

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

MAY 20, 2021

Due to the current COVID-19 State of Emergency and in compliance with N.J.S.A. 10:4-8, et seq., the Authority conducted its regularly scheduled Board Meeting on May 20, 2021 with some of the Members and staff participating by way of teleconference.

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

ROLL CALL

PRESENT: Chairman Huber; Members Chumer, Kissil, Marucci, Rotando, Schimpf and Webster [Members Chumer and Schimpf participated by telephone conference as permitted by the By Laws.]

ABSENT: Member Baldassari

All Members in the meeting acknowledged that they could hear the Chairman and other participants.

Also present were the following: Laura Cummings, Executive Director; Charles Maggio, Chief Financial Officer; Jeff Elam, Chief Engineer; Drew Saskowitz, Water Quality Superintendent; Alexis Bozza, Executive Administrative Assistant; and Sidney D. Weiss, Esq., General Counsel to the Authority. The following participated by telephone conference: Basil D'Armiento, Director of Operations; and David J. Ruitenberg, Esq., Murphy McKeon

PUBLIC DISCUSSION

Chairman Huber stated the next portion of the meeting was set aside for public discussion and asked if any members of the public were present and would like to address the Board, to please state their full name for the record.

*Sam Scaturro, President and Owner of Alpine Painting and Sandblasting Contractors, located in Patterson, N.J offered the following statement: Based on my review of the agenda, there is an item in item business called "Resolution Rejecting Bids for Tank Improvement Program – Phase 1". My firm was the apparent low bidder for this project. I would like to recommend to*

*the Board Members that you do not approve tonight's resolution and consider awarding this project to Alpine.*

*I make this recommendation for the following reasons:*

*First, the MUA received three bids from qualified contractors. The difference in price between the lowest and second lowest bids was less than one percent.*

*Alpine has been in business for over 46 years and has worked multiple times with both the MUA and its consulting engineer very successfully in projects in the past. We feel uniquely qualified for this job because we perform most of the scope including the painting and welding repairs, with our inhouse crews. Our crews are made up of mostly of residents of all over northern NJ.*

*If the Authority rejects the bids from this solicitation, it will likely takes weeks or months to rebid the project. In this time, the cost of construction will increase significantly. Fuel prices are on the rise. Lumber prices are up about 300%. Steel prices are up about 200%. Including prices are up about 20% just in the past couple of months. Next, the materials will be more difficult to source with this high level of demand and competition will likely be reduced because other contractors are full of work in this current market.*

*You originally bid this job just in time to give a good value for the work you need to have done. Next and more importantly, the work associated with this contract involves improvements of the water quality in your potable water tanks as well as OSHA safety upgrades. By delaying the award of this job, you're delaying these valuable improvements to provide better water quality to the public body and safety to the men and women who work on your job sites. I urge the Members of the Board to consider awarding this project to Alpine Painting and I am happy to remain on the call for the balance of this meeting in case you have any questions that I can answer for you. Thanks for your time and consideration.*

Chairman Huber thanked Mr. Scaturro for his statement. He asked if any other members of the public were present and would like to address the Board, to please state their full name for the record. No one else responded. He then closed the public portion of the meeting.

#### MOTION APPROVING MINUTES OF APRIL 15, 2021

Copies of the minutes of the meeting held on April 15, 2021, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Member Kissil seconded the motion which was duly adopted by the following vote:

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

NOES: None

RESOLUTION APPROVING CLOSED SESSION MINUTES OF APRIL 15, 2021

Copies of the minutes of the closed session meeting held on April 15, 2021, were distributed to the Members prior to the meeting for review and comment. Member Webster moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 59-21

RESOLUTION APPROVING CLOSED SESSION MINUTES OF APRIL 15, 2021

“COPY ANNEXED”

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

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

NOES: None

RESOLUTION – APPROVAL OF MAY 2021 LIST OF BILLS

Copies of the bill list for May 2021 were distributed to the Members prior to the meeting for comment and approval. Member Rotando moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 60-21

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR MAY 2021

“COPY ANNEXED”

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

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

NOES: None

OTHER BUSINESS

A. Resolution Rejecting Bids for Tank Improvement Program – Phase 1

In consideration of the statement made during public discussion, Item H on the Agenda was moved up for discussion. The Members reviewed a memorandum of the Chief Engineer dated May 19, 2021. Mr. Elam stated that the project involved remediation of all 15 of the Authority's tanks to address issues that have been identified in preparation of this tank improvement program. The amount budgeted for the project was \$2.1 million. The low bid received was \$3,088,000. As such, it was recommended that the bids be rejected, the Authority move to establish cost reduction measures and the contract be rebid. Member Rotando asked what the timeline was if rebidding the work. Mr. Elam responded it would be 1-2 months to update the scope and about 3-4 months from advertisement to award. Member Chumer asked if the tanks were part of the water distribution model and, if so, how rejecting the bids would affect the risk formula from the Incident Response Plan if the project was delayed. Mr. Elam stated there was a risk of delaying work in the future. Member Chumer offered a motion to refer the discussion to the Engineering Committee for further evaluation. Member Rotando seconded the motion. Mr. Weiss added that there are legal aspects that need to be considered. The reasons for rejecting bids are set forth in the Local Public Contracts Law. The two reasons that are applicable here for rejection of the bids are that the lowest bid (1) substantially exceeds the cost estimates for the goods and services and (2) substantially exceeds the contracting unit's appropriation for the goods and services. The second reason presents serious issues as whether or not there are funds to pay for this work. The Treasurer must certify the funds are available. Mr. Maggio stated that he could not, with good confidence, certify that funds are available. Mr. Weiss stated that based on the Treasurer's inability to certify the availability of funds, the contract cannot be awarded. Based on the unavailable funds, Member Chumer withdrew his motion. Member Rotando offered the following resolution:

RESOLUTION NO. 67-21

RESOLUTION REJECTING BIDS FOR TANK IMPROVEMENT PROGRAM – PHASE 1

"COPY ANNEXED"

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

YEAS: Chairman Huber; Members Kissil, Marucci, Rotando, Schimpf and Webster

NOES: None

ABSTAINS: Member Chumer

B. Report of the Finance Committee

The Finance Committee met with Nisivoccia, LLC on May 13, 2021, to review the audit report entitled "The Southeast Morris County Municipal Utility Authority, County of Morris, Financial Statements, Year ended December 31, 2020". The review was led by Kathryn Mantell of Nisivoccia.

