

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

DECEMBER 19, 2024

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority (“SMCMUA” or the “Authority”) was held on December 19, 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 Clarke, Huber, Kiracofe, Rotando and Webster

ABSENT: Members Chumer and Loughman

Also present were the following: Drew Saskowitz, Executive Director; Charles Maggio, Chief Financial Officer; Nicholas Buono, IT Director; Heather Brandao, Assistant Human Resource Director; Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenberg, 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 NOVEMBER 21, 2024

Copies of the minutes of the meeting held on November 21, 2024, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Member Webster seconded the motion which was duly adopted by the remaining Members.

RESOLUTION APPROVING CLOSED SESSION MINUTES OF NOVEMBER 21, 2024

Copies of the minutes of the closed session discussion held on November 21, 2024, were distributed to the Members prior to the meeting for review and comment. Member Rotando offered the following resolution:

RESOLUTION NO. 134-24

RESOLUTION APPROVING CLOSED SESSION MINUTES OF NOVEMBER 21, 2024

“COPY ANNEXED”

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

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

NOES: None

RESOLUTION – APPROVAL OF DECEMBER 2024 LIST OF BILLS

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

RESOLUTION NO. 135-24

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR DECEMBER 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 Webster seconded the motion which was duly adopted by the following vote:

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

NOES: None

OTHER BUSINESS

A. Public Rate Hearing

A public hearing was held to review certain revisions to SMCMUA’s rates and charges for water service in 2025. A complete transcript was taken by a court reporter according to law and is made a part of these minutes.

B. Resolution Authorizing Rate Adjustments to be Effective January 1, 2025

Following the public rate hearing, Member Rotando moved and offered the following resolution:

RESOLUTION NO. 136-24

RESOLUTION AUTHORIZING RATE ADJUSTMENTS TO BE EFFECTIVE JANUARY 1, 2025

“COPY ANNEXED”

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

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

NOES: None

C. Resolution Adopting 2025 Budget

The Members had introduced the draft 2025 Budget at the October 17, 2024 Board Meeting. No changes to the report had been changed following introduction. Member Kiracofe offered the following resolution:

RESOLUTION NO. 137-24

RESOLUTION ADOPTING 2025 BUDGET

“COPY ANNEXED”

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

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

NOES: None

D. Resolution Authorizing Transfer of Funds between Operating Budget Appropriations

The Members reviewed a memorandum from the Chief Financial Officer dated December 10, 2024. An analysis of the status of the 2024 Operating Budget resulted in the need for certain transfers. These transfers move money to cover over expenditures in various accounts that occurred throughout the year. Member Huber offered the following resolution:

RESOLUTION NO. 138-24

RESOLUTION AUTHORIZING TRANSFER OF FUNDS BETWEEN OPERATING BUDGET
APPROPRIATIONS

“COPY ANNEXED”

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

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

NOES: None

E. Resolution Authorizing Transfer of Funds between Capital Budget Appropriations

The Members reviewed a memorandum from the Chief Financial Officer dated December 9, 2024. An analysis of the status of the Capital Budget resulted in the need for certain transfers. These transfers move money to the appropriate Capital account for upcoming projects. Member Huber offered the following resolution:

RESOLUTION NO. 139-24

RESOLUTION AUTHORIZING TRANSFER OF FUNDS BETWEEN CAPITAL BUDGET
APPROPRIATIONS

“COPY ANNEXED”

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

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

NOES: None

F. Resolution Awarding Contracts for Insurance Coverage

A Renewal Proposal was prepared by SMCMUA’s insurance consultant, Willis of New Jersey, Inc., (“Willis”) dated December 13, 2024, which was provided to the Members for review prior to the meeting. Insurance proposals were submitted by National Union for property, crime, inland marine, general liability, automobile, public official liability and excess liability and Hartford Steam Boiler for equipment breakdown; and New Jersey Manufacturers for workers compensation. The total amount of the contract shall not exceed \$337,221.00. The contract is being awarded to Willis of New Jersey as producer of the Proposal as an Extraordinary Unspecifiable Service Contract pursuant to the provisions of the Local Public Contracts Law and in compliance with the Pay-to-Play Law. Willis has completed and submitted Business Entity

Disclosure Certifications which certify that it has 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 it from making any reportable contributions through the term of the contract. Member Rotando offered the following resolution:

RESOLUTION NO. 140-24

RESOLUTION AWARDING CONTRACTS FOR INSURANCE COVERAGE

“COPY ANNEXED”

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

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

NOES: None

G. Resolution Authorizing the Award of a Contract for Permanent Pavement Replacement Services

The Authority advertised and received bids for the contract entitled Permanent Pavement Replacements. Three bids were received on December 5, 2024. The bids have been reviewed by the Executive Director as set forth in a memorandum dated December 12, 2024, a copy of which memorandum was reviewed by the Members. The Executive Director recommended that the contract be awarded to Crossroads Pavement Maintenance, LLC, for its low responsive bid in the total amount of \$318,050.00, as permitted by the Local Public Contracts Law. Member Rotando offered the following resolution:

RESOLUTION NO. 141-24

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PERMANENT PAVEMENT REPLACEMENT SERVICES

“COPY ANNEXED”

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

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

NOES: None

H. Resolution Authorizing Use of Vendors Under the Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council for 2025

SMCMUA is a participant in a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council ("MCCPC"). SMCMUA wishes to purchase items from authorized vendors under the MCCPC during the 2025 budget year listed in a memorandum from the Chief Financial Officer dated December 10, 2024, a copy of which was reviewed by the Members. The purchase of work, materials and supplies through Cooperative Pricing Councils, 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). Member Rotando offered the following resolution:

RESOLUTION NO. 142-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE COOPERATIVE PRICING AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR 2025

"COPY ANNEXED"

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

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

NOES: None

I. Resolution Authorizing Use of Vendors Under the Educational Services Commission of New Jersey Cooperative Pricing System for 2025

The Authority is a participant in a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey Cooperative Pricing System ("ESCNJCPS"). The Authority wishes to purchase items from authorized vendors under the ESCNJ CPS during the 2025 budget year listed in a memorandum from the Chief Financial Officer dated December 10, 2024, a copy of which was reviewed by the Members. The purchase of work, materials and supplies through Cooperative Pricing Councils, such as the ESCNJ CPS, 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). Member Rotando offered the following resolution:

RESOLUTION NO. 143-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM FOR 2025

"COPY ANNEXED"

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

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

NOES: None

J. Resolution Authorizing Use of Vendors Under the Hunterdon County Educational Services Commission Cooperative Pricing System for 2025

The Authority is a participant in a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission Cooperative Pricing System ("HCECCPS"). The Authority wishes to purchase items from authorized vendors under the HCECCPS during the 2025 budget year listed in a memorandum from the Chief Financial Officer dated December 10, 2024, a copy of which was reviewed by the Members. The purchase of work, materials and supplies through Cooperative Pricing Councils, such as the HCECCPS, is authorized without additional advertising by the participants under the Local Public Contracts Law, NJSA 40A:11-11(5). Member Rotando offered the following resolution:

RESOLUTION NO. 144-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM FOR 2025

"COPY ANNEXED"

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

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

NOES: None

ABSTAINS: Member Webster

K. Resolution Authorizing Use of Vendors Under the North Jersey Wastewater Cooperative Pricing System for 2025

The Authority is a participant in a Cooperative Pricing Agreement with the North Jersey Wastewater Cooperative Pricing System ("NJWCPS"). The Authority wishes to purchase items from authorized vendors under the NJWCPS during the 2025 budget year listed in a memorandum from the Chief Financial Officer dated December 10, 2024, a copy of which was reviewed by the Members. The purchase of work, materials and supplies through Cooperative Pricing Councils, such as the NJWCPS, is authorized without additional advertising by the participants under the Local Public Contracts Law, N.J.S.A. 40A:11-11(5). Member Rotando offered the following resolution:

RESOLUTION NO. 145-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE NORTH JERSEY WASTEWATER
COOPERATIVE PRICING SYSTEM FOR 2025

“COPY ANNEXED”

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

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

NOES: None

L. Resolution Authorizing Use of Vendors Under the State of New Jersey Cooperative
Purchasing Program for 2025

the Authority wishes to purchase items from authorized vendors under the State of New Jersey
Cooperative Purchasing Program 1-NJCP during 2025 listed in a memorandum from the Chief
Financial Officer dated December 10, 2024, a copy of which was reviewed by the Members. The
purchases of goods and services by local contracting units through the State agency without
advertising is authorized under Section 12 of the Local Public Contracts Law, N.J.S.A. 40A:11-12.
Member Rotando offered the following resolution:

RESOLUTION NO. 146-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE STATE OF NEW JERSEY COOPERATIVE
PURCHASING PROGRAM FOR 2025

“COPY ANNEXED”

