

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

FEBRUARY 20, 2025

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority (“SMCMUA” or the “Authority”) was held on February 20, 2025, 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 Huber; Members Chumer, Kiracofe*, Loughman, Marucci, Rotando and Webster

ABSENT: Member Clarke

* Arrived at 7:10 PM.

Also present were the following: Drew Saskowitz, Executive Director; Charles Maggio, Chief Financial Officer; Sophia Dyer, Engineering Manager; Nicholas Buono, IT Director; Celenia Mercado, Operations Risk Manager; Patricia Dannhardt, Principal Engineer; Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenber, Esq., Murphy McKeon.

PUBLIC COMMENT

Chairman Huber 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 FEBRUARY 3, 2025

Copies of the minutes of the meeting held on February 3, 2025, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Member Loughman seconded the motion which was duly adopted by the remaining Members.

RESOLUTION – APPROVAL OF SECOND FEBRUARY 2025 LIST OF BILLS

Copies of the second bill list for February 2025 were distributed to the Members prior to the meeting for comment and approval. Member Webster moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 18-25

RESOLUTION AUTHORIZING PAYMENT OF THE SECOND LIST OF BILLS FOR FEBRUARY 2025

“COPY ANNEXED”

Mr. Ruitenberg 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 2025 budget. To the extent the resolution anticipates payments beyond 2025, any and all such anticipated payments will be subject to approval and inclusion by the Authority in such future years’ budgets. Member Marucci seconded the motion which was duly adopted by the following vote:

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

NOES: None

COMMUNICATIONS

The Members reviewed a copy of a letter from the Township of Mendham thanking the Authority for its cooperation towards the annual controlled deer hunt on the Clyde Potts Reservoir property.

OTHER BUSINESS

- A. Resolution Authorizing Use of Vendor through the State of New Jersey Cooperative Purchasing Program

The Members reviewed a memorandum from the Chief Financial Officer dated February 7, 2025. The Authority wishes to purchase a 2025 Ford F-600 Super Duty Truck from Route 23 Automall LLC, an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP during 2025. 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. The vendor has been awarded a New Jersey State Contract (No. 24-FLEET-95503) by the Division of Purchase and Property in the Department of Treasury. The cost is estimated not to exceed \$184,603.00. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 19-25

RESOLUTION AUTHORIZING USE OF VENDOR THROUGH THE STATE OF NEW JERSEY
COOPERATIVE PURCHASING PROGRAM

“COPY ANNEXED”

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

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

NOES: None

Member Kiracofe arrived at the meeting.

B. Resolution Increasing Authorized Amount for Use of Vendor through the Hunterdon County Education Services Commission Cooperative Pricing System

The Members reviewed a memorandum from the Chief Financial Officer dated February 11, 2025. 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). 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 2025 up to the amount of \$5,000.00, by Resolution No. 144-24 dated December 19, 2024. The Authority wishes to increase the amount authorized to purchase additional services from Powerco, Inc., by \$27,000.00. The revised not to exceed amount of services is estimated not to exceed the revised amount stated of \$32,000.00. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 20-25

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

"COPY ANNEXED"

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

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

NOES: None

C. Resolution Authorizing Extension to the Contract for Payroll and Timekeeping Services and Related Matters

On March 18, 2021, a contract was awarded to Primepoint LLC ("Primepoint") for the provision of payroll and timekeeping services and related matters ("Contract"). The Contract was extended on March 3, 2022, February 24, 2023, and again on March 21, 2024. The HR Assistant Director requested that an extension to the Contract be authorized as set forth in a memorandum dated

February 20, 2025, a copy of which memorandum was reviewed by the Members. The Contract is not to exceed \$20,500 for the one-year period. Primepoint previously completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 21-25

RESOLUTION AUTHORIZING EXTENSION TO THE CONTRACT FOR PAYROLL AND TIMEKEEPING SERVICES AND RELATED MATTERS

"COPY ANNEXED"

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

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

NOES: None

D. Resolution Authorizing Award of a Contract for Underground Facilities Location Service

The Authority advertised and received bids for the contract entitled Underground Facilities Location Services. Two bids were received on January 29, 2025. The bids have been reviewed by the Executive Director as set forth in a memorandum dated February 4, 2025, a copy of which memorandum was reviewed by the Members. The Executive Director recommended that the contract be awarded to USIC, LLC, for its low responsive bid in the total amount of \$167,250.00, as permitted by the Local Public Contracts Law. Member Webster moved and offered the following resolution:

RESOLUTION NO. 22-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR UNDERGROUND FACILITIES LOCATION SERVICE

"COPY ANNEXED"

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

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

NOES: None

E. Resolution Authorizing Award of a Contract entitled Malapardis Sloped Roof Replacement

The Authority advertised and received bids for the contract entitled Malapardis Sloped Roof Replacement. Four bids were received on January 30, 2025. The apparent low bidder, Balanikas Painting, rescinded its submission on the basis of a mathematical error. The remaining bids have been reviewed by the Engineering Manager as set forth in a memorandum dated February 6, 2025, a copy of which was reviewed by the Members. The Engineering Manager recommended that the contract be awarded to Beaver Home Improvement, LLC, for its low, responsible and responsive bid in the total amount of \$43,196.00, as permitted by the Local Public Contracts Law. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 23-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT ENTITLED MALAPARDIS SLOPED ROOF REPLACEMENT

“COPY ANNEXED”

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

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

NOES: None

F. Resolution Authorizing Award of a Professional Service Contract for the Skyline Tank Project

SMCMUA has a need for professional services, specifically encompassing extensive expertise in water tank systems and coatings with NACE and SSPC certifications, essential for the completion of the Skyline Tank Project and related matters. Mumford-Bjorkman Associates, Inc. (MBA) has submitted a proposal for such professional services dated February 10, 2025. The cost of such services, as set forth in the Proposal, is estimated not to exceed the total amount of \$179,300.00. The contract was being awarded without public bidding as a Professional Service Contract pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) (LPCL). MBA 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 Town of Morristown, Township of Morris, Township of Hanover and the Borough of Morris Plains in the previous one-year period and that the contract to be awarded by this Resolution will prohibit

it from making any such reportable contributions during the term of the contract. Member Webster moved and offered the following resolution:

RESOLUTION NO. 24-25

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR THE SKYLINE TANK PROJECT

“COPY ANNEXED”

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

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

NOES: None

- G. Resolution Authorizing Award of a Professional Service Contract for Engineering Services in connection with the Removal of Mercaptans and Well Redevelopment at McCabe Well

SMCMUA has a need for professional engineering services in connection with the removal of mercaptans and well redevelopment at McCabe Well. UHL and Associates, Inc. (UHL) has submitted a proposal for such professional services dated February 6, 2025. The cost of such services, as set forth in the Proposal, is estimated not to exceed the total amount of \$66,011.00. The contract was being awarded without public bidding as a Professional Service Contract pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) (LPCL). UHL 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 Town of Morristown, Township of Morris, Township of Hanover and the Borough of Morris Plains in the previous one-year period and that the contract to be awarded by this Resolution will prohibit it from making any such reportable contributions during the term of the contract. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 25-25

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR ENGINEERING SERVICES IN CONNECTION WITH THE REMOVAL OF MERCAPTANS AND WELL REDEVELOPMENT AT MCCABE WELL

“COPY ANNEXED”

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

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

NOES: None

- H. Resolution Authorizing Amendment to Professional Service Contract for Engineering Services in connection with Construction Administration and Observation of the Stiles Avenue Water Main Replacement Project

On May 16, 2024, the Authority awarded a professional service contract to Dewberry Engineers, Inc. ("Engineer") for engineering services in connection with construction administration and observation of the Stiles Avenue water main replacement project (the "Agreement"). The maximum cost authorized under the Agreement was \$177,960.00. The Engineer has provided a supplemental proposal as requested by SMCMUA dated February 3, 2025 (the "Supplemental Proposal"), for additional engineering services needed at an additional cost not to exceed \$186,810.00, as more particularly set forth in the Supplemental Proposal, a copy of which was reviewed by the Members. The additional services will result in a corresponding increase in the total amount payable under the Agreement by \$186,810.00 from \$177,960.00 to \$364,770.00. SMCMUA has determined that the additional services to be performed are necessary and reasonable; and will benefit the Water System. This Contract was awarded without public bidding as a Professional Service Contract pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and in compliance with N.J.S.A. 19:44A-20.5 (Pay-to-Play Law). Member Rotando moved and offered the following resolution:

RESOLUTION NO. 26-25

RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICE CONTRACT FOR
ENGINEERING SERVICES IN CONNECTION WITH CONSTRUCTION ADMINISTRATION AND
OBSERVATION OF THE STILES AVENUE WATER MAIN REPLACEMENT PROJECT

"COPY ANNEXED"

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

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

NOES: None

- I. Resolution Authorizing Change Order No. 1 for Redevelopment of Black Brook Wells

The Authority entered into a contract with William Stothoff Company, Inc., dated July 2, 2024, for Redevelopment of Black Brook Wells at a maximum cost of \$249,260.00 ("Contract"). The Engineering Manager advised by memorandum dated February 6, 2025, and a Certification of Necessity ("Certification") dated February 10, 2025, that a Change Order for additional services

is needed. The overall increase will not exceed \$54,460.00, as more particularly set forth in the memorandum and Certification, copies of which were reviewed by the Members. SMCMUA determined that the scope and value requested is necessary and reasonable; and is required to advance the Project toward final completion. Member Webster moved and offered the following resolution:

RESOLUTION NO. 27-25

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR REDEVELOPMENT OF BLACK BROOK WELLS

“COPY ANNEXED”

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

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

NOES: None

J. Resolution Authorizing Air Compressor Maintenance and Repair Services for 2025

SMCMUA requested proposals for air compressor maintenance and repair services to be performed throughout 2025. The Water Quality Assistant Manager reviewed the proposal received from Air & Gas Technologies. In a memorandum dated February 12, 2025, the Water Quality Assistant Manager recommends authorizing the use of Air & Gas Technologies for air compressor maintenance and repair services in the not to exceed amount of \$28,500.00, a copy of which was reviewed by the Members. These purchases are being made without public bidding as being less than the bidding threshold of \$44,000.00 provided in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). The vendor completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and will prohibit them from making any reportable contributions through 2025. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 28-25

RESOLUTION AUTHORIZING AIR COMPRESSOR MAINTENANCE AND REPAIR SERVICES FOR 2025

“COPY ANNEXED”

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

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

NOES: None

K. Resolution Authorizing Execution of a Connection Agreement with SLOC Acquisitions LLC

The Authority received an application for water service from SLOC Acquisitions LLC ("SLOC") for a development known as The Carriage Homes at Spring Brook located at Block 6801, Lot 1.01, in Morris Township, New Jersey (the "Development"). The Authority and SLOC have agreed to a plan for extension of a water main to the development to be provided at the expense of SLOC as more particularly set forth in the proposed Connection Agreement (the "Connection Agreement"). The form of Connection Agreement has been approved by the Engineering Manager and General Counsel of the Authority. Member Loughman moved and offered the following resolution:

RESOLUTION NO. 29-25

RESOLUTION AUTHORIZING EXECUTION OF A CONNECTION AGREEMENT WITH SLOC ACQUISITIONS LLC

"COPY ANNEXED"

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

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

NOES: None

L. Resolution Authorizing Award of a Contract to Relocate Electric Utility (Overhead to Underground) at Skyline Tanks

The Authority advertised and received bids for the contract entitled Relocate Electric Utility (Overhead to Underground) at Skyline Tanks. Six bids were received on January 30, 2025. The bids have been reviewed by the Engineering Manager as set forth in a memorandum dated February 18, 2025, a copy of which was reviewed by the Members. The Engineering Manager recommended that the contract be awarded to Pichardo Electric, LLC, for its low responsive bid in the total amount of \$60,700.30, as permitted by the Local Public Contracts Law. Member Loughman moved and offered the following resolution:

RESOLUTION NO. 30-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO RELOCATE ELECTRIC UTILITY
(OVERHEAD TO UNDERGROUND) AT SKYLINE TANKS

“COPY ANNEXED”

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

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

NOES: None

SUCH OTHER MATTERS TO LEGALLY COME BEFORE THE BOARD

1. Member Rotando inquired whether there was a need for further discussion or a summary of the Ad Hoc Committee topics. Mr. Saskowitz replied that he didn't believe further discussion was necessary at this time. He has been providing customers with John Garcia's contact information for direct quotes but has not yet received any interest yet. As customers begin utilizing John Garcia's services, a meeting may be held to review the process. Additionally, Mr. Saskowitz noted a meeting with the Customer Service and Operations Divisions, discussing plans to ramp up meter replacements. They will increase the daily meter replacements by adding eight more each day, alongside 12 additional Survey123 time slots to meet their targets. He also mentioned a plan to boost appointments from 24 to 40 per day if participation in the condensed summer workweek program from the Operations Division is achieved.