Following the formal presentation, The Committee met with Nisivoccia representatives without staff present

The Chief Financial Officer will provide updates in the Finance Division Monthly Report to track the status of the corrective actions recommended by the auditors.

C. Resolution Authorizing Use of Vendor through the Morris County Cooperative Pricing Council

The Authority is a participant in a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council ("MCCPC"). The Members reviewed a memorandum from the Chief Financial officer dated May 12, 2021. The Authority wishes to purchase items from an authorized vendor under the MCCPC during the 2021 budget year. The purchase of work, materials and supplies through Cooperative Pricing Councils, such as the MCCPC, is authorized without additional advertising by the participants under Section 11 (5) of the Local Public Contracts Law, N.J.S.A. 40A:11-11(5). The cost is estimated not to exceed the amount stated in the memorandum and the Treasurer certified the availability of funds in the 2021 Budget. Member Webster offered the following resolution:

RESOLUTION NO. 61-21

RESOLUTION AUTHORIZING USE OF VENDOR THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

"COPY ANNEXED"

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

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

NOES: None

D. 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 May 13, 2021. The Authority wishes to purchase the items listed in in the memorandum from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP during the 2021 budget year. 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 vendors have been awarded New Jersey State Contracts by the Division of Purchase and Property in the Department of Treasury. The cost is estimated not to exceed the amount stated in the memorandum and the Treasurer certified the availability of funds in the 2021 Budget. Member Rotando offered the following resolution:

RESOLUTION NO. 62-21

RESOLUTION AUTHORIZING USE OF VENDORS THROUGH THE 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, Kissil, Marucci, Rotando, Schimpf and Webster

NOES: None

E. Resolution Authorizing Additional Services of Hanover Township Police Department

The Board reviewed a memorandum from the Executive Director dated May 13, 2021. The Hanover Township Police Department was previously authorized to provide extra duty officers at the Authority's Headquarters for additional security on an as needed basis. The cost to the Authority for the provision of these security services by the Hanover Township Police Department was estimated not to exceed \$44,000.00. Additional services were requested to provide continued protection at an estimated not to exceed amount of \$15,000.00. The Treasurer certified that funds are available. Member Rotando offered the following resolution:

RESOLUTION NO. 63-21

RESOLUTION AUTHORIZING ADDITIONAL SERVICES OF HANOVER TOWNSHIP POLICE DEPARTMENT

"COPY ANNEXED"

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

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

NOES: None

F. Resolution Rescinding Contract for Wing Well Pumping Station Variable Frequency Drive Replacement and Authorizing Award to Second Low Proposal

The Members reviewed a memorandum from the Chief Engineer dated May 3, 2021. The Authority has a need to replace the variable frequency drive motor controller at its Wing Well Pumping Station. By resolution dated February 18, 2021, the Authority awarded a contract to Longo Electrical-Mechanical Inc. (Longo) which was then determined to be the lowest qualified proposer in the total amount of \$25,800.00. Subsequent to award but prior to execution of the contract, Longo advised the Authority that it misinterpreted the scope and was unable to provide the services at the amount proposed. CV Electric submitted the second lowest cost proposal in a not to exceed amount of \$43,500.00. The Authority's Chief Engineer recommended that the contract be awarded to CV Electric for its low responsive proposal. The Treasurer certified that funds are available. Member Rotando offered the following resolution:

RESOLUTION NO. 64-21

RESOLUTION RESCINDING CONTRACT FOR WING WELL PUMPING STATION  
VARIABLE FREQUENCY DRIVE REPLACEMENT AND AUTHORIZING AWARD TO  
SECOND LOW PROPOSAL

"COPY ANNEXED"

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

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

NOES: None

G. Resolution Awarding Contract for Health and Safety Training & Related Services

The Authority has a need for occupational health and safety training and related services. Proposals were requested from three companies two of which submitted proposals. The proposals have been reviewed by the Authority's Operations Risk Manager as set forth in a memorandum dated May 10, 2021, a copy of which memorandum was reviewed by the Members. The Authority's Operations Risk Manager has recommended that the contract be awarded to Tri-State Safety Solutions (Tri-State) for its low responsive proposal of \$28,865.00. The Treasurer certified that there are sufficient funds available in the 2021 Budget for the portion to be expended in 2021; the portion to be expended in 2022 is subject to funds being available in the 2022 Budget. Member Rotando offered the following resolution:

RESOLUTION NO. 65-21

RESOLUTION AWARDING CONTRACT FOR HEALTH AND SAFETY TRAINING &  
RELATED SERVICES

"COPY ANNEXED"

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

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

NOES: None

H. Resolution Awarding Contract for Laboratory Testing Services for Potable and Non-Potable Water

Notice of the availability of Requests for Proposals (RFP) for Laboratory Testing Services for Potable and Non-Potable Water was published in the Daily Record on April 15, 2021 and in the Star Ledger on April 16, 2021. The RFP document was obtained by eleven (11) prospective proposers; and sealed proposals were submitted by two (2) laboratory testing companies by May 11, 2021. The Water Quality Superintendent has reviewed and evaluated the proposals and prepared a report dated May 12, 2021, evaluating the proposals and recommending the award of the contract pursuant to N.J.S.A. 40A:11-4 (d) of the Local Public Contracts Law; a copy of which was reviewed by the Members. The Report finds and concludes that the proposal of Eurofins Eaton Analytical, Inc., meets all of the criteria set forth in the Requests for Proposals; and recommends acceptance of the proposal and award of a contract for the reasons more particularly documented and set forth in said Report. It was recommended that the contract for Laboratory Services for Water Testing for Potable and Non-Potable Water be awarded to Eurofins Eaton



Analytical, Inc., in the not to exceed amount of \$153,157.00. The Treasurer certified that there are sufficient funds available in the 2021 Budget for the portion to be expended in 2021; the portion to be expended in 2022 is subject to funds being available in the 2022 Budget. Member Rotando offered the following resolution:

RESOLUTION NO. 66-21

RESOLUTION AWARDING CONTRACT FOR LABORATORY TESTING SERVICES FOR  
POTABLE AND NON-POTABLE WATER

“COPY ANNEXED”

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

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

NOES: None

REPORTS

- A. General Administration – April 2021
- B. Billing and Customer Service – April 2021
- C. Engineering – April 2021
- D. Finance – April 2021
- E. Information Technology – April 2021
- F. Operations – April 2021
- G. Operations Risk Management – April 2021
- H. Water Quality – March 2021

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

Chairman Huber stated that the following item on the agenda may be excluded from the portion of the meeting open to the public pursuant to the exceptions set forth in the Open Public Meetings Act. He then offered the following motion:

RESOLUTION NO. 68-21

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

"COPY ANNEXED"

Resolved that discussion of:

1. Contract negotiations with New Jersey Water Utilities United Local No. 1,

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

Be it further resolved that since the discussions are to be conducted in closed session as permitted by the Act, and may involve questions of attorney/client privilege, it is not known at this time when, or if, the contents of the discussions may be disclosed.

