional one-year period by resolution duly adopted on August 24, 2023; and

WHEREAS, the Water Quality Assistant Supervisor of the Authority has recommended that the Contract be extended for an additional period of one year; and

WHEREAS, the Members of the Authority hereby find that the services are being performed by the Contractor under the Contract in an effective and efficient manner; and

WHEREAS, the extension will be on the same terms and conditions, including price, set forth in the existing Contract; and

WHEREAS, the maximum cost to the Authority is \$10,770.00 per year for this extension.

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget; and

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

1. That a contract for Liquid Citric Acid be extended for a period of one (1) year to George S. Coyne Chemical Company in the amount of \$10,770.00.

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

2. The extension shall be on the same terms and conditions, including price, set forth in the original Contract dated November 1, 2022, which Contract was awarded by the Authority by resolution duly adopted on September 15, 2022.

3. The Executive Director be and is hereby authorized and directed to execute and deliver an extension agreement or other document as may be required, and approved by the General Counsel, in order to effectuate the intent of this resolution.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



- 19 Saddle Road
Cedar Knolls, NJ 07927
- (973) 326-6880
- (973) 326-6864
- customerservice@smcmua.org
- smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Clare Peragine, Water Quality Supervisor *CP*

RE: Water Treatment Chemicals – Liquid Citric Acid

DATE: August 13, 2024

CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer/Treasurer
Alexis Bozza, Executive Administrative Assistant

George S. Coyne Chemical Company Inc. ("Coyne") was previously awarded Bid Item 3, Citric Acid, for the above referenced contract. Originally authorized by Resolution No. 101-22 on September 15, 2022, the contract was for a one-year term (Original Term) with an annual not-to-exceed amount of \$10,770.00. On August 24, 2023, Resolution No. 86-23 authorized a one-year extension under the same terms and conditions, including price. This contract is set to expire on October 31, 2024. As per the contract terms, the Authority may extend the term beyond the Original Term subject to the Members of the Authority determining, at their sole discretion, that services are being effectively and efficiently delivered.

In accordance with the contract provisions, I have assessed that Coyne's services are indeed being provided effectively and efficiently. Therefore, I recommend extending the contract for an additional one-year period under the same terms and conditions, including price. Coyne has expressed interest in extending the current contract, and pending approval, a contract extension document will be prepared and sent to Coyne for execution.

The Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget. This item will be charged as follows:

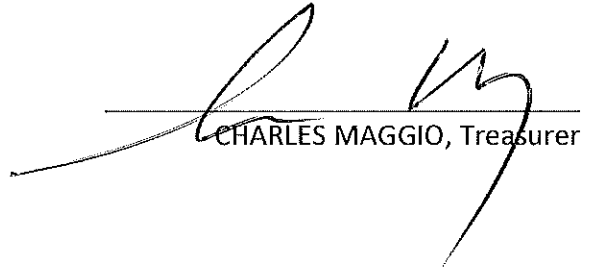
Budget Acct. No.	Budget Account Name	2024	2025
02-70-400-637	Water Treatment and Pumping: Treatment Chemicals	\$1,798.59	\$8,971.41

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with George Coyne Chemical Company for Water Treatment Chemicals (Liquid Citric Acid) as follows:

1. In 2024, funds are available in the amount of \$1,798.59.
2. In 2025, funds will be available, subject to the approval of the 2025 Budget, in the amount of \$8,971.41.

The total maximum amount of this contract will not exceed \$10,770.00. This item will be charged to Account No. 02-70-400-637 (Water Treatment and Pumping: Treatment Chemicals).


CHARLES MAGGIO, Treasurer

Dated: August 22, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

Resolution No. 86-24

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
CUSTOMER SIDE REPLACEMENT OF LEAD AND/OR GALVANIZED SERVICE LINES

WHEREAS, the Authority has advertised and received bids for the contract entitled Customer Side Replacement of Lead and/or Galvanized Service Lines on August 13, 2024, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, bid packages were obtained by 14 companies where four companies submitted bids; and

WHEREAS, John Garcia Construction Co., Inc., has been determined to be the lowest qualified bidder in the total amount not to exceed \$930,029.00; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget; and

NOW THEREFORE BE IT RESOLVED, by The Southeast Morris County Municipal Utilities Authority as follows:

1. That a contract entitled Customer Side Replacement of Lead and/or Galvanized Service Lines be awarded to John Garcia Construction Co., Inc., in accordance with its bid submitted on August 13, 2024, in the amount not to exceed \$930,029.00.
2. That the Executive Director and Assistant Secretary of the Authority be and they are hereby authorized and directed to execute a contract with regard to said project on behalf of the Authority in the manner provided by law.

* * * * *

Board Members

Morristown:
Arthur Clarke
Mox Huber

Morris Township:
Michael Chumer
Matthew Loughman

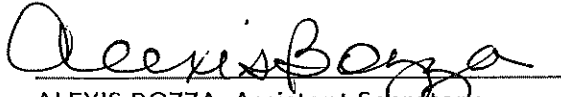
Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

MEMORANDUM

TO: SMCMUA Board
FROM: Drew Saskowitz, Executive Director *DS*
RE: Customer Side Replacement of Lead and/or Galvanized Service Lines
DATE: August 14, 2024
CC: Charles Maggio, Chief Financial Officer
Alexis Bozza, Executive Administrative Assistant

The Authority advertised a notice to bidders for the above referenced contract where bids were received on August 13, 2024. The bid specifications include all labor, materials and equipment and related work to replace the customer side of the service line (private side), from the existing curb stop to the building, three (3) feet beyond the interior foundation wall and connect to existing with proper grounding. This work includes: 1) mobilization; 2) furnishing and installing of copper services; (3) restoration; 4) reporting and documentation; and 5) demobilization.

Bid packages were obtained by 14 companies where four companies submitted bids as follows (detailed tabulation sheet attached):

Proposal Summary

Bidder	Total Bid
John Garcia Construction Co. Inc.	\$ 930,029.00
ConQuest Construction Inc.	\$ 1,286,700.00
Shauger Property Services Inc.	\$ 1,418,700.00
Robert Griggs Plumbing & Heating	\$ 4,150,000.00

The bids have been reviewed where it is recommended that a contract be awarded to John Garcia Construction Co. Inc. for its low cost, responsive and responsible submission. The total maximum annual amount of the contract shall not exceed \$930,029.00.

The Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget. This item will be charged as follows:

Account Allocation

Account No.	Account Name	2024	2025	Total
02-00-500-510	2024 Capital Budget	\$310,009.67	\$620,019.33	\$930,029.00

Bid Opening Results

Customer Side Replacement of Lead and/or Galvanized Service Lines

			John Garcia Construction Co. Inc.	ConQuest Construction Inc.	Shauger Property Services Inc.	Robert Griggs Plumbing & Heating
Bid Item No. 1	Mobilization and Demobilization	Lump Sum	\$ 6,800.00	\$ 11,500.00	\$ 5,000.00	\$ 2,500.00
		Qty.	100	100	100	100
		Subtotal	\$ 680,000.00	\$ 1,150,000.00	\$ 500,000.00	\$ 250,000.00
Bid Item No. 2	2" Hot Mix Asphalt Restoration	Per Square Yard	\$ 0.01	\$ 15.00	\$ 22.00	\$ 2,750.00
		Qty.	100	100	100	100
		Subtotal	\$ 1.00	\$ 1,500.00	\$ 2,200.00	\$ 275,000.00
Bid Item No. 3	6" Hot Mix Asphalt Restoration	Per Square Yard	\$ 0.01	\$ 15.00	\$ 25.00	\$ 2,800.00
		Qty.	100	100	100	100
		Subtotal	\$ 1.00	\$ 1,500.00	\$ 2,500.00	\$ 280,000.00
Bid Item No. 4	Concrete Pavement Restoration	Per Cubic Yard	\$ 0.01	\$ 15.00	\$ 40.00	\$ 3,200.00
		Qty.	100	100	100	100
		Subtotal	\$ 1.00	\$ 1,500.00	\$ 4,000.00	\$ 320,000.00
Bid Item No. 5	Concrete Curb Restoration	Per Linear Foot	\$ 0.01	\$ 15.00	\$ 30.00	\$ 600.00
		Qty.	500	500	500	500
		Subtotal	\$ 5.00	\$ 7,500.00	\$ 15,000.00	\$ 300,000.00
Bid Item No. 6	Granite Block Curb Restoration	Per Linear Foot	\$ 0.01	\$ 15.00	\$ 30.00	\$ 500.00
		Qty.	500	500	500	500
		Subtotal	\$ 5.00	\$ 7,500.00	\$ 15,000.00	\$ 250,000.00
Bid Item No. 7	4" Concrete Sidewalk Restoration	Per Square Yard	\$ 0.01	\$ 15.00	\$ 50.00	\$ 2,010.00
		Qty.	200	200	200	200
		Subtotal	\$ 2.00	\$ 3,000.00	\$ 10,000.00	\$ 402,000.00
Bid Item No. 8	6" Concrete Sidewalk Restoration	Per Square Yard	\$ 0.01	\$ 15.00	\$ 50.00	\$ 2,050.00
		Qty.	200	200	200	200
		Subtotal	\$ 2.00	\$ 3,000.00	\$ 10,000.00	\$ 410,000.00
Bid Item No. 9	Paver Block Restoration	Per Square Yard	\$ 0.01	\$ 1.00	\$ 20.00	\$ 590.00
		Qty.	200	200	200	200
		Subtotal	\$ 2.00	\$ 200.00	\$ 4,000.00	\$ 118,000.00
Bid Item No. 10	Topsoiling, Seeding and Mulching	Per Square Yard	\$ 0.01	\$ 5.00	\$ 6.00	\$ 620.00
		Qty.	1,000	1,000	1,000	1,000
		Subtotal	\$ 10.00	\$ 5,000.00	\$ 6,000.00	\$ 620,000.00
Bid Item No. 11	Up to 1" Copper Line (Installed)	Per Linear Foot	\$ 30.00	\$ 1.00	\$ 125.00	\$ 110.00
		Qty.	3,000	3,000	3,000	3,000
		Subtotal	\$ 90,000.00	\$ 3,000.00	\$ 375,000.00	\$ 330,000.00
Bid Item No. 12	1 1/2" - 2" Copper Line (Installed)	Per Linear Foot	\$ 20.00	\$ 1.00	\$ 125.00	\$ 165.00
		Qty.	3,000	3,000	3,000	3,000
		Subtotal	\$ 60,000.00	\$ 3,000.00	\$ 375,000.00	\$ 495,000.00
Bid Item No. 13	Allowance for Permits and Add'l Work	Each	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
		Qty.	1	1	1	1
		Subtotal	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
Total			\$ 930,029.00	\$ 1,286,700.00	\$ 1,418,700.00	\$ 4,150,000.00

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with John Garcia Construction Co., Inc., for Customer Side Replacement of Lead and/or Galvanized Service Lines as follows:

1. In 2024, funds are available in the amount of \$310,009.67.
2. In 2025, funds will be available, subject to the approval of the 2025 Budget, in the amount of \$620,019.33.

The total maximum amount of this contract will not exceed \$930,029.00. This item will be charged to Account No. 02-00-500-510 (Capital Budget).



CHARLES MAGGIO, Treasurer

Dated: August 22, 2024



- 19 Saddle Road
Cedar Knolls, NJ 07927
- (973) 326-6880
- (973) 326-6864
- customerservice@smcmua.org
- smcmua.org

Resolution No. 87-24

RESOLUTION INCREASING AUTHORIZED AMOUNTS OF APPROVED VENDORS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, SMCMUA is a participant in a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council ("MCCPC"); and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Programs, such as the MCCPC, is authorized without additional advertising by the participants under Section 11 (5) of the Local Public Contracts Law, N.J.S.A. 40A:11-11(5); and

WHEREAS, the vendor listed in Exhibit "A" attached hereto was awarded a contract by the MCCPC for and including the budget year 2024; and

WHEREAS, SMCMUA wishes to purchase items from such authorized vendor approved by the MCCPC; and

WHEREAS, the cost is estimated not to exceed the amount stated; and

WHEREAS, the Treasurer has certified the availability of funds in the 2024 Budget.

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendor listed in Exhibit "A" be authorized as set forth below for the budget year 2024.

* * * * *

Board Members

Morristown:
Arthur Clarke, JD, CQM
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

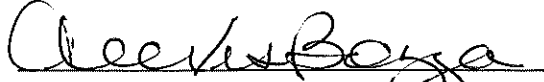
Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio, CMFO, GPA

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024

EXHIBIT "A"

CONTRACT	VENDORS	ITEMS	ACCOUNT NUMBER	ACCOUNT NAME	INITIAL AMOUNT REQUESTED	REVISED AMOUNT REQUESTED
46	Genserve	Generator Repair and Maintenance	02-50-400-691	Operations: Equipment Rentals & Services	\$26,000.00	\$37,000.00

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2024 Budget to purchase work, materials and supplies from the vendor listed below through the Morris County Cooperative Pricing Council in 2024. The cost is estimated not to exceed the amount stated:

CONTRACT	VENDORS	ITEMS	ACCOUNT NUMBER	ACCOUNT NAME	INITIAL AMOUNT REQUESTED	REVISED AMOUNT REQUESTED
46	Genserve	Generator Repair and Maintenance	02-50-400-691	Operations: Equipment Rentals & Services	\$26,000.00	\$37,000.00



CHARLES MAGGIO, Treasurer

Dated: August 22, 2024



- 19 Saddle Road
Cedar Knolls, NJ 07927
- (973) 326-6880
- (973) 326-6864
- customerservice@smcmua.org
- smcmua.org

Resolution No. 88-24

RESOLUTION AUTHORIZING USE OF COMPETITIVE CONTRACTING FOR
SPECIALIZED GOODS AND SERVICES

WHEREAS, the IT Director has recommended that SMCMUA solicit proposals for a new utility billing system by use of the competitive contracting process authorized by the Local Public Contracts Law (N.J.S.A. 40A:11- 4.1); and


WHEREAS, it is deemed to be in the best interest of SMCMUA and the water system to utilize competitive contracting for the solicitation of proposals for such services; and

WHEREAS, N.J.S.A. 40A:11-4.3 requires that the governing body pass a resolution authorizing the use of competitive contracting each time specialized services are desired to be contracted for by use of the competitive contracting process.

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the use of competitive contracting for a new utility billing system as described above be and the same is hereby authorized and approved.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Nicholas Buono, IT Director ^{NB}

RE: Use of Competitive Contracting for Specialized Goods and Services

DATE: August 13, 2024

CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer
Alexis Bozza, Executive Administrative Assistant

The Authority has a need for replacing the present utility billing system. The system was installed in 2013 and does not integrate with present and future applications without difficulty. The system utilizes a non-Microsoft SQL server (database) and is void of a working service order module. Integration to other existing applications, such as the GIS and finance system requires database manipulation and other data import/export via text and excel files. The ability and knowledge to do so is limited to 2 or 3 staff members at best.