2. Member Kiracofe inquired about whether the Authority has issued a bid for potholing. Mr. Saskowitz indicated that a bid for test pitting was officially released, with bids due on April 3. Additionally, the Authority is expecting to receive the valve trailer that was purchased soon, as the necessary appurtenances are currently being installed on the truck body. Once the trailer arrives and the frequency of main breaks decreases, there are plans to assign a two-person crew to begin handling this work internally. Further updates will be provided as the situation progresses.

3. Mr. Ruitenbergh confirmed that all of the Creating Municipalities have adopted resolutions consenting to the two Harding developments and cases have been dismissed without prejudice.

REPORTS

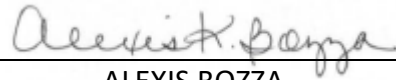
- A. Engineering Division – January 2025
- B. Finance Division – January 2025
 - 1. Human Resources – January 2025
- C. Information Technology – January 2025
- D. Operations Division – January 2025

- E. Operations Risk Management Division – January 2025
- F. Water Quality Division – January 2025

ADJOURNMENT

There being no further business, Member Webster moved that the meeting be adjourned. Member Loughman seconded the motion which was duly adopted by the Members. The meeting adjourned at 7:41 PM.

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



ALEXIS BOZZA
Assistant Secretary

2025 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 4, 2025; 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 4, 2025; and
3. By providing copies of the Annual Notice for publication to the Daily Record and the Star Ledger on February 7, 2025.



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

Resolution No. 18-25

RESOLUTION AUTHORIZING PAYMENT OF SECOND FEBRUARY 2025 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	\$	213,528.49
Total Operating Fund Checks and Wire Transfers	\$	429,425.69

CAPITAL FUND

Total Capital Fund Expenditures	\$	<u>687,737.95</u>
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TOTAL OF SECOND FEBRUARY 2025 LIST OF BILLS	\$	1,330,692.13
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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 February 20, 2025.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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

Board Members

Morristown:
 Arthur Clarke
 Max Huber

Morris Township:
 Michael Chumer
 Matthew Loughman

Morris Plains:
 Ralph R. Rotando
 Patricia Webster

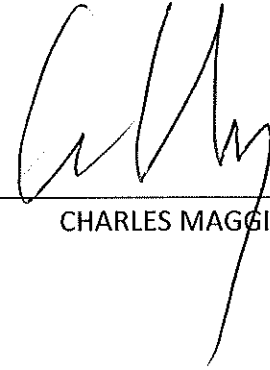
Hanover Township:
 Nathan Kiracofe
 Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$1,330,692.13) for payment of the resolution entitled Resolution Authorizing Payment of Second February 2025 List of Bills in SMCMUA's 2025 Budget.



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 19-25

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

WHEREAS, the Authority wishes to purchase a 2025 Ford F-600 Super Duty Truck from Route 23 Automall LLC, an authorized vendor 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 vendor has been awarded a New Jersey State Contract (No. 24-FLEET-95503) by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the cost is estimated not to exceed \$184,603.00; 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 Route 23 Automall LLC be authorized for use for the budget year 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 February 20, 2025.


ALEXIS BOZZA, Assistant Secretary

Board Members

Morristown:
Arthur Clarke
Mox Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

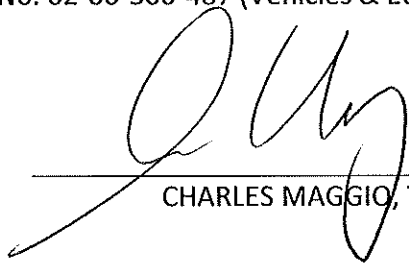
Chief Financial Officer: Charles Maggio

Vote on Resolution:

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

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2025 Budget to purchase a 2025 Ford F-600 Super Duty Truck from Route 23 Automall LLC through the State of New Jersey Cooperative Purchasing Program 1-NJCP in 2025. The cost is estimated not to exceed \$184,603.00 and will be charged to Account No. 02-00-500-487 (Vehicles & Equipment).

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

CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 20-25

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 ("HCESCCPS"); and

WHEREAS, 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); and

WHEREAS, Powerco, Inc., was awarded a contract for facility grounds equipment services by HCESCCPS (Contract No. HCESC-SER-23-06); and

WHEREAS, the Authority previously authorized the purchasing of such services for and including the budget year 2025 up to the amount of \$5,000.00, by Resolution No. 144-24 dated December 19, 2024; and

WHEREAS, the Authority wishes to increase the amount authorized to purchase additional services from Powerco, Inc., by \$27,000.00; and

WHEREAS, the revised not to exceed amount of services is estimated not to exceed the revised amount stated of \$32,000.00; and

WHEREAS, the Treasurer of the Authority has certified the availability of funds for these items in the 2025 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 \$27,000.00 for a revised not to exceed amount of \$32,000.00.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman


Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

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 February 20, 2025.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2025 Budget to purchase work, materials and supplies from the vendor listed below through the Hunterdon County Educational Services Commission Cooperative Pricing System in 2025. The cost is estimated not to exceed \$32,000.00.

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	INITIAL AMOUNT	ADDITIONAL AMOUNT
HCESC-SER-23-06	Powerco Inc.	Facility Grounds Equipment	03/31/26	02-60-400-631	Trans: Vehicle & Equipment-Other	\$5,000	
				02-92-492-695	Contingency		\$27,000



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 21-25

RESOLUTION AUTHORIZING AN EXTENSION TO THE CONTRACT FOR PAYROLL AND TIMEKEEPING SERVICES AND RELATED MATTERS

WHEREAS, on March 18, 2021, a contract was awarded to Primepoint LLC ("Primepoint") for the provision of payroll and timekeeping services and related matters ("Contract"); and

WHEREAS, the Contract was extended on March 3, 2022, February 24, 2023, and again on March 21, 2024; and

WHEREAS, the HR Manager of SMCMUA has recommended that the Contract be extended for an additional period of one year at a not to exceed cost of \$20,500 to perform these services; and

WHEREAS, the Authority's HR Manager has requested that an extension to the Contract be authorized as set forth in a memorandum dated February 20, 2025, a copy of which memorandum is annexed hereto; and

WHEREAS, the Contract is not to exceed \$20,500 for the one-year period; and

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

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

WHEREAS, funds are available and have been certified by the Treasurer of the Authority.

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

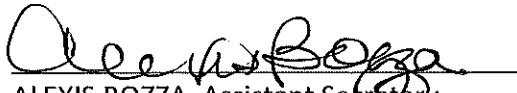
Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

1. That the Contract with Primepoint LLC be and the same is hereby extended in the total maximum not to exceed amount of \$20,500.
2. That the Executive Director be and is hereby authorized and directed to execute an extension and amendment with regard to said services on behalf of the Authority in the manner provided by law.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on February 20, 2025.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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



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- customerservice@smcmua.org
- smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Heather Brandao, HR Assistant Director *HB*

RE: Recommendation for Award: Primepoint

DATE: February 20, 2025

CC: Andrew Saskowitz, Executive Director
Charles Maggio, CMFO, QPA, Chief Financial Officer

Primepoint is the current third-party Timekeeping and Payroll system for the SMCMUA. Primepoint current contract expires on March 21st, 2025. The Office of Human Resources has received notice from Primepoint that they agree to extend the contract at the terms and conditions set forth in the current agreement for the next contract year.

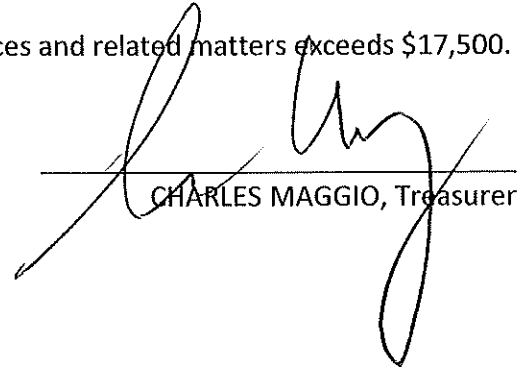
The Office of Human Resources is recommending the award for the contract to Primepoint for one-year term extending the current contract through March 21st, 2026. This recommendation is based on there being no increase in premium for the current contract services resulting in a not-to-exceed contract amount of \$20,500.

The Treasurer has certified funds are/will be available in the 2025 Operating Budget and the 2026 Operating budget, pending approval, in account 02-30-401-628: Employee Management and Engagement. The estimated cost for the one (1) year contact is outlined below.

Primepoint	Annual Premium
Current Primepoint Contract	\$20,500.00
Extension Primepoint Contract	\$20,500.00

CERTIFICATION OF VALUE IN EXCESS OF \$17,500 (PAY-TO-PLAY LAW)

I hereby certify that the maximum amount of the contract to be extended to Primepoint LLC for the provision of payroll and timekeeping services and related matters exceeds \$17,500.

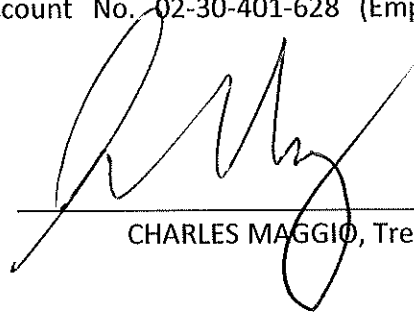


CHARLES MAGGIO, Treasurer

Dated: February 20, 2025

TREASURER'S CERTIFICATION

I further certify the availability of funds for payment of the extension to the contract with Primepoint LLC for said services. The total maximum amount of this contract will not exceed \$20,500. This item will be charged to Account No. 02-30-401-628 (Employee Management and Engagement).



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 22-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
UNDERGROUND FACILITIES LOCATION SERVICES

WHEREAS, the Authority advertised and received bids for the contract entitled Underground Facilities Location Services; and

WHEREAS, two bids were received on January 29, 2025; and

WHEREAS, the bids have been reviewed by the Executive Director as set forth in a memorandum dated February 4, 2025, a copy of which memorandum is annexed hereto; and

WHEREAS, the Executive Director has recommended that the contract be awarded to USIC, LLC, for its low responsive bid in the total amount of \$167,250.00, as permitted by the Local Public Contracts Law; and

WHEREAS, the Treasurer has certified that sufficient funds are available in the 2025 Budget for the portion of the Contract to be expended in 2025; the portion to be expended in 2026 will be subject to funds being allocated in the 2026 Budget; and

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

1. That a contract entitled Underground Facilities Location Services be awarded to the low bidder, USIC, LLC, in accordance with its responsive bid submitted on January 29, 2025, in the amount not to exceed \$167,250.00.
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. 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 February 20, 2025.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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



MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: Underground Facilities Location Services

DATE: February 4, 2025

The Authority solicited bids for underground facilities location services as may be needed within its water utility service area. The awarded contractor shall provide all equipment, transportation, materials consistent with the New Jersey Underground Facility Protection Act and shall comply with the terms, conditions and scope of work of the bid specifications. Bid packages were obtained by six companies where two companies submitted bids on January 29, 2025. A breakdown of the bids received is provided below in Table 1. (Note: The quantities included on the bid form are for purposes of comparison only.)

**Table 1
Bid Summary**

		USIC LLC	SAM-NY Geospatial
Item 1	<30 Minutes	\$ 26.98	\$ 68.00
	Qty.	100	100
	Subtotal	\$ 2,698.00	\$ 6,800.00
Item 2	>30 Min. (per ¼ hr)	\$ 16.86	\$ 32.50
	Qty.	10	10
	Subtotal	\$ 168.60	\$ 325.00
Item 3	Emergency	\$ 53.96	\$ 130.00
	Qty.	5	5
	Subtotal	\$ 269.80	\$ 650.00
Item 4	Investigation	\$ 280.96	\$ 140.00
	Qty.	1	1
	Subtotal	\$ 280.96	\$ 140.00
		\$ 3,417.36	\$ 7,915.00

It is recommended that a one-year contract be awarded to USIC, LLC, in the not to exceed amount of \$167,250.00, for its low, responsive and responsible bid submitted on January 29, 2025. USIC has been awarded this contract multiple times in the past and consistently demonstrated strong performance over the years.

The Treasurer has certified that sufficient funds are available in the 2025 Budget for the portion of the Contract to be expended in 2025; the portion to be expended in 2026 will be subject to funds being allocated in the 2026 Budget. Table 2 provides the fund distribution.