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

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

NOES: None

There being no further business to be discussed in open session, the meeting adjourned at 8:09 PM.

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

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ALEXIS BOZZA  
Assistant Secretary

## SUNSHINE LAW STATEMENT

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

1. By posting a copy of the Annual Notice of the Authority's regular meetings (upon which this meeting is listed) on the Bulletin Board at the Authority'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 3, 2021.

2. By delivering to, for filing, copies of the Annual Notice with 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 3, 2021.

3. By delivering to, for filing, copies of the Annual Notice with the Daily Record, the Newark Star Ledger, and the Morris News Bee on February 3, 2021.



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

Resolution No. 59-21

RESOLUTION APPROVING CLOSED SESSION MINUTES

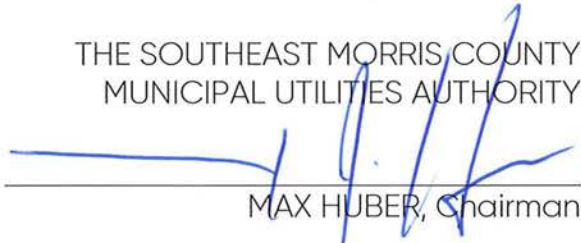
RESOLVED that the attached minutes of the Closed Session Meeting held on April 15, 2021, be and the same are hereby approved but withheld from public inspection and insertion in the regular Minute Book pending release for public disclosure pursuant to the provisions of the Open Public Meetings Act; and

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

ATTEST:

  
 \_\_\_\_\_  
 ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
 MUNICIPAL UTILITIES AUTHORITY

  
 \_\_\_\_\_  
 MAX HUBER, Chairman

Dated: May 20, 2021

Board Members

Morristown:  
 Max Huber  
 Donald Kissil

Morris Township:  
 Dennis Balclassari  
 Michael Chumer, Ph.D.

Morris Plains:  
 Ralph R. Rotando  
 Patricia Webster

Hanover Township:  
 Nicola Marucci, P.E.  
 Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on May 20, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021



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

Resolution No. 60-21

RESOLUTION AUTHORIZING PAYMENT OF MAY 2021 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 \$ 357,908.24

Total Operating Fund Checks and Wire Transfers \$ 665,751.86

CAPITAL FUND


Total Capital Fund Expenditures \$ 458,135.88

TOTAL OF MAY 2021 LIST OF BILLS \$ 1,481,795.98

ATTEST:

  
 ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
 MUNICIPAL UTILITIES AUTHORITY

  
 MAX HUBER, Chairman

Dated: May 20, 2021

Board Members

Morristown:  
 Max Huber  
 Donald Kissil

Morris Township:  
 Dennis Baldassari  
 Michael Chumer, Ph.D.

Morris Plains:  
 Ralph R. Rotando  
 Patricia Webster

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ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021



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- smcmua.org

Resolution No. 61-21

RESOLUTION AUTHORIZING USE OF VENDOR UNDER THE  
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

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

WHEREAS, the Authority wishes to purchase the item listed in Exhibit "A" from authorized vendor under the MCCPC during the 2021 budget year; and

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

WHEREAS, the vendor listed in Exhibit "A" attached hereto has been awarded a contract by the MCCPC for and including the budget year 2021; and

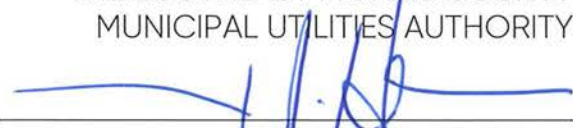
WHEREAS, the cost is estimated not to exceed the amount stated; and

WHEREAS, the Treasurer of the Authority has certified the availability of funds for this contract in the 2021 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendor listed in Exhibit "A" be awarded the contract set forth for the budget year 2021.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
  
MAX HUBER, Chairman

Dated: May 20, 2021

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.



Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT
47	Rio Supply	Water Meters/Data Recorders & Radio Frequency Meter Interface Units	\$20,000

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2021 Budget to purchase work, materials and supplies from the vendor listed below through the Morris County Cooperative Pricing Council in 2021. The cost is estimated not to exceed the amount stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXPIRATION DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT BUDGETED FOR THIS EXPENDITURE	AMOUNT REQUESTED FOR THIS CONTRACT
#47	Rio Supply	Water Meters/Data Recorders & Radio Frequency Meter Interface Units	06/31/2021	02-00-500-492	Meter Mgmt. Program	\$55,000	\$20,000

  
 \_\_\_\_\_  
 CHARLES MAGGIO, Treasurer

Dated: May 20, 2021

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on May 20, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021



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- smcmua.org

Resolution No. 62-21

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

WHEREAS, the Authority wishes to purchase the items listed in Exhibit "A" from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP during the 2021 budget year; 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 by the Division of Purchase and Property in the Department of Treasury; and

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

WHEREAS, the Treasurer of the Authority has certified the availability of funds for this contract in the 2021 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendor listed in Exhibit "A" be awarded the contract set forth for the budget year 2021.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: May 20, 2021

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.

Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT
T0900	Allied Universal Security	Armed Security Guard Services	\$76,000

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2021 Budget to purchase work, materials and supplies from the vendor listed below through the State of New Jersey Cooperative Purchasing Program 1-NJCP in 2021. The cost is estimated not to exceed the amount stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXPIRATION DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED FOR THIS CONTRACT
T0900	Allied Universal Security	Armed Security Guard Services	05/31/2022	02-92-492-659	Contingency	\$76,000



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CHARLES MAGGIO, Treasurer

Dated: May 20, 2021

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on May 20, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021





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Resolution No. 63-21

RESOLUTION AUTHORIZING ADDITIONAL SERVICES OF THE  
HANOVER TOWNSHIP POLICE DEPARTMENT

WHEREAS, the Hanover Township Police Department was previously authorized to provide extra duty officers at the Authority's Headquarters for additional security on an as needed basis; and

WHEREAS, the cost to the Authority for the provision of these security services by the Hanover Township Police Department was estimated not to exceed \$44,000.00; and

WHEREAS, additional services are requested to provide continued protection at an estimated not to exceed amount of \$15,000.00; and

WHEREAS, this purchase is being made without public bidding in accordance with N.J.S.A. 40A:65-1, et seq., as a shared service; and

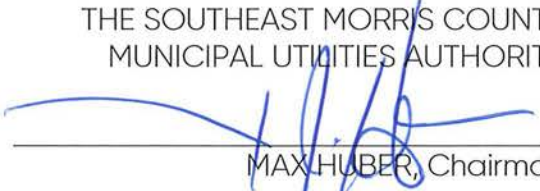
WHEREAS, funds are available and have been certified by the Treasurer of the Authority;

NOW, THEREFORE, be it resolved by The Southeast Morris County Municipal Utilities Authority as follows:

1. That the Authority is authorized to utilize the services of the Hanover Township Police Department in the not to exceed amount of \$59,000.00.
2. That the appropriate officers of the Authority be and they are hereby authorized and directed to execute the purchase on behalf of the Authority in the manner provided by law.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
  
MAX HUBER, Chairman

Dated: May 20, 2021

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.



TREASURER'S CERTIFICATION

I hereby certify additional funds of \$15,000.00 are available for extra duty patrol services of the Hanover Township Police Department. The total maximum amount of these services will not exceed \$59,000. This item will be charged to Account No. 02-92-492-659 (Other Operating Expenses: Contingency).



-----  
CHARLES MAGGIO, Treasurer

Dated: May 20, 2021

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on May 20, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021



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

Resolution No. 64-21

RESOLUTION RESCINDING AWARD OF CONTRACT FOR WING WELL  
PUMPING STATION VARIABLE FREQUENCY DRIVE REPLACEMENT

WHEREAS, the Authority has a need to replace the variable frequency drive motor controller at its Wing Well Pumping Station; and

WHEREAS, by resolution dated February 18, 2021, the Authority awarded a contract to Longo Electrical-Mechanical Inc. (Longo) which was then determined to be the lowest qualified proposer in the total amount of \$25,800.00; and

WHEREAS, subsequent to award but prior to execution of the contract, Longo advised the Authority that it misinterpreted the scope and was unable to provide the services at the amount proposed; and

WHEREAS, CV Electric submitted the second lowest cost proposal in a not to exceed amount of \$43,500.00; and

WHEREAS, the Authority's Chief Engineer has recommended that the contract be awarded to CV Electric for its low responsive proposal; and

WHEREAS, CV Electric 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; and

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

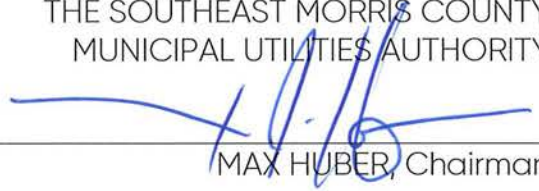
Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

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

1. That a contract be awarded to CV Electric for its low cost and responsive proposal in the amount of \$43,500.00 to replace the variable frequency drive motor controller at its Wing Well Pumping Station.
2. That the Executive Director of the Authority is hereby authorized and directed to execute a contract with regard to said project on behalf of the Authority in the manner provided by law.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
  
MAX HUBER, Chairman

Dated: May 20, 2021

TREASURER'S CERTIFICATION

I hereby certify that sufficient funds are available in the 2021 Budget for a contract with CV Electric to replace the variable frequency drive motor controller at its Wing Well Pumping Station.

The total maximum amount of this contract will not exceed \$43,500.00. The services will be charged to Account No. 02-00-500-481 (T&P - Wells, Pumps, Motors, etc.).

  
\_\_\_\_\_  
CHARLES MAGGIO, Treasurer

Dated: May 20, 2021

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on May 20, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021





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

Resolution No. 65-21

RESOLUTION AUTHORIZING CONTRACT FOR OCCUPATIONAL HEALTH AND SAFETY TRAINING AND RELATED SERVICES

WHEREAS, the Authority has a need for occupational health and safety training and related services; and

WHEREAS, proposals were requested from three companies where two submitted proposals; and

WHEREAS, the proposals have been reviewed by the Authority's Operations Risk Manager as set forth in a memorandum dated May 10, 2021, a copy of which memorandum is annexed hereto; and

WHEREAS, the Authority's Operations Risk Manager has recommended that the contract be awarded to Tri-State Safety Solutions (Tri-State) for its low responsive proposal of \$28,865.00; and

WHEREAS, Tri-State 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; and

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

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

1. That a contract be awarded to Tri-State Safety Solutions for its low cost and responsive proposal in the amount of \$28,865.00 in connection with occupational health and safety training and related services.
2. That the appropriate officers of the Authority be and they are hereby authorized and directed to execute a contract with regard to said project on behalf of the Authority in the manner provided by law.

ATTEST:

  
\_\_\_\_\_  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
\_\_\_\_\_  
MAX HUBER, Chairman

Dated: May 20, 2021





## MEMORANDUM

TO: Laura Cummings, P.E., Executive Director

FROM: Celenia Mercado, Operations Risk Manager

RE: Occupational Health and Safety Training and Related Services

DATE: May 10, 2021

CC: Charles Maggio, C.M.F.O., Q.P.A., Chief Financial Officer

---

Requests for proposals for Occupational Health and Safety Training and Related Services were issued on April 20, 2021 to three (3) companies: Emilcott, Tri-State Safety Solutions and Proactive Safety Solutions. Two (2) companies submitted proposals on May 4, 2021: Emilcott; and Tri-State Safety Solutions.

### Service Scope

The scope of services to be provided include delivery of occupational safety and health training to SMCMUA employees and to provide related health and safety consulting services on an as-needed basis. The scope of services also includes customizing a training curriculum and classroom delivery of a variety of initial and refresher level courses to comply with Occupational Safety and Health Administration (OSHA), Public Employees Occupational Safety and Health (PEOSH) standards, Department of Transportation (DOT), Environmental Protection Agency (EPA), National Fire Protection Association (NFPA) standards, industry best practices and Authority policies and procedures.

