

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

JULY 21, 2022

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority ("SMCMUA") was held on Thursday, July 21, 2022, 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 Rotando; Members Baldassari, Huber, Kiracofe, Kissil, Marucci and Webster [Members Kiracofe and Kissil participated by telephone conference as permitted by the By Laws.]

ABSENT: Member Chumer

Members Kiracofe and Kissil acknowledged that he could hear the Chairman and other participants.

Also present were the following: Laura Cummings, PE, Executive Director; Charles Maggio, Chief Financial Officer; Drew Saskowitz, Water Quality Superintendent; Sophia Dyer, PE, Principal Engineer; Celenia Mercado, Operations Risk Manager (by telephone); Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenber, Esq., General Counsel to the SMCMUA.

MOTION APPROVING MINUTES OF JUNE 16, 2022

Copies of the minutes of the meeting held on June 16, 2022, were distributed to the Members prior to the meeting for review and comment. Member Webster moved that the minutes be adopted as presented. Member Huber seconded the motion which was duly adopted by the following vote:

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

ABSTAINS: None

RESOLUTION APPROVING CLOSED SESSION MINUTES OF JUNE 16, 2022

Copies of the closed session minutes of the meeting held on June 16, 2022, were distributed to the Members prior to the meeting for review and comment. Member Baldassari moved to approve the closed session minutes and offered the following resolution:

RESOLUTION NO. 75-22

RESOLUTION APPROVING CLOSED SESSION MINUTES OF APRIL 21, 2022

"COPY ANNEXED"

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

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

ABSTAINS: None

RESOLUTION – APPROVAL OF MAY 2022 LIST OF BILLS

Copies of the bill list for May 2022 were distributed to the Members prior to the meeting for comment and approval. Member Huber moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 76-22

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR MAY 2022

"COPY ANNEXED"

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

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

NOES: None

OTHER BUSINESS

A. Resolution Authorizing Transfer of Funds between 2021 Operating Budget Appropriations

The Members reviewed a memorandum from the Chief Financial Officer/Treasurer dated July 12, 2022 advising that there are certain budget line items in the 2021 Operating Budget that require additional funding. The memo also requested that such balances be transferred from the various budget line items with balances to those requiring additional funds to balance. It was determined that such transfers are in the best interest of SMCMUA and the Water System. Member Baldassari offered the following resolution:

RESOLUTION NO. 77-22

RESOLUTION AUTHORIZING TRANSFER OF FUNDS BETWEEN 2021 OPERATING BUDGET APPROPRIATIONS

"COPY ANNEXED"

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

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

NOES: None

B. Resolution Authorizing Transfer of Funds between Capital Budget Appropriations

The Members reviewed a memorandum from the Chief Financial Officer/Treasurer dated July 12, 2022 advising that there are certain budget line items in the Capital Budget that require additional funding. The memo also requested that such balances be transferred from the various budget line items with balances to those requiring additional funds to balance. It was determined that such transfers are in the best interest of SMCMUA and the Water System. Member Webster offered the following resolution:

RESOLUTION NO. 78-22

RESOLUTION AUTHORIZING TRANSFER OF FUNDS BETWEEN CAPITAL BUDGET APPROPRIATIONS

"COPY ANNEXED"

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

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

NOES: None

C. Resolution Authorizing Use of Vendor Under North Jersey Wastewater Cooperative Pricing System

SMCMUA is a participant in a Cooperative Pricing Agreement with the North Jersey Wastewater Cooperative Pricing System ("NJWCPS"). The Members reviewed a memorandum from the Chief Financial Officer dated July 14, 2022 requesting to purchase certain items from an authorized vendor under the NJWCPS during the 2022 budget year. The purchase of work, materials and supplies through Cooperative Pricing Systems, such as the NJWCPS, 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 was estimated not to exceed \$38,000. The Treasurer certified the availability of funds in the 2022 Budget. Member Huber offered the following resolution:

RESOLUTION NO. 79-22

RESOLUTION AUTHORIZING USE OF VENDOR UNDER NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

"COPY ANNEXED"

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

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

NOES: None

D. Resolution Accepting Proposal of Trane for Additional Services in connection with HVAC Building Management System Automation Modification pursuant to a National Cooperative Purchasing Agreement

On August 19, 2021, per Resolution No. 93-21, SMCMUA accepted a proposal submitted by Trane in the amount of \$83,259.92 for the HVAC building management system automation modification and associated work pursuant to a National Cooperative Purchasing Agreement offered by U.S. Communities Government

Purchasing Alliance, Contract Number 15-JLP-023/28-112557-20-001. Additional services are needed to complete the project and maintain the project's objective to support the new system. Trane provided a supplemental proposal for the additional work in the not to exceed amount of \$27,661.00; however, there is \$15,000.00 of funds remaining on the original amount bringing the additional requested funds to \$12,661.00. The Treasurer certified the availability of funds in the 2022 Budget. Member Huber offered the following resolution:

RESOLUTION NO. 80-22

RESOLUTION ACCEPTING PROPOSAL OF TRANE FOR ADDITIONAL SERVICES IN CONNECTION WITH HVAC BUILDING MANAGEMENT SYSTEM AUTOMATION MODIFICATION PURSUANT TO A NATIONAL COOPERATIVE PURCHASING AGREEMENT

"COPY ANNEXED"

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

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

NOES: None

E. Resolution Awarding Contract for Non-CDL Dump Trucks

SMCMUA advertised and received bids, pursuant to a fair and open process, for two non-CDL dump trucks on April 5, 2022. One bid was received out of the seven companies who obtained bid packages. The bid was reviewed by the Operations Manager as set forth in a memorandum dated July 11, 2022, a copy of which was provided to the Members. Route 23 Auto Mall ("Route 23") was determined to be the lowest qualified bidder in the total amount not to exceed \$218,240. The Treasurer certified that there are sufficient funds available in the 2022 Budget. Member Baldassari offered the following resolution:

RESOLUTION NO. 81-22

RESOLUTION AWARDING CONTRACT FOR NON-CDL DUMP TRUCKS

"COPY ANNEXED"

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

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

NOES: None

F. Resolution Authorizing Contract Renewal with Horizon Blue Cross Blue Shield of New Jersey for Dental Insurance Coverage

Horizon Dental (Horizon) is the current dental plan carrier for Authority employees. Horizon's current contract expires on July 31, 2022. One Digital, a partner of Willis Towers Watson, has received notice from Horizon Dental that our rates will remain the same for the next policy year. The Treasurer certified that there are sufficient funds available in the 2022 Budget for the portion to be expended in 2023; the portion to be expended in 2023 is subject to funds being available in the 2023 Budget. Member Huber offered the following resolution:

RESOLUTION NO. 82-22

RESOLUTION AUTHORIZING CONTRACT RENEWAL WITH HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR DENTAL INSURANCE COVERAGE

"COPY ANNEXED"

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

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

NOES: None

G. Resolution Authorizing Contract Renewal with Vision Service Plan Insurance Company for Vision Care Insurance Coverage

The Board reviewed a memorandum from the Human Resources Generalist dated July 13, 2022 regarding the renewal of the Authority's vision care insurance contract. Vision Service Plan (VSP) is the current employee vision plan carrier for the Authority. VSP's current contract expires at the end of July 2022. One Digital, a partner of Willis Towers Watson, has received notice from VSP that our rates will remain the same for the next two policy years. The Treasurer certified that there are sufficient funds available in the 2022 Budget for the portion to be expended in 2022; the portions to be expended in 2023 and 2024 are subject to funds being available in the 2023 and 2024 Budgets. Member Webster offered the following resolution:

RESOLUTION NO. 83-22

RESOLUTION AUTHORIZING CONTRACT RENEWAL WITH VISION SERVICE PLAN
INSURANCE COMPANY FOR VISION CARE INSURANCE COVERAGE

"COPY ANNEXED"

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

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

NOES: None

H. Resolution Authorizing the Abandonment of an Easement Across Block
200, Lot 1.02 on the Tax Maps of the Township of Parsippany-Troy Hills