Table 2
Account Allocation

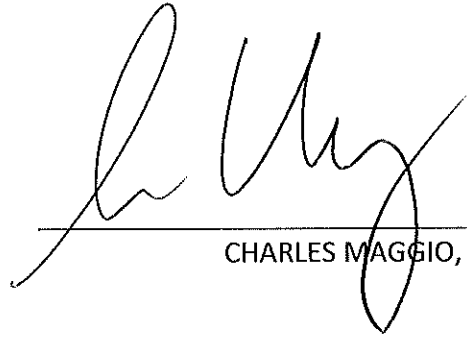
Account	2025	2026	Total
02-60-400-633: Transmission and Distribution Division: Mains and Valves	\$125,437.50	\$41,812.50	\$167,250.00

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a contract with USIC, LLC, for underground facilities location services as follows:

1. In 2025, funds are available in the amount of \$125,437.50; and
2. In 2026, funds will be available in the amount of \$41,812.50 subject to the approval of the 2026 Budget.

The total maximum amount of this contract will not exceed \$167,250.00. This item will be charged to Account No. 02-60-400-633: Transmission and Distribution Division: Mains and Valves.



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 23-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
MALAPARDIS SLOPED ROOF REPLACEMENT

WHEREAS, the Authority advertised and received bids for the contract entitled Malapardis Sloped Roof Replacement; and

WHEREAS, four bids were received on January 30, 2025; and

WHEREAS, the apparent low bidder, Balanikas Painting, rescinded its submission on the basis of a mathematical error; and

WHEREAS, the remaining bids have been reviewed by the Engineering Manager as set forth in a memorandum dated February 6, 2025, a copy of which memorandum is annexed hereto; and

WHEREAS, the Engineering Manager has recommended that the contract be awarded to Beaver Home Improvement, LLC, for its low, responsible and responsive bid in the total amount of \$43,196.00, 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 Malapardis Sloped Roof Replacement be awarded to the official low bidder, Beaver Home Improvement, LLC, in accordance with its responsive bid submitted on January 30, 2025, in the amount not to exceed \$43,196.00.
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
Mox Huber

Morris Township:
Michael Chumer
Matthew Loughman

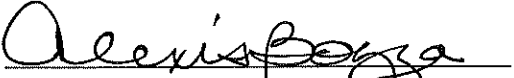
Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on February 20, 2025.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia Dyer, PE, Engineering Manager SD

RE: Recommendation of Award – Malapardis Sloped Roof Replacement

DATE: February 6, 2025

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

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

Project Scope

This work consists of the removal of asbestos containing roof shingles and installation of asphalt roof shingles at 76 Malapardis Road, Morris Plains – also known as the Malapardis Pump Station. Work includes installation of gutters and downspouts and repair of plywood sheathing and/or fascia as required.

Bid Review and Recommendation

Bids were received on January 30, 2025. After correcting mathematical errors in their bid item pricing, Balanikas Painting was determined to be the lowest bidder at \$41,659.84. However, upon notification of the corrected total, Balanikas Painting rescinded their bid, stating they were unable to complete the project at that cost. Furthermore, Balanikas Painting is not a GAF certified contractor and cannot provide the required manufacturer's warranty. Therefore, we recommend awarding the contract to the second lowest bidder, Beaver Home Improvement, LLC, for a not-to-exceed amount of \$43,196.00.

The Treasurer has certified that sufficient funds are available in the 2025 Budget.

Description of Account	Account	Budget Year	Amount
Facility Improvement	CAPITAL : 02-00-500-498	2025	\$43,196.00

Malapardis Sloped Roof Replacement
 Bid Summary
 Bid Opening Date: 1/30/2025

(corrections to bid amount)

Bid Item	Description	Units	Qty.	Balanikas Painting		Beaver Home Improvement LLC		Reliance Home Remodeling		Cynna Enterprises	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	Removal and Legal Disposal of Existing Asbestos Roof Material	LS	1	\$6,400.00	\$6,400.00	\$6,000.00	\$6,000.00	\$8,000.00	\$8,000.00	\$21,000.00	\$21,000.00
2	Malapardis Booster Station Asphalt Shingle Roof Installation	LS	1	\$5,000.00	\$5,000.00	\$6,700.00	\$6,700.00	\$10,000.00	\$10,000.00	\$12,000.00	\$12,000.00
3	Replacement of Plywood Sheathing, If and Where Directed	SF	32	\$3.12	\$99.84	\$3.00	\$96.00	\$131.25	\$4,200.00	\$6.25	\$200.00
4	Replacement of Fascia Board	LF	20	\$8.00	\$160.00	\$20.00	\$400.00	\$175.00	\$3,500.00	\$50.00	\$1,000.00
5	Allowance	ALLOW	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
TOTAL BID AMOUNT:					\$41,659.84		\$43,196.00		\$55,700.00		\$64,200.00

TREASURER'S CERTIFICATION

I hereby certify funds are available in the 2025 Budget for payment of a contract with Beaver Home Improvement, LLC, for the Malapardis sloped roof replacement project in the not to exceed amount of \$43,196.00. This item will be charged to Capital Account No. 02-00-500-498 (Facility Improvement).



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 24-25

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE CONTRACT
FOR THE SKYLINE TANK PROJECT

WHEREAS, SMCMUA has a need for professional services, specifically encompassing extensive expertise in water tank systems and coatings with NACE and SSPC certifications, essential for the completion of the Skyline Tank Project and related matters; and

WHEREAS, Mumford-Bjorkman Associates, Inc. (MBA) has submitted a proposal for such professional services dated February 10, 2025, a copy of which is annexed hereto as Exhibit "A" (the "Proposal"); and

WHEREAS, the cost of such services, as set forth in the Proposal, is estimated not to exceed the total amount of \$179,300.00; and

WHEREAS, this contract is being awarded without public bidding as a Professional Service Contract pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) (LPCL); and

WHEREAS, MBA 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 Town of Morristown, Township of Morris, Township of Hanover and the Borough of Morris Plains in the previous one-year period and that the contract to be awarded by this Resolution will prohibit it from making any such reportable contributions during the term of the contract; and

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

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

WHEREAS, the LPCL requires that notice of the award of professional service contracts be printed once in a newspaper authorized by law to publish SMCMUA's legal advertisements;

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

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

1. The Proposal of Mumford-Bjorkman Associates, Inc., dated February 10, 2025, and annexed hereto as Exhibit "A" be and the same is hereby approved.
2. The Executive Director and Assistant Secretary be and they are hereby authorized and directed to execute an agreement on behalf of the Authority in the manner provided by law.
3. This award is made without competitive bidding as a "Professional Service Contract" because the services to be provided are professional services as such are defined in the LPCL.
4. Copies of this Resolution are to be filed in the office of the Secretary of SMCMUA and in the respective offices of the Clerks of the Town of Morristown, the Township of Morris, the Township of Hanover and Borough of Morris Plains; and Notice of the award shall be printed once in the Daily Record in accordance with the provisions of the LPCL.

* * * * *

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 February 20, 2025.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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



MBA

MUMFORD-BJORKMAN ASSOCIATES, INC

February 10, 2025

Mrs. Sophia Dyer, PE
Southeast Morris County Municipal Utilities Authority
19 Saddle Road
Cedar Knolls, NJ 07927

Re: Various Consulting and Inspection Services
Skyline Tanks #1 and #2, Baird Place Tank, and Picatinny #1 Tank,
and Easley Tank

Dear Mrs. Dyer, PE:

Mumford-Bjorkman Associates (MBA) is pleased to submit a proposal in accordance with your February 10, 2025, RFP for the above referenced project.

We believe our past experience with Southeast Morris County Municipal Utilities Authorities (SMCMUA) Tanks, coupled with our extensive water tank and coatings knowledge accrued over the past 30+ years, make MBA an exceptionally qualified firm to serve you and SMCMUA. As requested, below are the services we can provide for this project.

SCOPE of WORK and PRICING

1. Skyline Tanks #1 and #2: Tank Evaluations

Prior to preparing the specification for the repainting of the Skyline Tanks #1 and #2, MBA recommends that a cursory re-evaluation of the tanks is performed. MBA's cursory evaluations of water storage tanks includes evaluating the exterior and interior coating, foundation, and appurtenances. Our evaluations are performed in accordance with AWWA requirements, and verifies compliance with the latest recommendations and requirements of the NJ Administrative Code, AWWA, OSHA, and SSPC. Upon completion of our inspection, MBA compiles the recorded information and observations into a written report that includes the following:

1. Summary of our findings.
2. Digital photographs of the exterior and interior surfaces.
3. Recommendations for repairs and recoating.
4. Budget analysis for recommend repairs and repainting.

MBA's inspections are performed by a crew of at least two (2) inspectors, which includes at a minimum, one inspector certified as AMPP Level I or II. MBA's base rate for cursory evaluation is Two Thousand (\$2000.00) per tank, for a total of \$4,000.00. Pricing is dependent on both Skyline tanks being evaluated during the same mobilization.

Lead testing is not included in this scope of work.

2. Skyline Tanks #1 and #2: Design Phase Consultation

A complete set of project specifications is the key to getting a tank rehabilitated and painted with a coating system that will provide a long service life. MBA's technical specifications are thorough, concise, and only reference relevant OSHA, SSPC, NACE, AWWA, and NJAC standards that are specific to your tank. They also protect our customers by including critical verbiage regarding containment, and ensuring that OSHA standards are met.

In this instance a complete final draft of Division 1 and the Technical Specification shall be provided by SMCMUA for MBA to review.

Our cost to review the owner's existing specifications and documentation for a fixed rate of two hundred dollars (\$200) per hour, inclusive of all expenses. We anticipate that approximately twenty hours (20) will be required. Total not to exceed cost for this phase will be four thousand dollars (\$4,000.00), inclusive of all expenses.

3. Skyline Tanks #1 and #2: Bid Phase Consultation

MBA will be present during the pre-bid meeting and will assist SMCMUA during the bidding phase, answering any questions and assisting SMCMUA with preparing an addendum, if required. Our attendance at the pre-bid meeting will be billed at our daily inspection rate of \$1,300.00 (one thousand three hundred dollars) per day, inclusive of all expenses. Our cost to assist with answering of questions and assisting with addendum preparation will be billed at two hundred dollars (\$200) per hour, inclusive of all expenses. We anticipate approximately fifteen (15) hours will be required. Total not to exceed cost for this phase will be four thousand three hundred dollars (\$4,300.00) inclusive of all expenses.

4. Skyline Tanks #1 and #2: Contract Administration

MBA provides project consulting and contract administration services for many of our clients, and will work with you and SMCMUA through the entire rehabilitation process. Over the course of the project, MBA can:

- Assist with coordinating cell antenna relocations (if necessary).
- Review contractor submittals and shop drawings.
- Review progress payments and change order requests.
- Provide interpretation of project specifications if disputes arise, and provide clarifications and respond to requests for information/requests for clarification (RFI/RFC) as required.
- Review submitted Contractor QC Reports and photographs for discrepancies and proper adherence to specifications.
- Provide technical expertise regarding tank repairs and coatings.

Pricing for these services is two hundred dollars (\$200) per hour, inclusive of all expenses. Travel time for meetings and site visits will be charged at this rate. We anticipate that approximately 40 hours will be required. Unused time will not be billed. Total not to exceed cost for this phase will be eight thousand dollars (\$8,000.00) inclusive of all expenses.

Note: If meetings are held on site during rehabilitation and MBA personnel already on site (ie: our Daily Inspector) attend, then there will be no charge for attendance at meeting. If additional personnel are required, then this charge will be assigned.

5. Skyline Tanks #1 and #2: Daily Inspection Services

MBA's primary service is providing resident inspectors during the repair and painting of water storage tanks. Our inspectors have various certifications from NACE and SSPC, now known as AMPP. All successfully completed confined space entry training and fall prevention training, are well versed in proper and safe rigging practices, and actively enter and gain access to all work areas on a daily basis.

As your inspection firm, we will represent you during the coating phase of the tank project. MBA will verify that the specification is followed by the Contractor, and we will serve as your technical advisor, assisting you throughout the course of the tank rehabilitation project.

At the start of the project, we strongly recommend a pre-construction meeting with the contractor to review the scope of work, your expectations, and go over site specific requirements. We find these meetings lead to a smoother running project.

Once cleaning and coating operations start on site, we will provide full-time daily inspection during production work, at which time our inspector will:

- A. Evaluate the surface preparation, the quality of the blast, and the profile as stated within the specification and requirements set forth in SSPC and NACE.
- B. Review the application during painting to verify that the Contractor is applying the coating within the limits of the specification and manufacturer's product data sheets.
- C. Verify the ambient weather conditions using a digital dewmeter. The temperatures, relative humidity and dew point will be recorded to determine if the application of the coatings is within the limitations of the specification and manufacturer's product data sheets.
- D. Review the mixing prior to the application of any coating, to determine if the mixing of the materials is proper and correct, and in accordance with the specification and manufacturer's product data sheets. If there is a required set up time, our inspector will see that the material has set in accordance with the paint manufacturer's product data sheets.
- E. Measure the dry film thickness of the coating by a dry film thickness gauge, as stipulated in the specification. The gauge will be calibrated, using the National Bureau of Standard Shims or shims provided by the gauge manufacturer. The procedure for calibration and operation of the gauge will be in accordance with SSPC-PA2.
- F. Thoroughly inspect the surfaces, prior to applying the intermediate or finish coat, to verify that they are clean and free of all foreign materials. All oil, grease, or dirt should be removed by the Contractor in accordance with SSPC-SP1, Solvent Cleaning, prior to applying the next coat.
- G. Perform holiday testing, if required in the specification, on the designated surfaces using a holiday detector. Our inspector will perform the testing, utilizing the Contractor's rigging, as long as it is deemed safe.
- H. Properly check each coating that has been applied for adequate cure prior to applying the next coat. The limits and requirements set forth in the specification and manufacturer's product data sheets shall be followed.