### Proposal Review and Recommendation for Award

Table 1 provides a comparison of the two (2) proposals.

Table 1  
Proposal Summary

Company	Total Training Services	Related Services – Hourly Rate
Emilcott	\$48,820	\$150.00
Tri-State Safety Solutions	\$28,865	\$100.00

The proposal submitted by Tri-State Safety Solutions was the most responsive to the requested scope of service. Based on review of the two (2) proposals, it is recommended that a one-year contract be awarded to Tri-State Safety Solutions in the total not to exceed maximum amount of \$28,865.

Tri-State Safety Solutions has continued to provide the Authority with the above-mentioned services and has demonstrated their qualifications and experience in providing the requested health and safety training and onsite safety consulting services over the past several years. Anthony Morreale, Co-Owner and Senior Instructor, has institutional knowledge in our business, operations and safety. His hands-on experience and knowledge in the field separates him from the typical training providers and has earned him the esteem from SMCMUA employees. This contract will be utilized on an as needed basis for a total not-to-exceed cost of \$28,865.

The Treasurer has certified that sufficient funds are available in the 2021 Budget for the portion of the Contract to be expended in 2021; portions to be expended in 2022 will be subject to funds being allocated in the 2022 Budget. Table 2 provides a summary of the accounts to be charged for this Contract.

Table 2  
Account Allocation

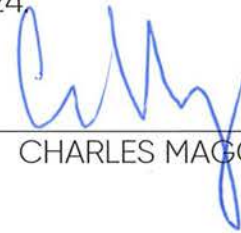
Description	Amount	Account	2021	2022
Occupational Health and Safety Training & Related Services	\$28,865	02-40-525-624	\$14,432	\$14,432

## TREASURER'S CERTIFICATION

I hereby certify that sufficient funds are available for a contract with Tri-State Safety Solutions for occupational health and safety training and related services as follows:

1. In 2021, funds are available in the amount of \$14,432.00; and
2. In 2022, funds will be available in the amount of \$14,432.00; subject to the approval of the 2022 Budget.

The total maximum amount of this contract will not exceed \$25,800.00. The services will be charged to Account No. 02-40-525-624.



---

CHARLES MAGGIO, Treasurer

Dated: May 20, 2021

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on May 20, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021



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- smcmua.org

Resolution No. 66-21

RESOLUTION AWARDING CONTRACT FOR LABORATORY SERVICES FOR WATER TESTING FOR POTABLE AND NON-POTABLE WATER

WHEREAS, on January 19, 2006, the Authority adopted Resolution No. 02-06 authorizing the use of competitive contracting for laboratory services for water testing pursuant to the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5); and

WHEREAS, documentation for the Requests for Proposals were prepared in accordance with the said competitive contracting provisions of the Local Public Contracts Law; and

WHEREAS, notice of the availability of Requests for Proposals was published in the Daily Record on April 15, 2021 and in the Star Ledger on April 16, 2021; and

WHEREAS, documentation was obtained by eleven (11) prospective proposers; and sealed proposals were submitted by two (2) laboratory testing companies by May 11, 2021; and

WHEREAS, the Water Quality Superintendent has reviewed and evaluated the proposals and prepared a report dated May 12, 2021, evaluating the proposals and recommending the award of the contract pursuant to N.J.S.A. 40A:11-4 (d) of the Local Public Contracts Law; a copy of which report is attached to and made part of this Resolution (the "Report"); and

WHEREAS, the Report finds and concludes that the proposal of Eurofins Eaton Analytical, Inc., meets all of the criteria set forth in the Requests for Proposals; and recommends acceptance of the proposal and award of a contract for the reasons more particularly documented and set forth in said Report; and

WHEREAS, the contracts for Laboratory Services for Water Testing for Potable and Non-Potable Water be awarded to Eurofins Eaton Analytical, Inc., in the not to exceed amount of \$153,157.00; and

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2021 Budget for the portion to be expended in 2021; portions to be expended in 2022 are subject to funds being available in the 2022 Budget; and

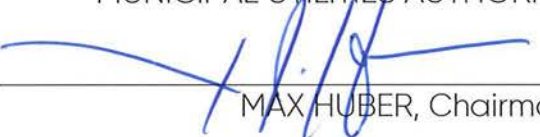
NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

1. The proposal of Eurofins Eaton Analytical, Inc., be and the same is hereby approved and accepted; and
2. The Report of the Water Quality Superintendent attached hereto be and shall become part of the public record and shall reflect the final action of the Members of the Authority; and
3. The Chairman or Vice Chairman and Secretary or Assistant Secretary be and are hereby authorized and directed to accept the Proposal and execute and deliver such contract documents as may be necessary or desirable to implement the provisions of this Resolution; and
4. Notice summarizing the award of the contract herein approved shall be published in the Daily Record and made available for public inspection pursuant to N.J.S.A. 40A:11-4.5 (g) of the Local Public Contracts Law.

ATTEST:

  
\_\_\_\_\_  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
\_\_\_\_\_  
MAX HUBER, Chairman

Dated: May 20, 2021



**MEMORANDUM**

TO: SMCMUA Board

FROM: Drew Saskowitz, Water Quality Superintendent/ T4, N2 LOR

RE: Recommendation for Award: Laboratory Testing Services for Potable and Non-Potable Water Testing

DATE: May 12, 2021

CC: Laura Cummings, P.E., Executive Director  
Charles Maggio, CMFO, QPA, Chief Financial Officer

Two submittals were received for the above competitively bid contract from Pace Analytical (Pace) and Eurofins Eaton Analytical (Eurofins). In Accordance with N.J.S.A. 40A:11-4.1 et seq. and 18A:18A-4.1 et seq. the competitive contracts were evaluated and ranked based on technical, management and cost related weighted criteria. Based on a review of the submittals, as outlined below in Tables 1 and 2, it is recommended that Bid be awarded to Eurofins. It should be noted that the entirety of the analytical costs included in Bid Item 28 is for the Unregulated Contaminant Monitoring Rule 5 (UCMR 5) as explained later in this memorandum.