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

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

NOES: None

M. Resolution Authorizing the Authority to Enter into a Cooperative Pricing
Agreement with the New Jersey Cooperative Purchasing Alliance

The Members reviewed a memorandum from the Executive Director dated December 12, 2024.
Per N.J.S.A. 40A:11-11(5), contracting units are authorized to establish a Cooperative Pricing
System for the procurement of goods and services and enter into agreements to administer this
system. The County of Bergen has launched a voluntary Cooperative Pricing System, known as
the New Jersey Cooperative Purchasing Alliance (NJCPA), with the aim of achieving substantial

economies in the provision and performance of goods and services. By joining the NJCPA, the Authority will gain increased access to bid contracts, allowing us to identify and capitalize on cost-saving opportunities. This will ultimately benefit the Authority by reducing expenses and improving overall financial performance. In light of these benefits, the Executive Director recommend that the Authority enter into an agreement with the County of Bergen for the purpose of participating in this Cooperative Pricing System. Member Rotando offered the following resolution:

RESOLUTION NO. 147-24

RESOLUTION AUTHORIZING THE AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

“COPY ANNEXED”

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

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

NOES: None

N. Resolution Authorizing Use of Vendor Under the New Jersey Cooperative Purchasing Alliance for 2024

The Authority is authorized to participate in a Cooperative Pricing Agreement with the New Jersey Cooperative Purchasing Alliance ("NJCPA") and wishes to purchase certain items from an authorized vendor under the NJCPA. The purchase of work, materials and supplies through Cooperative Pricing Systems, such as the NJCPA, is authorized without additional advertising by its participants under the Local Public Contracts Law, NJSA 40A:11-11(5). SHI International Corp has been awarded a contract for the provision of computer equipment and peripherals by the NJCPA (Contract No. BC-BID-24-38) for and including the budget year 2024. The cost is estimated not to exceed \$125,000. Member Webster offered the following resolution:

RESOLUTION NO. 148-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE FOR 2024

“COPY ANNEXED”

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

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

NOES: None

- O. Resolution Authorizing the Abandonment of an Easement across Block 7702, Lots 1 through 7 on the Tax Map of the Town of Morristown

The Members reviewed a memorandum from the Executive Director dated December 5, 2024. The Authority currently holds an easement across Block 7702, Lots 1, 2, 3, 4, 5, 6 and 7, on the Tax Maps of the Town of Morristown, previously filed in the Morris County Clerk's Office (the "Easement"). The Easement and water facilities therein have not been used for such purposes for many years and are no longer used or needed by the Authority for either the operation or maintenance of its water system. The Local Lands and Building Law at N.J.S.A. 40A:12-13(b)(4) authorizes the Authority to extinguish and abandon an easement and to execute a deed confirming same provided that such action has been authorized by Resolution. Member Huber offered the following resolution:

RESOLUTION NO. 149-24

RESOLUTION AUTHORIZING THE ABANDONMENT OF AN EASEMENT ACROSS BLOCK 7702, LOTS 1 THROUGH 7 ON THE TAX MAP OF THE TOWN OF MORRISTOWN

"COPY ANNEXED"

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

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

NOES: None

- P. Resolution Appointing Public Agency Compliance Officer for 2025

In accordance with N.J.A.C. 17:27-3.2, each public agency shall designate an individual to serve as its Public Agency Compliance Officer or PACO. The PACO is the liaison between the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and SMCMUA and is the point of contact for all matters concerning implementation and administration of the statute. Each year, all public agencies are required to appoint a PACO. It was recommended that Alexis Bozza be reappointed as SMCMUA's PACO. Member Webster offered the following resolution:

RESOLUTION NO. 150-24

RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER FOR 2025

“COPY ANNEXED”

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

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

NOES: None

Q. Resolution Increasing Authorized Amount for Use of Vendor Under the Hunterdon County Educational Services Commission Cooperative Pricing System for 2024

The Authority is a participant in the Hunterdon County Educational Services Commission Cooperative Pricing System ("HCESCCPS"). The purchase of work, materials and supplies through Cooperative Pricing Systems, such as the HCESCCPS, 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). The Members reviewed a memorandum from the Chief Financial Officer dated December 18, 2024. Powerco, Inc., was awarded a contract for facility grounds equipment services by HCESCCPS (Contract No. HCESC-SER-23-06). The Authority previously authorized the purchasing of such services for and including the budget year 2024 up to the amount of \$5,000, by Resolution No. 145-23 dated December 21, 2023. The Authority wishes to increase the amount authorized to purchase additional services from Powerco, Inc., by \$5,000. The revised not to exceed amount of services is estimated not to exceed the revised amount stated of \$10,000. Member Rotando offered the following resolution:

RESOLUTION NO. 153-24

RESOLUTION INCREASING AUTHORIZED AMOUNT FOR USE OF VENDOR UNDER THE
HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM
FOR 2024

“COPY ANNEXED”

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

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

NOES: None

ABSTAINS: Member Webster

SUCH OTHER MATTERS TO LEGALLY COME BEFORE THE BOARD

Member Clarke asked about The Star Ledger's transition to digital format and its implications for the Authority, as it serves as one of the Authority's official newspapers for public notices. Mr.

Ruitenbergh replied that the State may address the requirements since the publication reaches a significant portion of New Jersey, and he will be keeping track of the situation.

REPORTS

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

RESUMPTION OF OTHER BUSINESS

- A. Resolution Authorizing Closed Session Discussions

Chairman Marucci was advised by Counsel that the following items on the agenda may be excluded from the portion of the meeting open to the public pursuant to the exception set forth in the Open Public Meetings Act. He proposed a motion that discussions of: 1) compensation of management personnel; and 2) current litigation be held in closed session pursuant to subsections 7 and 8 of Section 12b of the Open Public Meetings Act (NJSA 10:4-6 et seq.). Chairman Marucci offered the following resolution:

RESOLUTION NO. 151-24

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

“COPY ANNEXED”

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

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

NOES: None

[ENTER CLOSED SESSION.]

[RESUMPTION OF PUBLIC SESSION.]

- B. Resolution Approving Salary Compensation for Management Personnel for 2025

Following discussions held in closed session, Member Kiracofe offered the following resolution:

RESOLUTION NO. 152-24

RESOLUTION APPROVING SALARY COMPENSATION FOR MANAGEMENT PERSONNEL FOR 2025

“COPY ANNEXED”

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

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

NOES: None

ADJOURNMENT

There being no further business, Member Webster moved that the meeting be adjourned. Member Huber seconded the motion which was duly adopted by the Members. The meeting adjourned at 8:36 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. 134-24

RESOLUTION APPROVING CLOSED SESSION MINUTES

RESOLVED that the attached minutes of the Closed Session Meeting held on November 21, 2024, be and the same are hereby approved but withheld from public inspection and insertion in the regular Minute Book pending release for public disclosure pursuant to the provisions of the Open Public Meetings Act; and

BE IT FURTHER RESOLVED that the minutes be inserted in the Closed Session Minute Book of the Authority pending such disclosure.

* * * * *

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

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



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Resolution No. 135-24

RESOLUTION AUTHORIZING PAYMENT OF DECEMBER 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	\$	422,639.22
Total Operating Fund Checks and Wire Transfers	\$	829,368.77

CAPITAL FUND

Total Capital Fund Expenditures	\$	<u>744,914.41</u>
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TOTAL OF DECEMBER 2024 LIST OF BILLS	\$	1,996,922.40
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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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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: December 19, 2024

Board Members

Morristown:
 Arthur Clarke
 Max Huber

Morris Township:
 Michael Chumer
 Matthew Loughman

Morris Plains:
 Ralph R. Rotando
 Patricia Webster

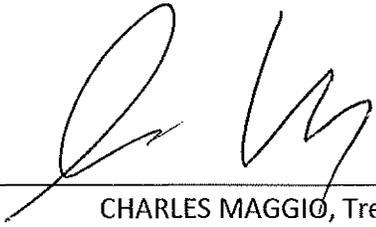
Hanover Township:
 Nathan Kiracofe
 Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$1,996,922.40) for payment of the resolution entitled Resolution Authorizing Payment of December 2024 List of Bills in SMCMUA's 2024 Budget.



CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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

Resolution No. 136-24

RESOLUTION APPROVING REVISED SCHEDULES OF SERVICE CHARGES
TO BE EFFECTIVE JANUARY 1, 2025

WHEREAS, the Authority’s Executive Director and Chief Financial Officer have prepared a study which recommends the adoption of certain rate revisions to SMCMUA’s Rules and Regulations for Water Service (“Tariff”); and

WHEREAS, the proposed revised rates are required to generate sufficient revenues for the Authority to meet its expenses, six-year Capital Improvement Plan and other obligations; and

WHEREAS, the Authority is required by law to hold a public hearing on the aforesaid rate revisions; and

WHEREAS, notice of a public hearing and the revised schedules of service charges were published in the Daily Record and the Star Ledger on November 13, 2024, as required by law; and

WHEREAS, notice of the proposed revised service charges was served upon the municipal clerk of each municipality serviced by the Authority within the time permitted by law; and

WHEREAS, a public hearing on the proposed revised schedule of service charges was held by the Authority on December 19, 2024, as required by law; and

WHEREAS, extensive testimony was presented in support of the proposed revised rates and opportunity was provided to the public to question witnesses and comment thereon; and

WHEREAS, the proposed rate revisions are found to be just and reasonable and reasonably necessary to promote the purposes of the Authority; and

WHEREAS, the Authority finds it to be in the best interest of the water system and the public interest to adopt the proposed revised schedules of service charges.