Over the course of the project and upon completion, MBA will submit daily inspection reports with details about the work, enhanced with digital photographs taken periodically throughout the project. MBA project managers are updated daily about project status and completion, and can provide same day notification should on-site

events warrant notification of you and SMCMUA. Otherwise, our Daily Inspection reports and photographs will be compiled and forwarded to you digitally approximately every two weeks.

Pricing for full-time painting observation services is one thousand three hundred (\$1,300) per day for work performed in 2025, inclusive of all expenses. Based on similarly sized tanks with a similar scope of work, MBA estimates that these tank will require the approximately ninety (90) days of full time inspection.

Attendance at the pre-construction meeting will be charged at this rate. There will be no extra charges for overtime or weekend work. Holidays will be billed at 1.5 times the daily rate. Days will be billed by the day. Unused days will not be billed.

6. Skyline Tanks #1 and #2: Allowance

In the pricing summary below, the requested allowance is listed for unforeseen tasks authorized by SMCMUA.

7. Baird Place, Picatinny #1, and Easley Tanks: Anniversary Evaluations

AWWA and MBA recommend performing an Anniversary Evaluation prior to the expiration of the Contractor's Specified Maintenance Warranty Period (typically 1 or 2 years). At this evaluation, MBA will assess the Contractor's compliance with the specifications and the condition of the tanks and coatings.

The exteriors will be evaluated visually, and digital photographs will be taken. The interior wet inspection will be performed with our ROV, allowing the tank to remain full of water and on-line. Prior to entering the potable water, the ROV will be disinfected in accordance with AWWA C652. While the inspection takes place, you will be able to watch the entire inspection on our monitor to see the condition of the interior surfaces. The interior ROV inspection will be recorded, and digital photographs will be taken of the areas above the water line. This method does not allow any repairs to be done by the Contractor at that time. If defects of the tank interior lining are detected during the inspection or from still video captures, the inspector and the Owner shall determine the extent of the damage and the need for a thorough dry inspection and/or corrections.

Upon completion of our inspections, a report will be generated listing our findings as well as listing any remedial work required. Color photographs illustrating any failures and a digital copy of the underwater findings will be included with the report. Digital copies of this report will be provided.

Pricing for the anniversary evaluations is four thousand dollars (\$4,000) per tank, inclusive of all expenses, for a total of twelve thousand dollars (\$12,000). We anticipate that Picatinny #1 and Easley Tank will be evaluated during the same mobilization in the Summer of 2025, and Baird Place will be evaluated in the Autumn of 2026.

8. Pricing Summary

	Price/ Unit	#	Total
1. Cursory Evaluations of Skyline #1 and #2	\$2000	2	\$4,000
2. Design Phase Consultation for Skyline #1 and #2	\$200	20	\$4,000
3. Bid Phase Consultation			
Pre-Bid Meeting	\$1,300	1	\$1,300
Assistance during bidding phase	\$200	15	\$3,000
4. Contract Administration for Skyline #1 and #2	\$200	40	\$8,000
5. Daily Inspection Services for Skyline #1 and #2	\$1,300	90	\$117,000
6. Allowance for Skyline #1 and #2	\$30,000	1	\$30,000
7. Anniversary Evaluations: Baird, Picatinny #1, Easley Tanks	\$4000	3	\$12,000
		TOTAL	\$179,300

CONCLUSION

For over thirty years, MBA has provided quick, reliable service, including emergency same-day assistance, to local municipalities, engineering firms, and water companies. Our growth, numerous repeat customers, and word-of-mouth recommendations are all a result of our primary focus: customer satisfaction.

We appreciate this opportunity to continue our work with you and the Southeast Morris County Municipal Utilities Authority. If you should have any questions, please email me, at kyle@mbatanks.com, or call our office at (302) 655-8234. For more information on our company and inspection services, please visit our website at www.mbatanks.com.

Yours truly,

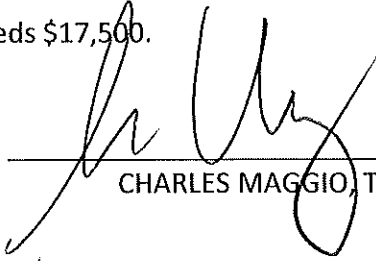
Mumford-Bjorkman Associates, Inc.

A handwritten signature in black ink, appearing to read "Kyle Quinn", with a long horizontal flourish extending to the right.

Kyle Quinn
Project Manager

CERTIFICATION OF VALUE IN EXCESS OF \$17,500 (PAY-TO-PLAY LAW)

I hereby certify that the maximum amount of the contract to be awarded to Mumford-Bjorkman Associates, Inc., for professional services exceeds \$17,500.

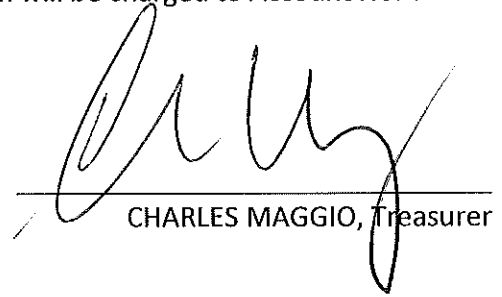


CHARLES MAGGIO, Treasurer

Dated: February 20, 2025

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$179,300.00) for payment of professional service contract with Mumford-Bjorkman Associates, Inc., for extensive expertise in water tank systems and coatings with NACE and SSPC certifications, essential for the completion of the Skyline Tank Project and related matters. This item will be charged to Account No. 02-00-500-495 (Tank Improvements).



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 25-25

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE CONTRACT
FOR ENGINEERING SERVICES IN CONNECTION WITH THE REMOVAL OF MERCAPTANS
AND WELL REDEVELOPMENT AT MCCABE WELL

WHEREAS, SMCMUA has a need for professional engineering services in connection with the removal of mercaptans and well redevelopment at McCabe Well; and

WHEREAS, UHL and Associates, Inc. (UHL) has submitted a proposal for such professional services dated February 6, 2025, a copy of which is annexed hereto as Exhibit "A" (the "Proposal"); and

WHEREAS, the cost of such services, as set forth in the Proposal, is estimated not to exceed the total amount of \$66,011.00; and

WHEREAS, this contract is being awarded without public bidding as a Professional Service Contract pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) (LPCL); and

WHEREAS, UHL 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 Town of Morristown, Township of Morris, Township of Hanover and the Borough of Morris Plains in the previous one-year period and that the contract to be awarded by this Resolution will prohibit it from making any such reportable contributions during the term of the contract; and

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

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

WHEREAS, the LPCL requires that notice of the award of professional service contracts be printed once in a newspaper authorized by law to publish SMCMUA's legal advertisements;

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 Proposal of UHL and Associates, Inc., dated February 6, 2025, and annexed hereto as Exhibit "A" be and the same is hereby approved.
2. The Executive Director and Assistant Secretary be and they are hereby authorized and directed to execute an agreement on behalf of the Authority in the manner provided by law.
3. This award is made without competitive bidding as a "Professional Service Contract" because the services to be provided are professional services as such are defined in the LPCL.
4. Copies of this Resolution are to be filed in the office of the Secretary of SMCMUA and in the respective offices of the Clerks of the Town of Morristown, the Township of Morris, the Township of Hanover and Borough of Morris Plains; and Notice of the award shall be printed once in the Daily Record in accordance with the provisions of the LPCL.

* * * * *

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 February 20, 2025.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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

UHL **UHL & Associates, Inc.**
Groundwater Resources Management

Consulting Hydrogeologists
Environmental Services
GIS & Satellite Mapping
Water Sustainability

www.vuawater.com

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(T): 1-609-947-1703
vuhl@vuawater.com
jbaron@vuawater.com
adaw@vuawater.com

February 6, 2025

Ms. Sophia Dyer, PE
Engineering Manager
Southeast Morris County MUA
19 Saddle Road
Cedar Knolls, NJ 07927
sdyer@smcmua.org

**Re: Professional Services in Connection with
Removal of Mercaptans and Well Redevelopment at the McCabe Well
Technical and Cost Proposal**

Dear Ms. Dyer:

UHL & Associates, Inc. (UHL) is pleased to submit a Technical and Cost Proposal for Professional Services in Connection with the Removal of Mercaptans and Well Redevelopment at the McCabe Well. As outlined in SMCMUA's letter dated, January 20, 2025, UHL's proposal is sub-divided into the following Tasks:

TASK 1A: *Design Documents Technical Review – Mercaptans Removal Project*

TASK 1B: *Construction Administration and Construction Observation – Mercaptans Removal Project*

TASK 2A: *Design Documents Technical Review – McCabe Well Redevelopment Project*

TASK 2B: *Construction Administration and Construction Observation – McCabe Well Redevelopment Project*

Attachment A provides the requested firm-related documentation, **Attachment B** our Cost Proposal for the Tasks outlined above, **Attachment C** provides our Schedule of Fees and Capsule C.V.'s, and **Attachment D** the firm's Statement of Qualifications.

*Technical Proposal - Professional Services in Connection with
Removal of Mercaptans and Well Redevelopment at the McCabe Well*

Thank you for your consideration and please let us know if there are any questions.

Sincerely,



Vincent Uhl, PG, PH
Principal, UHL & Assoc., Inc.



Ashish Daw, PG
Geoscientist, UHL & Assoc., Inc

Technical Proposal

1.0 Background

Southeast Morris County Municipal Utilities Authority (SMCMUA) has a purveyor service area of ~36 square miles in Morris County, New Jersey (**Figure 1**). SMCMUA operates ten (10) public community supply wells and one (1) surface water source. Of the ten wells, three (McCabe, Littleton Well 1, and Morris Plains) wells are currently out of service.

The McCabe Well is located in Morris Township off Pippins Way on Block 7901, Lot 6.01. It is permitted by the NJDEP to operate at 600 gpm and is the youngest well in the system, installed in 1989. The well has not been in service since early 2022 due to the presence of mercaptan odors in the well that were noted during a new pump installation.

2.0 Geological Setting

The McCabe Well, NJDEP Permit No. 2500033503, was installed in 1989, by W.C. Services Inc. It is completed in the Chatham Buried Valley glacial aquifer (deposits can range from 50 to 300 feet in thickness in this valley).

The well was drilled and constructed to a depth of 214 feet and screened from 184 to 209 feet with 12-inch diameter Johnson 60-slot stainless steel screen and a 12-inch diameter sump from 209 to 214 feet. A well construction diagram is provided in **Figure 2**.

3.0 Previous Work History and Next Steps

The well's production before taken out of service had reportedly declined by 50% and in early 2022, A.C. Schuttes, Inc. replaced the pumping equipment in the well. After installation, a peculiar odor was noted and a study and sample analysis by the TRC Firm showed the presence of mercaptans (TRC May 2023 report).

It is our understanding that since that time, no other studies or work on this well has been undertaken. UHL's recommendation is to remove the pumping equipment and conduct a limited pump and treat program to mitigate the odor issue with intermittent sampling for Mercaptans.

If the pump and treat step is successful, we would recommend redeveloping the well to improve lost capacity (reportedly declined by 50%). UHL would also recommend cleaning the green sand filter canisters and replacing the green sand filter media.

4.0 UHL's Relevant Project Experience and Project Team

UHL & Associates, Inc. works with Municipalities, Municipal Utility Authorities, Townships and Private Clients in New Jersey, New York and Pennsylvania. The firm has extensive experience in Northern New Jersey and has worked in the Highlands and Piedmont Physiographic Provinces on groundwater related projects for both Municipal and Private Clients.

UHL's team is composed of Certified Professional Hydrogeologists and Geologists that are licensed with the American Institute of Hydrologists (AIH) and in the states of New York and Pennsylvania. UHL also has a New Jersey Certified Professional Engineer/Certified Municipal Engineer to address engineering requirements that may arise in the well redevelopment program.

UHL's recent work on similar municipal public-community well redevelopment projects are with (1) Southeast Morris County MUA (2) East Orange Water Department in Livingston and Millburn Townships; (3) Parsippany-Troy Hills Water Department; and (3) Freehold Township.

From 2020, for the Township of Parsippany-Troy Hills Water Department, UHL has successfully redeveloped 10 production wells (ranging from 300 to 1,400 gpm) and the installation of two (2) replacement wells (400 and 1,400 gpm). Presently, UHL is redeveloping two production wells for SMCMUA at the Black Brook Wellfield.