**Table 1: Bid Evaluation and Ranking Comparisons**

<b>Criteria Weighting</b>	<b>Pace</b>	<b>Eurofins</b>
Technical criteria (25%)	80%	90%
Management Criteria (50%)	63%	94%
Cost Criteria (25%)	92%	76%
<b>Overall Score</b>	<b>74%</b>	<b>89%</b>

**Table 2: Bid Cost Comparisons**

<b>Bid Item</b>	<b>Pace</b>	<b>Eurofins</b>	<b>Award</b>
1 through 26B and 29	\$90,866	\$110,137	Eurofins
27	No Bid	\$30,800	Eurofins
28	\$11,388	\$12,220	Eurofins



The total for the contract is equal to \$153,157 which exceeds that budgeted for account 02-75-400-601 in 2021 by a total of \$10,812.00. The new award includes monitoring for UCMR5 which was not included in the 2021 budget because the sampling schedule for the Authority has not been established yet. We will be required to sample between 2023 and 2025. The total bid value for the UCMR5 monitoring is \$12,220.00 which brings the total value for required monitoring of potable and non-potable water under the new Bid prices to \$140,937.00 which is \$1,408.00 less than that budgeted for 2021. The Treasurer will certify that funds are available for the 2021 to 2022 one (1) year contract award period for the accounts identified below in Table 3.

Table 3 : Account Allocation

Bid Items	Vendor/ Amount	2021		2022	
		Amount	Account	Amount	Account
1 through 29	Eurofins \$153,157	\$89,457	02-75-400-601	\$63,700	02-75-400-601



**2021 Laboratory Testing Services for Potable and Non-Potable Water**

Item #	Analysis	Method	Eurofins	Pace
1	Nitrate	EPA 353.2	\$ 140.00	\$ 112.00
2	Nitrite	EPA 353.2	\$ 140.00	\$ 112.00
3	VOC	EPA 524.2	\$ 7,410.00	\$ 6,270.00
4	Lead & Copper	EPA 200.8	\$ 8,100.00	\$ 6,300.00
5	Orthophosphate(24 hour rush)	SM 4500-P E	\$ 13,832.00	\$ 5,460.00
6	Alkalinity	SM 2320 B	\$ 780.00	\$ 624.00
7	Conductivity	SM 2510 B	\$ 780.00	\$ 780.00
8	Chloride and Sulfate	EPA 300.0	\$ 1,560.00	\$ 624.00
9	TTHM	EPA 524.2	\$ 3,900.00	\$ 3,900.00
10	HAA5	EPA 552.2	\$ 4,320.00	\$ 3,780.00
11	Iron	EPA 200.7	\$ 40.00	\$ 35.00
12	Total Manganese	EPA 200.8	\$ 3,896.00	\$ 3,409.00
13	Dissolved Manganese	EPA 200.8	\$ 1,440.00	\$ 840.00
14	Total Organic Carbon	SM 5310 C	\$ 2,720.00	\$ 2,040.00
15	Dissolved Organic Carbon	SM 5310 C	\$ 300.00	\$ 180.00
16	UV254	SM 5910 B	\$ 240.00	\$ 240.00
17	Taste & Odor	SM 6040 E	\$ 14,820.00	\$ 14,040.00
18	Sodium	EPA 200.7	\$ 64.00	\$ 56.00
19	Inorganics, Secondarys, Asbestos and Sodium			
19A	Alkalinity	SM 2320 B	\$ 110.00	\$ 110.00
19B	Color (Apparent and True)	SM 2120 B	\$ 110.00	\$ 88.00
19C	Corrosivity	SM 2330 B	\$ 110.00	\$ 55.00
19D	Total Cyanide	EPA 335.4	\$ 275.00	\$ 165.00
19E	Fluoride, Chloride, Nitrate, Sulfate	EPA 300.0	\$ 440.00	\$ 352.00
19F	Foaming Agents	SM 5540 C	\$ 330.00	\$ 275.00
19G	Calcium Hardness	SM 2340 B	\$ 132.00	\$ 110.00
19H	Total Hardness	SM 2340 B	\$ 132.00	\$ 110.00
19I	Sodium and Iron	EPA 200.7	\$ 176.00	\$ 187.00
19J	Aluminum, antimony, arsenic, barium, beryllium, cadmium, chromium, cobalt, copper, manganese, nickel, selenium, silver, thallium and zinc	EPA 200.8	\$ 990.00	\$ 935.00
19K	Mercury	EPA 245.1	\$ 165.00	\$ 165.00
19L	Odor	SM 2150 B	\$ 110.00	\$ 88.00
19M	Dissolved Solids	SM 2540 C	\$ 110.00	\$ 88.00
19N	Asbestos	EPA 100.2	\$ 1,375.00	\$ 1,320.00
20	Radionuclides			
20A	Gross Alpha	ECLS-R-GA Rev 8	\$ 550.00	\$ 1,100.00
20B	Radium 226 and 228	ELCS-R-Ra226/228	\$ 1,540.00	\$ 1,540.00
20C	Uranium	EPA 200.8	\$ 220.00	\$ 385.00
20D	Radon	EPA 7500-Rn B-07	\$ 440.00	\$ 385.00
21	1,4-Dioxane	EPA 522	\$ 5,000.00	\$ 3,750.00

**2021 Laboratory Testing Services for Potable and Non-Potable Water**

Item #	Analysis	Method	Eurofins	Pace
22	Clyde Potts Reservoir Raw Water Quality			
22A	Color (Apparent and True)	SM 2120 B	\$ 600.00	\$ 480.00
22B	Iron	EPA 200.7	\$ 480.00	\$ 420.00
22C	Manganese	EPA 200.8	\$ 160.00	\$ 140.00
22D	Nitrogen, Ammonia	SM 4500-NH3D	\$ 720.00	\$ 720.00
22E	Nitrogen, Nitrate	EPA 353.2	\$ 600.00	\$ 480.00
22F	Turbidity	EPA 180.1	\$ 600.00	\$ 600.00
23	PFC 14	EPA 537.1	\$ 8,800.00	\$ 8,756.00
24	Synthetic Organic Compounds			
	1,2,3-trichloropropane, ethylene dibromide, and 1,2 dibromo-3-chloropropane	EPA 524.3	\$ 5,720.00	\$ 3,740.00
25	Total Phosphorus	EPA 200.7	\$ 364.00	\$ 208.00
26	Laboratory Sterile Water			
26A	Cadmium, Chromium, Copper, Lead, Nickel and Zinc	EPA 200.8	\$ 36.00	\$ 42.00
26B	Suitability Analysis	SM 9020 B	\$ 260.00	\$ 270.00
27	Cyanotoxins			
27A	Microcystins and Nodularin	Enzyme Linked Immunosorbent Assays (ELISA)	\$ 10,000.00	\$ -
27B	Microcystin-LA, Microcystin-LF, Microcystin-LR, Microcystin-RR and Nodularin	EPA 544	\$ 12,000.00	\$ -
27C	Anatoxin-a and Cylindrospermopsin	EPA 545	\$ 8,800.00	\$ -
28	Unregulated Contaminant Monitoring Rule 5 (UCMR5)			
28A	29 PFAS	EPA 533 and EPA 537.1	\$ 11,700.00	\$ 10,374.00
28B	Lithium	EPA Method 200.7; SM 3120 B (2017); SM 3120 B-99 (1999); or ASTM D1976-20	\$ 520.00	\$ 1,014.00
29	Allowance		\$ 15,000.00	\$ 15,000.00