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

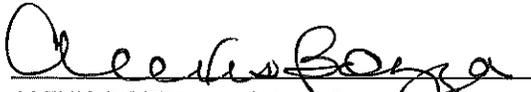
Chief Financial Officer: Charles Maggio

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

1. The revised schedules of service charges set forth in Exhibit "A" annexed hereto be and are hereby approved and adopted.
2. The revised schedules of service charges shall be effective for bills rendered on and after January 1, 2025.

* * * * *

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

2025 ADOPTED BUDGET RESOLUTION

Southeast Morris County Utilities Authority

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget and Capital Budget/Program for the Southeast Morris County Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented for adoption before the governing body of the Southeast Morris County Utilities Authority at its open public meeting of December 19, 2024; and

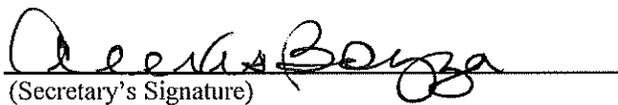
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$23,190,800.00, Total Appropriations, including any Accumulated Deficit, if any, of \$23,190,800.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$12,058,686.00 and Total Unrestricted Net Position Utilized of \$12,058,686.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Southeast Morris County Utilities Authority at an open public meeting held on December 19, 2024 that the Annual Budget and Capital Budget/Program of the Southeast Morris County Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

12-19-2024
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Michael Chumer				X
Nicola Marucci	X			
Max Huber	X			
Arthur Clarke	X			
Nathan Kiracofe	X			
Matthew Loughman				X
Ralph Rotando	X			
Patricia Webster	X			

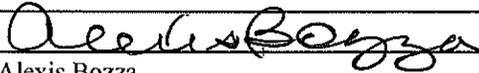
2025 ADOPTION CERTIFICATION

Southeast Morris County Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: January 01, 2025 to December 31, 2025

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Southeast Morris County Utilities Authority, pursuant to N.J.A.C 5:31-2.3, on December 19, 2024.

Officer's Signature:			
Name:	Alexis Bozza		
Title:	Assistant Secretary		
Address:	19 Saddle Rd Cedar Knolls, NJ 07927		
Phone Number:	973-326-6867	Fax:	973-326-9521
E-mail address:	abozza@smcmua.org		



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

Resolution No. 138-24

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN
OPERATING BUDGET APPROPRIATIONS

WHEREAS, the Authority's Chief Financial Officer/Treasurer has advised that there are certain budget line items in the 2024 Operating Budget that require additional funding; and

WHEREAS, the Chief Financial Officer/Treasurer has requested that such balances be transferred from other budget line items with a balance to those requiring additional funds to balance; and

WHEREAS, it appears that such transfers are in the best interest of the Authority and the Water System;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the following transfers within the Operating Budget are hereby approved:

<u>Budget Line Item</u>	<u>Title</u>	<u>Amount</u>
Transfer To:		
02-11-400-600	ENGINEERING: Temporary Staff	\$76,253.38
02-20-400-609	STATUT: P.E.R.S.	\$54,891.80
02-40-550-600	HEALTH SAFETY & SECURITY: Temporary Staff	\$10,762.27
02-70-400-502	TREAT: Overtime	\$15,000.00
02-70-400-503	TREAT: Standby	\$5,000.00
02-70-400-652	TREAT: Purchased Water	\$250,000.00
	Total	<u>\$411,907.45</u>
Transfer From:		
02-11-400-501	ENGINEERING: Salary & Wages	\$76,253.38
02-20-400-608	STATUT: Medical Insurance - Active	\$54,891.80
02-40-550-502	HEALTH SAFETY & SECURITY: Overtime	\$10,762.27
02-70-400-637	TREAT: Treatment Chemicals	\$20,000.00
02-92-492-659	OTHER: Contingency	\$250,000.00
	Total	<u>\$411,907.45</u>

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

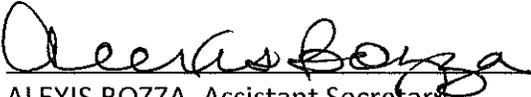
Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

AND BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and is hereby authorized and directed to take whatever actions are necessary or convenient to effectuate the provisions of this Resolution and the transfer is hereby 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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input checked="" 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: December 19, 2024



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

Resolution No. 139-24

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN
CAPITAL BUDGET APPROPRIATIONS

WHEREAS, the Authority's Chief Financial Officer/Treasurer has advised that there are certain budget line items in the 2024 Capital Budget that require additional funding; and

WHEREAS, the Chief Financial Officer/Treasurer has requested that such balances be transferred from other budget line items with a balance to those requiring additional funds to balance; and

WHEREAS, it appears that such transfers are in the best interest of the Authority and the Water System;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the following transfers within the Capital Budget are hereby approved:

<u>Budget Line Item</u>	<u>Title</u>	<u>Amount</u>
Transfer To:		
02-00-500-505	T&P Filters and Media	\$1,195,409.51
		Total \$1,195,409.51
Transfer From:		
02-00-500-481	2020 T&P - Wells, Pumps, Motors, Etc.	\$437,682.53
02-00-500-488	Professional Services	43,427.13
02-00-500-489	Water Works Materials	227,704.49
02-00-500-490	WSIP Phase 2	27,909.71
02-00-500-492	Meter Management Program	2,226.25
02-00-500-494	T&P Wells Pumps Motors Etc.	2,603.33
02-00-500-495	Tank Improvement Projects	231,089.60
02-00-500-496	WSIP Phase 3	114,121.43
02-00-500-497	T&P - CP Dam, Reservoir Improvements	5,440.00
02-00-500-498	Facility Improvements HQ Upgrade	99,523.82
02-00-500-499	Main Rehabilitation and Replacement	297.24
02-00-500-508	2023 McCabe Well Source Water	3,383.98
		Total \$1,195,409.51

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

AND BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and is hereby authorized and directed to take whatever actions are necessary or convenient to effectuate the provisions of this Resolution and the transfer is hereby 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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input checked="" 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: December 19, 2024



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

Resolution No. 140-24

RESOLUTION AWARDING CONTRACTS FOR INSURANCE COVERAGE FOR 2025

WHEREAS, there exists a need for renewal of the Authority’s insurance policies for property including package (property, crime, equipment breakdown, inland marine, general liability and automobile), public official liability, excess liability, temporary disability benefit and workers compensation; and

WHEREAS, Willis Towers Watson – Watson of New Jersey, Inc. (“Willis”), SMCMUA's insurance consultant and agent, has prepared an Insurance Renewal Proposal dated December 13, 2024, to be effective January 1, 2025; and

WHEREAS, Willis has advised that formal insurance proposals were submitted by National Union for property, crime, inland marine, general liability, automobile, public official liability and excess liability and Hartford Steam Boiler for equipment breakdown at a maximum cost to SMCMUA of \$202,583.00; and New Jersey Manufacturers for workers compensation at a maximum cost to SMCMUA of \$134,638.00 (the “Proposal”); and

WHEREAS, contracts for insurance may be awarded without competitive bidding within the exception to the Local Public Contracts Law, specifically set forth in N.J.S.A. 40A:11-5(m); and

WHEREAS, this contract is being awarded to Willis as producer of the Proposal as an Extraordinary Unspecifiable Service Contract pursuant to the provisions of the Local Public Contracts Law and in compliance with N.J.S.A. 19:44A-20.5 (Pay-to-Play Law), to be effective January 1, 2025; and

WHEREAS, Willis 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 it from making any reportable contributions through the term of the contract; and

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotondo
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

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

WHEREAS, the Executive Director has, upon advice of counsel, certified that the awards meet the statute and regulations governing the award of such contracts, a copy of which Certification is annexed as Exhibit "A"; and

WHEREAS, the Treasurer has certified that funds are available in the 2025 Budget; and

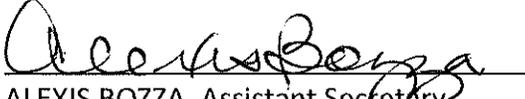
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution awarding contracts of this nature must be available for public inspection and that notice of the award be published in a newspaper authorized to publish SMCMUA's legal advertisements.

