

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

JANUARY 19, 2023

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority ("SMCMUA") was held on Thursday, January 19, 2023, 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, Chumer, Huber, Kiracofe, Kissil, Marucci and Webster [Member Kissil participated by telephone conference as permitted by the By Laws.]

ABSENT: None

Member 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; Dave Jones, Operations Manager; Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenber, Esq., General Counsel to the SMCMUA.

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.

MOTION APPROVING MINUTES OF DECEMBER 15, 2022

Copies of the minutes of the meeting held on December 15, 2022, were distributed to the Members prior to the meeting for review and comment. Member Baldassari moved that the minutes be adopted as presented. Member Huber seconded the motion which was duly adopted by the Members.

RESOLUTION – APPROVAL OF CLOSED SESSION MINUTES OF DECEMBER 15, 2022

Copies of the closed session minutes of the meeting held on December 15, 2022, were distributed to the Members prior to the meeting for review and comment. Member Webster moved that the minutes be adopted as presented and offered the following resolution:

RESOLUTION NO. 01-23

RESOLUTION APPROVING CLOSED SESSION MINUTES OF DECEMBER 15, 2022

"COPY ANNEXED"

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

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

NOES: None

COMMUNICATIONS

1. Copy of Passaic Valley Water Commission rate increase notice (December 21, 2022).
2. Copy of Water Storage Tank Improvement Project postcard.
3. Copy of SMCMUA food drive notice.

RESOLUTION – APPROVAL OF JANUARY 2023 LIST OF BILLS

Copies of the bill list for January 2023 were distributed to the Members prior to the meeting for comment and approval. Member Chumer moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 02-23

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR JANUARY 2023

"COPY ANNEXED"

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

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

NOES: None

OTHER BUSINESS

A. Reports of the Engineering Committee

The Members reviewed reports of the Engineering Committee from meetings held on December 8, 2022, and December 15, 2022, which were distributed to the Members prior to the meeting for review and comment. Mr. Marucci provided a summary of the reports for discussion.

B. Report of the Finance Committee

The Members reviewed a report of the Finance Committee from a meeting held on December 6, 2022, which was distributed to the Members prior to the meeting for review and comment. Mr. Baldassari provided a summary of the report for discussion.

C. Resolution Authorizing Use of Vendors Under Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council

The Board reviewed a memorandum from the Chief Financial Officer dated January 10, 2023, requesting authorization to purchase certain items from authorized vendors under the Morris County Cooperative Pricing Council (MCCPC) during the 2023 Budget year. The purchases of goods and services by local contracting units through the County agency without advertising is authorized under Section 12 of the Local Public Contracts Law, N.J.S.A. 40A:11-12. The vendors listed in the memorandum have been awarded MCCPC contracts. Mr. Ruitenberg stated that the Treasurer has certified that there are sufficient funds available in the 2023 Budget for these purchases. Member Huber moved the following resolution:

RESOLUTION NO. 03-23

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

"COPY ANNEXED"

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

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

NOES: None

D. Resolution Authorizing Purchase of Digital Scale Controllers

The Board reviewed a memorandum from the Water Quality dated December 5, 2022. SMCMUA previously requested proposals for the purchase of Scaleton digital scale controllers as part of its corrosion control treatment upgrades. Scaleton Industries Ltd. Provided correspondence stating that Environmental Service & Equipment Co. Inc. ("ESEC") is the sole source distributor for this equipment sold in New Jersey. ESEC submitted a proposal for the providing of such equipment at a maximum amount of \$34,920.00. The purchase would be made without public bidding as being less than the bidding threshold of \$44,000.00 provided in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). ESEC 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. Mr. Ruitenbergs stated that the Treasurer certified that there are sufficient funds available in the 2023 Budget. Member Baldassari moved the following resolution:

RESOLUTION NO. 04-23

RESOLUTION AUTHORIZING PURCHASE OF DIGITAL SCALE CONTROLLERS

"COPY ANNEXED"

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

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

NOES: None

E. Resolution Authorizing Change Order No. 1 for On-Call Water Main & Appurtenances Repair, Installation, Testing, & Startup Contract Amount Increase

The Board reviewed a memorandum from the Operations Manager dated January 4, 2023, requesting a change order for the contract with Colonnelli Brothers Inc. for On-Call Water Main & Appurtenances Repair, Installation, Testing, & Startup Contract Amount Increase due to an extraordinary number of main breaks and the resulting road restoration that comes along with main repairs. The amount of the change order was not to exceed an additional \$112,465.20. Mr. Ruitenbergs stated that the Treasurer certified that there are sufficient funds available in the 2023 Budget. Member Baldassari moved the following resolution:

