

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

SEPTEMBER 21, 2023

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority (“SMCMUA” or the “Authority”) was held on September 21, 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 Chumer; Members Kiracofe, Loughman, Marucci and Rotando

ABSENT: Members Huber and Webster

Also present were the following: Drew Saskowitz, Acting Executive Director and Water Quality Superintendent; Charles Maggio, Chief Financial Officer; Sophia Dyer, Principal Engineer; Dave Jones, Operations Manager; Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenberg, Esq., General Counsel to SMCMUA.

PUBLIC COMMENT

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

MOTION APPROVING MINUTES OF AUGUST 24, 2023

Copies of the minutes of the meeting held on August 24, 2023, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Member Kiracofe abstained. Member Marucci seconded the motion which was duly adopted by the Members.

RESOLUTION APPROVING CLOSED SESSION MINUTES OF AUGUST 24, 2023

Copies of the closed session minutes of the meeting held on August 24, 2023, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved to approve the closed session minutes and offered the following resolution:

RESOLUTION NO. 99-23

RESOLUTION APPROVING CLOSED SESSION MINUTES OF AUGUST 24, 2023

“COPY ANNEXED”

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

YEAS: Chairman Chumer; Members Loughman, Marucci and Rotando

NOES: None

ABSTAINS: Member Kiracofe

RESOLUTION – APPROVAL OF SEPTEMBER 2023 LIST OF BILLS

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

RESOLUTION NO. 100-23

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR SEPTEMBER 2023

“COPY ANNEXED”

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

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

NOES: None

OTHER BUSINESS

A. Report of the Technology and Risk Management Committee

The Members reviewed a report of the Technology and Risk Management Committee from meeting held on July 20, 2023, which were distributed to the Members prior to the meeting for review and comment. Mr. Kiracofe provided a summary of the report for discussion.

B. Report of the Ad Hoc Transition Committee

The Members reviewed a report of the Ad Hoc Transition Committee from meeting held on August 28, 2023, which were distributed to the Members prior to the meeting for review and comment. Mr. Rotando provided a summary of the report for discussion.

C. Resolution Authorizing an Amendment of the Professional Service Contract with Nisivoccia, LLP, as Accountants-Auditors

The Members reviewed a memorandum from the Chief Financial Officer dated September 12, 2023. The Authority awarded a professional service contract to Nisivoccia, LLP ("Nisivoccia") on November 17, 2022, for professional accounting-auditing services to assist it in fulfilling its statutory and contractual obligations, and other matters (the "Agreement"). The maximum cost authorized under the Agreement was \$46,275.00. Mr. Maggio advised that additional services to those initially estimated were necessary as described in his memorandum. The additional services will result in a corresponding increase in the total amount payable under the Agreement by \$5,250.00 from \$46,275.00 to \$51,525.00. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 101-23

RESOLUTION AUTHORIZING AN AMENDMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH NISIVOCCIA, LLP, AS ACCOUNTANTS-AUDITORS

"COPY ANNEXED"

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

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

NOES: None

D. Resolution Authorizing Use of Vendor Under the Educational Services Commission of New Jersey Cooperative Pricing System

The Members reviewed a memorandum from the Chief Financial Officer dated August 10, 2023. The Authority is a participant in a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey ("ESCNJ") and wishes to purchase certain items from an authorized vendor under the ESCNJ during the 2023 budget year. The purchase of work, materials and supplies through Cooperative Pricing Councils, such as the ESCNJ, 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 Treasurer certified the availability of funds in the 2023 Budget. Member Kiracofe moved and offered the following resolution:

RESOLUTION NO. 102-23

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

"COPY ANNEXED"

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

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

NOES: None

- E. Resolution Authorizing Execution of an Agreement for Installation of Electric Distribution Facilities with Jersey Central Power & Light Company

The Members reviewed a memorandum from the Engineering Manager dated September 1, 2023. Related to the electrical service upgrade project at Malapardis Booster Station, JCP&L requires Utility Pole No. BT40300MP and power transformer bank to be replaced to complete the scope of the project. JCP&L prepared an agreement for Installation of Electric Distribution Facilities Utilizing a “Refundable Customer Contribution”. The agreement consists of all associated work to upgrade the power grid components and conditions for reimbursement. The service upgrade deposit to be paid up front is \$20,817.25 which will be reimbursable over a period of not-to-exceed 10 years. The Treasurer has certified that sufficient funds are available in the 2023 Budget. Member Marucci moved and offered the following resolution:

RESOLUTION NO. 103-23

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR INSTALLATION OF ELECTRIC DISTRIBUTION FACILITIES WITH JERSEY CENTRAL POWER & LIGHT COMPANY

“COPY ANNEXED”

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

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

NOES: None

- F. Resolution Awarding Contract for Electrical and Mechanical Maintenance, Servicing and Repair of Potable Water Wells, Pumping and Related Facilities

The Authority has advertised and received bids, pursuant to a fair and open process, for the project entitled electrical and mechanical maintenance, servicing and repair of potable water wells, pumping and related facilities, on September 12, 2023. Two bids were received by the 12 companies who obtained bid packages. The bids were reviewed by the Engineering Manager as set forth in a memorandum dated September 12, 2023, a copy of which memorandum was reviewed by the Members. Longo Electrical-Mechanical, Inc., has been determined to be the lowest qualified bidder in the total amount of \$194,936.00 covering a one-year period with options for renewal after the first year as permitted by the Local Public Contracts Law. The Treasurer certified that there are sufficient funds available in the 2023 Budget for the portion to be expended in 2023; the portion to be expended in 2024 is subject to funds being available in the 2024 Budget. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 104-23

RESOLUTION AWARDING CONTRACT FOR ELECTRICAL AND MECHANICAL MAINTENANCE,
SERVICING AND REPAIR OF POTABLE WATER WELLS, PUMPING AND RELATED FACILITIES

“COPY ANNEXED”

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

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

NOES: None

- G. Resolution Awarding of a Professional Service Contract for Professional Engineering Services in connection with Hydraulic Modeling

The Authority requested a proposal from Larson Design Group (“LDG”) for professional engineering services in connection with hydraulic modeling and related services. The proposal dated September 7, 2023, in the not to exceed amount of \$24,000.00, was reviewed by the Engineering Manager as set forth in a memorandum dated September 11, 2023, a copy of which was reviewed by the Members. This Contract is being awarded without public bidding as a Professional Service Contract pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and in compliance with N.J.S.A. 19:44A-20.5 (Pay-to-Play Law). The Treasurer certified that sufficient funds are available in the 2023 Budget. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 105-23

RESOLUTION AWARDING OF A PROFESSIONAL SERVICE CONTRACT FOR PROFESSIONAL
ENGINEERING SERVICES IN CONNECTION WITH HYDRAULIC MODELING

“COPY ANNEXED”

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

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

NOES: None

- H. Resolution Authorizing an Amendment of a Professional Service Contract for Engineering Services in connection with Technical Support of Geographic Information System (GIS) and Related Matters

On May 1, 2023, SMCMUA entered into a professional service contract with Larson Design Group (“Engineer”) for engineering services in connection with geographic information system (GIS) support and related matters (the “Agreement”). The maximum cost authorized under the Agreement was \$95,000.00. The Engineer provided a revised proposal as requested by SMCMUA dated September 1, 2023 (the “Revised Proposal”), for additional engineering services needed at

an additional cost not to exceed \$75,000.00, as more particularly set forth in a memorandum of the Engineering Manager dated September 7, 2023, a copy of which was reviewed by the Members. The additional services will result in a corresponding increase in the total amount payable under the Agreement by \$75,000.00 from \$95,000.00 to \$170,000.00. The Members determined that the additional services to be performed are necessary and reasonable; and will benefit the Water System. The Treasurer certified that there are sufficient funds available in the 2023 Budget. Member Marucci moved and offered the following resolution:

RESOLUTION NO. 106-23

RESOLUTION AUTHORIZING AN AMENDMENT OF A PROFESSIONAL SERVICE CONTRACT FOR
ENGINEERING SERVICES IN CONNECTION WITH TECHNICAL SUPPORT OF GEOGRAPHIC
INFORMATION SYSTEM (GIS) AND RELATED MATTERS

“COPY ANNEXED”

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

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

NOES: None

- I. Resolution Authorizing Change Order for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup

The Authority entered into a one-year contract with Colonnelli Brothers, Inc., dated February 1, 2023, for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup at a maximum annual cost of \$523,476.00 (“Contract”). The Operations Manager advised that a Change Order for additional services is needed. The overall increase will not exceed \$104,695.20, as more particularly set forth in a memorandum from the Engineering Manager, a copy of which was reviewed by the Members. It was determined that the services to be performed are necessary and reasonable; and will benefit the Water System. The Treasurer certified that funds are available. Member Marucci moved and offered the following resolution:

RESOLUTION NO. 107-23

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

“COPY ANNEXED”

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

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

NOES: None

J. Resolution Awarding a Contract for Leak Detection Services

The Authority advertised and received bids for the contract entitled Leak Detection Services. Two bids were received on September 7, 2023. The bids have been reviewed by SMCMUA's Operations Manager as set forth in a memorandum dated September 7, 2023, a copy of which was reviewed by the Members. It was recommended that the contract be awarded to FSC Leak Detection for its low responsive bid in the total amount of \$53,100.00 as permitted by the Local Public Contracts Law. The Treasurer certified that there are sufficient funds available in the 2023 Budget for the portion to be expended in 2023; the portion to be expended in 2024 is subject to funds being available in the 2024 Budget. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 108-23

RESOLUTION AWARDING A CONTRACT FOR LEAK DETECTION SERVICES

"COPY ANNEXED"

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

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

NOES: None

SUCH OTHER MATTERS TO LEGALLY COME BEFORE THE BOARD

A. Mr. Ruitenberg referred the Members to an email he sent previously to discuss revisions to the Authority's By-Laws which are the rules by which the Authority's governing body operates. He advised that he had received comments on the proposed revisions from the Members. He added that many of the proposed revisions are to either reflect the practices of the Authority and to remove items that do not belong. Following a discussion of the comments received during the previous month from some of the Members, Mr. Ruitenberg recommended the Members adopt the revisions as agreed upon at the next meeting by resolution.

B. Mr. Ruitenberg gave a report on the meeting held with the Creating Municipalities concerning lead service line replacement. He explained that the Authority confirmed its intention to adopt an approach consistent with its Rules and Regulations for Water Service (or Tariff), which states that the pipe located on the customers' side of the curb stop or meter pit is private property, like any other building material on their property. Therefore, the pipe's repair and/or replacement is the customer's obligation. He added that this approach is consistent with that taken by other public authorities with respect to both water and wastewater. Mr. Ruitenberg reported that the Creating Municipalities were also once again asked to consider adopting the Authority's proposed model ordinance which envisions their field staff partnering with the Authority in identifying lead and galvanized lines. Chairman Chumer stated that the Authority is currently working on collecting data in order to identify and inventory pipe material, but also

made the point that he is opposed to approving and directing additional resources toward tasks that are not within the Authority's mission. He continued that as the Authority identifies the material during the normal course of business, that data is entered and inventoried, the property owner is notified via letter and also provided a notice of refusal with that communication. Ms. Dyer walked the Members through the data collection process and the survey which is available online through SMCMUA's website. Mr. Ruitenbergh concluded that the Authority is currently in compliance in terms of building its inventory and identifying these service lines.

REPORTS

- A. Engineering Division – August 2023
- B. Finance Division – August 2023
 - 1. Human Resources – August 2023
- C. Information Technology Division – July and August 2023
- D. Operations Division – August 2023
- E. Operations Risk Management Division – August 2023
- F. Water Quality Division – August 2023

CONTINUATION OF OTHER BUSINESS

- K. Resolution Authorizing Closed Session Discussion

Chairman Chumer stated that the following item on the agenda may be excluded from the portion of the meeting open to the public pursuant to the exceptions set forth in the Open Public Meetings Act. Member Rotando moved the following resolution:

RESOLUTION NO. 109-23

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

“COPY ANNEXED”

Resolved that the discussion of contract negotiations with New Jersey Water Utilities United Local No. 1 be held in closed session pursuant to subsection 4 of Section 12b of the Open Public Meetings Act (NJSA 10:4-6 et seq.); and

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

Member Kiracofe seconded the motion which was duly adopted by the Members.

The Chairman moved into closed session.

[CLOSED SESSION MEETING TO FOLLOW]

[RESUMPTION OF PUBLIC MEETING]

ADJOURNMENT

There being no further business, Member Kiracofe moved that the meeting be adjourned. Member Marucci seconded the motion which was duly adopted by the Members. The meeting adjourned at 9:40 PM.