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

1. That the insurance proposal submitted by the Authority's insurance consultant be and the same is hereby approved and accepted as to the following:
 - a. National Union for property, crime, inland marine, general liability, automobile, public official liability and excess liability and Hartford Steam Boiler for equipment breakdown at an annual premium of \$202,583.00; and
 - b. New Jersey Manufacturers for workers compensation at an annual premium of \$134,638.00; and
2. The Executive Director be and is hereby authorized and directed to accept and sign the proposal on behalf of the Authority on or after January 1, 2025, unless terminated by the Board prior to that date.
3. The above contract is awarded without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-5(m) for the reasons set forth in annexed Certification of the Executive Director.
4. Copies of this Resolution and the Proposal herein approved 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 published 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 December 19, 2024.


ALEXIS BOZZA, Assistant Secretary

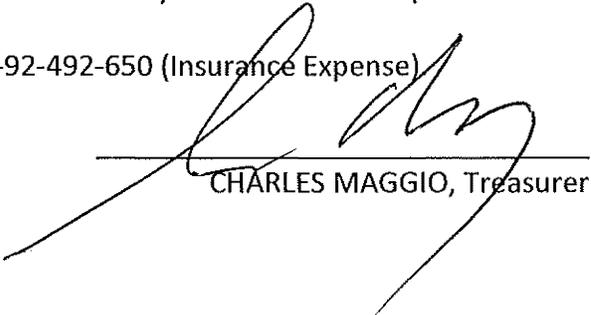
Vote on Resolution:

<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

TREASURER'S CERTIFICATION

I hereby certify funds are available in the amount of \$337,221.00, for payment of a contract with Willis Towers Watson – Willis of New Jersey, Inc., for renewal of SMCMUA's insurance policies for package (property, crime, equipment breakdown, inland marine, general liability and automobile), public official liability, excess liability and workers compensation for 2025. This item will be charged to Account No. 02-92-492-650 (Insurance Expense)

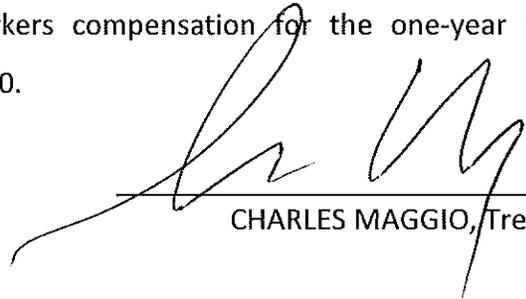


CHARLES MAGGIO, Treasurer

Dated: December 19, 2024

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY
CERTIFICATION OF VALUE IN EXCESS OF \$17,500 (PAY-TO-PLAY LAW)

The undersigned hereby certifies that the estimated amount of the contract to be awarded to Willis Towers Watson – Willis of New Jersey, Inc., as producer of the Proposal for SMCMUA's insurance policies for property including package (property, crime, equipment breakdown, inland marine, general liability and automobile), public official liability, excess liability, temporary disability benefit and workers compensation for the one-year period commencing on January 1, 2025, exceeds \$17,500.



CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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

Resolution No. 141-24

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
 PERMANENT PAVEMENT REPLACEMENTS

WHEREAS, the Authority advertised and received bids for the contract entitled Permanent Pavement Replacements; and

WHEREAS, three bids were received on December 5, 2024; and

WHEREAS, the bids have been reviewed by the Executive Director as set forth in a memorandum dated December 12, 2024, a copy of which memorandum is annexed hereto; and

WHEREAS, the Executive Director has recommended that the contract be awarded to Crossroads Pavement Maintenance, LLC, for its low responsive bid in the total amount of \$318,050.00, as permitted by the Local Public Contracts Law; and

WHEREAS, the Treasurer has certified that funds are 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 Permanent Pavement Replacements be awarded to the low bidder, Crossroads Pavement Maintenance, LLC, in accordance with its responsive bid submitted on December 5, 2024, in the amount not to exceed \$318,050.00.
2. That the Executive Director be and is hereby authorized and directed to execute a contract with regard to said contract on behalf of the Authority in the manner provided by law.

* * * * *

Board Members

Morristown:
 Arthur Clarke
 Max Huber

Morris Township:
 Michael Chumer
 Matthew Loughman

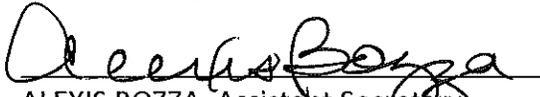
Morris Plains:
 Ralph R. Rotondo
 Patricia Webster

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 December 19, 2024.


ALEXIS BOZZA, Assistant Secretary

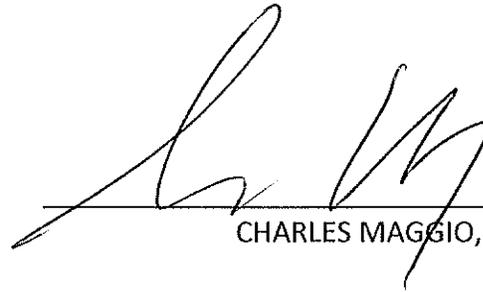
Vote on Resolution:

<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

TREASURER'S CERTIFICATION

I hereby certify funds are available in the 2025 Budget for payment of a contract with Crossroads Pavement Maintenance, LLC, for permanent pavement replacements in the not to exceed amount of \$318,050.00. This item will be charged to Capital Account No. 02-00-500-499 (Main Rehabilitation and Replacement).



CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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

Resolution No. 142-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER 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, SMCMUA wishes to purchase the items listed in Exhibit "A" from authorized vendors under the MCCPC during the 2025 budget year; and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Councils, 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 vendors listed in Exhibit "A" attached hereto have been awarded contracts by the MCCPC for and including the budget year 2025; and

WHEREAS, the costs are estimated not to exceed the amounts stated; and

WHEREAS, the Treasurer has certified the availability of funds in the 2025 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendors listed in Exhibit "A" be authorized for use for the budget year 2025.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

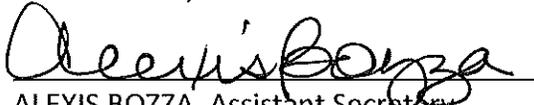
Morris Plains:
Ralph R. Rotondo
Patricia Webster

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

Exhibit "A"

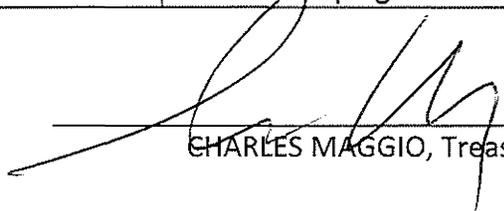
CONTRACT	VENDOR	ITEMS	AMOUNT REQUESTED
1	Allied Oil	Unleaded Gasoline	\$65,000
12	Creative Management, Inc.	Diesel Fuel	\$25,000
53	Challenger Fence	Material/Install	\$20,000
49	Custom Environmental Mgmt.	Disposal/Recycling of Municipal Road Wastes	\$101,000
46	Genserve	Generator Repair & Maintenance	\$26,000
46	Genserve	Generator Rental	\$40,000
15-C	Nielson Ford	Utility Vehicles	\$96,199
52	Protective Measures	Fire Alarms, Sprinklers, Standpipe Systems and Fire Pumps	\$6,500
47	Rio Supply	Small Meter Purchasing	\$300,000
22	Smart Stitch, LLC	D.P.W. Uniforms	\$11,000
5	Tilcon New York	Paving Material	\$40,000
9	Tilcon New York	Crushed Stone-Sand	\$45,000
18	Tree King	Tree Removal/Trimming/ Stump Grinding	\$17,500

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2025 Budget to purchase work, materials and supplies from the vendors listed below through the Morris County Cooperative Pricing Council in 2025. The costs are estimated not to exceed the amounts stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
1	Allied Oil	Motor Gasoline	12/31/25	02-60-400-628	Trans: Vehicle & Equipment - Fuel	\$65,000
5	Stavola Asphalt Company Inc.	Paving Materials	12/31/25	02-60-400-692	Trans: Street Repair/Spoil Removal	\$50,000
9	Tilcon New York Inc.	Crushed Stone and Sand	12/31/25	02-60-400-692	Trans: Street Repair/Spoil Removal	\$45,000
12	Griffith-Allied Trucking, LLC (dba Allied Oil)	Diesel Fuel	12/31/25	02-60-400-628	Trans: Vehicle & Equipment - Fuel	\$25,000
18	Tree King Inc.	Tree Removal/Trimming/ Stump Grinding	12/31/25	02-50-400-636	Trans: Grounds, Lawns & Fence Maintenance	\$17,500
22	Smart Stitch LLC	D.P.W. Uniforms/Work Shoes/Boots	12/31/25	02-40-550-623	Health, Safety, and Security Services: Uniforms	\$4,500
25	Office Concepts Group	Janitorial supplies	06/30/25	02-40-550-690	HSS: Equipment	\$1,000
28	National Highway Products Inc.	Traffic Sign Materials	12/31/25	02-40-550-690	HSS: Equipment	\$5,000
46	GenServe Inc.	Preventive Maintenance/ Repair of Emergency Generators	06/30/26	02-50-400-651	Operations: Equipment Rentals & Services	\$30,880