The Members reviewed a memorandum from General Counsel dated July 14, 2022. SMCMUA currently holds an easement (the "SMCMUA Easement") across Block 200, Lot 1.02 on the Tax Maps of the Township of Parsippany Troy Hills that provides access to the SMCMUA's real property at Block 303, Lot 12 on the Tax Maps of the Township of Hanover (hereafter "SMCMUA's Property"). SMCMUA previously approved and executed a Connection Agreement with The District at 15Fifteen Urban Renewal, LLC ("1515") under which 1515 has agreed to provide for and place a public easement on and over West District Drive and South District Drive in order, inter alia, to provide SMCMUA a substitute route of access to SMCMUA's Property in exchange for the abandonment of the current SMCMUA Easement. The Local Lands and Building Law at N.J.S.A. 40A:12-13(b)(4) authorizes SMCMUA to extinguish and abandon an easement and to execute a deed confirming same provided that such action has been authorized by Resolution. Member Baldassari offered the following resolution:

RESOLUTION NO. 84-22

RESOLUTION AUTHORIZING THE ABANDONMENT OF AN EASEMENT ACROSS BLOCK
200, LOT 1.02 ON THE TAX MAPS OF THE TOWNSHIP OF PARSIPPANY-TROY HILLS

"COPY ANNEXED"

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

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

NOES: None

- I. Resolution Authorizing the Abandonment of an Easement Across Block 303, Lots 13 and 14 on the Tax Maps of the Township of Hanover

In connection with the previous item, SMCMUA currently holds an easement (the "SMCMUA Easement") across Block 303, Lots 13 and 14 on the Tax Maps of the Township of Hanover that provides access to the SMCMUA's real property at Block 303, Lot 12 on the Tax Maps of the Township of Hanover (hereafter "SMCMUA's Property"). SMCMUA previously approved and executed a Connection Agreement with The District at 15Fifteen Urban Renewal, LLC ("1515") under which 1515 has agreed to provide for and place a public easement on and over West District Drive and South District Drive in order, inter alia, to provide SMCMUA a substitute route of access to SMCMUA's Property in exchange for the abandonment of the current SMCMUA Easement. The Local Lands and Building Law at N.J.S.A. 40A:12-13(b)(4) authorizes SMCMUA to extinguish and abandon an easement and to execute a deed confirming same provided that such action has been authorized by Resolution. Member Baldassari offered the following resolution:

RESOLUTION NO. 85-22

RESOLUTION AUTHORIZING THE ABANDONMENT OF AN EASEMENT ACROSS BLOCK
303, LOTS 13 AND 14 ON THE TAX MAPS OF THE TOWNSHIP OF HANOVER

"COPY ANNEXED"

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

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

NOES: None

- J. Resolution Authorizing the Conveyance of a Portion of Block 303, Lot 12 on the Tax Maps of the Township of Hanover to the New Jersey Department of Transportation

In connection with the previous two items, SMCMUA currently holds title to Block 303, Lot 12 on the Tax Maps of the Township of Hanover (hereafter "SMCMUA's Property"). The New Jersey Department of Transportation ("NJDOT") is intending to accept the dedication of a roundabout to be constructed at the Southeast corner of the 15Fifteen development that is to be constructed in the Townships of Parsippany-Troy Hills and Hanover at 1515 Route 10. SMCMUA previously approved and executed a Connection Agreement with The District at 15Fifteen Urban Renewal, LLC ("1515") under which SMCMUA has agreed to convey a portion of the SMCMUA's Property, consisting of approximately 526 square feet to NJDOT in order to accommodate the construction and dedication of the roundabout to serve the 1515 project. SMCMUA

has determined that the portion of property to be conveyed is neither essential to nor needed for the continued operation of SMCMUA's facilities and, therefore, may be conveyed by way of a Deed to the NJDOT in accordance with N.J.S.A. 40A:12-13(b)(1). Member Baldassari offered the following resolution:

RESOLUTION NO. 86-22

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PORTION OF BLOCK 303, LOT 12 ON THE TAX MAPS OF THE TOWNSHIP OF HANOVER TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

"COPY ANNEXED"

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

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

NOES: None

K. Report of the IT and Emergency Response Committee

A meeting of the Information Technology and Emergency Response Committee was held on June 9, 2022.

The focus of the meeting was for review of the operational and financial resilience indicators and utility resilience index scores that were revised from those originally generated as part of the 2020 AWIA Risk and Resilience Report to those revised in 2022. A summary of these indicators and scores was provided to the Members.

During the meeting, Rinal Dalal, PE, CDM Smith, provided an overview of the process utilized to generate the original and revised indicators and scores. Confirmation was also provided on the date of the Emergency Response Plan certification as 5/27/21.

Nick Buono, Sophia Dyer and Drew Saskowitz also provided additional insight regarding critical staff resilience which is a one of the variables considered in calculating the operational resilience index indicator during the meeting.

The URI Score increased from 49.12 in 2020 to 73.68 in 2022. Contributing factors to the increase were outlined in the comments section, a copy of which was provided to the Members.

As requested at the meeting by Member Chumer, the CDM Smith review memorandum of the draft AHIRP dated 1/18/2021 was provided to the Members. Embedded in the memo in red text were staff comments indicating the response to any items identified that were incorporated into the final AHIRP. A copy of ERP

certification receipt from 5/27/21 received from the USEPA that was shown at the ITERC meeting was provided to the Members.

L. Report of the Personnel Committee

A meeting of the Personnel Committee (PC) was held on June 14, 2022, as summarized below.

1. Management Compensation Recommendations

- a. The management compensation philosophy and recommendations for management staff were previously presented to the PC at the 4/11/22 PC Meeting. All but four (4) of the management-employee recommendations were accepted by the PC where compensation for three (3) of the four (4) were determined during the meeting and the fourth was held for further discussion. It was thought that this discussion along with the compensation for the Executive Director was to be finalized in the closed session at the 4/21/22 full Board meeting and was placed on the agenda accordingly. The PC request had been to hold a follow-up PC meeting to discuss these matters that resulted in the subsequent 5/3/22 meeting. The Executive Director requested to hold on all management compensation decisions until the 5/19/22 Board meeting. The PC members determined a compensation change for the fourth employee at the 5/3/22 PC meeting. The PC will discuss the management compensation recommendations in a closed session at the 5/19/22 Board meeting. Laura Cummings and Charles Maggio exited the meeting after this discussion.

2. Executive Director Management Compensation

- a. Members and General Counsel met to discuss the Executive Director's compensation.
- b. Laura Cummings and Charles Maggio were brought back into the meeting and the recommendations of the PC which were to go forward to the board were explained.

PUBLIC DISCUSSION

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

REPORTS

- A. General Administration Division – June 2022
- B. Engineering Division – June 2022
- C. Finance Division – June 2022
 - 1. Billing and Customer Service – June 2022
 - 2. Human Resources – May and June 2022
- D. Information Technology Division – June 2022
- E. Operations Division – June 2022
- F. Operations Risk Management Division – June 2022
 - 1. Minutes of First 2022 Triennial Emergency Program Committee Meeting
- G. Water Quality Division – June 2022

ADJOURNMENT

There being no further business, Member Baldassari moved that the meeting be adjourned. Member Huber seconded the motion. The meeting adjourned at 7:52 PM.

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA
Assistant Secretary

SUNSHINE LAW STATEMENT

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

1. By posting a copy of an initial 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, 2022, and by subsequently posting and delivering copies of the Revised Annual Notice on March 14, 2022.
2. By delivering to, for filing, copies of the initial 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, 2022, and copies of the Revised Annual Notice on March 14, 2022.
3. By delivering to, for filing, copies of the initial Annual Notice with the Daily Record, the Newark Star Ledger, and the Morris News Bee on February 3, 2022, and copies of the Revised Annual Notice on March 14, 2022.



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

Resolution No. 75-22

RESOLUTION APPROVING CLOSED SESSION MINUTES

RESOLVED that the attached minutes of the Closed Session Meeting held on June 16, 2022, 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:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


RALPH R. ROTANDO, Chairman

Dated: July 21, 2022

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

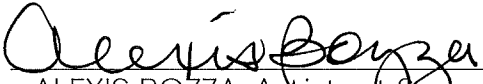
Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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Resolution No. 76-22

RESOLUTION AUTHORIZING PAYMENT OF JULY 2022 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	\$ 560,642.32
Total Operating Fund Checks and Wire Transfers	\$ 735,287.39

CAPITAL FUND

Total Capital Fund Expenditures	\$ <u>606,130.79</u>
TOTAL OF JULY 2022 LIST OF BILLS	\$ 1,902,060.50

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


RALPH R. ROTANDO, Chairman

Dated: July 21, 2022

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$1,902,060.50) for payment of the resolution entitled Resolution Authorizing Payment of July 2022 List of Bills in the Authority's 2022 Budget.