Initial research has determined that newer systems will address better integration to GIS, maintenance management and work order systems, finance systems, AMI systems, mass notification, and address the mobile work force thru tablet and phone apps. The new system would be consistent with the BUMP initiative the Authority is undertaking to unify its applications and data.

The scope of services, based on demonstrations and discussions with several vendors, includes the following, but not limited to:

- Installation and configuration of either an on-premises or hosted solution
- Data migration from existing system
- Integration to GIS
- SMCMUA program customization
- Support of two AMR systems (present: KP Systems, future: Neptune)
- Training (customer service end-user and assigned administrators)
- Customer portal configuration
- Bill payment portal configuration

The price range is approximately \$75K to \$125K, with a project deployment schedule ranging from 6 to 10 months.

The needed utility billing software is specific and specialized to our industry and must be carefully selected based on a defined need and criteria, and the ability to integrate to other applications is vital. Any software is proprietary to its vendor, and the Authority must utilize a better determination method than lowest bid to select what is best for the Authority.

Pursuant to N.J.S.A. 40A:11-4.1 of the Local Public Contracts Law, competitive contracting may be used by local contracting units in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold for the purchase or licensing of proprietary computer software designed for contracting unit purposes, which may include hardware intended for use with the proprietary software.

N.J.S.A. 40A:11-4.3 requires that the governing body of the Authority pass a resolution authorizing the use of competitive contracting each time specialized goods and services are desired to be contracted for by use of the competitive contracting process. The Board's authorization for this use is requested.

If authorized, a qualifications-based request for proposal will be advertised where the methodology for the awarding of competitive contracts shall be based on an evaluation and ranking, which shall include technical, management, and cost related criteria.

It is deemed to be in the best interest of the Authority and the water system to utilize competitive contracting for the solicitation of proposals for such services.



- 19 Saddle Road
Cedar Knolls, NJ 07927
- (973) 326-6880
- (973) 326-6864
- customerservice@smcmua.org
- smcmua.org

Resolution No. 89-24

RESOLUTION AUTHORIZING PURCHASE OF
A COMPRESSOR FOR THE CLYDE POTTS WATER TREATMENT PLANT

WHEREAS, the Authority has a need for a new compressor for the Clyde Potts Water Treatment Plant; and

WHEREAS, the Authority requested proposals from multiple vendors; and

WHEREAS, in a memorandum dated August 13, 2024, the Water Quality Assistant Manager recommends authorizing the purchase of the needed compressor from Air & Gas Technologies in the total not to exceed amount of \$25,298.00, a copy of which memorandum is attached as Exhibit "A"; and

WHEREAS, this purchase is being made without public bidding as being less than the bidding threshold of \$44,000.00 provided in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, Air & Gas Technologies has completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and will prohibit them from making any reportable contributions through 2024; and

WHEREAS, the Treasurer has determined and certified in writing that the value of the Contract will exceed \$17,500.00; and

WHEREAS, funds are available and have been certified by the Treasurer; and

NOW THEREFORE, BE IT RESOLVED, by The Southeast Morris County Municipal Utilities Authority as follows:

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

1. That the proposal received from Air & Gas Technologies for a new compressor for the Clyde Potts Water Treatment Plant in the not to exceed amount of \$25,298.00, be and the same is hereby approved.
2. That the Executive Director or Water Quality Assistant Manager be and are hereby authorized and directed to execute the purchase agreement on behalf of SMCMUA in the manner provided by law.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



MEMORANDUM

TO: SMCMUA Board

FROM: Clare Peragine, Water Quality Assistant Manager ^{CP}

RE: Air Compressor

DATE: August 13, 2024

CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer/Treasurer
Alexis Bozza, Executive Administrative Assistant

Due to numerous unforeseen and costly repairs required to maintain the current compressors at the Clyde Potts Water Treatment Plant, it has been determined that these compressors have reached the end of their useful life. Proposals were solicited from two vendors, with one declining to provide services. It is recommended that the Authority proceed with the purchase and installation a new compressor from Air & Gas Technologies at a total cost of \$25,298.

The Treasurer has confirmed that sufficient funds are available in the Budget for this expenditure. This item will be charged to the 2024 Capital Budget, Account No. 02-00-500-510.

TREASURER'S CERTIFICATION

I hereby certify that the maximum amount to be expended for a new compressor for the Clyde Potts Water Treatment Plant from Air & Gas Technologies is \$25,298.00.

I further certify that there are sufficient funds available for payment of same which will be charged to Capital Account No. 02-00-500-510.



CHARLES MAGGIO, Treasurer

Dated: August 22, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

Resolution No. 90-24

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
ON-CALL WATER MAIN AND APPURTENANCES REPAIR, INSTALLATION, TESTING AND STARTUP

WHEREAS, the Authority entered into a one-year contract with Shauger Property Services, Inc., dated January 1, 2024, for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup at a maximum annual cost of \$366,625.00 (“Contract”); and

WHEREAS, the Executive Director has advised by memorandum dated August 14, 2024, that a Change Order for additional services is needed; and

WHEREAS, the overall increase will not exceed \$73,325.00, as more particularly set forth in the memorandum and the proposed change order, copies of which are annexed hereto; and

WHEREAS, the Authority has determined that the services to be performed are necessary and reasonable; and will benefit the Water System; and

WHEREAS, funds are available and have been certified by the Treasurer;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

1. The proposed change order annexed hereto be and the same is hereby approved.
2. The Executive Director or the Chief Financial Officer be and are hereby authorized to execute and deliver the said change order for SMCMUA.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

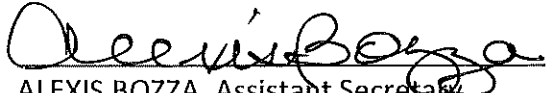
Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: On-Call Water Main and Appurtenances Repair, Installation, Testing, and Startup

DATE: August 14, 2024

CC: Charles Maggio, Chief Financial Officer
Alexis Bozza, Executive Administrative Assistant

The Authority has entered into a one-year contract with Shauger Property Services, Inc., effective January 1, 2024, to provide the above referenced services, with a maximum annual cost of \$366,625.00, as approved by Resolution No. 116-23 on October 26, 2023.

Given the higher-than-anticipated number of water main and appurtenance repairs and the approaching main break season with the onset of winter, a change order is recommended. This change order includes a 20% increase, bringing the total additional cost to a maximum of \$73,325.00. This increase is deemed necessary and reasonable to ensure continued benefit to the Water System.

Original Contract Price	\$366,625.00
Proposed Change Order	\$73,325.00
Revised Contract Price	\$439,950.00

The Treasurer has certified that sufficient funds are available in the Budget. The additional services will be charged to Capital Budget No. 02-00-500-499 (Main Rehabilitation and Replacement).