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
46	GenServe Inc.	Generator Rental	06/30/26	02-50-400-691	Operations: Equipment Rentals & Services	\$50,000
47	Rio Supply Inc.	Water Meters/Data Recorders & Radio Frequency Meter Interface Units	06/30/25	02-00-500-492	Meter Management Program	\$500,000
52	Fire and Security Technologies	Fire Alarms, Sprinklers, Standpipe Systems and Fire Pumps	06/30/25	02-40-550-628	HSS: HSS Services	\$6,500
52	City Fire Equipment Company LLC	Fire alarms, sprinklers, standpipe systems and fire pumps	06/30/25	02-40-550-628	HSS: HSS Services	\$6,500
53	Challenger Fence Inc.	Fencing Materials & Installation	12/31/25	02-50-400-636	Operations: Facility Groundskeeping	\$20,000



CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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

Resolution No. 143-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE
EDUCATIONAL SERVICES COMMISSION OF
NEW JERSEY COOPERATIVE PRICING SYSTEM

WHEREAS, the Authority is a participant in a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey Cooperative Pricing System ("ESCNJCPS"); and

WHEREAS, the Authority wishes to purchase the items listed in Exhibit "A" from authorized vendors under the ESCNJCPs during the 2025 budget year; and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Councils, such as the ESCNJCPs, 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 vendors listed in Exhibit "A" attached hereto have been awarded contracts by the ESCNJCPs for and including the budget year 2025; and

WHEREAS, the costs are estimated not to exceed the amounts stated; and

WHEREAS, the Treasurer has certified the availability of funds in the 2025 Budget.

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendors listed in Exhibit "A" be authorized for use for the budget year 2025.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

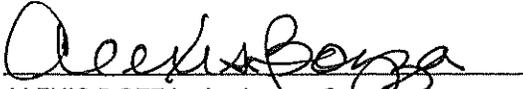
Morris Plains:
Ralph R. Rotando
Patricia Webster

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

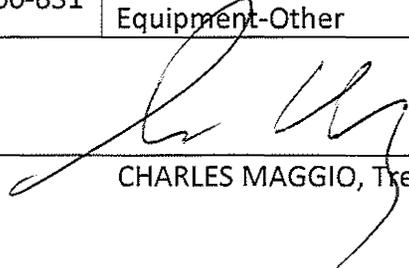
Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT REQUESTED
AEPA-22G	CDW Government	Technology Catalog - Supplies & Services	\$10,000
22/23-12	Jesco Equipment	Grounds Equipment	\$5,000

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2025 Budget to purchase work, materials and supplies from the vendors listed below through the Educational Services Commission of New Jersey Cooperative Pricing System in 2025. The costs are estimated not to exceed the amounts stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
AEPA-22G	CDW Government	Technology Catalog - Supplies & Services	06/30/25	02-12-400-602	IT Admin: IT Hardware	\$10,000
22/23-12	Jesco Equipment	Grounds Equipment	02/21/25	02-60-400-631	Trans: Vehicle & Equipment-Other	\$5,000



CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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

Resolution No. 144-24

RESOLUTION AUTHORIZING USE OF VENDOR UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

WHEREAS, the Authority is a participant in a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission Cooperative Pricing System ("HCESCCPS"); and

WHEREAS, the Authority wishes to purchase the items listed in Exhibit "A" from authorized vendors under the HCESCCPS during the 2025 budget year; and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Councils, such as the HCESCCPS, is authorized without additional advertising by the participants under the Local Public Contracts Law, NJSA 40A:11-11(5); and

WHEREAS, the vendors listed in Exhibit "A" attached hereto have been awarded contracts by the HCESCCPS for and including the budget year 2025; and

WHEREAS, the costs are estimated not to exceed the amounts stated; and

WHEREAS, the Treasurer has certified the availability of funds in the 2025 Budget.

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendors listed in Exhibit "A" be authorized for use for the budget year 2025.

* * * * *

Board Members

Morristown:
Arthur Clarke
Mox Huber

Morris Township:
Michael Chumer
Matthew Loughman

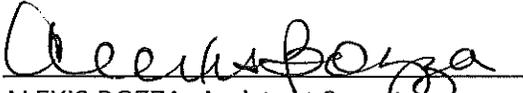
Morris Plains:
Ralph R. Rotondo
Patricia Webster

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

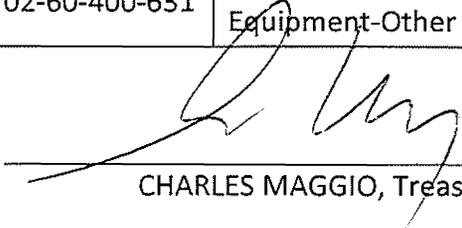
Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT REQUESTED
HCESC-CAT-22-01	GovConnection Inc. dba Connection Public Sector Solutions	Technology Supplies & Equipment (Microsoft Office 365)	\$23,000
HSECS-SER-20F	Northeastern Interior Services LLC	General Construction Repairs & Carpentry Services	\$7,000
HSECS-SER-23-06	Powerco Inc.	Facility Grounds Equipment	\$5,000

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2025 Budget to purchase work, materials and supplies from the vendors listed below through the Hunterdon County Educational Services Commission Cooperative Pricing System in 2025. The costs are estimated not to exceed the amounts stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
HCESC-CAT-22-01	GovConnection Inc. dba Connection Public Sector Solutions	Technology Supplies & Equipment (Microsoft Office 365)	04/18/25	02-12-400-604	IT: Licensing and Service Agreements	\$23,000
HSECS-SER-20F	Northeastern Interior Services LLC	General Construction Repairs & Carpentry Services	TBD	02-50-400-641	Operations: Facility Maintenance	\$7,000
HSECS-SER-23-06	Powerco Inc.	Facility Grounds Equipment	03/31/25	02-60-400-631	Trans: Vehicle & Equipment-Other	\$5,000



CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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

Resolution No. 145-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE
NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

WHEREAS, the Authority is a participant in a Cooperative Pricing Agreement with the North Jersey Wastewater Cooperative Pricing System ("NJWCPS"); and

WHEREAS, the Authority wishes to purchase the items listed in Exhibit "A" from authorized vendors under the NJWCPS during the 2025 budget year; and

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

WHEREAS, the vendors listed in Exhibit "A" attached hereto have been awarded contracts by the NJWCPS for and including the budget year 2025; and

WHEREAS, the costs are estimated not to exceed the amounts stated; and

WHEREAS, the Treasurer has certified the availability of funds in the 2025 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendors listed in Exhibit "A" be authorized for use for the budget year 2025.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

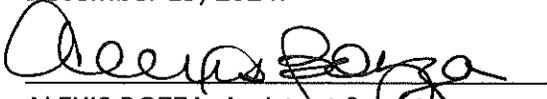
Morris Plains:
Ralph R. Rotondo
Patricia Webster

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

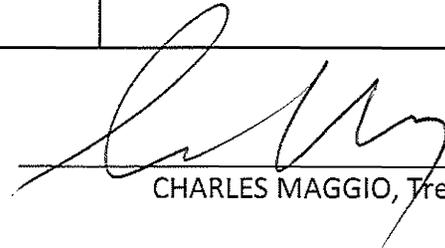
Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT REQUESTED
B414-10	A.C. Schultes, Inc.	Various Manufacturer Pumps and Motors Repair and Replacement and Installation	\$73,500
B414-2	Municipal Maintenance Co., Inc.	Various Manufacturer Pumps and Motors Repair and Replacement and Installation	\$40,000
B428-4	NSI Neal System Inc.	Furnish and Deliver Instrumentation Equipment, Parts, and Supplies	\$65,000
B437A	Office Concepts Group	Furnish & Deliver Janitorial Supplies	\$40,000

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2025 Budget to purchase work, materials and supplies from the vendors listed below through the North Jersey Wastewater Cooperative Pricing System in 2025. The costs are estimated not to exceed the amounts stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
B414-10	A.C. Schultes, Inc.	Various Manufacturer Pumps and Motors Repair and Replacement and Installation	07/31/25	02-70-400-649	T&P Electrical Maintenance and Repair	\$73,500
B414-2	Municipal Maintenance Co., Inc.	Various Manufacturer Pumps and Motors Repair and Replacement and Installation	07/31/25	02-70-400-690	Treatment: Equipment and Repair	\$40,000
B428-4	NSI Neal System Inc.	Furnish and Deliver Instrumentation Equipment, Parts, and Supplies	10/31/25	02-00-500-503	IT-ICS Hardware Replacement Upgrades	\$65,000
B437A	Office Concepts Group	Furnish & Deliver Janitorial Supplies	TBD	02-30-400-604	Finance: Office Supplies & Miscellaneous	\$40,000


 CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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

Resolution No. 146-24

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE
STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Authority wishes to purchase the items listed in Exhibit "A" from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP during 2025; and

WHEREAS, the purchases of goods and services by local contracting units through the State agency without advertising is authorized under Section 12 of the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the vendors have been awarded New Jersey State Contracts by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the contract costs are estimated not to exceed the amounts stated; and

WHEREAS, the Treasurer of the Authority has certified the availability of funds in the 2025 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendors listed in Exhibit "A" be authorized for use for the budget year 2025.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

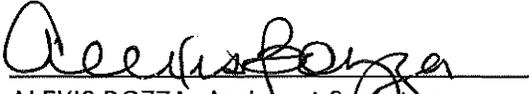
Morris Plains:
Ralph R. Rotondo
Patricia Webster

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT REQUESTED
25-FLEET-81812, 25-FLEET-82627 (M8000)	Barnwell House of Tires (authorized distributor for The Goodyear Tire & Rubber Company and Bridgestone Americas Inc.)	Tires, Tubes and Services	\$20,000
T0764	Barton & Cooney LLC	Printing & Mailing Services	\$60,000
19-COMP-00601 (M4002)	Carahsoft Technology Corporation	Cloud Solutions (IT Licensing)	\$10,000
20-TELE-01511 (T3121)	CDW Government LLC	Software Reseller Services (IT Licensing)	\$62,000
25-TELE-82239 (M7003)	Environmental Systems Research Institute Inc. (ESRI)	ESRI GIS Software and Services	\$27,500
19-Fleet-00565, 19-Fleet-00678 (M0002)	Fastenal Company	Facilities Maintenance and Repair & Operations and Industrial Supplies	\$5,000
16-FOOD-00109 (T0046)	Fit-Rite Uniform Co. Inc.	Protective Clothing & Footwear	\$5,000
21-FOOD-01682 (T0983)	Gen-el Safety & Industrial Products LLC	Environmental Testing Instruments, Equipment and Supplies for Air and Water Quality	\$5,000
21-FOOD-01684	Hach Company	Environmental Testing Instruments, Equipment and Supplies for Air and Water Quality	\$70,440
23-GNSV1-55504 (T0675)	Hogan Security Group LLC	Locksmith Services and Associated Parts	\$10,000
23-Fleet-27129 (M0002)	MSC Industrial Supplies	Facilities Maintenance and Repair & Operations and Industrial Supplies	\$5,000

CONTRACT	VENDOR	ITEMS	AMOUNT REQUESTED
23-FLEET-34928 (T0126)	Nielsen of Morristown Inc.	Maintenance & Repair Services for Light/Medium Duty Vehicles	\$40,000
24-TELE-71883 (M0483)	Ocean Computer Group Inc. (reseller for Dell Marketing LP)	Computer Equipment, Peripherals & Related Services	\$23,000
21-TELE-01360 (M4002)	SHI International	Cloud Solutions (IT Security Hardware)	\$150,000
21-TELE-01360 (M4002)	SHI International	Cloud Solutions (IT Hardware)	\$20,000
21-TELE-01360 (M4002)	SHI International	Cloud Solutions (IT Software)	\$5,000
20-GNSV2-01119 (T2946)	Slade Industries Inc.	Elevator Maintenance, Repair, Testing, and Inspection Services	\$7,500
19-FOOD-00927	The HON Company	Furniture: Office, Lounge and Systems	\$7,000.00
19-GNSV1-00840 (T0900)	Universal Protection Service LLC dba Allied Universal Security Services	Armed and Unarmed Security Guard Services	\$100,200
22-TELE-05441	Verizon Wireless*	Wireless Voice, Data, and Accessories	\$72,000
19-Fleet-00566, 19-Fleet-00677 (M0002)	W.W. Grainger Inc.	Facilities Maintenance and Repair & Operations and Industrial Supplies	\$5,000
19-Fleet-00566, 19-Fleet-00677 (M0002)	W.W. Grainger Inc.	Facilities Maintenance and Repair & Operations and Industrial Supplies	\$16,500

CONTRACT	VENDOR	ITEMS	AMOUNT REQUESTED
19-Fleet-00566, 19-Fleet-00677 (M0002)	W.W. Grainger Inc.	Facilities Maintenance and Repair & Operations and Industrial Supplies	\$3,000
19-Fleet-00566, 19-Fleet-00677 (M0002)	W.W. Grainger Inc.	Facilities Maintenance and Repair & Operations and Industrial Supplies	\$25,610

* Verizon Wireless's contract with the State of New Jersey (22-TELE-05441) migrated to a NASPO agreement (Master Agreement #MA 152). SMCMUA previously authorized and executed the Purchasing Entity Agreement with Cellco Partnership, D/ B/ A Verizon Wireless, in accordance with the terms and conditions of the State of New Jersey's Participating Addendum with Cellco.

TREASURER'S CERTIFICATION

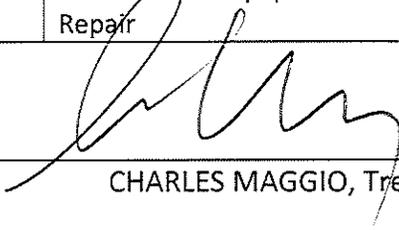
I hereby certify that there are sufficient funds available in the 2025 Budgets to purchase work, materials and supplies from the vendors listed below through the State of New Jersey Cooperative Purchasing Program 1-NJCP in 2025. The costs are estimated not to exceed the amounts stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
25-FLEET-81812, 25-FLEET-82627 (M8000)	Barnwell House of Tires (authorized distributor for The Goodyear Tire & Rubber Company and Bridgestone Americas Inc.)	Tires, Tubes and Services	06/30/27	02-60-400-629	Trans: Vehicle & Equipment - Maintenance	\$20,000
T0764	Barton & Cooney LLC	Printing & Mailing Services	03/31/25	02-40-400-617	Customer Service and Collections: Customer Record and Collection, Lockbox	\$60,000
19-COMP-00601 (M4002)	Carahsoft Technology Corporation	Cloud Solutions (IT Licensing)	09/15/26	02-12-400-604	IT Admin: Licensing and Service Agreements	\$10,000
20-TELE-01511 (T3121)	CDW Government LLC	Software Reseller Services (IT Licensing)	05/24/26	02-12-400-604	IT Admin: IT Licensing and Service Agreements	\$62,000
25-TELE-82239 (M7003)	Environmental Systems Research Institute Inc. (ESRI)	ESRI GIS Software and Services	05/20/25	02-12-400-601	IT Admin: Managed Services	\$27,500

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
19-Fleet-00565, 19-Fleet-00678 (M0002)	Fastenal Company	Facilities Maintenance and Repair & Operations and Industrial Supplies	TBD	02-40-550-690	HSS: Equipment	\$5,000
16-FOOD-00109 (T0046)	Fit-Rite Uniform Co. Inc.	Protective Clothing & Footwear	04/20/25	02-40-550-624	HSS: Uniforms	\$5,000
21-FOOD-01682 (T0983)	Gen-el Safety & Industrial Products LLC	Environmental Testing Instruments, Equipment and Supplies for Air and Water Quality	08/31/25	02-40-550-690	HSS: Equipment	\$5,000
21-FOOD-01684	Hach Company	Environmental Testing Instruments, Equipment and Supplies for Air and Water Quality	08/31/25	02-75-400-647 (\$4,170) 02-75-400-646 (\$47,900) 02-75-400-644 (\$10,870) 02-75-400-652 (\$7,500)	Water Quality: Bench Chemistry Equip/Supp Water Quality: Field Continuous Instrument Water Quality: Field Portable Instruments Water Quality: Service Contracts	\$70,440
23-GNSV1-55504 (T0675)	Hogan Security Group LLC	Locksmith Services and Associated Parts	01/14/27	02-40-550-628	HSS: HSS Services	\$10,000
23-Fleet-27129 (M0002)	MSC Industrial Supplies	Facilities Maintenance and Repair & Operations and Industrial Supplies	TBD	02-40-550-690	HSS: Equipment	\$5,000