RESOLUTION NO. 05-23

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
ON-CALL WATER MAIN & APPURTENANCES REPAIR, INSTALLATION, TESTING,
& STARTUP CONTRACT AMOUNT INCREASE

"COPY ANNEXED"

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

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

NOES: None

F. Resolution Awarding a Contract for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup

SMCMUA previously advertised and received bids, pursuant to a fair and open process, for a contract for on-call water main and appurtenances repair, installation, testing and startup services, on January 17, 2023. Six bids were received. The bids were reviewed by the Operations Manager as set forth in a memorandum dated January 17, 2023, a copy of which was reviewed by the Members. Colonnelli Brothers Inc. has been determined to be the lowest qualified bidder. The total amount of the contract will not exceed \$523,476.00 and will cover a one-year period with options for renewal after the first year as permitted by the Local Public Contracts Law. Mr. Ruitenberg stated that the Treasurer certified that there are sufficient funds available in the 2022 Budget. Member Webster moved the following resolution:

RESOLUTION NO. 06-23

RESOLUTION AWARDING A CONTRACT FOR ON-CALL WATER MAIN AND
APPURTENANCES REPAIR, INSTALLATION, TESTING AND STARTUP

"COPY ANNEXED"

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

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

NOES: None

REPORTS

- A. General Administration Division – December 2022
- B. Engineering Division – Nov December ember 2022
- C. Finance Division – December 2022
 - 1. Human Resources – November and December 2022
- D. Information Technology Division – December 2022
- E. Operations Division – December 2022
- F. Operations Risk Management Division – December 2022
- G. Water Quality Division – December 2022

ADJOURNMENT

There being no further business, Member Baldassari moved that the meeting be adjourned. Member Webster seconded the motion which was duly adopted by the Members. The meeting adjourned at 7:43 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. 01-23

RESOLUTION APPROVING CLOSED SESSION MINUTES

RESOLVED that the attached minutes of the Closed Session Meeting held on December 15, 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: January 19, 2023

Board Members

Morristown:
Max Huber
Donald Kissil

Morris Township:
Dennis Baldassari
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

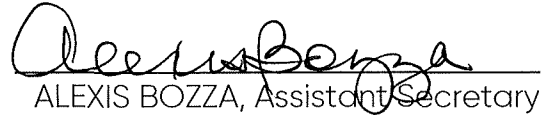
Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

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 January 19, 2023, at a meeting duly convened of SMCMUA.


ALEXIS BOZZA, Assistant Secretary

Dated: January 19, 2023



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Resolution No. 02-23

RESOLUTION AUTHORIZING PAYMENT OF JANUARY 2023 LIST OF BILLS

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

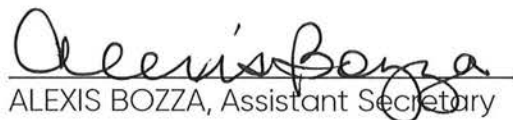
OPERATING FUND


Total Salary and Wages	\$	562,061.58
Total Operating Fund Checks and Wire Transfers	\$	813,823.23

CAPITAL FUND

Total Capital Fund Expenditures	\$	<u>1,051,190.06</u>
TOTAL OF JANUARY 2023 LIST OF BILLS	\$	2,427,074.87

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

RALPH R. ROTANDO, Chairman

Dated: January 19, 2023

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 (\$2,427,074.87) for payment of the resolution entitled Resolution Authorizing Payment of January 2023 List of Bills in SMCMUA's 2023 Budget.

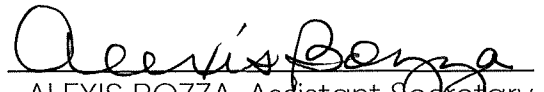


CHARLES MAGGIO, Treasurer

Dated: January 19, 2023

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on January 19, 2023, at a meeting duly convened of SMCMUA.


ALEXIS BOZZA, Assistant Secretary

Dated: January 19, 2023



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Resolution No. 03-23

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

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

WHEREAS, SMCMUA wishes to purchase the items listed in Exhibit "A" from authorized vendors under the MCCPC during the 2023 budget year; and

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

WHEREAS, the vendors listed in Exhibit "A" attached hereto has been awarded a contract by the MCCPC for and including the budget year 2023; and

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

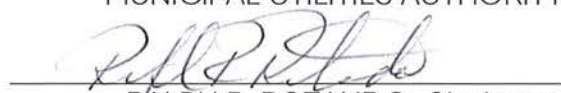
WHEREAS, the Treasurer of SMCMUA has certified the availability of funds in the 2023 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendors listed in Exhibit "A" be authorized for use for the budget year 2023.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