5.0 Proposed Services

5.1 Task 1A: Design Document Technical Review – Mercaptans Removal

As requested, UHL will provide technical assistance and guidance to SMCMUA in the preparation of design documents for the Mercaptans Removal from McCabe Well. UHL will review technical documents, prepare relevant bill of quantities and technical specifications for the Project.

The technical scope and bill of quantities for the Mercaptans Removal is outlined below:

1. Preparation of comprehensive Technical Specifications for Mercaptan Removal from McCabe Well. A Draft version will be prepared and submitted to SMCMUA prior to finalization. Final bid documents will be prepared by SMCMUA.
2. The Technical Specifications will include:
 - a. A pre-construction conditional assessment of the pump house with photo documentation.
 - b. De-energize and facility shut-down procedures.
 - c. Removal of pumping equipment. New pumping equipment will be installed on completion of the project.
 - d. Collection of a pre-treatment water quality sample, to be analyzed for Mercaptans.
 - e. Short term removal of pumped water (+/- 20,000 gallons) by water trucking as an initial mitigation measure.
 - f. If the short-term option is unsuccessful, the mobilization and setup of a pump and treat system.
 - g. Dynamic downhole video and conditional assessment of well casing and screen.

*Technical Proposal - Professional Services in Connection with
Removal of Mercaptans and Well Redevelopment at the McCabe Well*

- h. Installation of temporary pumping system between 50-100 gpm.
 - i. Intermittent or continuous pumping of the well through the treatment system for a period of 2-3 weeks.
- 3. Development of an Engineers Estimate for associated scope.
- 4. UHL will be available to attend the bid opening and answer relevant questions.
- 5. Review bids for accuracy and provide recommendations to SMCMUA on contractor selection.

5.2 Task 1B: Construction Administration and Construction Observation – Mercaptans Removal

Under Task 1B, UHL will provide construction administration and observation services for the Mercaptans Removal from the Well.

- Task I: Pre-Construction Meeting, Pump Removal, Collection of Pre-Treatment Sample, and Ambient Headspace Monitoring of Mercaptans.
- Task II: Contractor Oversight During Setup of Treatment System and Downhole Video Inspection
- Task III: Periodic Site Visits to Monitor Treatment System and Interim Water Quality Sample Collection (if required)

5.3 Task 2A: Design Document Technical Review – McCabe Well Redevelopment Project

UHL will provide technical assistance and guidance to SMCMUA in the preparation of design documents for the redevelopment the McCabe Well. UHL will review technical documents, prepare a bill of quantities and technical specifications for the redevelopment scope, outlined below:

- 1. Preparation of comprehensive Technical Specifications for Well Redevelopment Services. A Draft version will be prepared and submitted to SMCMUA prior to finalization. Final bid documents will be prepared by SMCMUA.
- 2. The Technical Specifications will at a minimum include:
 - a. A pre-construction conditional assessment of the pump house with photo documentation.
 - b. De-energize and facility shut-down procedures.
 - c. Pre- and post-redevelopment downhole "dynamic" video inspection and conditional assessments of well casing and screen.
 - d. Specifications on state-of-the-art redevelopment methods with the use of chemicals and dosage amounts.

- e. Post-redevelopment step and constant rate pumping tests.
 - f. Specifications for a new replacement pumping system including, pump, motor, column pipe, and check valve.
 - g. Water quality testing
 - h. A well redevelopment schedule.
3. UHL will be available to attend the bid opening and answer relevant questions.
4. Review bids for accuracy and provide recommendations to SMCMUA on contractor selection.

5.4 Task 2B: Construction Administration and Construction Observation – McCabe Well Redevelopment Project

Under Task 2B, UHL will provide construction administration and observation services for well redevelopment as summarized in the sub-tasks below:

Task I: Pre-Construction Meeting, Post-Redevelopment Downhole Video Inspection and Conditional Assessments

- i. Pre-construction meeting with the selected contractor, review scope, timeline, and constraints as per contract documents.
- ii. UHL will be onsite during the post-redevelopment downhole video inspection.

Task II: Contractor Oversight During Well Redevelopment and Other Related Activities

- i. Oversight during well redevelopment activities.
- ii. Submittal of daily updates to SMCMUA.
- iii. UHL's oversight is based on a 12-day well redevelopment program.
- iv. UHL will review invoices submitted by contractor for accuracy and recommend payment to SMCMUA. Invoices with proper backup and certified payroll receipts will be requested from the contractor and submitted to SMCMUA.

Task III: Step-Drawdown and Constant-Rate Pumping Test Oversight and Data Analysis

- i. Pumping tests will include step-drawdown and constant rate pumping tests.
- ii. The step-drawdown test will include four (4), 30-minute steps, for a total pumping duration of 2-hours.
- iii. The constant rate pumping test will be run for a duration of 8-hours at a pumping rate equal to the allocated pumping rate or at the maximum safe pumping rate that the well can produce after redevelopment.
- iv. Field equipment includes water-level recording data loggers (transducers) that will be installed for the duration of the tests.
- v. Field water quality parameters - pH, EC, TDS, and temperature will be monitored during the tests.

Task IV: Preparation of a Well Redevelopment Report for SMCMUA

*Technical Proposal - Professional Services in Connection with
Removal of Mercaptans and Well Redevelopment at the McCabe Well*

- i. A redevelopment summary report will be prepared and submitted to SMCMUA.
- ii. The summary report will include:
 - a. Redevelopment steps completed with specific capacity tests to assess improvement in well performance.
 - b. Post-redevelopment pumping test data analysis with recommendations on sustainable pumping rates.
 - c. Summary of water quality analysis.
 - d. Recommendation on future performance monitoring.

**Cost Proposal for Professional Services in Connection with
Removal of Mercaptans and Well Redevelopment at the McCabe Well**

Task 1A	Design Documentation Technical Review - Mercaptans Removal Project			
	<i>Professional Fees</i>			
		Rate/hr.	Hours	Total
	Vincent Uhl, PG, PH	\$ 200	8	\$ 1,600
	Ashish Daw, PG	\$ 160	20	\$ 3,200
	<i>Expenses</i>			
	Communications and transmittals			\$ 240
Total for Task 1A			\$ 5,040	
Task 1B Construction Administration and Construction Observation - Mercaptans Removal Project				
Task 1B	<i>Professional Fees</i>			
		Rate/hr.	Hours	Total
	Vincent Uhl, PG, PH	\$ 200	6	\$ 1,200
	Ashish Daw, PG	\$ 160	12	\$ 1,920
	Staff Hydrogeologist	\$ 130	60	\$ 7,800
	<i>Expenses</i>			
		Rate/day	Days	
	Field Vehicle	\$ 150	8	\$ 1,200
	Field Equipment (m-Scope, FID)			\$ 1,000
Communications and transmittals			\$ 546	
Total for Task 1B			\$ 13,666	
Task 2A Design Documentation Technical Review - McCabe Well Redevelopment Project				
Task 2A	<i>Professional Fees</i>			
		Rate/hr.	Hours	Total
	Vincent Uhl, PG, PH	\$ 200	10	\$ 2,000
	Ashish Daw, PG	\$ 160	20	\$ 3,200
	<i>Expenses</i>			
Communications and transmittals			\$ 260	
Total for Task 2A			\$ 5,460	

**Cost Proposal for Professional Services in Connection with
Removal of Mercaptans and Well Redevelopment at the McCabe Well**

Task 2B	Construction Administration and Construction Observation – McCabe Well Redevelopment			
	<i>Professional Fees</i>			
		Rate/hr.	Hours	Total
	Vincent Uhl, PG, PH	\$ 200	12	\$ 2,400
	Ashish Daw, PG	\$ 160	30	\$ 4,800
	Staff Hydrogeologist	\$ 130	90	\$ 11,700
	<i>Expenses</i>			
	Field Vehicle	\$ 150	10	\$ 1,500
	Field Equipment (m-Scope, FID)			\$ 500
	Communications and transmittals			\$ 945
Total for Task 2B			\$ 21,845	
Task 3	Allowance			
	SMCMUA Authorized Allowance			
Total for Task 3			\$ 20,000	
Task 1A to Task 3			\$ 66,011	

Summary of Proposed Tasks and Costs:	
Task 1A: Design Documentation Technical Review - Mercaptans Removal Project	\$ 5,040
Task 1B: Construction Administration and Construction Observation - Mercaptans Removal Project	\$ 13,666
Task 2A: Design Documentation Technical Review - McCabe Well Redevelopment Project	\$ 5,460
Task 2B: Construction Administration and Construction Observation – McCabe Well Redevelopment Project	\$ 21,845
Task 3: Allowance	\$ 20,000
Task 1A to Task 3	\$ 66,011

UHL **UHL & Associates, Inc.**
Groundwater Resources Management

Consulting Hydrogeologists
Environmental Services
GIS & Satellite Mapping
Water Sustainability

www.vuawater.com

Mailing Address:
278 N. Union St.
Suite 106
PO Box 357
Lambertville, NJ 08530

(T): 1-609-947-1703
vuhl@vuawater.com
jbaron@vuawater.com
adaw@vuawater.com

2025 – Schedule of Fees

Professional Services

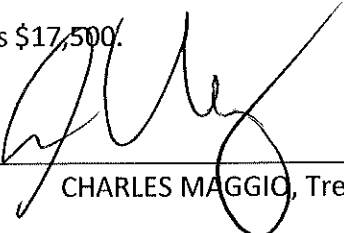
Vincent Uhl, PG, PH Principal Hydrogeologist	\$200/hr.
Jaclyn Baron Environmental Scientist	\$180/hr.
Professional/Certified Municipal Engineer, PE, CME	\$250/hr.
Ashish Daw, PG Geoscientist, Professional Geologist	\$160/hr.
Staff Hydrogeologist	\$130/hr.

Other Charges:

- Field vehicles will be charged at a flat rate of \$150/day.
- Subcontractors such as drillers, analytical laboratories and surveyors will be charged at cost plus 15 percent.
- A communication fee (phone, fax, computer, U.S. Mail and internal reproduction) will be charged at 5% of professional charges on an invoice.
- Field supplies and equipment will be charged in accordance with our standard equipment fee schedule.

CERTIFICATION OF VALUE IN EXCESS OF \$17,500 (PAY-TO-PLAY LAW)

I hereby certify that the maximum amount of the contract to be awarded to UHL and Associates, Inc., for professional engineering services in connection with the removal of mercaptans and well redevelopment at McCabe Well exceeds \$17,500.

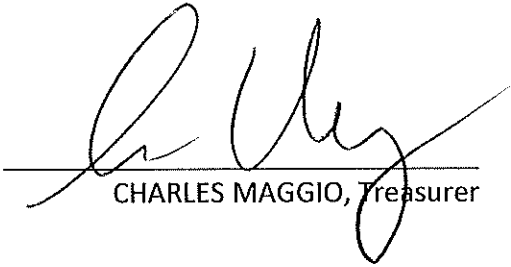


CHARLES MAGGIO, Treasurer

Dated: February 20, 2025

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$66,011.00) for payment of contract for professional engineering services in connection with the removal of mercaptans and well redevelopment at McCabe Well. This item will be charged to Account No. 02-00-500-494 (T&P Wells, Pumps, Motors, Etc.).


CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 26-25

RESOLUTION AUTHORIZING AMENDMENT OF A PROFESSIONAL SERVICE CONTRACT FOR ENGINEERING SERVICES IN CONNECTION WITH CONSTRUCTION ADMINISTRATION AND OBSERVATION OF THE STILES AVENUE WATER MAIN REPLACEMENT PROJECT

WHEREAS, on May 16, 2024, the Authority awarded a professional service contract to Dewberry Engineers, Inc. ("Engineer") for engineering services in connection with construction administration and observation of the Stiles Avenue water main replacement project (the "Agreement"); and

WHEREAS, the maximum cost authorized under the Agreement was \$177,960.00; and

WHEREAS, the Engineer has provided a supplemental proposal as requested by SMCMUA dated February 3, 2025 (the "Supplemental Proposal"), for additional engineering services needed at an additional cost not to exceed \$186,810.00, as more particularly set forth in the Supplemental Proposal, a copy of which is annexed hereto as Exhibit "A"; and

WHEREAS, the additional services will result in a corresponding increase in the total amount payable under the Agreement by \$186,810.00 from \$177,960.00 to \$364,770.00; and

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

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

WHEREAS, the Treasurer has certified that there are sufficient funds available; and

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

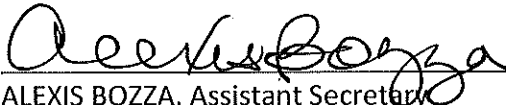
Chief Financial Officer: Charles Maggio

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

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

1. The professional service contract previously awarded to Dewberry Engineers, Inc., for engineering services in connection with construction administration and observation of the Stiles Avenue water main replacement project be amended to include additional services for the work under the Supplemental Proposal.
2. The additional services for the work to be provided under the Supplemental Proposal shall be provided at an additional cost of \$186,810.00 for a revised maximum cost not to exceed \$364,770.00.
3. The Executive Director be and is hereby authorized and directed to execute an amendment to the Professional Service Contract on behalf of SMCMUA.
3. This contract is awarded without competitive bidding as a "Professional Service Contract" in accordance with the Local Public Contracts Law because the services to be rendered are professional services as therein defined; and
4. Copies of this Resolution shall be filed in the office of the Secretary of SMCMUA and in the respective offices of the Clerks of the Township of Hanover, the Township of Morris, the Town of Morristown and the Borough of Morris Plains, and notice of the award shall be printed once in the Daily Record in accordance with the Local Public Contracts Law.