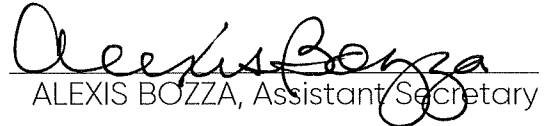


CHARLES MAGGIO Treasurer

Dated: July 21, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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Resolution No. 77-22

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN
2021 OPERATING BUDGET APPROPRIATIONS

WHEREAS, the Authority's Chief Financial Officer/Treasurer has advised that there are certain budget line items in the 2021 Operating Budget that require additional funding; and

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

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

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the following transfers within the Operating Budget totaling \$36,000.00 are hereby approved:

		<u>Budget Transfers</u>	
<u>Budget Line Item</u>	<u>Title</u>		<u>Amount</u>
Transfer To:			
02-10-400-501	ADMIN: Salary & Wages		\$14,000.00
02-30-400-501	FINAN: Salary & Wages		\$18,000.00
02-40-550-501	HEALTH SAFETY & SECURITY: Salary & Wages		\$4,000.00
		Total	\$36,000.00
Transfer From:			
02-50-400-501	OPER: Salary & Wages		\$36,000.00
		Total	\$36,000.00

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

AND BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and is hereby authorized and directed to take whatever actions are necessary or convenient to effectuate the provisions of this Resolution and the transfers hereby approved.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


RALPH R. ROTANDO, Chairman

Dated: July 21, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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Resolution No. 78-22

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN
CAPITAL BUDGET APPROPRIATIONS

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

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

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

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the following transfers within the Capital Budget totaling \$200,000 are hereby approved:

		<u>Budget Transfers</u>	
<u>Line Item</u>	<u>Title</u>		<u>Amount</u>
Transfer To:			
02-00-500-498	Meters and Services (Large Meters)		\$200,000.00
		Total	\$200,000.00
Transfer From:			
02-00-500-999	Future Capital Projects		\$200,000.00
		Total	\$200,000.00

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE


Chief Financial Officer: Charles Maggio, CMFO, QPA

AND BE IT FURTHER RESOLVED that the Chief Financial Officer/Treasurer be and is hereby authorized and directed to take whatever actions are necessary or convenient to effectuate the provisions of this Resolution and the transfers hereby approved.

ATTEST:



ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


RALPH R. ROTANDO, Chairman

Dated: March 17, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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Resolution No. 79-22

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

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

WHEREAS, the Authority wishes to purchase the items listed in Exhibit "A" from an authorized vendor under the NJWCPS during the 2022 budget year; and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Systems, such as the NJWCPS, 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 NJWCPS for and including the budget year 2022; 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 in the 2022 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendor listed in Exhibit "A" be authorized for use for the budget year 2022.

ATTEST:



ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



RALPH R. ROTANDO, Chairman

Dated: July 21, 2022

Board Members

Morristown:
Max Huber
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Michael Chumer, PhD

Morris Plains:
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Nicola Marucci, PE

Executive Director: Laura Cummings, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT REQUESTED
B279-6	A.C. Schultes Inc.	Various Manufacturer Pumps and Motors Repair and Replacement and Installation	\$38,000

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the Capital Budget to purchase work, materials and supplies from the vendor listed below through the North Jersey Wastewater Cooperative Pricing System in 2022. The cost is estimated not to exceed the amount stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXPIRATION	BUDGET ACCT #	ACCOUNT NAME	AMOUNT BUDGETED	AMOUNT REQUESTED
B279-6	A.C. Schultes Inc.	Various Manufacturer Pumps and Motors Repair and Replacement and Installation	07/31/22	02-00-500-468	T&P: Process Improvements	\$40,000	\$38,000




CHARLES MAGGIO, Treasurer

Dated: July 21, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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

Resolution No. 80-22

RESOLUTION ACCEPTING PROPOSAL OF TRANE FOR
ADDITIONAL SERVICES IN CONNECTION WITH
HVAC BUILDING MANAGEMENT SYSTEM AUTOMATION MODIFICATION
PURSUANT TO A NATIONAL COOPERATIVE PURCHASING AGREEMENT

WHEREAS, on August 19, 2021, per Resolution No. 93-21, the Authority accepted a proposal submitted by Trane in the amount of \$83,259.92 for the HVAC building management system automation modification and associated work pursuant to a National Cooperative Purchasing Agreement offered by U.S. Communities Government Purchasing Alliance, Contract Number 15-JLP-023/28-112557-20-001; and

WHEREAS, additional services are needed to complete the project and maintain the project’s objective to support the new system; and

WHEREAS, Trane provided a supplemental proposal for the additional work in the not to exceed amount of \$27,661.00; however, there is \$15,000.00 of funds remaining on the original amount bringing the additional requested funds to \$12,661.00; and

WHEREAS, the Treasurer of the Authority has certified the availability of funds for this contract in the 2022 Budget;

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, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

1. The Authority hereby accepts the supplemental proposal of Trane, pursuant to U.S. Communities Contract Number 15-JLP-023/28-112557-20-001 in the amount of \$27,661.00 for a revised not to exceed total of \$95,920.92.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


RALPH R. ROTANDO, Chairman

Dated: July 21, 2022

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2021 Budget for the structural roof steel reinforcements to support the new HVAC unit from Trane through the U.S. Communities Contract. The additional cost is estimated not to exceed the proposed amount of \$22,645.00. This will be charged to Account No. 02-00-500-476 (2019 Facility Improvements HQ Upgrade).

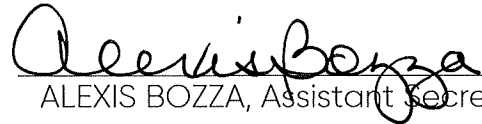


CHARLES MAGGIO, Treasurer

Dated: July 21, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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

Resolution No. 81-22

RESOLUTION AWARDING CONTRACT FOR
NON-CDL DUMP TRUCKS

WHEREAS, the Authority has advertised and received bids, pursuant to a fair and open process, for two non-CDL dump trucks on April 5, 2022; and

WHEREAS, one bid was received out of the seven companies who obtained bid packages; and

WHEREAS, the bid has been reviewed by the Operations Manager as set forth in a memorandum dated July 11, 2022, a copy of which is annexed hereto; and

WHEREAS, Route 23 Auto Mall ("Route 23") has been determined to be the lowest qualified bidder in the total amount not to exceed \$218,240.00; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2022 Budget; and

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

1. That a contract for two non-CDL dump trucks be awarded to Route 23 Auto Mall in accordance with its bid submitted on April 5, 2022, in the amount not to exceed \$218,240.00.

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

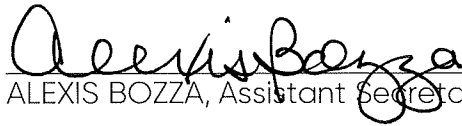
Hanover Township:
Nicola Marucci, PE
Nicola Marucci, PE

Executive Director: Laura Cummings, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

2. That the appropriate officers of the Authority be and they are hereby authorized and directed to execute a contract on behalf of the Authority in the manner provided by law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



RALPH R. ROTANDO, Chairman

Dated: July 21, 2022



MEMORANDUM

TO: SMCMUA Board

FROM: Dave Jones, Operations Manager 

RE: Non-CDL Dump Trucks

DATE: July 11, 2022

CC: Laura Cummings, PE, Executive Director
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

The Authority advertised and received bids for the above referenced contract on April 5, 2022. Bid packages were obtained by seven (7) companies where one (1) company submitted. A breakdown of the bids received is provided below in Table 1.

Table 1
Bid Summary

Bidder	Description	Unit Price	Qty.	Total
Route 23 Auto Mall	Medium Duty Dump Truck (as specified)	\$109,120	2	\$218,240

Other vendors stated they could not meet the bid terms. Route 23 Auto Mall has stated in writing that the amount submitted for bid will remain the same until the dump trucks are delivered and that they could meet the rest of the contract terms. The estimated lead time on delivery is 9-12 months

Bid Review and Recommendation

It is recommended that a contract be awarded to Route 23 Auto Mall for its low, responsive, and responsible bid submitted on April 5, 2022, in the total not to exceed maximum amount of \$218,240.