CONTRACT CHANGE ORDER

CONTRACTOR: Shauger Property Services Inc.	CHANGE ORDER No. ¹ PROJECT: On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup PROJECT No.
OWNER: SMCMUA	ENGINEER: N/A
DATE OF ISSUE: 08/22/2024	EFFECTIVE DATE: 08/22/2024
<p>The Contractor is hereby directed to make the following changes in the Contract Documents.</p> <p>Description: Contract includes on-call services for installation, repair and/or replacement, etc., of water mains and appurtenances owned and maintained by the Authority, at various locations throughout the Authority's service area in Morris County.</p> <p>Reason for Change Order: Due to the higher-than-anticipated number of water main and appurtenance repairs and approaching main break season with the onset of winter, a change order with a 20% increase is recommended.</p> <p>Attachments: <i>(List documents supporting change and justifying cost and time)</i> Executive Director Memorandum dated 08/14/2024</p>	
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$ 366,625.00	Original Contract Times: <i>(calendar days or dates)</i>
Net changes from previous C. O.'s No. ____ to ____ \$ -	Net changes from previous C. O.'s No. ____ to ____ <i>(calendar days)</i>
Contract Price Prior to this Change Order: \$ 366,625.00	Contract Times prior to this Change Order: <i>(calendar days or dates)</i>
Net Increase (decrease) of this Change Order: \$ 73,325.00	Net Increase (decrease) of this Change Order: <i>(calendar days)</i>
Contract Price with all Approved Change Orders: \$ 439,950.00	Contract Times with all Approved Change Orders: <i>(calendar days or dates)</i>
RECOMMENDED: (Engineer) By: Date:	APPROVED: (Owner) By: Date:
ACCEPTED: (Contractor) By: Date:	REVIEWED: (Funding Agency) By: Date:

TREASURER'S CERTIFICATION

I hereby certify additional funds in the amount of \$73,325.00 are available in the 2024 Budget for payment of a change order to the current contract for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup with Shauger Property Services, Inc., dated January 1, 2024, for a revised not to exceed contract amount of \$439,950.00. This item will be charged to Capital Account No. 02-00-500-499 (Main Rehabilitation and Replacement).



CHARLES MAGGIO, Treasurer

Dated: August 22, 2024



- 19 Saddle Road
Cedar Knolls, NJ 07927
- (973) 326-6880
- (973) 326-6864
- customerservice@smcmua.org
- smcmua.org

Resolution No. 91-24

RESOLUTION AUTHORIZING CLYDE POTTS
BACK PULSE PLASTIC WELDING TANK REPAIR SERVICES

WHEREAS, the Authority has a need for back pulse plastic welding tank repair services at the Clyde Potts Water Treatment Plant; and

WHEREAS, the Authority requested proposals from multiple vendors; and

WHEREAS, in a memorandum dated July 31, 2024, the Engineering Manager recommends authorizing the performance of the needed services by Emco Industrial Plastics, LLC, in the total not to exceed amount of \$17,535.00, a copy of which memorandum is attached as Exhibit "A"; and

WHEREAS, this purchase is being made without public bidding as being less than the bidding threshold of \$44,000.00 provided in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, Emco Industrial Plastics, LLC, has completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and will prohibit them from making any reportable contributions through 2024; and

WHEREAS, the Treasurer has determined and certified in writing that the value of the Contract will exceed \$17,500.00; and

WHEREAS, funds are available and have been certified by the Treasurer; and

NOW THEREFORE, BE IT RESOLVED, by The Southeast Morris County Municipal Utilities Authority as follows:

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracafe
Nicala Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

1. That the proposal received from Emco Industrial Plastics, LLC, for back pulse plastic welding tank repair services in the not to exceed amount of \$17,535.00, be and the same is hereby approved.
2. That the Executive Director or Engineering Manager be and are hereby authorized and directed to execute an agreement on behalf of SMCMUA in the manner provided by law.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia (Heng) Dyer, PE, Engineering Manager SD

RE: Clyde Potts Back Pulse Plastic Welding Tank Repair

DATE: July 31, 2024

CC: Drew Saskowitz, LOR, Executive Director
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

Engineering Division requested proposals to complete plastic tank repairs for the Treatment and Pumping Division. The scope consisted of plastic welding various leaking locations on the clean-in-place tank. The initial quote from EMCO Industrial Plastics, LLC was \$10,750.

Two additional leaks were identified, and the immersion heater required additional work.

The Engineering Division requests to increase funds by \$6,785 to the current purchase order to complete the repairs, amending the total to \$17,535.

The Treasurer has certified that sufficient funds are available in 2023 Capital Budget.

Description of Account	Account	Budget Year	Amount
T&P Wells Pumps Motors Etc	CAPITAL: 02-00-500-494	2023	\$6,785

TREASURER'S CERTIFICATION

I hereby certify that the maximum amount to be expended for back pulse plastic welding tank repair services at the Clyde Potts Water Treatment Plant from Emco Industrial Plastics, LLC, is \$17,535.00.

I further certify that there are sufficient funds available for payment of same which will be charged to 2023 Capital Account No. 02-00-500-494.



CHARLES MAGGIO, Treasurer

Dated: August 22, 2024



- 19 Saddle Road
Cedar Knolls, NJ 07927
- (973) 326-6880
- (973) 326-6864
- customerservice@smcmua.org
- smcmua.org

Resolution No. 92-24

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT WITH LANGAN ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH JONES WOODS LEAD AND MERCURY SOIL CONSULTING SUPPORT

WHEREAS, the Authority requested a proposal from Langan Engineering (Langan) for professional engineering services in connection with Jones Woods lead and mercury soil consulting support and related matters; and

WHEREAS, the proposal dated July 30, 2024, in the not to exceed amount of \$35,735.00, was reviewed by the Engineering Manager as set forth in a memorandum dated August 9, 2024, a copy of which is annexed hereto; and

WHEREAS, this Contract is being awarded without public bidding as a Professional Service Contract pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and in compliance with N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and

WHEREAS, Langan has completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Treasurer has determined and certified in writing that the value of the Contract will exceed \$17,500; and

WHEREAS, the Treasurer has certified that sufficient funds are available in the 2024 Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that notice of the awarding of professional service contracts be printed once in a newspaper authorized by law to publish the Authority’s legal advertisement;

Board Members

Morristown:
Arthur Clarke
Mox Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

1. That the proposal of Langan Engineering dated July 30, 2024, for professional engineering services in connection with Jones Woods lead and mercury soil consulting support and related matters, be and the same is hereby accepted and approved at a total not-to-exceed maximum amount of \$35,735.00.
2. The Executive Director be and is hereby authorized and directed to execute a Professional Service Contract on behalf of the Authority.
3. This contract is awarded without competitive bidding as a "Professional Service Contract" in accordance with the Local Public Contracts Law because the services to be rendered are professional services as therein defined; and
4. Copies of this Resolution shall be filed in the office of the Secretary of SMCMUA and in the respective offices of the Clerks of the Township of Hanover, the Township of Morris, the Town of Morristown and the Borough of Morris Plains, and notice of the award shall be printed once in the Daily Record in accordance with the Local Public Contracts Law.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia (Heng) Dyer, PE, Engineering Manager ^{SD}

RE: Recommendation of Award – Jones Woods Soils Investigation Consulting Support

DATE: August 9, 2024

CC: Drew Saskowitz, LOR, Executive Director
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

A proposal was received on July 30, 2024 for professional services in connection with the referenced project.

Project Scope

Perform soil investigation and testing to verify potential lead concentrations above the NJDEP Soil Remediation Standards and provided strategy to address the conditions consistent with NJDEP regulations.

Proposal Review and Recommendation for Award

It is recommended that a contract be awarded to Langan Engineering and Environmental Services, Inc. (Langan) in the total not-to-exceed maximum amount of \$35,735.00.

The Treasurer has certified that sufficient funds are available in the 2024 Capital Budget.