PACE

Evaluation	Score	Category %	Notes
<b>1. Technical criteria:</b>	<b>8</b>	<b>80%</b>	
a. Does the vendor's proposal demonstrate a clear understanding of the scope of work and related objectives?	4		Pace, since formerly awarded this contract in the past, has full understanding of contract scope
b. Is the vendor's proposal complete and responsive to the specific RFP requirements?	4		Proposal Complete
<b>2. Management criteria:</b>	<b>22</b>	<b>63%</b>	
a. History and experience in performing the work:			
i. Does the vendor document a record of reliability, of timely delivery, and on-time and on-budget implementation?	4		Promising 5-7 days for standard TAT which is quicker than most. Has a large network of labs for non compliant back up analysis
ii. Does the vendor demonstrate a track record of service as evidenced by on- time, on-budget, and contract compliance performance?	3		Rarely is a report received late but frequent issues occur with the quality of the data, incorrect invoice totals, delayed responses and corrective actions.
iii. Does the vendor document industry or program experience?	2		No references provided for contracts/projects similar to that of the authority (i.e. no other NJ compliant projects requiring E2 upload or other utilities following an NJDEP compliance schedule)
iv. Does the vendor have a record of moral integrity?	3		Reports have been revised lacking sufficient documented explanation for why revision was made. In the past project managers have questioned if data should still be uploaded when an exceedance has occurred.
b. Availability of personnel, facilities, equipment and other resources:			
i. To what extent does the vendor rely on in-house resources vs. contracted resources?	4		Majority of analysis performed by Pace NY lab or other in network Pace lab
ii. Are the availability of in-house and contract resources documented?	3		Information was not provided on where compliant samples will be subcontracted if certification is lost for a certain parameter or if equipment is down. No other Pace lab can upload compliance data and therefore only NY can run and upload or a certified lab out of the Pace network capable of E2 upload will be needed. This was not documented and issues in the past have occurred. Total hardness and cobalt may still need to be subcontracted but not listed as so.
c. Qualification and experience of personnel:			
i. Documentation of experience in performing similar work by employees and, when appropriate and permitted, sub-contractors?	3		As stated earlier, similar work has not been well documented as far as when it comes to analyzing samples for compliance and uploading.
<b>3. Cost criteria:</b>	<b>23</b>	<b>92%</b>	
a. Cost of goods to be provided or services to be performed:			
i. Relative cost: How does the cost compare to other similarly scored proposals?	5		Very competitive pricing
ii. Full explanation: Is the price and its component charges, fees, etc. adequately explained or documented?	5		Yes all fees listed and additional fees noted
b. Assurances of performance:			
i. If required, are suitable bonds, warranties, or guarantees provided?	3		TAT provided but no specific guarantee
ii. Does the proposal include quality control and assurance programs?	5		Yes for Pace-NY and subcontractors
iii. Does the vendor have sufficient financial resources to meet its obligations?	5		Yes
<b>Weighted Score:</b>		<b>74%</b>	

EUROFINS

Evaluation	Score	Category %	Notes
<b>1. Technical criteria:</b>	9	90%	
a. Does the vendor's proposal demonstrate a clear understanding of the scope of work and related objectives?	5		Yes demonstrated their knowledge of SDWA and similar compliance schedules
b. Is the vendor's proposal complete and responsive to the specific RFP requirements?	4		Yes
<b>2. Management criteria:</b>	33	94%	
a. History and experience in performing the work:			
i. Does the vendor document a record of reliability, of timely delivery, and on-time and on-budget implementation?	5		largest water focused commercial lab does not get there without reliability
ii. Does the vendor demonstrate a track record of service as evidenced by on- time, on-budget, and contract compliance performance?	5		minimal issues with Eurofins in the past when they were rewarded this contract. Gave examples of similar work performed for other clients 70% of client base is public water agencies. Clients include the largest water utility in the country, state contracts as well as EPA
iii. Does the vendor document industry or program experience?	5		
iv. Does the vendor have a record of moral integrity?	5		Performing work for EPA and other regulating entities proves their data integrity
b. Availability of personnel, facilities, equipment and other resources:			
i. To what extent does the vendor rely on in-house resources vs. contracted resources?	4		Most analyses performed at the Indiana lab. Some analyzed at the California lab.
ii. Are the availability of in-house and contract resources documented?	4		Yes all samples can be analyzed their California lab if need be.
c. Qualification and experience of personnel:			
i. Documentation of experience in performing similar work by employees and, when appropriate and permitted, sub-contractors?	5		Project manager qualifications very impressive and much more in touch with regulations and upcoming changes that affect us as a utility. Highlighted the labs working knowledge of SDWA and provided a contact to help understand any changes and guide us.
<b>3. Cost criteria:</b>	19	76%	
a. Cost of goods to be provided or services to be performed:			
i. Relative cost: How does the cost compare to other similarly scored proposals?	3		Prices are higher but more knowledgeable points of contact are provided along with more relevant experience.
ii. Full explanation: Is the price and its component charges, fees, etc. adequately explained or documented?	4		No extra fees mentioned. Pricing listing is straightforward
b. Assurances of performance:			
i. If required, are suitable bonds, warranties, or guarantees provided?	4		Turn around times provided but no guarantees
ii. Does the proposal include quality control and assurance programs?	3		Table of contents provided due to document being controlled
iii. Does the vendor have sufficient financial resources to meet its obligations?	5		Large growing network of labs so no question on financial resources
<b>Weighted Score:</b>		<b>89%</b>	

## TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract to Eurofins Eaton Analytical, Inc., for laboratory testing services for potable and non-potable water as follows:

1. In 2021, funds are available in the amount of \$89,457.00; and
2. In 2022, funds will be available in the amount of \$63,700.00 subject to the approval of the 2022 Budget.