RALPH R. ROTANDO, Chairman

Dated: January 19, 2023

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


Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT
18	Tree King	Tree Removal/Trimming/Stump Grinding Services	\$17,500
52	Protective Measures Security & Fire Systems, LLC	Fire Alarms, Sprinklers, Standpipe Systems & Fire Pumps	\$6,000

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2023 Budget to purchase work, materials and supplies from the vendors listed below through the Morris County Cooperative Pricing Council in 2023. The cost is estimated not to exceed the amounts stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT BUDGETED	AMOUNT REQUESTED
18	Tree King	Tree Removal/ Trimming/Stump Grinding Services	12/31/23	02-50-400-636	Operations - Admin: Facility Groundskeeping	\$17,500	\$17,500
52	Protective Measures Security & Fire Systems, LLC	Fire Alarms, Sprinklers, Standpipe Systems & Fire Pumps	12/31/24	02-40-550-628	HEALTH SAFETY & SECURITY: HSS Services	\$6,000	\$6,000

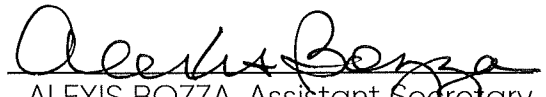


CHARLES MAGGIO, Treasurer

Dated: January 19, 2023

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on January 19, 2023, at a meeting duly convened of SMCMUA.


ALEXIS BOZZA, Assistant Secretary

Dated: January 19, 2023



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Resolution No. 04-23

RESOLUTION AUTHORIZING PURCHASE OF
DIGITAL SCALE CONTROLLERS

WHEREAS, SMCMUA requested proposals for the purchase of Scaleton digital scale controllers as part of its corrosion control treatment upgrades; and

WHEREAS, Scaleton Industries Ltd. Provided correspondence stating that Environmental Service & Equipment Co. Inc. ("ESEC") is the sole source distributor for this equipment sold in New Jersey; and

WHEREAS, ESEC submitted a proposal for the providing of such equipment at a maximum amount of \$34,920.00; and

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

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

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

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

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

1. That the proposal received by Environmental Service & Equipment Co. Inc. be and the same is hereby approved.
2. That the appropriate officers of SMCMUA be and they are hereby authorized and directed to execute the equipment purchase on behalf of SMCMUA in the manner provided by law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


RALPH R. ROTANDO, Chairman

Dated: January 19, 2023

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$34,920.00) for payment of the purchase of chemical feed pumps with accessories from Environmental Service & Equipment Co. Inc. in SMCMUA's 2023 Budget. This item will be charged to Account No. 02-00-500-494 (Wells, Pumps, Motors, Etc.).

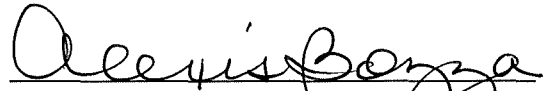


CHARLES MAGGIO, Treasurer

Dated: January 19, 2023

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on January 19, 2023, at a meeting duly convened of SMCMUA.


ALEXIS BOZZA, Assistant Secretary

Dated: January 19, 2023



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Resolution No. 05-23

RESOLUTION AUTHORIZING CHANGE ORDER FOR ON-CALL WATER MAIN AND APPURTENANCES REPAIR, INSTALLATION, TESTING AND STARTUP

WHEREAS, SMCMUA entered into a contract with Colonnelli Brothers Inc. dated May 20, 2022 for on-call water main and appurtenances repair, installation, testing and startup services at a maximum cost of \$562,326.00 ("Contract"); and

WHEREAS, the Operations Manager has advised by memorandum dated January 4, 2023, that a Change Order for additional services is needed; and

WHEREAS, the overall increase will not exceed \$112,465.20, as more particularly set forth in the memorandum and the proposed change order, copies of which are annexed hereto; and

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

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

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

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

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


RALPH R. ROTANDO, Vice Chairman

Dated: January 19, 2023

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.