Description of Account	Account	Budget Year	Amount
Tank Improvements	CAPITAL: 02-00-500-495	2024	\$35,735.00

TREASURER'S CERTIFICATION

I hereby certify that the maximum amount of the contract to be awarded to Langan Engineering for professional engineering services in connection with Jones Woods lead and mercury soil consulting support and related matters is \$35,735.00.

I further certify that funds are available for payment of same which will be charged to Capital Account No. 02-00-500-495 (Tank Improvement).



CHARLES MAGGIO, Treasurer

Dated: August 22, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

Resolution No. 93-24

RESOLUTION REJECTING CERTAIN BID AS NON-RESPONSIVE AND AUTHORIZING THE AWARD OF A CONTRACT FOR THE LANGDON LANE WATER MAIN REPLACEMENT PROJECT

WHEREAS, SMCMUA has advertised and received bids for the contract entitled Langdon Lane Water Main Replacement Project; and

WHEREAS, 13 bids were received on August 8, 2024; and

WHEREAS, the bids have been reviewed by SMCMUA’s Engineering Manager as set forth in a memorandum dated August 8, 2024, a copy of which memorandum is annexed hereto; and

WHEREAS, it has been determined that the lowest bid submitted by Matina & Son, Inc., in the amount of \$265,000.00, does not meet the requirements set forth in the bid specifications for the reasons set forth in the attached memorandum; and

WHEREAS, the Authority has reserved the right to reject any such unresponsive bids; and

WHEREAS, the Authority's Engineering Manager has recommended that the contract be awarded to Penn-Bower, Inc., for its low responsive bid of \$273,525.00 as permitted by the Local Public Contracts Law; and

WHEREAS, the Treasurer has certified that funds are available in the 2023 Capital Budget; and

NOW THEREFORE BE IT RESOLVED, by The Southeast Morris County Municipal Utilities Authority as follows:

1. That the low bid submitted by Matina & Son, Inc., on August 8, 2024, in connection with the contract entitled Langdon Lane Water Main Replacement Project is hereby rejected as fatally defective and unresponsive.

Board Members

Morristown:
Arthur Clarke
Mox Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

2. That the contract be awarded to the second low bidder, Penn-Bower, Inc., for its responsive bid in the amount of \$273,525.00.
3. That the Executive Director be and is hereby authorized and directed to execute a contract with respect to such Project on behalf of the Authority in the manner provided by law.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia (Heng) Dyer, PE, Engineering Manager ^{SD}

RE: Recommendation of Award – Langdon Lane Water Main Replacement

DATE: 8/8/24

CC: Drew Saskowitz, LOR, Executive Director
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

The referenced contract was advertised for public bids pursuant to the Local Public Contracts Law. Refer to the Bid Summary Table for details.

Project Scope

The project consists of installation of 8-inch ductile iron pipe and related appurtenances on Langdon Lane and Old Turnpike Road in Morris Township.

Bid Review and Recommendation

Bid package submitted by Matina & Son, Inc. was reviewed to be materially unbalanced as per Article 30 – Unbalanced Bids of the Langdon Lane Water Main Replacement Bid Contract and therefore, considered unbalanced. It is recommended that a contract be awarded to Penn-Bower, Inc. for its low, responsive, and responsible bid submitted on 8/8/24 for a total not-to-exceed maximum amount of \$273,525.00.

The Treasurer has certified that sufficient funds are available in the 2023 Budget.

Description of Account	Account	Budget Year	Amount
Main Rehabilitation and Replacement	CAPITAL: 02-00-500-499	2023	\$273,525.00

Langdon Lane Water Main Replacement Bid Summary Table

Bid Opening: 8/8/24

* bid values do not match

Bid Item	Description	Units	Quantity	Matina & Son, Inc.		Penn-Bower, Inc.		Shauger Property Services, Inc.		Pacific Construction, LLC		Reivax Contracting Corp	
				Unit \$	Totals	Unit \$	Totals	Unit \$	Totals	Unit \$	Totals	Unit \$	Totals
1	Maintenance and Protection of Traffic	LS	1	\$11,243.20	\$11,243.20	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00	\$50,000.00	\$50,000.00	\$20,000.00	\$20,000.00
2	Mobilization and Demobilization	LS	1	\$6,500.00	\$6,500.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00	\$15,000.00	\$15,000.00	\$7,500.00	\$7,500.00
3	Test Pit Excavation	CY	10	\$0.01	\$0.10	\$75.00	\$750.00	\$200.00	\$2,000.00	\$65.00	\$650.00	\$250.00	\$2,500.00
4	Hot Mix Asphalt Milling, 3-inches or less	SY	800	\$14.00	\$11,200.00	\$7.50	\$6,000.00	\$15.00	\$12,000.00	\$10.00	\$8,000.00	\$15.00	\$12,000.00
5	Hot Mix Asphalt Base Course	TONS	300	\$0.01	\$3.00	\$100.00	\$30,000.00	\$95.00	\$28,500.00	\$0.01	\$3.00	\$125.00	\$37,500.00
6	Hot Mix Asphalt Surface Course	TONS	120	\$175.00	\$21,000.00	\$100.00	\$12,000.00	\$115.00	\$13,800.00	\$125.00	\$15,000.00	\$150.00	\$18,000.00
7	Concrete Curb Restoration	LF	10	\$0.01	\$0.10	\$50.00	\$500.00	\$50.00	\$500.00	\$0.01	\$0.10	\$55.00	\$550.00
8	Granite Block Curb Restoration	LF	30	\$0.01	\$0.30	\$75.00	\$2,250.00	\$100.00	\$3,000.00	\$0.01	\$0.30	\$55.00	\$1,650.00
9	4-inch Thick Concrete Sidewalk Restoration	SY	5	\$0.01	\$0.05	\$150.00	\$750.00	\$110.00	\$550.00	\$0.01	\$0.05	\$135.00	\$675.00
10	12"-24" Wide Thermoplastic Line Striping and Markings	LF	35	\$50.00	\$1,750.00	\$5.00	\$175.00	\$6.50	\$227.50	\$0.01	\$0.35	\$35.00	\$1,225.00
11	Topsoiling, Seeding and Mulching	SY	20	\$0.01	\$0.20	\$25.00	\$500.00	\$10.00	\$200.00	\$0.01	\$0.20	\$1.00	\$20.00
12	Furnishing and Installing New Ductile Iron Water Mains 6-Inch Diameter	LF	20	\$160.00	\$3,200.00	\$120.00	\$2,400.00	\$165.00	\$3,300.00	\$150.00	\$3,000.00	\$155.00	\$3,100.00
13	Furnishing and Installing New Ductile Iron Water Mains 8-Inch Diameter	LF	850	\$160.00	\$136,000.00	\$129.00	\$109,650.00	\$170.00	\$144,500.00	\$175.00	\$148,750.00	\$155.00	\$131,750.00
14	Furnishing and Installing 3/4-Inch Corporation Valve	EA	4	\$3,500.00	\$14,000.00	\$1,200.00	\$4,800.00	\$1,500.00	\$6,000.00	\$2,000.00	\$8,000.00	\$1,500.00	\$6,000.00
15	Furnishing and Installing 1-Inch Corporation Valve	EA	1	\$3,500.00	\$3,500.00	\$1,200.00	\$1,200.00	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00
16	Furnishing and Installing 8-Inch Tapping Sleeve and Gate Valve	EA	2	\$5,000.00	\$10,000.00	\$9,500.00	\$19,000.00	\$9,000.00	\$18,000.00	\$10,000.00	\$20,000.00	\$12,500.00	\$25,000.00
17	Furnishing and Installing Gate Valve, 6-Inch Diameter	EA	1	\$1,500.00	\$1,500.00	\$3,450.00	\$3,450.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,600.00	\$2,600.00
18	Furnishing and Installing Gate Valve, 8-Inch Diameter	EA	3	\$2,200.00	\$6,600.00	\$3,950.00	\$11,850.00	\$3,500.00	\$10,500.00	\$3,000.00	\$9,000.00	\$3,800.00	\$11,400.00
19	Furnishing and Installing Fire Hydrant	EA	1	\$8,500.00	\$8,500.00	\$10,000.00	\$10,000.00	\$9,500.00	\$9,500.00	\$7,500.00	\$7,500.00	\$6,500.00	\$6,500.00
20	Furnishing and Installing Copper Service Lines, Up to 1-Inch Diameter	LF	100	\$0.01	\$1.00	\$20.00	\$2,000.00	\$75.00	\$7,500.00	\$50.00	\$5,000.00	\$10.00	\$1,000.00
21	Furnishing and Installing New Curb Stops, 3/4-Inch Curb Stop	EA	4	\$0.01	\$0.04	\$650.00	\$2,600.00	\$1,500.00	\$6,000.00	\$125.00	\$500.00	\$500.00	\$2,000.00
22	Furnishing and Installing New Curb Stops, 1-Inch Curb Stop	EA	1	\$0.01	\$0.01	\$650.00	\$650.00	\$1,500.00	\$1,500.00	\$150.00	\$150.00	\$500.00	\$500.00
23	Decommissioning of Abandoned Water Utility, Service Connection	EA	2	\$1.00	\$2.00	\$1,500.00	\$3,000.00	\$500.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,500.00	\$5,000.00
24	Allowance - Permit Fees, Fuel and Asphalt Price Adjustment, Additional Work	ALLOW	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
				TOTAL	\$265,000.00	TOTAL	\$273,525.00	TOTAL	\$312,577.50	TOTAL	\$327,554.00	TOTAL	\$327,970.00