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on February 20, 2025.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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

Dated: February 20, 2025



February 3, 2025

Ms. Sophia Dyer, PE
Southeast Morris County Municipal Utilities Authority (SMCMUA)
19 Saddle Road
Cedar Knolls, NJ 07927

RE Change Order Request for On-site Engineering Services
With Construction Administration of Stiles Avenue
Water Main Replacement Project
Morris Plains, NJ

Dear Ms. Dyer,

SMCMUA is currently working on replacing existing water mains along Stiles, Maple, Hawthorne, Central, Carlyle, Homer Avenue, Burch Drive, and Diana Road in Morris Plains NJ, for which Dewberry is providing on-site engineering and construction administrative services. Work began on this project on December 9, 2024, and as of January 17, 2025, 37-days of inspection have been provided out of 65-days anticipated in our original proposal. Based on the current rate of production exhibited by SMCMUA's Contractor, we are expecting to exceed the level of effort included in our original proposal, and as such, Dewberry is requesting to update our fee to more appropriately reflect the amount of work remaining on the project. The following breakdown outlines the existing budget and the anticipated need for additional funds:

Original Proposal Budget Summary:

- Original Task Order Amount = \$177,960.00
 - Professional Services = \$112,960.00
 - Allowance (Engineering Labor) = \$65,000.00
- Number of Crew-Days of Inspection included in Dewberry Proposal = 65 Days
- **Dewberry Proposal Based on Price Per Day of \$1,737/Crew-Day**
 - $\$112,960 \div 65 \text{ Crew-Days} = \$1,737/\text{Crew-Day}$

Construction Progress as of 01-17-2025:

- 3,258 LF of 8" water main has been installed
- 5,842 LF of 8" water main remaining to be installed
- Current Construction Pace = 86 LF of 8" water main per crew per day

Dewberry Inspection Progress as of 01-17-2025:

- 37 Crew Days in 20 calendar days
- 65 Crew Days in original proposal
- 28 Crew Days remaining in budget

Anticipated Crew-Days Remaining After 01-17-2025:

- Water Main Installation Work:
 - ~5,842 LF Remaining @ ~86 LF/day = ~68 Crew-Days
- Water Service Work:
 - ~220 Services @ ~3-services/crew-day = ~73 Crew-Days
- Tie In Work:
 - ~21 tie-ins @ say ~0.66 tie-ins/crew-day = ~32 Crew-Days

Ms. Sophia Dyer
Change Order Request for On-site Engineering Services
With Construction Administration of Stiles Avenue
February 3, 2025

- **Total Anticipated Crew-Days to Finish Project = 210 Crew-Days**
 - 68 Crew-Days (Water Main) + 73 Crew-Days (Services) + 32 Crew-Days (Tie-Ins) + 37 Crew Days (Work Completed) = 210 Crew-Days

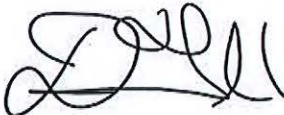
Anticipated Budget Needed to Complete Inspection for Project:

- Total Budget Needed = 210 Days x \$1737/day = \$364,770.00
- Original Proposal + Contingency = (\$112,960.00 + \$65,000.00) = \$177,960.00
- **Change Order Anticipated = \$186,810.00**
 - \$364,770.00 (total anticipated contract value) - \$177,960.00 (current contract value) = \$186,810.00 additional budget anticipated to be required

Total requested extra = \$186,810.00

Dewberry trusts the information contained herein is sufficient for SMCMUA to approve a budget revision for this project. If you have any questions or require any additional information, please do not hesitate to contact us.

Sincerely,
Dewberry Engineers Inc.



Donald Flood, PE
Associate Vice President
973.576.9644
dflood@dewberry.com



James Schappell, PE
Associate, Project Manager
973.576.9649
jschappell@dewberry.com

CERTIFICATION OF VALUE IN EXCESS OF \$17,500 (PAY-TO-PLAY LAW)

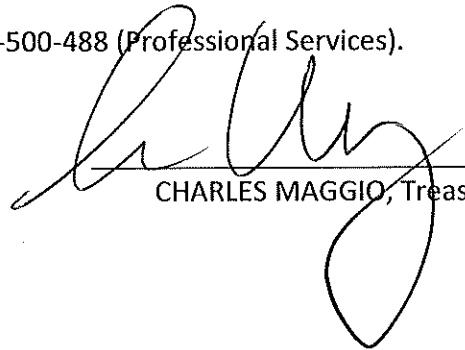
I hereby certify that the maximum amount of the contract to be amended with Dewberry Engineers, Inc., for engineering services in connection with construction administration and observation of the Stiles Avenue water main replacement project exceeds \$17,500.


CHARLES MAGGIO, Treasurer

Dated: February 20, 2025

TREASURER'S CERTIFICATION

I certify that there are additional funds available (\$186,810.00) for additional services needed to the professional service contract with Dewberry Engineers, Inc., for engineering services in connection with construction administration and observation of the Stiles Avenue water main replacement project (increasing the contract from \$177,960.00 to \$364,770.00). This item will be charged to Capital Account No. 02-00-500-488 (Professional Services).



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 27-25

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
REDEVELOPMENT OF BLACK BROOK WELLS

WHEREAS, the Authority entered into a contract with William Stothoff Company, Inc., dated July 2, 2024, for Redevelopment of Black Brook Wells at a maximum cost of \$249,260.00 (“Contract”); and

WHEREAS, the Engineering Manager has advised by memorandum dated February 6, 2025, and a Certification of Necessity (“Certification”) dated February 10, 2025, that a Change Order for additional services is needed; and

WHEREAS, the overall increase will not exceed \$54,460.00, as more particularly set forth in the memorandum, Certification and the proposed change order, copies of which are annexed hereto; and

WHEREAS, SMCMUA has determined that the scope and value requested is necessary and reasonable; and is required to advance the Project toward final completion; and

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

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

1. The proposed change order annexed hereto and in an amount not to exceed \$54,460.00 be and the same is hereby approved.
2. The Executive Director or the Chief Financial Officer be and are hereby authorized to execute and deliver the said change order for SMCMUA.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on February 20, 2025.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia Dyer, PE, Engineering Manager SD

RE: Recommendation of Award – Black Brook Well Redevelopment Project Change Order No. 1

DATE: 2/6/25

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

SMCMUA Board awarded a contract to William Stothoff Company in connection to the referenced project per Resolution 67-24 with a contract value of \$249,260.

Change Order Request and Recommendation

The well pump inspection report for Black Brook Well No. 1 concluded that the pumping equipment required significant repairs to properly return the pump to operating condition.

The recommendation is to completely replace the pump (column and bowl assembly and motor). SMCMUA anticipates a similar inspection report for Black Brook Well No. 2 and therefore, recommends replacing the existing pump.

The Engineering Division requests to amend the current contract to cover the change order request for \$54,460.00, revising the total contract amount to \$303,720.00. Refer to associated documentation from UHL and Stothoff for details. The Treasurer has certified sufficient funds are available in the 2025 Budget.

Description of Account	Account	Budget Year	Amount
T&P Wells Pumps Motors Etc	CAPITAL: 02-00-500-494	2025	\$54,460.00

Note: T&P Division has \$200,000 allocated for in-kind pump replacement in their 2025 capital budget. The change order request will be covered using the referenced capital budget line item.

UHL **UHL & Associates, Inc.**
Groundwater Resources Management

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PO Box 357
Lambertville, NJ 08530

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vuhl@vuawater.com
jbaron@vuawater.com
adaw@vuawater.com

January 24, 2025

Ms. Sophia Dyer, PE
Engineering Manager
Southeast Morris County MUA
19 Saddle Road
Cedar Knolls, New Jersey 07927

sdyer@smcmua.org

**Re: Change Order Request #1 for Black Brook Wells 1 & 2
Redevelopment of Black Brook Wells**

Dear Ms. Dyer:

Provided below is a request for Change Order #1 under the Redevelopment of Black Brook Wells project.

As per the original scope of work the following has been completed at Black Brook Well 1:

- Removal of original pumping equipment on Nov. 4, 2024.
 - Noted hole at discharge end of pump and column pipe.
- Downhole video inspection on Nov. 6, 2024.
- Well redevelopment from Nov. 7 to 19, 2024.
- Post-redevelopment downhole video inspection on Nov. 20, 2024.
- Post-redevelopment step-drawdown and constant rate test on Nov. 22 and 25, 2024.

During the pump removal activities, a large hole was discovered at coupling of the pump discharge and column pipe. The pumping system was inspected by Wm. Stothoff, and it is recommended that the pumping system at BB-1 be replaced (**Attachment A**). Given that the pumping equipment at Black Brook Well 2 is of similar age, it is also recommended that the pumping system at this well be replaced.

Provided below is a summary of costs for the additional scope of work under Change Order #1:

Item	Qty	Cost
<p>A. Black Brook 1 Pumping System:</p> <ol style="list-style-type: none"> 1. Xylem model 14RJLC-3 pump, rated for 1,400 GPM at 200 feet of total dynamic head. 2. 10-inch dia., 316 SS cone strainer. 3. 70-feet of 10-inch T&C column pipe along with 1 ½-inch dia. 416 SS line shafting, and 304 SS sleeves, and stainless steel drop in bearing retainers with cutless rubber inserts. 4. New 100 HP, US motor, vertical hollow shaft, premium efficiency, inverter duty. 5. Replacement bronze stuffing box bearing. 6. Repacking stuffing box. 	1	\$62,230
<p>B. Black Brook 2 Pumping System:</p> <ol style="list-style-type: none"> 1. Xylem model 14RJLC-3 pump, rated for 1,400 GPM at 200 feet of total dynamic head. 2. 10-inch dia., 316 SS cone strainer. 3. 70-feet of 10-inch T&C column pipe along with 1 ½-inch dia. 416 SS line shafting, and 304 SS sleeves, and stainless steel drop in bearing retainers with cutless rubber inserts. 4. New 100 HP, US motor, vertical hollow shaft, premium efficiency, inverter duty. 5. Replacement bronze stuffing box bearing. 6. Repacking stuffing box. 	1	\$62,230
Items Reduced		
#14A: Temporary Water Treatment system	2	(\$30,000)
#14B: Carbon Change Outs for Treatment System	2	(\$20,000)
Contract Allowance	1	(\$20,000)
TOTAL FOR CHANGE ORDER #1 REQUESTED		\$54,460

Change Order #1
Redevelopment of Black Brook Wells
Southeast Morris County MUA, New Jersey

A summary of the revised project costs and time is provided below:

	Project Costs	Project Time
Original Contract Amount	\$249,260	60 days
Change Order #1	\$54,460	120 days
Revised Contract Amount	\$303,720	
% Contract Increase/Decrease	21.85%	

The original contract completion date is November 24, 2024, and the new project completion date is March 24, 2025.

Change Order Form #1 and Wm. Stothoff's proposal for the change order are attached for your review and approval.

Please call or email with any questions.

Sincerely,



Ashish Daw, PG
UHL & Associates, Inc.

*Change Order #1
Redevelopment of Black Brook Wells
Southeast Morris County MUA, New Jersey*

CHANGE ORDER No #1

SOUTHEAST MORRIS COUNTY MUA

PROJECT NAME: WELL REDEVELOPMENT OF BLACK BROOK WELLS 1 and 2

PROJECT LOCATION: BLACK BROOK WELLS 1 AND 2, OFF COLUMBIA TPK, FLORHAM PARK, NJ

HYDROGEOLOGIST: UHL & ASSOCIATES, INC., LAMBERTVILLE, NEW JERSEY

PROJECT MANAGER: ASHISH DAW, PG

CONTRACTOR: WILLIAM STOTHOFF CO. INC., FLEMINGTON, NEW JERSEY

Description of Change Order:

Change Order #1 includes cost for procuring replacement pumping equipment for Black Brooks Wells 1 & 2:

- Two pump bowl assemblies and hollow shaft motors.
- 140-foot stainless steel shafting.
- Bearing retainers, and cutless rubber inserts for two wells.
- 140-foot 10-Inch. dia mild steel column pipe.
- Two bronze stuffing boxes and bearings.