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

ALEXIS BOZZA
Assistant Secretary

SUNSHINE LAW STATEMENT

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

1. By posting a copy of the Annual Notice of SMCMUA’s regular meetings on the Bulletin Board at SMCMUA’s offices at 19 Saddle Road, Cedar Knolls, New Jersey, and by delivering copies of such notice for posting at similar public places in the municipal buildings of the Town of Morristown, the Townships of Hanover and Morris and the Borough of Morris Plains on February 3, 2023; and
2. By providing copies of the Annual Notice to the clerks of the Townships of Chatham, Harding, Mendham, Randolph and Parsippany-Troy Hills, the Boroughs of Florham Park, Madison and Wharton, and the County of Morris on February 3, 2023; and
3. By providing copies of the Annual Notice for publication to the Daily Record, the Newark Star Ledger, and the Morris News Bee on February 3, 2023.



19 Saddle Road
Cedar Knolls, NJ 07927

(973) 326-6880

(973) 326-6864

customerservice@smcmua.org

smcmua.org

Resolution No. 99-23

RESOLUTION APPROVING CLOSED SESSION MINUTES

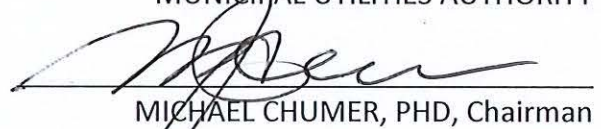
RESOLVED that the attached minutes of the Closed Session Meeting held on August 24, 2023, be and the same are hereby approved but withheld from public inspection and insertion in the regular Minute Book pending release for public disclosure pursuant to the provisions of the Open Public Meetings Act; and

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

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023

Board Members

Morristown:
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotondo
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Acting Executive Director and Water Quality Superintendent: Drew Saskowitz

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 September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



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

Resolution No. 100-23

RESOLUTION AUTHORIZING PAYMENT OF SEPTEMBER 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	\$	395,446.49
Total Operating Fund Checks and Wire Transfers	\$	678,777.32

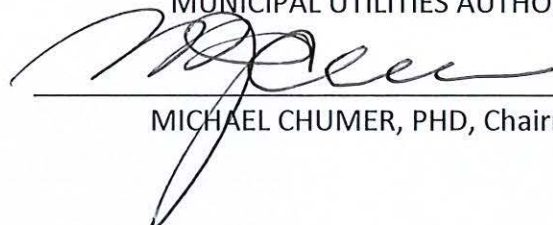
CAPITAL FUND

Total Capital Fund Expenditures	\$	<u>458,285.42</u>
TOTAL OF SEPTEMBER 2023 LIST OF BILLS	\$	1,532,509.23

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023

Board Members

Morristown:
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Acting Executive Director and Water Quality Superintendent: Drew Saskowitz

Chief Financial Officer: Charles Maggio, CMFO, QPA

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$1,532,509.23) for payment of the resolution entitled Resolution Authorizing Payment of September 2023 List of Bills in SMCMUA's 2023 Budget.

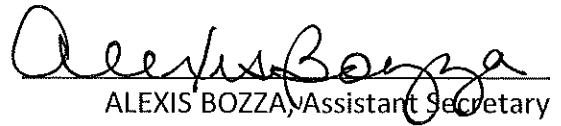


CHARLES MAGGIO, Treasurer

Dated: September 21, 2023

CERTIFICATION

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ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



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 smcmua.org

Resolution No. 101-23

RESOLUTION AUTHORIZING AMENDMENT OF PROFESSIONAL SERVICE CONTRACT WITH NISIVOCCIA, LLP, FOR ACCOUNTING-AUDITING SERVICES

WHEREAS, SMCMUA awarded a professional service contract to Nisivoccia, LLP ("Nisivoccia") on November 17, 2022, for professional accounting-auditing services to assist it in fulfilling its statutory and contractual obligations, and other matters (the "Agreement"); and

WHEREAS, the maximum cost to SMCMUA authorized under the Agreement was \$46,275.00; and

WHEREAS, additional services to those initially estimated were necessary as described in a supplemental proposal provided by Nisivoccia dated September 8, 2023, a copy of which is annexed hereto; and