Langdon Lane Water Main Replacement Bid Summary Table
 Bid Opening: 8/8/24

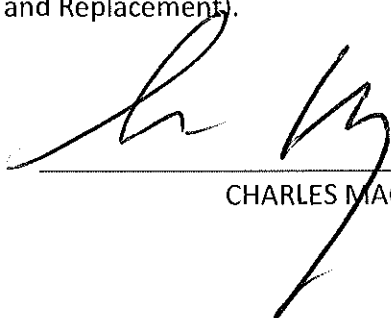
Bid Item	Description	Units	Quantity	MSP Construction Corp		John Garcia Construction Co., Inc.		Crossroads Paving		Grade Construction		Dumor Contracting, Inc.	
				Unit \$	Totals	Unit \$	Totals	Unit \$	Totals	Unit \$	Totals	Unit \$	Totals
1	Maintenance and Protection of Traffic	LS	1	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00	\$7,000.00	\$7,000.00	\$9,812.48	\$9,812.48	\$15,000.00	\$15,000.00
2	Mobilization and Demobilization	LS	1	\$25,000.00	\$25,000.00	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00	\$42,003.15	\$42,003.15	\$9,200.00	\$9,200.00
3	Test Pit Excavation	CY	10	\$100.00	\$1,000.00	\$0.01	\$0.10	\$140.00	\$1,400.00	\$283.05	\$2,830.50	\$1.00	\$10.00
4	Hot Mix Asphalt Milling, 3-inches or less	SY	800	\$31.25	\$25,000.00	\$18.00	\$14,400.00	\$14.00	\$11,200.00	\$6.42	\$5,136.00	\$24.00	\$19,200.00
5	Hot Mix Asphalt Base Course	TONS	300	\$95.00	\$28,500.00	\$0.01	\$3.00	\$120.00	\$36,000.00	\$147.48	\$44,244.00	\$1.00	\$300.00
6	Hot Mix Asphalt Surface Course	TONS	120	\$250.00	\$30,000.00	\$211.00	\$25,320.00	\$125.00	\$15,000.00	\$148.35	\$17,802.00	\$250.00	\$30,000.00
7	Concrete Curb Restoration	LF	10	\$50.00	\$500.00	\$0.01	\$0.10	\$60.00	\$600.00	\$118.62	\$1,186.20	\$55.00	\$550.00
8	Granite Block Curb Restoration	LF	30	\$50.00	\$1,500.00	\$0.01	\$0.30	\$60.00	\$1,800.00	\$140.39	\$4,211.70	\$55.00	\$1,650.00
9	4-inch Thick Concrete Sidewalk Restoration	SY	5	\$150.00	\$750.00	\$0.01	\$0.05	\$135.00	\$675.00	\$98.63	\$493.15	\$125.00	\$625.00
10	12"-24" Wide Thermoplastic Line Striping and Markings	LF	35	\$30.00	\$1,050.00	\$25.00	\$875.00	\$30.00	\$1,050.00	\$4.55	\$159.25	\$52.00	\$1,820.00
11	Topsoiling, Seeding and Mulching	SY	20	\$25.00	\$500.00	\$0.01	\$0.20	\$10.00	\$200.00	\$71.95	\$1,439.00	\$1.00	\$20.00
12	Furnishing and Installing New Ductile Iron Water Mains 6-Inch Diameter	LF	20	\$200.00	\$4,000.00	\$100.00	\$2,000.00	\$160.00	\$3,200.00	\$112.69	\$2,253.80	\$185.00	\$3,700.00
13	Furnishing and Installing New Ductile Iron Water Mains 8-Inch Diameter	LF	850	\$142.00	\$120,700.00	\$205.00	\$174,250.00	\$180.00	\$153,000.00	\$148.00	\$125,800.00	\$214.00	\$181,900.00
14	Furnishing and Installing 3/4-Inch Corporation Valve	EA	4	\$1,250.00	\$5,000.00	\$2,000.00	\$8,000.00	\$400.00	\$1,600.00	\$86.81	\$347.24	\$250.00	\$1,000.00
15	Furnishing and Installing 1-inch Corporation Valve	EA	1	\$1,300.00	\$1,300.00	\$2,100.00	\$2,100.00	\$450.00	\$450.00	\$114.17	\$114.17	\$250.00	\$250.00
16	Furnishing and Installing 8-Inch Tapping Sleeve and Gate Valve	EA	2	\$8,000.00	\$16,000.00	\$15,000.00	\$30,000.00	\$14,500.00	\$29,000.00	\$10,182.52	\$20,365.04	\$12,500.00	\$25,000.00
17	Furnishing and Installing Gate Valve, 6-Inch Diameter	EA	1	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00	\$2,300.00	\$2,300.00	\$1,725.70	\$1,725.70	\$1,950.00	\$1,950.00
18	Furnishing and Installing Gate Valve, 8-Inch Diameter	EA	3	\$3,000.00	\$9,000.00	\$3,000.00	\$9,000.00	\$3,300.00	\$9,900.00	\$2,358.71	\$7,076.13	\$2,950.00	\$8,850.00
19	Furnishing and Installing Fire Hydrant	EA	1	\$10,000.00	\$10,000.00	\$12,000.00	\$12,000.00	\$13,500.00	\$13,500.00	\$7,977.26	\$7,977.26	\$9,200.00	\$9,200.00
20	Furnishing and Installing Copper Service Lines, Up to 1-Inch Diameter	LF	100	\$25.00	\$2,500.00	\$10.00	\$1,000.00	\$90.00	\$9,000.00	\$175.18	\$17,518.00	\$12.00	\$1,200.00
21	Furnishing and Installing New Curb Stops, 3/4-Inch Curb Stop	EA	4	\$1,250.00	\$5,000.00	\$275.00	\$1,100.00	\$580.00	\$2,320.00	\$118.87	\$475.48	\$3,100.00	\$12,400.00
22	Furnishing and Installing New Curb Stops, 1-Inch Curb Stop	EA	1	\$1,300.00	\$1,300.00	\$325.00	\$325.00	\$700.00	\$700.00	\$178.67	\$178.67	\$3,300.00	\$3,300.00
23	Decommissioning of Abandoned Water Utility, Service Connection	EA	2	\$1,000.00	\$2,000.00	\$750.00	\$1,500.00	\$1,500.00	\$3,000.00	\$1,266.72	\$2,533.44	\$1,450.00	\$2,900.00
24	Allowance - Permit Fees, Fuel and Asphalt Price Adjustment, Additional Work	ALLOW	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
				TOTAL	\$328,600.00	TOTAL	\$329,873.75	TOTAL	\$342,895.00	TOTAL	\$345,682.36	TOTAL	\$360,025.00