Additional Quantities

Item No.	Description	Unit	Qty	Unit Price	Amount
N/A					

Supplemental Quantities

Item No.	Description	Unit	Qty	Unit Price	Amount
CO#1	Replacement pumping equipment for Black Brook Wells 1 and 2	LS	2	\$62,230	\$124,460

Reduction Quantities

Item No.	Description	Unit	Qty	Unit Price	Amount
#14A	Temporary Water Treatment	LS	2	\$15,000	\$30,000
#14B	Carbon Change Out	LS	2	\$10,000	\$20,000
#15	Contractor Allowance	LS	1	\$20,000	\$20,000

TOTAL INCREASE/DECREASE THIS CHANGE ORDER \$54,460

CHANGE IN CONTRACT PRICE

Original Contract Amount	\$249,260	
Adjusted Amount Based on Change Order #1	\$303,720	
Increase/Decrease for this change order	\$54,460	21.85%
Total Change In Contract Value to Date	\$54,460	21.85%

CHANGE IN CONTRACT TIME

Original Contract Time	60 days
Net Change from Previous Change Orders	0 days
Net Change from Current Change Order #1	120 days
Adjusted Amount Based on Change Order #1	180 days
Original Completion Date	Nov. 24, 2024
Revised Completion Date	Mar. 24, 2025

Ashish Daw January 24, 2025

(Hydrogeologist) (Date)

UHL & Associates, Inc.

David C. Stothoff January 25, 2025

(Contractor) David C. Stothoff, President (Date)

William Stothoff Co., Inc.

(Owner)

Southeast Morris County MUA

(Date)

William Stothoff Co., Inc. agrees that the fifty four thousand four hundred and sixty dollars (\$54,460) price and the one hundred and twenty day (120) time extension set forth in the Change Order is full compensation for the Work required to be performed pursuant to this Change Order and William Stothoff Co., Inc. its officers, employees, successors, and assigns, hereby releases the Owner, its member, offices, employees, and consultants of any and all claims including, but not limited to disruption, delay, loss of productivity, idle and standby time for persons and equipment, home office overhead, extended or disrupted performance, additional mobilization, remobilizations, indirect or impact claims, loss of profit, together with any other damages, that relate in way to the work described here in.

UHL & Associates, Inc.

January 24, 2025



110 River Road, Flemington, NJ 08822
Phone: 908.782.2717
Fax: 908.782.4131

January 14, 2025

Ashish Daw
UHL & Associates, Inc.
278 N. Union St., Suite 106
Lambertville, New Jersey 08530

Reference: Southeast Morris County MUA, Black Brook Well #1 & #2
Well Pump Repair Proposal

Dear Mr. Daw,

William Stothoff Company upon disassembly and inspection of the pumping equipment from Black Brook Well 1 find the equipment we find the equipment requires significant repairs to return it to first class operating condition. Additionally due to the age of service for Black Brook Well 2 we recommend that the Southeast Morris County MUA also pre-order the equipment to ensure Well 2 can be returned to service prior to the onset of the seasonal demand. Listed below please find a detailed report on the condition of the major components of the pumping equipment.

Item I: Black Brook Well #1 Column & Bowl Assembly Replacement

- Xylem (Goulds) model 14RJLC-3 water lubricated turbine bowl assembly rated for 1400 GPM @ 200' TDH. Standard cast iron/bronze construction fitted with bronze bowl wear rings, 416 stainless steel impeller locking collets and 316SS bolting.
- 10" 316SS suction cone strainer.
- 70 feet of 10" x 1 1/2" water lubricated column assembly consisting of sch 40 carbon steel column pipe and 416 stainless steel lineshafting with 304 stainless steel sleeves, and stainless steel drop in bearing retainers with cutless rubber inserts.
- New 100 HP, U.S. Motor, vertical hollow shaft, fitted with NRR, premium efficiency, inverter duty weather protected type I enclosure,
- Replacement of bronze stuffing box bearing.
- Repacking of stuffing box.
- Incoming motor freight.
- Shop prep & load.

Item I: Total Lump Sum Price.....\$62,230.00

Item II: Black Brook Well #2 Column & Bowl Assembly Replacement

Xylem (Goulds) model 14RJLC-3 water lubricated turbine bowl assembly rated for 1400 GPM @ 200' TDH. Standard cast iron/bronze construction fitted with bronze bowl wear rings, 416 stainless steel impeller locking collets and 316SS bolting.
10" 316SS suction cone strainer.
70 feet of 10" x 1 1/2" water lubricated column assembly consisting of sch 40 carbon steel column pipe and 416 stainless steel lineshafting with 304 stainless steel sleeves, and stainless steel drop in bearing retainers with cutless rubber inserts.
New 100 HP, U.S. Motor, vertical hollow shaft, fitted with NRR, premium efficiency, inverter duty weather protected type I enclosure,
Replacement of bronze stuffing box bearing.
Repacking of stuffing box.
Incoming motor freight.
Shop prep & load.

Item II: Total Lump Sum Price.....\$62,230.00

Special Notes:

All work will be performed and/or supervised by NJDEP licensed water well drillers of the proper classification.
The above pricing would be applicable to replacement equipment for Black Brook Well #2 if the SMCMUA would like to make the decision to pre-order replacement pumping equipment. A discount of \$1,500.00 could be offered if equipment for both wells were to ship together.
The above pricing will remain valid for a period of 30 days from the date of offer.
Delivery: Approximately 2-3 weeks to ship after receipt of approved order.
F.O.B. Jobsite
Terms: Net 30 days
Tax: The above prices do not include State of NJ sales tax. Sales tax will be invoiced unless your approved order is accompanied by an acceptable sales tax exempt form.

If you have any questions or would like to make an appointment to inspect the equipment, please feel free to contact me at your convenience at 908 782-2717 or dstothoff@well1885.com. I look forward to hearing from you in the near future.

Sincerely,

David C. Stothoff

David C. Stothoff
President

Enc. 14RJLC performance curve

ATTACHMENT A



110 River Road, Flemington, NJ 08822
Phone: 908.782.2717
Fax: 908.782.4131

November 20, 2024

Ashish Daw
UHL & Associates, Inc.
278 N. Union St., Suite 106
Lambertville, New Jersey 08530

Reference: Southeast Morris County MUA, Black Brook Well #1
Well Pump Inspection Report

Dear Mr. Daw,

William Stothoff Company upon disassembly and inspection of the pumping equipment from Black Brook Well 1 find the equipment we find the equipment requires significant repairs to return it to first class operating condition. Listed below please find a detailed report on the condition of the major components of the pumping equipment.

Bowl Assembly:

The bowl assembly is poor condition. Upon removal of the bowl assembly we found a hole present at the discharge case. Due to the age of the bowl assembly the impellers are likely cast with leaded bronze and subsequently require replacement as we are prohibited from modifying leaded brass/bronze equipment and return it to service. Subsequently, the bowl assembly requires complete replacement.

Column Assembly:

The condition of the column assembly is in poor condition. The bottom column section had a hole eroded through at the connection to the bowl assembly. The lineshafting is heavily covered in mineral build up and the top shaft sleeve was found to be loose. The column assembly needs replacement in its entirety.

Vertical Hollowshaft Motor:

The existing vertical hollow shaft motor is in operable condition. Normal maintenance would be cleaning, disassembly, washing, re-varnishing of the winding, installation of new bearings, and reassembly. The existing motor is standard efficiency 93.0% and is in need of the above described maintenance. However as it is neither premium efficiency or inverter duty design. It is recommended that the motor be replaced with a new premium efficiency inverter duty motor to provide for increased efficiency of 95.4%.

Discharge Head:

The discharge head is in reusable condition. The discharge head will be cleaned & painted. The bronze packing box bushing will be replaced and new packing will be installed.

If you have any questions or would like to make an appointment to inspect the equipment, please feel free to contact me at your convenience at 908 782-2717 or dstothoff@well1885.com. I look forward to hearing from you in the near future.

Sincerely,

David C. Stothoff

David C. Stothoff
President

CERTIFICATION OF NECESSITY PURSUANT TO
N.J.A.C. 5:30-11.9 IN SUPPORT OF CHANGE ORDER APPROVAL

I, Sophia Dyer, PE, as Engineering Manager of The Southeast Morris County Municipal Utilities Authority (the "Authority") on behalf of Drew Saskowitz, LOR, Executive Director, in conjunction with a Change Order and close-out of the Authority's Contract for Redevelopment of Black Brook Wells (the "Contract"), dated July 2, 2024, with William Stothoff Company (the "Contractor"), do certify that:

I am familiar with and oversee for the Authority the work carried out by the Contractor.

The Contract awarded to the Contractor was in the amount of \$249,260.00.

There have been no previous Change Orders sought or approved for this final term of the Contract. The requested Change Order is in the amount of \$54,460.00. If approved, the Contract Price with all approved Change Orders shall be \$303,720.00.

This Certification has been prepared and is being submitted pursuant N.J.A.C. 5:30-11.9 on the basis that the amount of the proposed Change Order is in excess of 20% of the Contract amount as awarded.

The well pumps condition assessment reports were not available during the design phase. Therefore, the contractor completed a well pump inspection report for Black Brook Well No. 1 as required in the contract. The report concluded that the pumping equipment required significant repairs to properly return the pump to operating condition for well pump no. 1. The recommendation was to completely replace the pump (column and bowl assembly and motor). SMCMUA anticipates a similar inspection report for Black Brook Well No. 2. Moreover, both pumps shall be replaced in order to return the facility to normal operation before peak demand season of 2025.

If and when the Change Order is approved, I understand (i) that a public notice of such action will be printed once in the Authority's official paper setting forth the above basis for the Change Order, and (ii) that a copy of such notice shall be maintained by the Authority and made available for inspection by the public.

I certify that the foregoing statements made by me are true. I am aware that if any statement made herein is willfully false or fraudulent, I am subject to punishment as provided by law.

Sophia Dyer

2/10/25

Sophia Dyer, Engineering Manager
The Southeast Morris County Municipal Utilities Authority

Date

TREASURER'S CERTIFICATION

I hereby certify additional funds in the amount of \$54,460.00 are available in the 2025 Budget for payment of a change order to the current contract for Redevelopment of Black Brook Wells with William Stothoff Company, Inc., dated July 2, 2024, for a revised not to exceed contract amount of \$303,720.00. This item will be charged to Capital Account No. 02-00-500-494 (T&P Wells, Pumps, Motors, Etc.).



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 28-25

RESOLUTION AUTHORIZING AIR COMPRESSOR MAINTENANCE AND REPAIR SERVICES FOR 2025

WHEREAS, SMCMUA requested proposals for air compressor maintenance and repair services to be performed throughout 2025; and

WHEREAS, the Water Quality Assistant Manager reviewed the proposal received from Air & Gas Technologies; and

WHEREAS, in a memorandum dated February 12, 2025, the Water Quality Assistant Manager recommends authorizing the use of Air & Gas Technologies for air compressor maintenance and repair services in the not to exceed amount of \$28,500.00, a copy of which memorandum is attached as Exhibit "A"; and

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

WHEREAS, the vendor completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and will prohibit them from making any reportable contributions through 2025; and

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

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

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

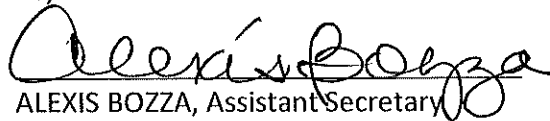
Chief Financial Officer: Charles Maggio

1. That the proposals received from Air & Gas Technologies for air compressor maintenance and repair services in the not to exceed amount of \$28,500.00, be and the same is hereby approved.

2. That the Executive Director be and is hereby authorized and directed to execute the purchase order on behalf of SMCMUA in the manner provided by law.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on February 20, 2025.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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



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- smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Clare Peragine, Water Quality Assistant Manager *CP*

RE: Air Compressor Maintenance and Repair Services for 2025

DATE: February 12, 2025

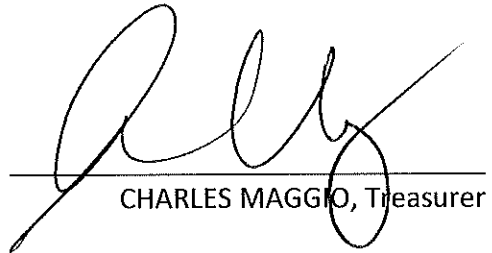
The Authority's Treatment and Pumping Division is in need of air compressor preventative maintenance and repair services to be performed throughout 2025. The Authority has solicited proposals to multiple vendors. One proposal was received from Air & Gas Technologies. Based on review of the proposal, it is requested that Air & Gas Technologies be authorized for use in 2025 up to \$28,500.00.