WHEREAS, the additional services will result in a corresponding increase in the total amount payable under the Agreement by \$5,250.00 from \$46,275.00 to \$51,525.00; and

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

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

WHEREAS, Nisivoccia has previously complied with the provision of the New Jersey Pay to Play Law with respect to contracts that can be awarded without public bidding or a "fair and open" process; 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:

Board Members

Morristown:
 Max Huber

Morris Township:
 Michael Chumer, PhD
 Matthew Loughman

Morris Plains:
 Ralph R. Rotondo
 Patricia Webster

Hanover Township:
 Nathan Kiracofe, EIT
 Nicola Marucci, PE

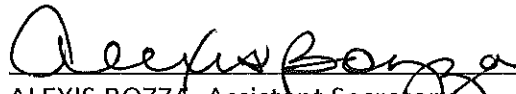
Acting Executive Director and Water Quality Superintendent: Drew Saskowitz

Chief Financial Officer: Charles Maggio, CMFO, QPA

1. The Professional Service Contract between SMCMUA and Nisivoccia, LLP, awarded on November 17, 2022, be and the same is hereby approved and accepted;
2. The additional services for the work provided are not to exceed \$5,250.00;
3. The Acting Executive Director be and is hereby authorized to accept, execute and deliver an addendum herein authorized on behalf of SMCMUA; and
4. This contract is awarded without competitive bidding as a "Professional Service Contract" in accordance with the Local Public Contracts Law because the services to be rendered are professional services as therein defined; and
5. Notice of this resolution shall be published once in the Daily Record and copies of this resolution and the contract herein authorized shall be filed for public inspection in compliance with the provisions of the Local Public Contracts Law.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023



Mount Arlington, NJ
Newton, NJ
Bridgewater, NJ
973.298.8500
nisivoccia.com
Independent Member
BKR International

September 8, 2023

Charles Maggio,
Chief Financial Officer
Southeast Morris County Municipal Utilities Authority
19 Saddle Road
Cedar Knolls, NJ 07927

Re: Addendum to 2022 Audit Engagement Letter

Dear Charles,

We completed the Authority's audit for the year ended December 31, 2022, which was filed with the Authority and the NJ Division of Local Government Services through its FAST portal on August 8, 2023.

The Authority was required to implement Governmental Accounts Standards Board statement GASB 87 "Leases" for its 2022 audit. At the time we prepared our engagement letter to perform the Authority's audit for the year ended December 31, 2022 (dated October 11, 2022) we had not been able to fully research and determine the impact this new auditing and accounting pronouncement would have on the Authority's audit.

Upon completion of the Authority's audit, we incurred \$5,250 of additional time for additional audit procedures and assistance to the Authority with the implementation of GASB 87 in its financial statements.

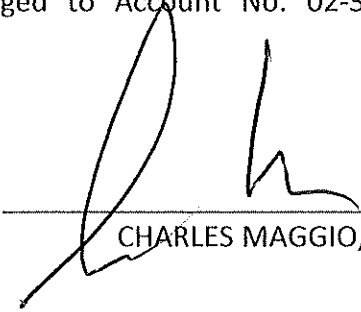
We are respectfully requesting that this additional cost of \$5,250 be submitted to the Board for their approval.

With warm regards,


Kathryn L. Mantell, Partner

TREASURER'S CERTIFICATION

I certify that there are sufficient funds available (\$5,250.00) for payment of an amendment to the professional service contract with Nisivoccia, LLP, for professional accounting-auditing services. This item will be charged to Account No. 02-30-400-613 (Consultant Services Audit).

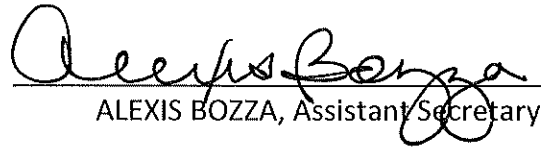


CHARLES MAGGIO, Treasurer

Dated: September 21, 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 September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



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Resolution No. 102-23

RESOLUTION AUTHORIZING USE OF VENDOR UNDER THE
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

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

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

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Councils, such as the ESCNJ, 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 ESCNJ for and including the budget year 2023; and