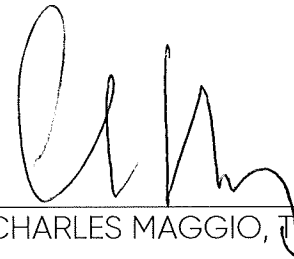
The Treasurer has certified that sufficient funds are available in the Capital Budget to be expended in 2022, but with a 9–12-month lead time on delivery, it is to be expended in 2023 and funds have already been allocated in the Capital Budget. Table 2 provides a summary of the accounts to be charged for this Contract.

Table 2
Account Allocation

Description	Amount	Account	Year
Medium Duty Dump Trucks (Non- CDL)	\$218,240	02-00-500-470 (Capital: 2019 Vehicles)	2022

TREASURER'S CERTIFICATION

I hereby certify the availability of funds in the 2022 Capital Budget for payment of a contract with Route 23 Auto Mall for two non-CDL dump trucks in the amount of \$218,240.00. This item will be charged to Capital Account No. 02-00-500-487 (Vehicles and Equipment).

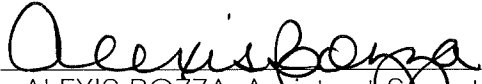
A handwritten signature in black ink, appearing to read 'C. Maggio', is written above a horizontal line.

CHARLES MAGGIO, Treasurer

Dated: July 21, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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

Resolution No. 82-22

RESOLUTION AUTHORIZING CONTRACT RENEWAL WITH
HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR
DENTAL INSURANCE COVERAGE FROM AUGUST 1, 2022 THROUGH JULY 31, 2023

WHEREAS, there exists a need for renewal of the Authority's policy for dental insurance coverage; and

WHEREAS, Horizon Blue Cross Blue Shield of New Jersey (Horizon), the Authority's current dental insurance provider, has agreed to provide a one-year contract renewal with no increase in price; and

WHEREAS, the renewal rates and tiers of coverage are summarized in a memorandum from the Human Resources Generalist dated July 13, 2022, a copy of which is annexed as Exhibit "A"; and

WHEREAS, the Human Resources Generalist has recommended, in her aforementioned memorandum dated July 13, 2022, that the Authority accept the renewal submitted by Horizon Blue Cross Blue Shield of New Jersey at a maximum cost to the Authority of \$37,500.00 for coverage beginning on August 1, 2022 through July 31, 2023; and

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

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

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2022 Budget for the portion to be expended in 2022; the portion to be expended in 2023 is subject to funds being available in the 2023 Budget; and

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE

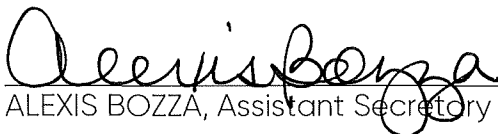
Chief Financial Officer: Charles Maggio, CMFO, QPA

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

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

1. That the proposed renewal submitted by Horizon Blue Cross Blue Shield of New Jersey for dental insurance coverage be and the same is hereby approved and accepted at an annual premium of \$37,500.00.
2. The Chairman or Vice Chairman and Secretary or Assistant Secretary be and they are hereby authorized to execute and deliver a contract renewal for such services with Horizon Blue Cross Blue Shield of New Jersey.
3. The above contract is being renewed without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-5(m) for the reasons set forth in annexed Certification of the Executive Director.
4. Copies of this Resolution and the Proposal herein approved shall be filed in the office of the Secretary of the Authority 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 awards shall be published once in the Daily Record in accordance with the Local Public Contracts Law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


RALPH R. ROTANDO, Chairman


Dated: July 21, 2022



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

MEMORANDUM

TO: SMCMUA Board

FROM: Heather Brandao, Human Resources Generalist 

RE: Recommendation for Award: Employee Dental Plan

DATE: July 13, 2022

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

Horizon Dental (Horizon) is the current employee dental plan carrier for the SMCMUA. Horizon’s current contract expires on July 31st, 2022. One Digital, a partner of Willis Towers Watson, has received notice from Horizon Dental that our rates will remain the same for the next policy year.

Based on there being no increase in premium, I am recommending the award of the contract to Horizon Dental for a one-year term extending the current contract through July 31, 2023. The Treasurer has certified funds are/ will be available in the 2022 Operating budget and the 2023 Operating budget, pending its approval, in account 02-20-400-605 STATUT: Dental Benefits. The estimated cost for the one (1) year contract is outlined below.

Dental Plan Proposal Comparison

Plan	Annual Premium based on Current Enrollment
Current Horizon Contract	\$37,500.00
Renewal Horizon Contract	\$37,500.00, \$0 more than the current premium

CERTIFICATION

TO: SMCMUA Board Members
FROM: Laura Cummings, PE, Executive Director
SUBJECT: Dental Insurance Coverage
DATE: July 21, 2022

This is to request your approval of the annexed resolution authorizing the contract renewal for insurance coverage to be executed as stated therein:

Carrier: Horizon Blue Cross Blue Shield of New Jersey
Cost: Not to exceed \$37,500.00 per year of contract extension
Period: August 1, 2022 through July 31, 2023
Purpose: Policies for employee dental coverage.

The contract for insurance coverage is requested to be renewed without competitive bids pursuant to Section 40A:11-5(m) of the Local Public Contracts Law as an Extraordinary Unspecifiable Service.

I do hereby certify as follows:

1. A renewal summary of Employee Dental Insurance Coverage was prepared by the Authority's Human Resources Generalist for the period of August 1, 2022 through July 31, 2023, which is attached hereto. The rates for renewal reflect no increase over the previous rates.
2. The contract renewal can be made pursuant to the exception set forth in 40A:11-5(m) of the Local Public Contracts Law.
3. The services are specialized and qualitative in nature requiring expertise, extensive training and proven reputation because they involve complex insurance evaluation and underwriting concepts and because they are within the specific exception under the aforesaid section of the Local Public Contracts Law.

4. The services cannot be described by written specifications because of the complexities described above and because no such specifications are required under the exceptions set forth in the Local Public Contracts Law.

5. I have reviewed the rules and regulations of the Division of Local Government Services applicable to the Local Public Contracts Law with the General Counsel and certify that the proposed renewal may be authorized within the exception set forth in N.J.S.A. 40A:11-5(m).

Respectfully submitted,

**Laura
Cummings, PE**

Digitally signed by Laura Cummings,
PE
DN: cn=Laura Cummings, PE,
o=Southeast Morris County MUA,
ou=Executive Director,
email=lcummings@smcmua.org, c=US
Date: 2022.07.22 16:20:50 -0400

Laura Cummings, PE
Executive Director



**Horizon Dental Option Plan
Renewal Summary of Rates**

Group Name: Southeast Morris County MUA
 Group Number: 0096712 - 0040,0041
 Renewal Period: 8/1/2022 to 7/31/2023

Average Monthly Contract Exposure

Single	2 Adults	Family	P&C	Total
9	1	8	2	20

NON-CARVEOUT

Current Rate

Renewal Rate

Single	\$36.38	\$36.38
2 Adults	\$75.47	\$75.47
Family	\$120.04	\$120.04
P&C	\$75.47	\$75.47

Percentage change: 0.00%

The above Dental rates include a broker commission of 10.0% of the first \$5,000.00 in premium, 4.00% of the next \$95,000.00, and 2.00% thereafter.

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

Southeast Morris County MUA certifies that it is a Large Employer consistent with 45 CFR 155.20 and is eligible to purchase and renew coverage in the large employer market. The offer of renewal herein shall be contingent upon the continued eligibility of Southeast Morris County MUA in the large group Market. Horizon BCBSNJ may request substantiating documentation that is a Large Employer.

These rates are contingent upon the renewal of all lines of business currently with Horizon BCBSNJ. I acknowledge receipt and approve the renewal and attached rates as outlined. I represent by signing this document that I have legal authority to accept these terms.

Group Official Name & Title: _____
 align="center">**(Please Print)**

Group Official Signature: _____ Date: _____



Horizon Dental Choice
Renewal Summary of Rates

Group Name: Southeast Morris County MUA
Group Number: 0096712 - 0045,0046
Renewal Period: 8/1/2022 to 7/31/2023

Average Monthly Contract Exposure

Single	2 Adults	Family	P&C	Total
1	0	1	0	2

NON-CARVEOUT

	<u>Current Rate</u>	<u>Renewal Rate</u>
Single	\$16.88	\$16.88
2 Adults	\$36.74	\$36.74
Family	\$56.81	\$56.81
P&C	\$36.74	\$36.74

Percentage change: 0.00%

The above Dental rates include a broker commission of 10.0% of the first \$5,000.00 in premium, 4.00% of the next \$95,000.00, and 2.00% thereafter.