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
23-FLEET-34928 (T0126)	Nielsen of Morristown Inc.	Maintenance & Repair Services for Light/Medium Duty Vehicles	03/17/25	02-60-400-629	Trans: Vehicle & Equipment - Maintenance	\$40,000
24-TELE-71883 (M0483)	Ocean Computer Group Inc. (reseller for Dell Marketing LP)	Computer Equipment, Peripherals & Related Services	06/30/25	02-12-400-620	IT Admin: Cyber Security	\$23,000
21-TELE-01360 (M4002)	SHI International	Cloud Solutions (IT Security Hardware)	09/15/26	TBD (Capital)	IT Admin: TBD	\$150,000
21-TELE-01360 (M4002)	SHI International	Cloud Solutions (IT Hardware)	09/15/26	02-12-400-602	IT Admin: IT Hardware	\$20,000
21-TELE-01360 (M4002)	SHI International	Cloud Solutions (IT Software)	09/15/26	02-12-400-603	IT Admin: IT Software	\$5,000
20-GNSV2-01119 (T2946)	Slade Industries Inc.	Elevator Maintenance, Repair, Testing, and Inspection Services	02/28/25	02-50-400-641	Operations: Facility Maintenance	\$7,500
19-FOOD-00927	The HON Company	Furniture: Office, Lounge and Systems	TBD	02-00-500-498	Facility Improvements HQ Upgrade	\$7,000.00
19-GNSV1-00840 (T0900)	Universal Protection Service LLC dba Allied Universal Security Services	Armed and Unarmed Security Guard Services	05/31/25	02-40-550-628	Health, Safety, and Security Services: HSS Services	\$100,200

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
22-TELE-05441	Verizon Wireless	Wireless Voice, Data, and Accessories	08/11/29	02-12-400-628	IT Admin: Communications – Cellular	\$72,000
19-Fleet-00566, 19-Fleet-00677 (M0002)	W.W. Grainger Inc.	Facilities Maintenance and Repair & Operations and Industrial Supplies	TBD	02-50-400-605	Operations: Paint and Supplies	\$5,000
19-Fleet-00566, 19-Fleet-00677 (M0002)	W.W. Grainger Inc.	Facilities Maintenance and Repair & Operations and Industrial Supplies	TBD	02-50-400-690	Operations: Tools	\$16,500
19-Fleet-00566, 19-Fleet-00677 (M0002)	W.W. Grainger Inc.	Facilities Maintenance and Repair & Operations and Industrial Supplies	TBD	02-40-550-626	Health, Safety, and Security Services: PPE	\$3,000
19-Fleet-00566, 19-Fleet-00677 (M0002)	W.W. Grainger Inc.	Facilities Maintenance and Repair & Operations and Industrial Supplies	TBD	02-75-400-644 (\$2,110) 02-75-400-645 (\$3,500) 02-70-400-690 (20,000)	WATER QUALITY: Field Portable Instruments WATER QUALITY: Equipment General TREATMENT: Equipment and Repair	\$25,610



CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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

Resolution No. 147-24

RESOLUTION AUTHORIZING THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04, a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2024, the Board of Members of The Southeast Morris County Municipal Utilities Authority, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of The Southeast Morris County Municipal Utilities Authority

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotondo
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

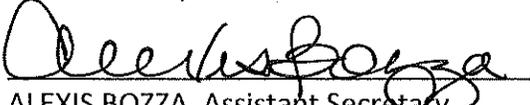
Chief Financial Officer: Charles Maggio

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

* * * * *

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

COOPERATIVE PRICING SYSTEM AGREEMENT

New Jersey Cooperative Purchasing Alliance # CK04

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this ___ day of December, 2024, by and between the, COUNTY OF BERGEN and THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY, who desire to participate in the # CK04, NJ Cooperative Purchasing Alliance.

WITNESSETH

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Bergen is conducting a voluntary Cooperative Pricing System known as the New Jersey Cooperative Purchasing Alliance with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include all goods and services which may be bid under the laws and stipulations of the State of New Jersey and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter ON THE ANNIVERSARY OF THE REGISTRATION OF THE SYSTEM publish a legal ad in such format as required by *N.J.A.C. 5:34-7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
 - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.

(D) The State Identification Code assigned to the Cooperative Pricing System.

(E) The expiration date of the Cooperative Pricing System.

4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired [IF NOT AN OPEN ENDED CONTRACT], the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:
 - (A) The quantities ordered for the Lead Agency's own needs, and
 - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.
8. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
11. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.

12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
13. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
15. This Agreement shall become effective on the date adopted on the resolution subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.
16. The County of Bergen shall on behalf of all local units participating in the cooperative pricing system renew the system every 5 years in perpetuity; unless all parties give written notice that there is no longer a desire or a need for participation in the system.
17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

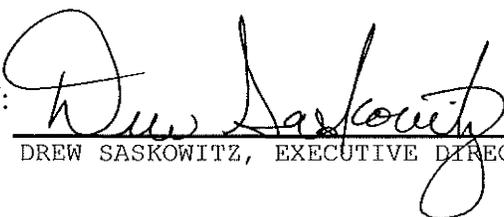
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY

BY:

(NAME AND TITLE))

FOR THE PARTICIPATING UNIT

BY: 

DREW SASKOWITZ, EXECUTIVE DIRECTOR



19 Saddle Road
Cedar Knolls, NJ 07927

(973) 326-6880

(973) 326-6864

customerservice@smcmua.org

smcmua.org

Resolution No. 148-24

RESOLUTION AUTHORIZING USE OF VENDOR UNDER THE
NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Authority is authorized to participate in a Cooperative Pricing Agreement with the New Jersey Cooperative Purchasing Alliance ("NJCPA"); and

WHEREAS, the Authority wishes to purchase certain items from an authorized vendor under the NJCPA; and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Systems, such as the NJCPA, is authorized without additional advertising by its participants under the Local Public Contracts Law, NJSA 40A:11-11(5); and

WHEREAS, SHI International Corp has been awarded a contract for the provision of computer equipment and peripherals by the NJCPA (Contract No. BC-BID-24-38) for and including the budget year 2024; and

WHEREAS, the cost is estimated not to exceed \$125,000.00; 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 SHI International Corp be authorized for use for the budget year 2024 pending execution of the Cooperative Pricing Agreement.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

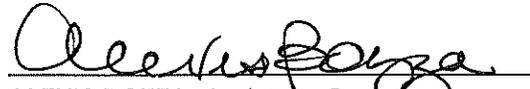
Morris Plains:
Ralph R. Rotando
Patricia Webster

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 December 19, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

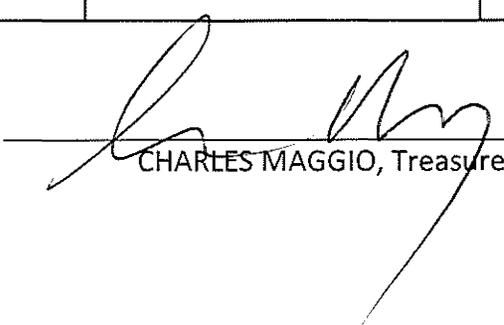
<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

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 New Jersey Cooperative Purchasing Alliance in 2024. The costs are estimated not to exceed the amounts stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
BC-BID-24-38	SHI International Corp	Computer Equipment and Peripherals	06/05/26	02-12-400-602	IT Admin: IT Hardware	\$20,000
BC-BID-24-38	SHI International Corp	Computer Equipment and Peripherals	06/05/26	02-12-400-603	IT Admin: IT Software	\$5,000
BC-BID-24-38	SHI International Corp	Computer Equipment and Peripherals	06/05/26	Capital TBD	IT-WAN Security Project	\$100,000


 CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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

Resolution No. 149-24

RESOLUTION AUTHORIZING THE ABANDONMENT OF AN EASEMENT ACROSS CERTAIN BLOCK AND LOTS ON THE TAX MAPS OF THE TOWN OF MORRISTOWN

WHEREAS, the Authority currently holds an easement across Block 7702, Lots 1, 2, 3, 4, 5, 6 and 7, on the Tax Maps of the Town of Morristown, previously filed in the Morris County Clerk’s Office (the “Easement”); and

WHEREAS, the Easement and water facilities therein have not been used for such purposes for many years and are no longer used or needed by the Authority for either the operation or maintenance of its water system; and

WHEREAS, the Local Lands and Building Law at N.J.S.A. 40A:12-13(b)(4) authorizes the Authority to extinguish and abandon an easement and to execute a deed confirming same provided that such action has been authorized by Resolution.

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

1. The findings set forth in the foregoing preamble are hereby incorporated as if fully restated.
2. The Chairman is hereby authorized and directed to execute an Abandonment and Termination of Easement across Block 7702, Lots 1, 2, 3, 4, 5, 6 and 7, on the Tax Maps of the Town of Morristown, the form and substance of which shall be subject to the review and approval of the Authority’s General Counsel.
3. Such executed document abandoning the Authority’s Easement(s) shall be filed in the Office of the Morris County Clerk.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

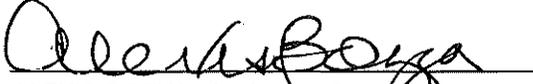
Morris Plains:
Ralph R. Rotando
Patricia Webster

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input checked="" 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: December 19, 2024



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

Resolution No. 150-24

RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.3, each public agency shall designate an individual to serve as its Public Agency Compliance Officer (“PACO”); and

WHEREAS, a PACO is to serve as the liaison between the public agency and the State of New Jersey Department of the Treasury’s Division of Contract Compliance and Equal Employment Opportunity in Public Contracts; and

WHEREAS, The Southeast Morris County Municipal Utilities Authority is required to annually appoint a PACO by formal action of SMCMUA.