The purchase of these services is being made without public bidding as being less than the bidding threshold of \$44,000.00 provided in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). The vendor has completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through 2025.

The Treasurer has certified that funds are available in the 2025 Operating Budget Account No. 02-70-400-632 (Treatment Process: Maintenance and Services).

CERTIFICATION OF VALUE IN EXCESS OF \$17,500 (PAY-TO-PLAY LAW)

The undersigned hereby certifies that the maximum amount for air compressor maintenance and repair services authorized with Air & Gas Technologies respectively exceeds \$17,500.



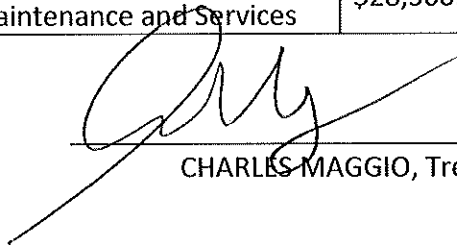
CHARLES MAGGIO, Treasurer

Dated: February 20, 2025

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available for payment of not to exceed purchase order in SMCMUA's 2025 Budget as follows:

Vendor	Charge to Account	Amount
Air & Gas Technologies	02-70-400-632 Treatment Process: Maintenance and Services	\$28,500.00



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025



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

Resolution No. 29-25

RESOLUTION APPROVING CONNECTION AGREEMENT WITH SLOC ACQUISITIONS LLC

WHEREAS, the Authority has received an application for water service from SLOC Acquisitions LLC (“SLOC”) for a development known as The Carriage Homes at Spring Brook located at Block 6801, Lot 1.01, in Morris Township, New Jersey (the “Development”); and

WHEREAS, the Authority and SLOC have agreed to a plan for extension of a water main to the development to be provided at the expense of SLOC as more particularly set forth in the proposed Connection Agreement annexed hereto as Exhibit “A” (the “Connection Agreement”); and

WHEREAS, the form of Connection Agreement has been approved by the Engineering Manager and General Counsel of the Authority.

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

1. The form of Connection Agreement annexed hereto as Exhibit “A” be and the same is hereby approved substantially in the form annexed hereto;
2. The Chairman or Vice Chairman and Secretary or Assistant Secretary be and the same are hereby authorized and directed to execute the aforementioned Connection Agreement, substantially in the form annexed hereto, on behalf of the Authority in the manner prescribed by law and By-Laws of the Authority.

* * * * *

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 February 20, 2025.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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

WATER UTILITY CONNECTION AGREEMENT made this ____ day of ____ between:

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY, a body corporate and politic of the State of New Jersey, having its principal office at 19 Saddle Road, Cedar Knolls, New Jersey 07927, herein designated as the "SMCMUA"; and

_____, having its principal office at _____, herein designated as the "Developer" or "Contractor".

WITNESSETH:

WHEREAS, the Developer has communicated a request to the SMCMUA for water service and a main extension, to a development in the (municipality), known as (name of development), and located at Block ____, Lots ____, known as (the "Project"); and

WHEREAS, the Plans that are the subject of this Project are included as Attachment A to this Agreement; and

WHEREAS, the SMCMUA hereby approves said main extension subject to the terms and conditions hereinafter set forth;

NOW THEREFORE, in consideration of the premises and the covenants hereinafter contained, the parties hereto agree as follows:

1. The SMCMUA agrees to supply water service to the Project pursuant to the terms and conditions set forth herein.
2. The SMCMUA shall have the right to refuse to supply water until all requirements of this Agreement and the Rules and Regulations of the SMCMUA ("Tariff") are fully satisfied and all charges for water service, including Connection Fees, are paid.
3. The Developer shall comply with all applicable rules and regulations of the SMCMUA and all laws, ordinances, rules, regulations and orders of any other governmental agency or entity having jurisdiction.

4. Except for good cause, water service shall not be provided until the entire Project is completed. In exceptional cases of extreme hardship, extenuating circumstances or other good cause, the SMCMUA may consider supplying water service to completed portions of a development provided that such service can be provided without any adverse effect on the SMCMUA's system or other users thereof. If service is provided to any portion of the Project, the Developer shall not be excused from its obligation to furnish and install the Water Facilities to the entire Project by reason of abandonment or other failure to complete the Project.
5. The Developer shall at its own expense furnish and install all water mains and necessary appurtenances ("Water Facilities"). All Water Facilities material, construction and installation shall comply with the current standards of the SMCMUA. The Developer agrees that all hydrants, valves, equipment, fittings and appurtenances shall be supplied by manufacturers approved in advance by the SMCMUA except where such specifications (ie: hydrant) shall be specific to an 'out-of-district' Municipality.
6. The Developer shall prepare and obtain at its expense any required road opening permits. The Developer shall submit copies of all permits approved by the respective agencies to the SMCMUA before beginning work. The Developer shall be responsible for excavation and maintenance of all road openings, restoration of the road and final pavement.
7. The Developer shall submit an application to the SMCMUA for all wet taps, cut-in connections and branch lines to existing mains and shall pay for the cost of such taps in accordance with the applicable schedule of service charges of the SMCMUA.
8. Pressure, disinfection and bacteriological tests of all new mains and services shall be conducted under the direction of and in the manner prescribed by the SMCMUA. No facilities shall be accepted by the SMCMUA prior to the satisfactory completion and approval of all such tests.
9. The Developer shall notify the SMCMUA at least five (5) working days in advance of the installation of any of the Water Facilities.
10. The Developer shall retain a licensed professional engineer to oversee the inspection work during construction of the water utilities. Upon completion of construction, the professional engineer shall execute a certification that the water utility was constructed in accordance with the approved plans.

11. Developer shall convey such easements and rights of way for the Water Facilities as may reasonably be required by the SMCMUA. Such easements and rights of way shall be in recordable form and shall be prepared or approved by counsel to the SMCMUA at Developer's expense. No construction shall commence until all required easements and rights of way are executed, recorded in the Morris County Clerk's Office and delivered to the SMCMUA.
12. All Water Facilities installed by the Developer shall become the property of the SMCMUA. Developer shall execute and deliver to the SMCMUA such bills of sale for the Water Facilities as may be requested by the SMCMUA.
13. Prior to the SMCMUA's acceptance of the Water Facilities installed hereunder, the Developer shall submit "As-Built" plans prepared by and certified by a licensed New Jersey professional engineer and land surveyor, which plans shall be subject to the approval by the SMCMUA's engineer and which shall show the location of the Water Facilities installed by the Developer.
14. Upon completion of all work to be performed by the Developer and acceptance of the Water Facilities by the SMCMUA, the Developer shall furnish a maintenance bond, to guaranty and secure the performance of any repairs or corrective work for a period of two (2) years from the date of acceptance. The amount of the maintenance bond shall not exceed 15% of the cost of the improvement as per N.J.S.A. 40:55D-53 and shall be provided by a surety company and on a form satisfactory to the SMCMUA and its legal counsel.
15. In the event of default by the Developer, the SMCMUA shall have such remedies as may be provided herein or as may be otherwise provided in law or at equity. Nothing herein shall preclude the SMCMUA from completing the work upon default by the Developer when necessary to protect the public health, safety and welfare. In such event, Developer shall be responsible for the full cost of such completion incurred or paid by the SMCMUA; provided the SMCMUA shall have no obligation to complete such work as permitted by this Section.
16. Upon execution of this Agreement by the Developer, the Developer shall submit the Water Main Extension Fee as outlined in the SMCMUA Fee Schedule.
17. The Developer understands that SMCMUA does not guaranty the supply of any uniform quality or quantity of water or to maintain any fixed pressure for fire protection or any other purpose. Developer agrees that SMCMUA will not be responsible or liable for any loss or damage sustained as a result of service interruption or irregularity due to accident, breakdown, emergency or from other causes beyond the control of the SMCMUA and hereby releases the SMCMUA from any such liability.

- 18. In the event of a sale or transfer of the Project to another party, Developer agrees that it will secure from its successor in title or interest a written undertaking whereby such successor agrees to assume and fully perform all of the obligations of this Agreement. Developer agrees to promptly advise the SMCMUA in writing of any such sale or transfer provided that this provision shall not apply to a sale or transfer to an individual lot purchaser.

- 19. Developer shall be responsible for assuring that all agents, servants, employees, contractors and subcontractors involved in the construction of the Project shall fully comply with all provisions of this Agreement.

- 20. This Agreement shall be binding upon the Developer, its successors or assigns, notwithstanding the fact that the Project may be sold or transferred to another party. This Agreement shall be governed by the laws of the State of New Jersey. Any proceeding to interpret or enforce this Agreement shall be brought and maintained in the Superior Court of New Jersey—Morris County vicinage.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed as of the day and year first written above.

WITNESS OR ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

By: _____, Chairman

WITNESS OR ATTEST:

(APPLICANT)

By: _____

Print Name and Title

Print Name and Title



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

Resolution No. 30-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO
RELOCATE ELECTRIC UTILITY (OVERHEAD TO UNDERGROUND) AT SKYLINE TANKS

WHEREAS, the Authority advertised and received bids for the contract entitled Relocate Electric Utility (Overhead to Underground) at Skyline Tanks; and

WHEREAS, six bids were received on January 30, 2025; and

WHEREAS, the bids have been reviewed by the Engineering Manager as set forth in a memorandum dated February 18, 2025, a copy of which memorandum is annexed hereto; and

WHEREAS, the Engineering Manager has recommended that the contract be awarded to Pichardo Electric, LLC, for its low responsive bid in the total amount of \$60,700.30, as permitted by the Local Public Contracts Law; and

WHEREAS, the Treasurer has certified that sufficient 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 Relocate Electric Utility (Overhead to Underground) at Skyline Tanks be awarded to the low bidder, Pichardo Electric, LLC, in accordance with its responsive bid submitted on January 30, 2025, in the amount not to exceed \$60,700.30.
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

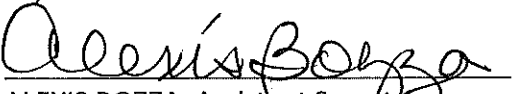
Morris Plains:
Ralph R. Rotando
Patricia Webster

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 February 20, 2025.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

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



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia Dyer, PE, Engineering Manager SD

RE: Relocate Electric Utility (Overhead to Underground) at Skyline Tanks

DATE: 2/18/25

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

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

Project Scope

The work consists of installing underground PVC conduits to relocate exist overhead utility services and install electric service laterals for utility company (JCP&L) connection to existing equipment. The work must be performed to prepare for rehabilitation of Skyline Tanks.

Bid Review and Recommendation

It is recommended that a contract be awarded to Pichardo Electric, LLC for its low, responsive, and responsible bid submitted on January 30, 2025, for a total not-to-exceed maximum amount of \$60,700.30.

The Treasurer has certified that sufficient funds are available in the 2025 Budget.

Description of Account	Account	Budget Year	Amount
Tank Improvement	CAPITAL: 02-00-500-495	2025	\$60,700.30

Relocate Electric Utility (Overhead to Underground)

Bid Summary

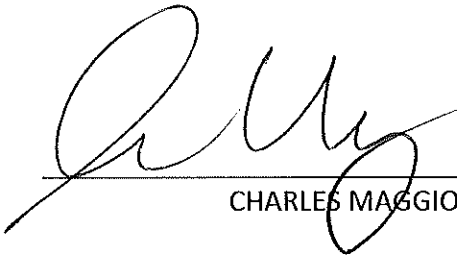
Bid Opening Date: 1/30/2025

Correction to bid math.

Bid Item	Description	Units	Qty	Pichardo Electric		Cynna Enterprises		Power With Prestige		Salmon Bros. Inc.		T.R. Weniger, Inc.		Fai-Gon Electric	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	Mobilization and Demobilization	LS	1	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$12,000.00	\$12,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$8,500.00	\$8,500.00
2	Furnishing and Installing PVC Conduit	LF	410	\$26.83	\$11,000.30	\$60.00	\$24,600.00	\$20.00	\$8,200.00	\$80.00	\$32,800.00	\$20.00	\$8,200.00	\$35.00	\$14,350.00
3	Furnishing and Installing Electric Service Connection	LS	1	\$15,700.00	\$15,700.00	\$24,800.00	\$24,800.00	\$37,800.00	\$37,800.00	\$15,000.00	\$15,000.00	\$40,000.00	\$40,000.00	\$55,000.00	\$55,000.00
4	Allowance	ALLOW	1	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
TOTAL BID AMOUNT:					\$60,700.30		\$84,400.00		\$88,000.00		\$97,800.00		\$98,200.00		\$107,850.00

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a contract with Pichardo Electric, LLC, to relocate electric utility (overhead to underground) at Skyline Tanks in the not to exceed amount of \$60,700.30. This item will be charged to Account No. 02-00-500-495 (Tank Improvement).



CHARLES MAGGIO, Treasurer

Dated: February 20, 2025