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

Southeast Morris County MUA certifies that it is a Large Employer consistent with 45 CFR 155.20 and is eligible to purchase and renew coverage in the large employer market. The offer of renewal herein shall be contingent upon the continued eligibility of Southeast Morris County MUA in the large group Market. Horizon BCBSNJ may request substantiating documentation that is a Large Employer.

These rates are contingent upon the renewal of all lines of business currently with Horizon BCBSNJ. I acknowledge receipt and approve the renewal and attached rates as outlined. I represent by signing this document that I have legal authority to accept these terms.

Group Official Name & Title: _____
(Please Print)

Group Official Signature: _____ Date: _____



Horizon Dental Total Care

Renewal Summary of Rates

Group Name: Southeast Morris County MUA

Group Number: 0096712 - 0050,0051

Renewal Period: 8/1/2022 to 7/31/2023

Average Monthly Contract Exposure

Single	2 Adults	Family	P&C	Total
6	2	8	1	17

NON-CARVEOUT

Current Rate

Renewal Rate

Single	\$26.45	\$26.45
2 Adults	\$58.49	\$58.49
Family	\$93.57	\$93.57
P&C	\$58.49	\$58.49

Percentage change: 0.00%

The above Dental rates include a broker commission of 10.0% of the first \$5,000.00 in premium, 4.00% of the next \$95,000.00, and 2.00% thereafter.

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

Southeast Morris County MUA certifies that it is a Large Employer consistent with 45 CFR 155.20 and is eligible to purchase and renew coverage in the large employer market. The offer of renewal herein shall be contingent upon the continued eligibility of Southeast Morris County MUA in the large group Market. Horizon BCBSNJ may request substantiating documentation that is a Large Employer.

These rates are contingent upon the renewal of all lines of business currently with Horizon BCBSNJ. I acknowledge receipt and approve the renewal and attached rates as outlined. I represent by signing this document that I have legal authority to accept these terms.

Group Official Name & Title: _____ (Please Print)

Group Official Signature: _____ Date: _____

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with Horizon Blue Cross Blue Shield of New Jersey for dental insurance coverage from August 1, 2022 through July 31, 2023 as follows:

1. In 2022, funds are available in the amount of \$15,625.00; and
2. In 2023, funds will be available in the amount of \$21,875.00 subject to the approval of the 2023 Budget.

The total maximum amount of this contract will not exceed \$37,500.00. This item will be charged to Account No. 02-20-400-605 (Statutory/Benefits: Dental Benefits).



CHARLES MAGGIO, Treasurer

Dated: July 21, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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

Resolution No. 83-22

RESOLUTION AUTHORIZING CONTRACT RENEWAL WITH
VISION SERVICE PLAN INSURANCE COMPANY FOR VISION CARE INSURANCE
COVERAGE FROM AUGUST 1, 2022 THROUGH JULY 31, 2024

WHEREAS, there exists a need for renewal of the Authority's policy for vision care insurance coverage; and

WHEREAS, Vision Service Plan Insurance Company (VSP), the Authority's current vision insurance provider, has agreed to provide a two-year contract renewal with a 0% increase to the current contract amount; and

WHEREAS, the renewal rates and tiers of coverage are summarized in a memorandum from the Human Resources Generalist dated July 13, 2022, a copy of which is annexed as Exhibit "A"; and

WHEREAS, the Human Resources Generalist has recommended, in her aforementioned memorandum dated July 13, 2022, that the Authority accept the proposed renewal submitted by VSP at a maximum cost of \$2,000.00 per year for coverage beginning on August 1, 2022 through July 31, 2024; and

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

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

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2022 Budget for the portion to be expended in 2022; the portions to be expended in 2023 and 2024 are subject to funds being available in the 2023 and 2024 Budgets respectively; and

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

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

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

1. That the proposed renewal amendments submitted by Vision Service Plan Insurance Company for vision insurance coverage be and the same is hereby approved and accepted at an annual premium of \$2,000.00.
2. The Chairman or Vice Chairman and Secretary or Assistant Secretary be and they are hereby authorized to execute and deliver a contract renewal for such services with Vision Service Plan Insurance Company.
3. The above contract is being renewed without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-5(m) for the reasons set forth in annexed Certification of the Executive Director.
4. Copies of this Resolution herein approved shall be filed in the office of the Secretary of the Authority 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 awards shall be published once in the Daily Record in accordance with the Local Public Contracts Law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


RALPH R. ROTANDO, Chairman

Dated: July 21, 2022



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

MEMORANDUM

TO: SMCMUA Board

FROM: Heather Brandao, Human Resources Generalist Heather Brandao

RE: Recommendation for Award: Employee Vision Plan

DATE: July 13, 2022

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

VSP is the current employee vision plan carrier for the SMCMUA. VSP’s current contract expires on July 31, 2022. One Digital, a partner of Willis Towers Watson has informed is the VSP will be extending the existing contract an additional two (2) years with no increase in premiums.

Based on there being no increase in premium, I am recommending the award of the contract to VSP for a two-year term extending the current contract through July 31, 2024. The Treasurer has certified funds are/ will be available in 2022, 2023, and 2024 Operating budgets, pending approval, in Acct. 02-20-400-613 STATUT: Vision Care Insurance. The estimated annual cost is outlined below.

Vision Plan Proposal Comparison

Plan	Annual Premium based on Current Enrollment
Current VSP Contract (per year)	\$2,000.00
Renewal VSP Contract (per year/2-year renewal)	\$2000.00, \$0 more than the current premium

CERTIFICATION

TO: SMCMUA Board Members
FROM: Laura Cummings, PE, Executive Director/Chief Engineer
SUBJECT: Vision Insurance Coverage
DATE: July 21, 2022

This is to request your approval of the annexed resolution authorizing the contract renewal for insurance coverage to be executed as stated therein:

Carrier: Vision Service Plan Insurance Company
Cost: Not to exceed \$2,000.00 per year (based on current enrollment)
Period: August 1, 2022 through July 31, 2024
Purpose: Policies for employee vision coverage.

The contract for insurance coverage is requested to be renewed without competitive bids pursuant to Section 40A:11-5(m) of the Local Public Contracts Law as an Extraordinary Unspecifiable Service.

I do hereby certify as follows:

1. A renewal summary of Employee Vision Insurance Coverage was prepared by SMCMUA's Human Resources Generalist for the period of August 1, 2022 through July 31, 2024, which is attached hereto. The rates for renewal reflect a 0% increase over the previous rates.
2. The contract renewal can be made pursuant to the exception set forth in 40A:11-5(m) of the Local Public Contracts Law.
3. The services are specialized and qualitative in nature requiring expertise, extensive training and proven reputation because they involve complex insurance evaluation and underwriting concepts and because they are within the specific exception under the aforesaid section of the Local Public Contracts Law.

4. The services cannot be described by written specifications because of the complexities described above and because no such specifications are required under the exceptions set forth in the Local Public Contracts Law.

5. I have reviewed the rules and regulations of the Division of Local Government Services applicable to the Local Public Contracts Law with the General Counsel and certify that the proposed renewal may be authorized within the exception set forth in N.J.S.A. 40A:11-5(m).

Respectfully submitted,

Laura
Cummings, PE

Digitally signed by Laura Cummings, PE
DN: cn=Laura Cummings, PE,
o=Southeast Morris County MUA,
ou=Executive Director,
email=lcumplings@smcmaa.org, c=US
Date: 2022.07.22 16:22:10 -04'00'

Laura Cummings, PE
Executive Director



April 1, 2022

MR. CHARLES MAGGIO
SMCMUA
19 SADDLE RD
CEDAR KNOLLS, NJ 07927-1901

DEAR MR. CHARLES MAGGIO:

Thank you for choosing VSP® Vision Care — and for your continued business. Putting your employees first and guaranteeing their satisfaction is easy, when we have partners like you.

As the only national not-for-profit vision company, we're committed to giving your employees:

- **Lowest employee out-of-pocket costs** — employees' #1 priority in a vision plan.
- **Exclusive Member Extras.** offers you won't find anywhere else — only VSP members can save more than \$2,500 on vision, hearing, medical, and lifestyle services.
- **World class service** — the highest customer satisfaction in the industry, 15 years in a row.