Langdon Lane Water Main Replacement Bid Summary Table
 Bid Opening: 8/8/24

Bid Item	Description	Units	Quantity	Messercoia Excavating		PM Construction		VNL Incorporated	
				Unit \$	Totals	Unit \$	Totals	Unit \$	Totals
1	Maintenance and Protection of Traffic	LS	1	\$6,000.00	\$6,000.00	\$20,000.00	\$20,000.00	\$25,000.00	\$25,000.00
2	Mobilization and Demobilization	LS	1	\$10,000.00	\$10,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
3	Test Pit Excavation	CY	10	\$1.00	\$10.00	\$1.00	\$10.00	\$300.00	\$3,000.00
4	Hot Mix Asphalt Milling, 3-inches or less	SY	800	\$30.00	\$24,000.00	\$10.00	\$8,000.00	\$15.00	\$12,000.00
5	Hot Mix Asphalt Base Course	TONS	300	\$110.00	\$33,000.00	\$150.00	\$45,000.00	\$300.00	\$90,000.00
6	Hot Mix Asphalt Surface Course	TONS	120	\$135.00	\$16,200.00	\$150.00	\$18,000.00	\$300.00	\$36,000.00
7	Concrete Curb Restoration	LF	10	\$50.00	\$500.00	\$100.00	\$1,000.00	\$400.00	\$4,000.00
8	Granite Block Curb Restoration	LF	30	\$50.00	\$1,500.00	\$100.00	\$3,000.00	\$250.00	\$7,500.00
9	4-inch Thick Concrete Sidewalk Restoration	SY	5	\$200.00	\$1,000.00	\$200.00	\$1,000.00	\$300.00	\$1,500.00
10	12"-24" Wide Thermoplastic Line Striping and Markings	LF	35	\$60.00	\$2,100.00	\$1.00	\$35.00	\$40.00	\$1,400.00
11	Topsoiling, Seeding and Mulching	SY	20	\$15.00	\$300.00	\$10.00	\$200.00	\$20.00	\$400.00
12	Furnishing and Installing New Ductile Iron Water Mains 6-Inch Diameter	LF	20	\$200.00	\$4,000.00	\$150.00	\$3,000.00	\$300.00	\$6,000.00
13	Furnishing and Installing New Ductile Iron Water Mains 8-Inch Diameter	LF	850	\$200.00	\$170,000.00	\$200.00	\$170,000.00	\$335.00	\$284,750.00
14	Furnishing and Installing 3/4-Inch Corporation Valve	EA	4	\$1,500.00	\$6,000.00	\$1,000.00	\$4,000.00	\$6,000.00	\$24,000.00
15	Furnishing and Installing 1-Inch Corporation Valve	EA	1	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$6,000.00	\$6,000.00
16	Furnishing and Installing 8-Inch Tapping Sleeve and Gate Valve	EA	2	\$8,500.00	\$17,000.00	\$15,000.00	\$30,000.00	\$20,000.00	\$40,000.00
17	Furnishing and Installing Gate Valve, 6-Inch Diameter	EA	1	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$4,000.00	\$4,000.00
18	Furnishing and Installing Gate Valve, 8-Inch Diameter	EA	3	\$3,500.00	\$10,500.00	\$5,000.00	\$15,000.00	\$4,200.00	\$12,600.00
19	Furnishing and Installing Fire Hydrant	EA	1	\$9,000.00	\$9,000.00	\$10,000.00	\$10,000.00	\$14,000.00	\$14,000.00
20	Furnishing and Installing Copper Service Lines, Up to 1-Inch Diameter	LF	100	\$75.00	\$7,500.00	\$60.00	\$6,000.00	\$80.00	\$8,000.00
21	Furnishing and Installing New Curb Stops, 3/4-Inch Curb Stop	EA	4	\$1,500.00	\$6,000.00	\$1,000.00	\$4,000.00	\$2,000.00	\$8,000.00
22	Furnishing and Installing New Curb Stops, 1-Inch Curb Stop	EA	1	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00
23	Decommissioning of Abandoned Water Utility, Service Connection	EA	2	\$750.00	\$1,500.00	\$10,000.00	\$20,000.00	\$5,000.00	\$10,000.00
24	Allowance - Permit Fees, Fuel and Asphalt Price Adjustment, Additional Work	ALLOW	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
				TOTAL	\$362,110.00	TOTAL	\$413,245.00	TOTAL	\$650,150.00

TREASURER'S CERTIFICATION

I hereby certify funds are available in the 2023 Capital Budget for payment of a contract with Penn-Bower, Inc., for the Langdon Lane Water Main Replacement Project. The total maximum amount of this contract will not exceed \$273,525.00. This item will be charged to Account No. 02-00-500-499 (Main Rehabilitation and Replacement).

A handwritten signature in black ink, appearing to read 'C. Maggio', is written over a horizontal line.

CHARLES MAGGIO, Treasurer

Dated: August 22, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

Resolution No. 94-24

RESOLUTION AUTHORIZING THE ADOPTION OF A SHARED SERVICES AGREEMENT
BETWEEN THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
AND THE BOROUGH OF MORRIS PLAINS

WHEREAS, SMCMUA operates a regional water system serving customers in Morristown, Morris Township, Morris Plains and Hanover Township with some service in Mendham Township and Harding Township, and to certain customers and municipalities outside its District in Morris County, New Jersey; and

WHEREAS, the Borough has estimated the cost to re-surface Stiles Avenue between West Hanover Avenue and Glenbrook Road to be \$385,973.57 and intends to supplement the funding of same with \$208,504.00 of grant funds obtained by the Borough from the New Jersey Department of Transportation (“NJDOT”); and

WHEREAS, the Authority is currently intending to replace the water main and service lines it operates within the Stiles Avenue right-of-way and has requested that the Borough delay proceeding with the award and the carrying out of the Borough’s Stiles Avenue Project in order to permit the Authority to first carry out its intended water line replacement project; and

WHEREAS, both the Borough and the Authority agree that it is in their mutual best interest to permit the Authority’s Water Line Replacement Project to proceed prior to the Borough’s Stiles Avenue Resurfacing Project if adequate assurances of timing, coordination and indemnification can be agreed upon.