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows that Alexis Bozza be and she is hereby appointed as the Public Agency Compliance Officer for SMCMUA for 2025 in accordance with N.J.A.C. 17:27-3.3, with all of the duties and responsibilities therein enumerated and provided by law.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

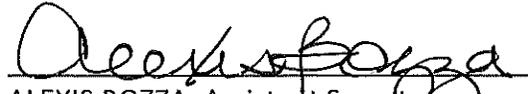
Morris Plains:
Ralph R. Rotando
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Hanover Township:
Nathan Kiracofe
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Executive Director: Drew Saskowitz

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF CONTRACT COMPLIANCE &
EQUAL EMPLOYMENT OPPORTUNITY
IN PUBLIC CONTRACTS

Designation of Public Agency Compliance Officer (P.A.C.O.)

The designated Public Agency Compliance Officer (P.A.C.O.) is:

Public Agency:	<u>Southeast Morris County MUA</u>	Telephone:	<u>973-326-6867</u>
Name:	<u>Alexis Bozza</u>	Fax:	<u>973-326-9521</u>
Title:	<u>Executive Administrative Assistant</u>	Email:	<u>abozza@smcmua.org</u>
Business Address:	<u>19 Saddle Road</u> <u>Cedar Knolls, NJ 07927</u>		

Current Highest Elected or Appointed Official: Nicola Marucci, Board Chairman

- No Person currently serving as the P.A.C.O.
- The P.A.C.O. will be appointed at the next Board/Council meeting. A copy of the resolution designating the appointee will be sent to the Division of Contract Compliance & Equal Opportunity in Public Contracts.
- Additional technical assistance is required.
- A copy of the resolution designating the appointee is attached.

Public Agency Official Signature: _____



Date: 12/19/24



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

Resolution No. 151-24

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

RESOLVED that discussions of:

1. Compensation of Management Personnel; and
2. Current Litigation

be held in closed session pursuant to subsections 7 and 8 of Section 12b of the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.); and

BE IT FURTHER RESOLVED that since the discussions are to be conducted in closed session as permitted by the Act and will involve questions of attorney/client privilege, it is not known at this time when, or if, the contents of the discussions or any part thereof may be disclosed.

* * * * *

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: December 19, 2024

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



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Resolution No. 152-24

RESOLUTION APPROVING 2025 CLASSIFICATION AND
COMPENSATION PLAN FOR MANAGEMENT EMPLOYEES

WHEREAS, the Authority annually reviews its classification and compensation of Management Employees in consultation with the Human Resource Assistant Director and Executive Director; and

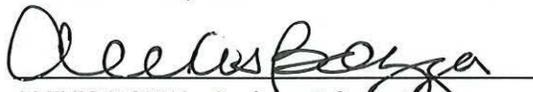
WHEREAS, the recommendations of the Human Resource Assistant Director and Executive Director with respect to Management Employee classification and compensation have been reviewed by the Authority's Personnel Committee for recommendation to the Authority for 2025; and

WHEREAS, the Authority Board has reviewed said recommendations with respect to classification and compensation of Management Employees for 2025 and determined the plan to be appropriate for approval.

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the 2025 Classification and Compensation Plan annexed hereto as Exhibit "A" be and is hereby approved and adopted.

* * * * *

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 December 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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: December 19, 2024

Exhibit "A"

2025 CLASSIFICATION AND COMPENSATION PLAN FOR MANAGEMENT EMPLOYEES

1. The following exempt and non-exempt management positions are established:

<u>Position</u>	<u>Position Classification</u>
Chief Financial Officer	Exempt
Customer Service and Billing Manager	Non-Exempt
Electrical & Instrumentation Control Specialist	Non-Exempt
Engineering Field Associate	Non-Exempt
Engineering Manager	Exempt
Engineering Services Supervisor	Non-Exempt
Executive Director	Exempt
Executive Administrative Assistant	Non-Exempt
Finance Office Supervisor 1	Non-Exempt
Human Resources Assistant Director	Exempt
Human Resources Coordinator	Non-Exempt
IT Director	Exempt
IT Infrastructure Assistant Manager	Non-Exempt
IT Infrastructure Assistant Supervisor	Non-Exempt
Operations Assistant Supervisor	Non-Exempt
Operations Program Specialist	Non-Exempt
Operations Supervisor	Non-Exempt
Operations Risk Assistant Specialist	Non-Exempt
Operations Risk Manager	Exempt
Payroll and Benefits Administrator	Non-Exempt
Principal Engineer	Exempt
Technical Process Improvement Manager	Non-Exempt
Treatment and Pumping Supervisor	Non-Exempt
Water Quality Laboratory Supervisor	Non-Exempt
Water Quality Assistant Manager	Non-Exempt

2. The Human Resource Assistant Director shall maintain and periodically update job descriptions for each of the positions authorized above. Recommendations for changes in job titles and salary levels shall be reviewed by the Executive Director and Chief Financial Officer and endorsed by the Personnel Committee subject to the Board's final approval.
3. The Human Resource Assistant Director shall ensure the preparation of an annual performance evaluation for each management position. The Human Resource Assistant Director shall submit recommendations for management salary adjustments to the Personnel Committee each review year. The Personnel Committee shall review the Human

Resource Assistant Director's report and recommend a compensation package to the Board of Members for consideration. The Board may, but shall not be obligated to, act on such recommendation.

4. The Human Resource Assistant Director shall conduct a management compensation review at least every two years and may recommend changes based on market conditions, Consumer Price Index, or other recognized index or industry-standard which accurately measures the cost of living or upon any other relevant economic and performance factors.
5. 2024-2025 Management Cost of Living Adjustments (COLA)

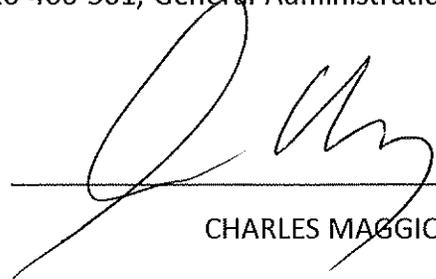
All full-time permanent management employees will receive a 2.50% Cost of Living Adjustment (COLA) appended to their base salary. In addition, a full-time employee may receive a merit stipend at the discretion of the Executive Director. In accordance with SMCMUA policy, all new employees with a start date in the preceding year (2024) will have a prorated 2.50% appended to their base salary. A full-time employee with a start date in the preceding year (2024) may receive a merit stipend at the discretion of the Executive Director. An employee must be in an active status at the time of Board approval to be eligible for a SMCMUA COLA and merit adjustment.

The total management compensation allocated to January 1, 2025, is \$97,524.19.

TREASURER'S CERTIFICATION

I hereby certify funds are available in the 2025 Budget in the amount of \$97,524.19 for payment of compensation for management employees effective January 1, 2025.

This item will be charged to Account No. 02-10-400-501, General Administration: Salary & Wages.



CHARLES MAGGIO, Treasurer

Dated: December 19, 2024



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(973) 326-6880
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Resolution No. 153-24

RESOLUTION INCREASING AUTHORIZED AMOUNT FOR USE OF VENDOR UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

WHEREAS, the Authority is a participant in the Hunterdon County Educational Services Commission Cooperative Pricing System ("HCECCPS"); and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Systems, such as the HCECCPS, 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, Powerco, Inc., was awarded a contract for facility grounds equipment services by HCECCPS (Contract No. HCECC-SER-23-06); and

WHEREAS, the Authority previously authorized the purchasing of such services for and including the budget year 2024 up to the amount of \$5,000.00, by Resolution No. 145-23 dated December 21, 2023; and

WHEREAS, the Authority wishes to increase the amount authorized to purchase additional services from Powerco, Inc., by \$5,000.00; and

WHEREAS, the revised not to exceed amount of services is estimated not to exceed the revised amount stated of \$10,000.00; and

WHEREAS, the Treasurer of the Authority has certified the availability of funds for these items in the 2024 Budget;

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

1. The authorized amount for facility grounds equipment services by Powerco, Inc., be and is hereby increased by \$5,000.00 for a revised not to exceed amount of \$10,000.00.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

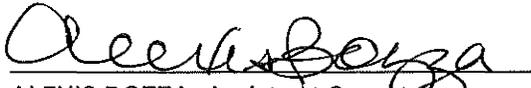
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Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

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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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: December 19, 2024

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 Hunterdon County Educational Services Commission Cooperative Pricing System in 2024. The cost is estimated not to exceed the amount stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	INITIAL AMOUNT	REVISED AMOUNT
HCESC-SER-23-06	Powerco Inc.	Facility Grounds Equipment	03/31/25	02-60-400-631	Trans: Vehicle & Equipment-Other	\$5,000	\$10,000



CHARLES MAGGIO, Treasurer

Dated: December 19, 2024