Your VSP plan automatically renews on **August 1, 2022** and **no action is required** to continue to receive consumers' #1 choice in vision care.

Group Name/Number: SMCMUA / 30050410
 Renewal Period: August 1, 2022 - July 31, 2024
 Current Plan Frequency: 12 / 12 / 24
 Current Copay: \$10 Exam / \$25 Materials
 Current Allowance: \$130.00 Retail Frame / \$130.00 Elective Contact Lenses
 Current Rates: \$6.66 / 10.66 / 10.88 / 17.54
 Renewal Rates: \$6.66 / 10.66 / 10.88 / 17.54
Rates include all applicable taxes and health assessment fees known as of the date of your renewal.

Enhanced Offering

Have you considered **upgrading your Plan Frequency** or **increasing your Retail Frame Allowance** to maximize the lowest out-of-pocket for your employees? We recommend these enhancements when you renew your current plan to deliver greater value:

Plan Frequency: 12 / 12 / 24
 Copay: \$10.00 Exam / \$25.00 Materials
 Allowance: \$150.00 Retail Frame / \$130.00 Elective Contact Lenses
 Renewal Rates: \$7.25 / 11.60 / 11.84 / 19.08

Updating your plan is simple! Give me a call to enhance your benefits or to lower your premium and keep delivering the lowest out-of-pocket costs.

Thank you,

Jonathan McDonald (800) 216-6248

cc: MICHELLE MANZELLA
 DIGITAL INSURANCE INC
 PO BOX 1969350 MT. KEMBLE AVEN
 MORRISTOWN, NJ 07962-1969

CMI CS Team

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with Vision Service Plan Insurance Company for vision insurance coverage based on current enrollment from August 1, 2022 through July 31, 2024 as follows:

1. In 2022, funds are available in the amount of \$834.00; and
2. In 2023, funds will be available in the amount of \$2,000.00 subject to the approval of the 2023 Budget; and
2. In 2024, funds will be available in the amount of \$1,167.00 subject to the approval of the 2024 Budget.

The maximum amount of this contract, based on current enrollment, will not exceed \$2,000.00 per year. This item will be charged to Account No. 02-20-400-613 (Statutory/Benefits: Vision Benefit).




CHARLES MAGGIO, Treasurer

Dated: July 21, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



19 Saddle Road
Cedar Knolls, NJ 07927

(973) 326-6880

(973) 326-6864

customerservice@smcmua.org

smcmua.org

Resolution No. 84-22

RESOLUTION AUTHORIZING THE ABANDONMENT OF AN
EASEMENT ACROSS BLOCK 200, LOT 1.02 ON THE TAX MAPS OF
THE TOWNSHIP OF PARSIPPANY-TROY HILLS

WHEREAS, The Southeast Morris County Municipal Utilities Authority ("SMCMUA") currently holds an easement (the "SMCMUA Easement") across Block 200, Lot 1.02 on the Tax Maps of the Township of Parsippany Troy Hills that provides access to the SMCMUA's real property at Block 303, Lot 12 on the Tax Maps of the Township of Hanover (hereafter "SMCMUA's Property"); and

WHEREAS, SMCMUA has approved and executed a Connection Agreement with The District at 15Fifteen Urban Renewal, LLC ("1515") under which 1515 has agreed to provide for and place a public easement on and over West District Drive and South District Drive in order, *inter alia*, to provide SMCMUA a substitute route of access to SMCMUA's Property in exchange for the abandonment of the current SMCMUA Easement; and

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

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

1. The findings set forth in the foregoing preamble are hereby incorporated as if fully restated.
2. The Chairman is hereby authorized and directed to execute a Deed extinguishing and terminating the SMCMUA Easement across Block 200, Lot 1.02 on the Tax Maps of the Township of Parsippany-Troy Hills, the form and substance of which shall be subject to the review and approval of SMCMUA's General Counsel.

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

3. Such executed Deed shall be held by SMCMUA until such time that 1515 has provided for, placed and filed a public easement permitting access to SMCMUA's Property, at which time SMCMUA's executed Deed abandoning SMCMUA's Easement shall be filed in the Office of the Morris County Clerk.

ATTEST:



ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY




RALPH R. ROTANDO, Chairman

Dated: July 21, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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

Resolution No. 85-22

RESOLUTION AUTHORIZING THE ABANDONMENT OF AN EASEMENT
ACROSS BLOCK 303, LOTS 13 AND 14 ON THE TAX MAPS
OF THE TOWNSHIP OF HANOVER

WHEREAS, The Southeast Morris County Municipal Utilities Authority ("SMCMUA") currently holds an easement (the "SMCMUA Easement") across Block 303, Lots 13 and 14 on the Tax Maps of the Township of Hanover that provides access to the SMCMUA's real property at Block 303, Lot 12 on the Tax Maps of the Township of Hanover (hereafter "SMCMUA's Property"); and

WHEREAS, SMCMUA has approved and executed a Connection Agreement with The District at 15Fifteen Urban Renewal, LLC ("1515") under which 1515 has agreed to provide for and place a public easement on and over West District Drive and South District Drive in order, *inter alia*, to provide SMCMUA a substitute route of access to SMCMUA's Property in exchange for the abandonment of the current SMCMUA Easement; and

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

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

1. The findings set forth in the foregoing preamble are hereby incorporated as if fully restated.
2. The Chairman is hereby authorized and directed to execute a Deed extinguishing and terminating the SMCMUA Easement across Block 303, Lots 13 and 14 on the Tax Maps of the Township of Hanover, the form and substance of which shall be subject to the review and approval of SMCMUA's General Counsel.

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE


Chief Financial Officer: Charles Maggio, CMFO, QPA

3. Such executed Deed shall be held by SMCMUA until such time that 1515 has provided for, placed and filed a public easement permitting access to SMCMUA's Property, at which time SMCMUA's executed Deed abandoning SMCMUA's Easement shall be filed in the Office of the Morris County Clerk.

ATTEST:



ALEXIS BOZZA, Assistant Secretary


THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


RALPH R. ROTANDO, Chairman

Dated: July 21, 2022

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022



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

Resolution No. 86-22

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PORTION OF
BLOCK 303, LOT 12 ON THE TAX MAPS OF THE TOWNSHIP OF HANOVER
TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, The Southeast Morris County Municipal Utilities Authority ("SMCMUA") currently holds title to Block 303, Lot 12 on the Tax Maps of the Township of Hanover (hereafter "SMCMUA's Property"); and

WHEREAS, the New Jersey Department of Transportation ("NJDOT") is intending to accept the dedication of a roundabout to be constructed at the Southeast corner of the 15Fifteen development that is to be constructed in the Townships of Parsippany-Troy Hills and Hanover at 1515 Route 10; and

WHEREAS, SMCMUA has approved and executed a Connection Agreement with The District at 15Fifteen Urban Renewal, LLC ("1515") under which SMCMUA has agreed to convey a portion of the SMCMUA's Property, consisting of approximately 526 square feet (as shown and described in the Parcel Map and Description attached hereto) to NJDOT in order to accommodate the construction and dedication of the roundabout to serve the 1515 project; and

WHEREAS, SMCMUA has determined that the portion of property to be conveyed is neither essential to nor needed for the continued operation of SMCMUA's facilities and, therefore, may be conveyed by way of a Deed to the NJDOT in accordance with N.J.S.A. 40A:12-13(b)(1).

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

1. The findings set forth in the foregoing preamble are hereby incorporated as if fully restated.

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Executive Director: Laura Cummings, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

2. The Chairman is hereby authorized and directed to execute a Deed to be prepared by General Counsel conveying a 526 square foot portion of Block 303, Lot 12 on the Tax Maps of the Township of Hanover, as shown in the Parcel Map and Exhibit, and as described in the Description attached hereto.