WHEREAS, SMCMUA and Morris Plains have arranged to enter into a proposed shared services agreement, a copy of which is annexed hereto as Exhibit “A” (the “Agreement”); and

WHEREAS, the Agreement has been reviewed and approved by General Counsel;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that an agreement substantially in the form as that annexed hereto as Exhibit “A” be and the same is hereby approved; and

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

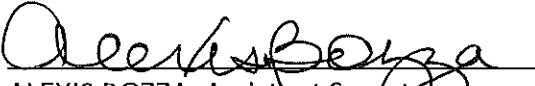
Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

BE IT FURTHER RESOLVED, that the Chairman or Vice Chairman and Secretary or Assistant Secretary be and they are hereby authorized and directed to execute said form of Agreement on behalf of SMC MUA.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024

SHARED SERVICES AGREEMENT

THIS AGREEMENT, is made this _____ day of _____, 2024, by and between The **Southeast Morris County Municipal Utilities Authority**, having an address at 19 Saddle Road, Cedar Knolls, New Jersey 07927 (hereinafter the "Authority") and the **Borough of Morris Plains**, having an address of 531 Speedwell Avenue, Morris Plains, New Jersey 07950 (hereinafter the "Borough"); and

WHEREAS, the Authority operates a regional water system serving customers in Morristown, Morris Township, Morris Plains and Hanover Township with some services in Mendham Township and Harding Township, and to certain customers and municipalities outside its District in Morris County, New Jersey; and

WHEREAS, the Borough has estimated the cost to re-surface Stiles Avenue between West Hanover Avenue and Glenbrook Road to be \$385,973.57 and intends to supplement the funding of same with \$208,504.00 of grant funds obtained by the Borough from the New Jersey Department of Transportation ("NJDOT"); and

WHEREAS, the Authority is currently intending to replace the water main and service lines it operates within the Stiles Avenue right-of-way and has requested that the Borough defer carrying out of the Borough's Stiles Avenue Resurfacing Project in order to permit the Authority to first carry out its intended water line replacement project; and

WHEREAS, both the Borough and the Authority agree that it is in the best interest to permit the Authority's Water Main Replacement Project to proceed prior to the Borough's Stiles Avenue Resurfacing Project if adequate assurances of timing, coordination and indemnification can be agreed upon; and

WHEREAS, the governing bodies of the Authority and the Borough have adopted resolutions pursuant to N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, authorizing the adoption of this agreement.

NOW, THEREFORE, the parties agree as follows:

1. **GENERAL SEQUENCING:** The Borough shall defer carrying out of the Stiles Avenue Resurfacing Project in order to:
 - a. Permit the Authority to first carry out the Authority's Water Main Replacement Project within the Stiles Avenue right-of-way.

2. SPECIFIC TIMING: The parties agree to proceed according to the following timetable:

- a. The Authority shall prepare designs and solicit bids for its Stiles Avenue Water Main Replacement Project in order that the Authority's Project be carried out and completed no later than November 30, 2025; and
- b. The Borough's Resurfacing Project shall be (i) released for bidding no later than August 1, 2025, and awarded on or before November 23, 2025, but in no case later than the date required by the NJDOT Grant Conditions, and (ii) carried out and completed no later than such time as may be permitted by NJDOT in order that such project remain eligible for the current NJDOT grant funding.
- c. The Borough shall provide the bid results of the lowest, responsive, responsible bidder for the Resurfacing Project to the Authority after award of contract.

3. BREAKDOWN OF COSTS:

- a. The Authority shall be responsible for and pay all costs associated with its Stiles Avenue Water Main Replacement Project.
- b. The Borough shall apply the entirety of its NJDOT grant funding in the amount of \$208,504.00 to the completion of its Stiles Avenue Resurfacing Project. The Authority agrees to assume the remaining costs of curb-to-curb milling and paving and all pavement striping based on the unit costs received from the lowest, responsive, responsible bidder of bid opening of Stiles Avenue between West Hanover Avenue and Glenbrook Road.
- c. The following additional costs associated with the completion of the Borough Project shall be reimbursed to the Borough by the Authority (i) such reasonable engineering costs as may be associated with any re-design of the Borough Project that is required as a direct result of the Authority's Main Replacement project and (ii) additional Contractor costs in excess of those referred to in (b) above resulting from the rescheduling of the Borough Project.
- d. The following additional costs associated with the completion of the Borough Project shall NOT be reimbursed to the Borough by the Authority: (i) additional Contractor costs resulting from unforeseen site conditions not directly related to the Authority Project, and (ii) additional costs attributable to any misfeasance or nonfeasance by the Borough or its Engineer in the design or management of the Borough's Project.

4. NJDOT GRANT FUNDING: The parties agree as follows concerning the current NJDOT Grant Funding in the amount of \$208,504.00.

- a. The Borough shall take all necessary steps and exercise its best efforts to preserve the Borough Project's eligibility for the current NJDOT Grant Funds and shall immediately apprise the Authority of any communications or Information indicating or providing notice of the potential loss of such funding; and
- b. The Authority shall reimburse to the Borough any portion or the entirety of such NJDOT Grant Funding as may be either lost or otherwise not released by NJDOT to the Borough as a result of the failure of the Authority and its contractor to timely carry out the Authority's obligation as set forth herein.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed by their respective officers as of a day and year first above written.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

ALEXIS BOZZA, Assistant Secretary

By: _____
NICOLA MARUCCI, Chairman

ATTEST:

BOROUGH OF MORRIS PLAINS

ROSANNE DENMAN, Borough Clerk

By: _____
JASON C. KARR, Mayor



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
(973) 326-6864
customerservice@smcmua.org
smcmua.org

Resolution No. 95-24

RESOLUTION PERTAINING TO THE APPLICATION OF DAVID HARNOIS
FOR APPROVAL OF A SERVICE CONNECTION LOCATED OUTSIDE THE DISTRICT

WHEREAS, the Authority has received a request from David Harnois (“Applicant”) for a new water main extension outside the District to a property located at 104 Jenks Road in the Township of Harding; and

WHEREAS, the proposed extension will require the approval of the Authority’s four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding; and

WHEREAS, the Authority has been previously authorized to provide water within Harding Township pursuant to an Agreement between the Authority and the Township of Harding dated March 18, 1982 (as amended by an Agreement dated September 21, 2000); and a Decision and Order of the Board of Public Utilities dated April 22, 1982, in Docket No. 823-246; and

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that:

1. The proper officials of the Authority be and hereby are authorized to submit written requests to the Authority’s four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding requesting approval of a new main extension to the development located at 104 Jenks Road in the Township of Harding (the “Extension”); and
2. Following the Authority’s receipt of all such approvals stated above, any subsequent approval of the Extension by the Authority shall be subject to Applicant’s satisfaction of and/or compliance with the following conditions:
 - a. Applicant’s compliance with all applicable Authority regulations and requirements pertaining to the construction of and payment for the requested Extension; and

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

- b. Approval of Applicant's plans for the Extension by the Authority's Engineering Manager or a consulting engineer selected by the Authority; and
- c. The proposed Extension shall be determined by the Authority's Engineering Manager or consultant to be in conformity with proper water supply and engineering standards; and
- d. Reimbursement by the Applicant of expenses incurred by the Authority for professional legal and engineering services provided in conjunction with the Applicant's request for the Extension; and
- e. Written acceptance by Applicant of the conditions set forth in this Resolution.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on August 22, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: August 22, 2024