CONTRACT CHANGE ORDER

CONTRACTOR: Colonnelli Brothers Inc.	CHANGE ORDER No. ¹ PROJECT: On-Call Water Main and Appurtenances PROJECT No. Repair, Installation, Testing and Start
OWNER: SMCMUA	ENGINEER: N/A
DATE OF ISSUE: 01/19/2023	EFFECTIVE DATE: 01/19/2023
<p>The Contractor is hereby directed to make the following changes in the Contract Documents.</p> <p>Description: On-call water main and appurtenances repair, installation, testing and startup services including emergency services, leak repair, system maintenance, hydrant and valve repair, etc.</p> <p>Reason for Change Order: Experienced an unanticipated excessive number of leak repairs, expending a majority of the contract leaving minimal funds available for repairs needed for the upcoming cold weather. M - Station services transfers were scheduled to be an Engineering project but this was absorbed by Operations, cost of the transfers were \$73,258.37.</p> <p>Attachments: <i>(List documents supporting change and justifying cost and time)</i> Memo from Operations Manager dated January 4, 2023.</p>	
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$ 562,326.00	Original Contract Times: <i>(calendar days or dates)</i>
Net changes from previous C. O.'s No. ____ to ____ \$ 0.00	Net changes from previous C. O.'s No. ____ to ____ <i>(calendar days)</i>
Contract Price Prior to this Change Order: \$ 562,326.00	Contract Times prior to this Change Order: <i>(calendar days or dates)</i>
Net Increase (decrease) of this Change Order: \$ 112,465.20	Net Increase (decrease) of this Change Order: <i>(calendar days)</i>
Contract Price with all Approved Change Orders: \$ 674,791.20	Contract Times with all Approved Change Orders: <i>(calendar days or dates)</i>
RECOMMENDED: By: Date:	APPROVED: By: Date:
ACCEPTED: (Contractor) By: Date:	REVIEWED: By: Date:



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MEMORANDUM

TO: SMCMUA Board

FROM: Dave Jones, Operations Manager 

RE: On-Call Water Main & Appurtenances Repair, Installation, Testing, & Startup Contract Amount Increase

DATE: January 4, 2023

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

Under resolution 53-22, dated April 13, 2022, the Authority awarded a contract to Colonnelli Brothers, Inc. to perform On-Call Water Main Repairs. Due to an extraordinary number of main breaks and the resulting road restoration that comes along with main repairs, the original contract amount has been exhausted.

The original amount of the awarded contract is \$562,326.00 for repair, installation, testing, and startup of water main repairs. The Operations Manager is requesting a 20% increase to this contract to finish out the main break season. An additional amount of \$112,465.20 is requested bringing the new total of the contract to \$674,791.20.

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

Regards,

David Jones
Operations Manager

TREASURER'S CERTIFICATION

I hereby certify funds are available in the amount of \$112,465.20 for payment of a change order with Colonnelli Brothers Inc. for on-call water main and appurtenances repair, installation, testing and startup services. The revised total amount of this contract shall not exceed \$674,791.20. This item will be charged to Account No. 02-00-500-499 (Main Rehabilitation and Replacement).

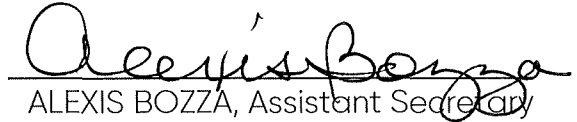


CHARLES MAGGIO, Treasurer

Dated: January 19, 2023

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on January 19, 2023, at a meeting duly convened of SMCMUA.


ALEXIS BOZZA, Assistant Secretary

Dated: January 19, 2023



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Resolution No. 06-23

RESOLUTION AWARDING CONTRACT FOR ON-CALL WATER MAIN AND APPURTENANCES REPAIR, INSTALLATION, TESTING AND STARTUP

WHEREAS, SMCMUA has advertised and received bids, pursuant to a fair and open process, for a contract for on-call water main and appurtenances repair, installation, testing and startup services, on January 17, 2023; and

WHEREAS, six bids were received; and

WHEREAS, the bids were reviewed by the Operations Manager as set forth in a memorandum dated January 17, 2023, a copy of which memorandum is annexed hereto; and

WHEREAS, Colonnelli Brothers Inc. has been determined to be the lowest qualified bidder;

WHEREAS, the total amount of the contract will not exceed \$523,476.00 and will cover a one year period with options for renewal after the first year as permitted by the Local Public Contracts Law; and

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

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

1. That a contract for on-call water main and appurtenances repair, installation, testing and startup services be awarded to Colonnelli Brothers Inc. in accordance with its bid submitted on January 17, 2023, in the maximum annual amount of \$523,476.00.

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 Engineer: John J. Elam, PE

Chief Financial Officer: Charles Maggio, CMFO, QPA

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

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


RALPH R. ROTANDO, Chairman

Dated: January 19, 2023

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a contract with Colonnelli Brothers Inc. for on-call water main and appurtenances repair, installation, testing and startup services. The total maximum annual amount of this contract will not exceed \$523,476.00. This item will be charged to Capital Account No. 02-00-500-499 (Main Rehabilitation and Replacement).

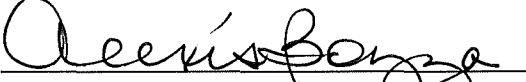


CHARLES MAGGIO, Treasurer

Dated: January 19, 2023

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on January 19, 2023, at a meeting duly convened of SMCMUA.


ALEXIS BOZZA, Assistant Secretary

Dated: January 19, 2023