ATTEST:



ALEXIS BOZZA, Assistant Secretary

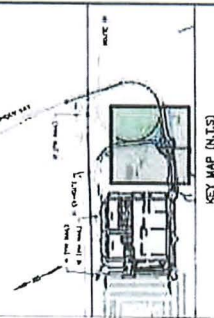
THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



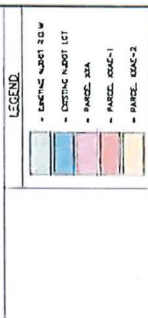
RALPH R. ROTANDO, Chairman

Dated: July 21, 2022

TOWNSHIPS OF HANOVER AND PARSPANY--TROY HILLS
COUNTY OF MORRIS



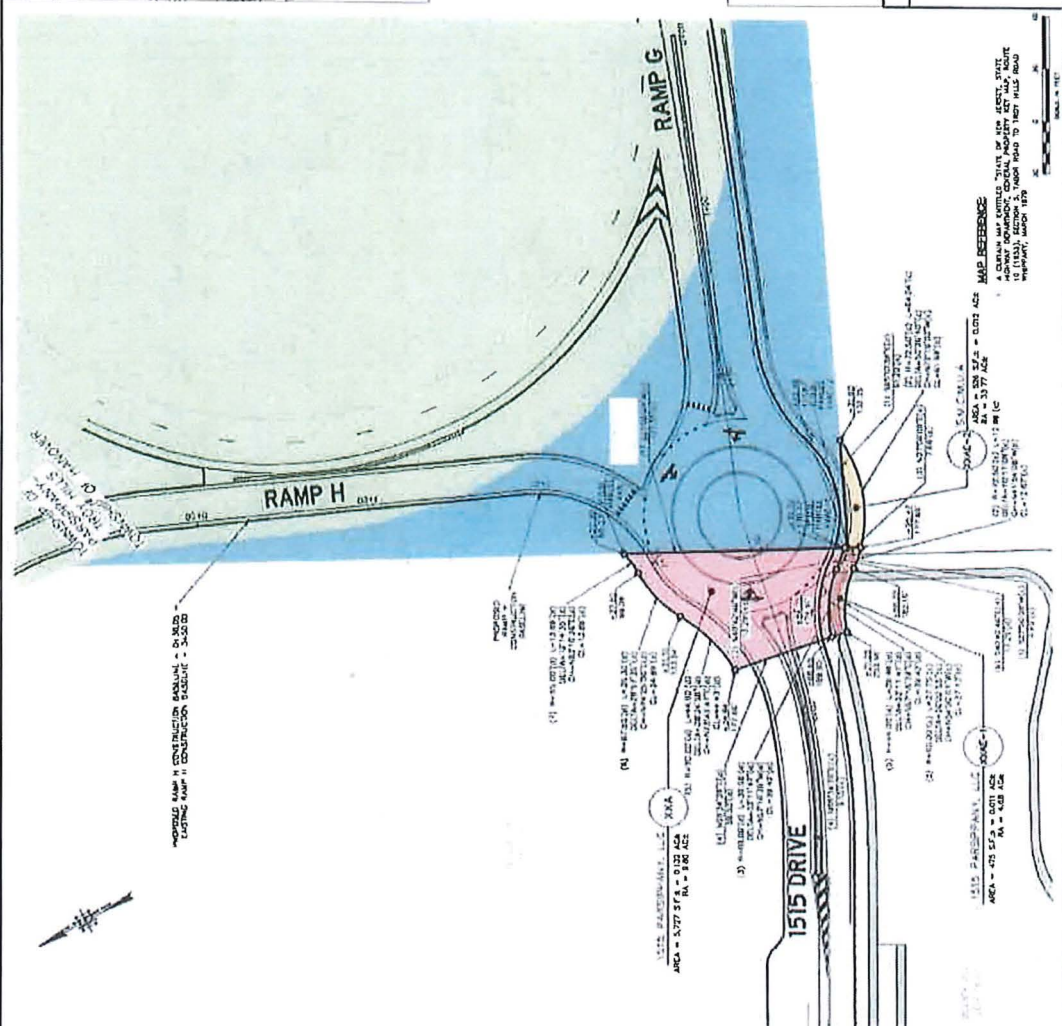
THE STATION AND OFFSET CALLOUTS ARE MEASURED FROM THE CENTERLINE OF THE EXISTING ROAD. THE EXISTING ROAD CENTERLINE IS SHOWN AS A DASHED LINE. THE PROPOSED ROAD CENTERLINE IS SHOWN AS A SOLID LINE. THE PROPOSED ROAD CENTERLINE IS SHOWN AS A SOLID LINE. THE PROPOSED ROAD CENTERLINE IS SHOWN AS A SOLID LINE.



I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF THIS MAP ACCURATELY REPRESENTS THE FACTS AND CONDITIONS AS SHOWN HEREON. I HAVE MADE A CAREFUL EXAMINATION OF THE RECORDS OF THE COUNTY OF MORRIS AND HAVE FOUND THAT THE INFORMATION HEREON IS TRUE AND CORRECT. I HAVE MADE A CAREFUL EXAMINATION OF THE RECORDS OF THE COUNTY OF MORRIS AND HAVE FOUND THAT THE INFORMATION HEREON IS TRUE AND CORRECT.

DAVID R. AVERY
PROFESSIONAL LAND SURVEYOR, N.J. L.E. NO. 24222-0000

NEW JERSEY DEPARTMENT OF TRANSPORTATION
GENERAL PROPERTY PARCEL MAP
ROUTE 10 (1953) SECTION 3
Tabor Road to Troy Hills Road, Whippany



**NEW JERSEY DEPARTMENT OF TRANSPORTATION
STANDARD ROW LEGEND**

BASE LINE
PROPOSED R.O.W. LINE
NO ACCESS
SLOPE
TEMPORARY SITE MITIGATION WORK LINE
CROSS
DRAINAGE
EXISTING LANDSCAPE UTILITIES
PROPERTY LINE
COMMON OWNERSHIP LINE
TOWNSHIP, CITY, COUNTY LINES
EASEMENT LINES
WETLAND LIMITS
STATE MORGAN PARCEL NUMBER (N.J. STATE MAP)

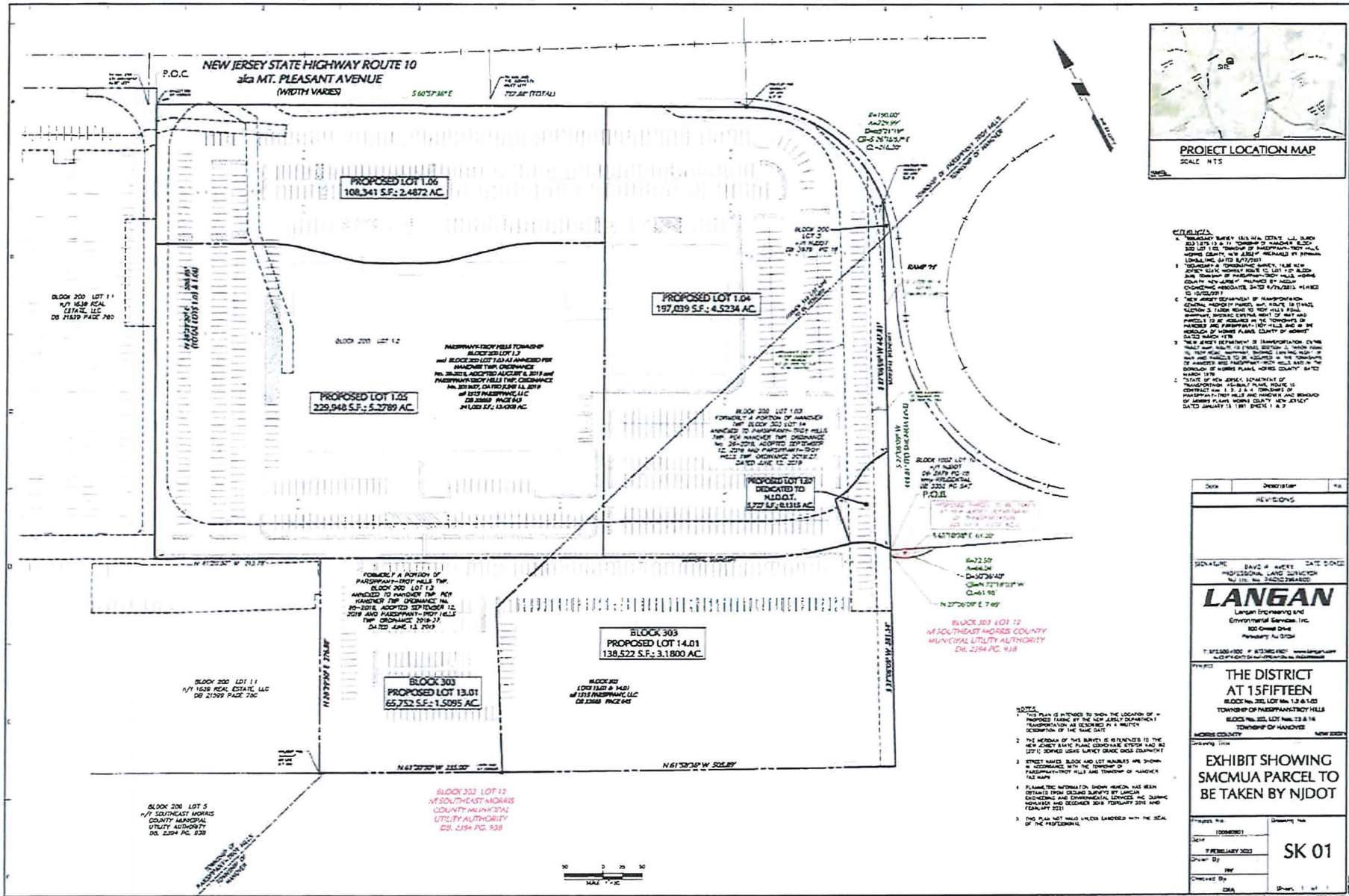
PROPOSED MONUMENT
WATER GATE VALVE
DRAINAGE VALVE
POLE
HYDRANT
DEBUSHED TREE
SHRUB
EVERGREEN TREE
ORNAMENTAL TREE
STRAP
BILLIARDS
POND
POOL
TENNIS COURT