The total maximum amount of this contract will not exceed \$153,157.00. This contract will be charged to Account No. 02-75-400-601 (Water Quality Division: Contract Analytical and Sampling).



---

CHARLES MAGGIO, Treasurer

Dated: May 20, 2021

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on May 20, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021



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Cedar Knolls, NJ 07927  
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smcmua.org

Resolution No. 67-21

RESOLUTION REJECTING BIDS FOR TANK IMPROVEMENT PROGRAM – PHASE 1

WHEREAS, the Authority advertised for public bids pursuant to the Local Public Contracts Law in connection with Phase 1 of its Tank Improvement Program; and

WHEREAS, three bids were received on March 24, 2021; and

WHEREAS, the bids have been reviewed by the Authority's Chief Engineer as set forth in a memorandum dated May 19, 2021, a copy of which is annexed hereto; and

WHEREAS, the lowest bid substantially exceeds the Authority's budget appropriation for the services; and

WHEREAS, the Chief Engineer has recommended that, because the bids substantially exceed the funds available for the contract, the bids be rejected, the Authority move to establish cost reduction measures and the contract be rebid; and

WHEREAS, the Authority has reserved the right to reject any and all bids.

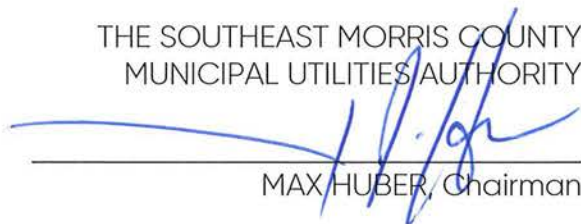
NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

1. That the bids received on March 24, 2021 for Tank Improvement Program – Phase 1 be and they are hereby rejected.
2. That the Chief Engineer proceed to move to establish cost reduction measures and the project be rebid as soon as practicable.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: May 20, 2021

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.





MEMORANDUM

TO: SMCMUA Board

FROM: Jeff Elam, P.E., Chief Engineer

RE: Tank Improvement Program – Phase 1  
SMCMUA File: Tank-Phase 1 TIP

DATE: May 19, 2021

CC: Laura Cummings, P.E., Executive Director  
Zehra Karim, P.E., Senior Engineer  
Charles Maggio, CMFO, QPA, Chief Financial Officer

Bids were received on March 24, 2021, for the construction services for Tank Improvement Program – Phase 1 as provided in Table 1.

Table 1  
Bid Summary

ITEM NUMBER	DESCRIPTION	Alpine Painting	Manda Painting	SUEZ Advanced Solutions
	BASE BID ITEMS			
1	All Work as described in the Contract Documents except for Items 2, 3, and A1 through A9.	2,354,000	5,200,000	2,921,600
2	Additional Interior & Exterior Tank Coating – Three Coat System “Top Coating”	50,000	50,000	80,000
3	Purlin Replacement for Picatinny Tank 2 Roof Structure Repair	684,000	342,000	371,070
TOTAL BASE BID AMOUNT		3,088,000	5,692,000	3,372,670



ITEM NUMBER	DESCRIPTION	Alpine Painting	Manda Painting	SUEZ Advanced Solutions
	ALTERNATE BID ITEMS			
A1	Highland Woods Tank Access Road	47,300	50,000	75,000
A2	Morris Plains Tank Access Road	52,600	55,000	171,000
A3	Picatinny Tanks Access Road	65,200	60,000	202,500
A4	TRS Power Vent @ Baird Place Tank	85,400	60,000	16,800
A5	TRS Power Vent @ Easley Tank	80,900	60,000	15,800
A6	TRS Power Vent @ Highland Woods Tank	80,800	60,000	14,000
A7	TRS Power Vent @ Jones Woods Standpipe	78,000	60,000	4,000
A8	TRS Power Vent @ Jones Woods Tank	83,000	60,000	15,800
A9	TRS Power Vent @ Picatinny 1 Tank	78,000	60,000	15,300

### Project Scope

The project scope is to perform rehabilitation work on Authority's fifteen water storage tanks in accordance with the scope detailed in the project manual and drawings.

This work includes:

- Installation and repair of numerous fences
- Upgrade of three tank roads
- Structural repair to the Picatinny Two Tank roof
- Cleaning and full inspection of 13 of the tanks
- Repair of numerous sanitary deficiencies
- Spot painting of several tanks

### Project Drivers

This preliminary repair work is to be completed before the implementation of the long-term painting and maintenance plan for the water storage tanks. It should be noted that this project is scheduled to be completed in the third quarter of 2022.

The long-term maintenance plan will include the detailed painting rotations for each tank in the forthcoming years and will be part of the Asset Management Plan.

#### Recommendation

The Authority's Capital Budget allocated \$2.1 million for this project. As such, it is recommended that the bids be rejected, the Authority move to establish cost reduction measures and the contract be rebid.

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on May 20, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021



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

Resolution No. 68-21

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSIONS

RESOLVED that the following discussion of:

1. Contract negotiations with New Jersey Water Utilities United Local No. 1,

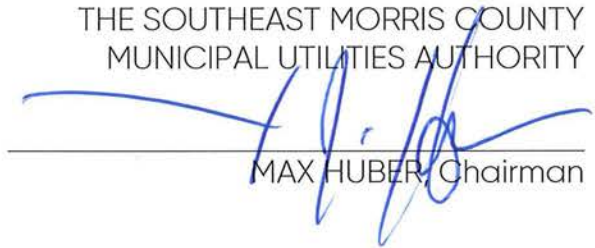
be held in closed session pursuant to subsection 4 of Section 12b of the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.); and

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

ATTEST:

  
 ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
 MUNICIPAL UTILITIES AUTHORITY

  
 MAX HUBER, Chairman

Dated: May 20, 2021

Board Members

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CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on May 20, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: May 20, 2021