1. CURVE NUMBER
2. POINT OF CURVATURE
3. POINT OF TANGENCY
4. POINT ON CURVE
5. POINT OF REVERSE CURVATURE
6. POINT OF INTERSECTION
7. BASE LINE
8. PROPORTION LINE
9. SECTION LINE
10. DEED CORNER NUMBER
11. MEASURED
12. CALCULATED
13. MORE OR LESS
14. SURVEY DATA
15. DEED AREA
16. FILED MAP
17. TAX MAP
18. SCALED
19. TAX MAP BLOCK NO.
20. FILED MAP LOT NO.
21. FILED MAP LOT NO.
22. REMAINING AREA

NOTES:
THE PROPOSED PARCEL CORNERS AND DIMENSIONS ARE BASED ON THE RECORDS OF THE COUNTY OF MORRIS AND HAVE BEEN CHECKED FOR ACCURACY.

DATE: _____ FILE NO.: _____

LANGRAN



- NOTES:**
1. THE PLAN IS INTENDED TO SHOW THE LOCATION OF A PROPOSED TRAIL BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS DESCRIBED IN A MUTUAL DESCRIPTION OF THE TRAIL DATE:
 2. THE BOUNDARY OF THIS TRAIL IS ESTABLISHED TO THE NEW JERSEY STATE PLANNING COMMISSION AND IS SUBJECT TO THE DECISIONS OF THE PLANNING COMMISSION AND DEPARTMENT OF TRANSPORTATION AS DESCRIBED IN A MUTUAL DESCRIPTION OF THE TRAIL DATE:
 3. THE BOUNDARY OF THIS TRAIL IS ESTABLISHED TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS DESCRIBED IN A MUTUAL DESCRIPTION OF THE TRAIL DATE:
 4. THE BOUNDARY OF THIS TRAIL IS ESTABLISHED TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS DESCRIBED IN A MUTUAL DESCRIPTION OF THE TRAIL DATE:
 5. THE BOUNDARY OF THIS TRAIL IS ESTABLISHED TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS DESCRIBED IN A MUTUAL DESCRIPTION OF THE TRAIL DATE:

Date	Description	By
	REV. 03/05	
SIGNATURE	DATE & AVERT	DATE DOWNS
LANGAN		
Langan Engineering and Environmental Services, Inc.		
300 Canal Drive		
T. 875-666-1000 • F. 875-666-1001 • www.langan.com		

THE DISTRICT AT 15FIFTEEN
 BLOCK 15.01, LOT 15.01 & 15.02
 TOWNSHIP OF PASSEYPARTY HILLS
 BLOCK 15.01, LOT 15.01 & 15.02
 TOWNSHIP OF PASSEYPARTY HILLS
 MORRIS COUNTY, NEW JERSEY

EXHIBIT SHOWING SMCMA PARCEL TO BE TAKEN BY NJDOT

Project No.	Drawing No.
15000001	SK 01
Project Name	15FIFTEEN 3003
Client	NY
Drawn By	CSA
Checked By	CSA

PROJECT NO. 15000001

07 February 2022
100500901

**WRITTEN DESCRIPTION
PROPOSED TAKING - A PORTION OF BLOCK 303, LOT 12
TOWNSHIP OF HANOVER, MORRIS COUNTY, NEW JERSEY**

COMMENCING at an x-cut found in the southerly sideline of New Jersey State Highway Route No. 10 where the same is intersected by the division line between lands now or formerly of 1515 Parsippany, LLC as described in Deed Book 22668 at Page 645, being Block 200 Lot 1.2 in the Township of Parsippany-Troy Hills, and lands now or formerly of 1639 Real Estate, LLC as described in Deed Book 21599 at Page 780, being Block 200 Lot 1.1 in the Township of Parsippany-Troy Hills, as shown on a map entitled "Boundary and Topographic Survey, The District At 15Fifteen, Block No. 200, Lot Nos. 1.2 and 1.03, Township of Parsippany-Troy Hills, Block No. 303 Lot Nos. 13.01 and 14.01, Township of Hanover, Morris County, New Jersey", dated January 6, 2020 and revised to January 20, 2022, prepared by Langan Engineering and Environmental Services, Inc., and running; thence

- A. Along said southerly sideline, South $60^{\circ}57'36''$ East, a distance of 757.88 feet to a point of curvature; thence
 - B. Along a curve to the right having a radius of 190.00 feet, an arc length of 229.99 feet, a central angle of $69^{\circ}21'19''$ and a chord which bears South $26^{\circ}16'57''$ East, a distance of 216.20 feet to a point of non-tangency where the same is intersected by the division line between said lands of 1515 Parsippany, LLC and lands now or formerly of the New Jersey Department of Transportation, described in Deed Book 3979 at Page 18, formerly lands of Prudential, described in Deed Book 2352 at Page 547; thence
 - C. Along said division line, South $27^{\circ}06'09''$ West, a distance of 449.81 feet to a point where the same is intersected by the northerly line of lands now or formerly Southeast Morris County Municipal Utility Authority as described in Deed Book 2394 at Page 938, being the point and place of BEGINNING; thence
1. Along said northerly line, South $65^{\circ}10'38''$ East, a distance of 61.20 feet to a point of non-tangent curvature; thence
 2. Along a curve to the right having a radius of 72.50 feet, an arc length of 64.04 feet, a central angle of $50^{\circ}36'40''$ and a chord which bears North $72^{\circ}18'03''$ West, a distance of 61.98 feet to a point of non-tangency in the division line between said lands now or formerly of Southeast Morris County Municipal Utility Authority and said lands now or formerly of 1515 Parsippany, LLC, being Block 303 Lot 14.01 in the Township of Hanover; thence
 3. Along said division line, North $27^{\circ}06'09''$ East, a distance of 7.69 feet to the point and place of BEGINNING.

Encompassing 526 square feet or 0.012 acre, more or less.

Written Description
Proposed Taking – A Portion of Block 303 Lot 12
Township of Hanover, Morris County, New Jersey
Langan Project No.: 100500901

07 February 2022
Page 2 of 2

This description was prepared in accordance with a plan entitled "New Jersey Department of Transportation, General Property Parcel Map, Route 10 (1953), Section 3, Tabor Road to Troy Hills Road, Whippany, Showing Existing Right of Way and Parcels To Be Acquired in the Townships of Hanover and Parsippany-Troy Hills and in the Borough of Morris Plains, County of Morris", dated June 2020, prepared by Langan Engineering and Environmental Services, Inc.

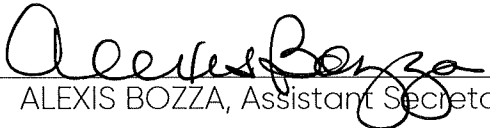
David R. Avery
Professional Land Surveyor
New Jersey License No. 24GS03964600

NJ Certificate of Authorization No. 24GA27096400
\\Langan.com\data\PAR\data9\100500901\Survey Data - 100500901\Office Data\Descriptions\2022-02-07-V-Writ Desc Bl 303 Lot 12 Taking - 100500901.docx

LANGAN

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on July 21, 2022, at a meeting duly convened of said Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: July 21, 2022