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

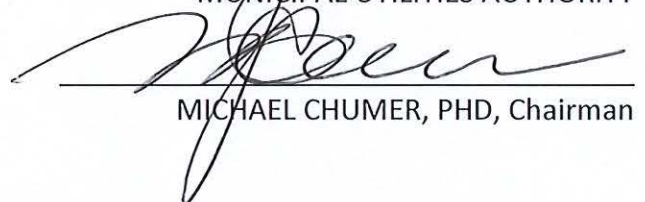
WHEREAS, the Treasurer of SMCMUA has certified the availability of funds in the 2023 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendor 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


MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023

Board Members

Morristown:
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT
22/23-12	JESCO Equipment	Grounds Equipment	\$30,000

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2023 Budget to purchase work, materials and supplies from the vendor listed below through the Educational Services Commission of New Jersey in 2023. The cost is estimated not to exceed the amount stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	AMOUNT REQUESTED
22/23-12	JESCO Equipment	Grounds Equipment	02/21/24	02-00-500-487	Vehicles & Equipment	\$30,000

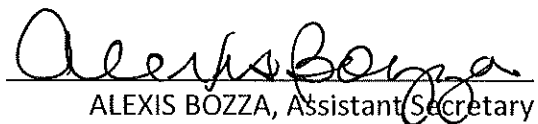


CHARLES MAGGIO, Treasurer

Dated: September 21, 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 September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



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

Resolution No. 103-23

RESOLUTION AUTHORIZING AGREEMENT WITH JERSEY CENTRAL POWER & LIGHT COMPANY
 FOR INSTALLATION OF ELECTRIC DISTRIBUTION FACILITIES

WHEREAS, the Authority received a proposed agreement for an upgrade of electric service at the Malapardis Booster Station in the Borough of Morris Plains, New Jersey, from Jersey Central Power & Light Company ("JCP&L"), a copy of which is attached hereto; and

WHEREAS, the cost of the upgrade to the Authority will be \$20,817.25; and

WHEREAS, said cost will be refunded to the Authority over a period not to exceed ten (10) years at the rate of ten times distribution revenues as defined in JCP&L's Tariff for Services billed during that 12-month period, as set forth in the attached proposal and agreement; and

WHEREAS, the proposed upgrade is determined to be a necessary improvement to the Water System; and

WHEREAS, the proposed agreement is for services to be provided by a public utility pursuant to a tariff approved by the New Jersey Board of Public Utilities and is therefore exempt from public bidding under the exceptions provided in the Local Public Contracts Law (N.J.S.A. 40A:11-5) and is not subject to the New Jersey Pay to Play Law (N.J.S.A. 19:44A-20.5); and

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

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

Board Members

Morristown:
 Max Huber

Morris Township:
 Michael Chumer, PhD
 Matthew Loughman

Morris Plains:
 Ralph R. Rotando
 Patricia Webster

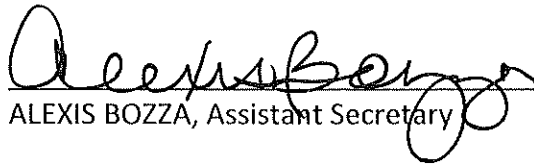
Hanover Township:
 Nathan Kiracofe, EIT
 Nicola Marucci, PE

Acting Executive Director and Water Quality Superintendent: Drew Saskowitz

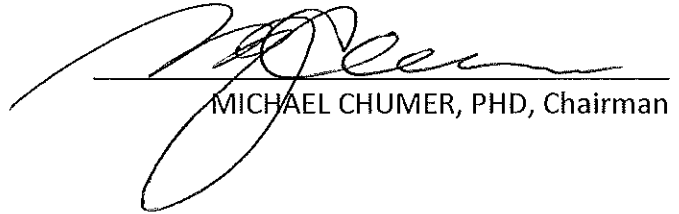
Chief Financial Officer: Charles Maggio, CMFO, QPA

1. The proposed agreement with JCP&L for upgrades to the Authority's Malapardis Booster Station is hereby approved substantially in the form attached hereto.
2. The Acting Executive Director and Assistant Secretary are hereby authorized and directed to sign such agreement on behalf of the Authority.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023

Work Request # 62640388
Notification # 354265647
SP Order # 17743636



S M C M U A, MALAPARDIS BOOSTER STATION

**AGREEMENT FOR INSTALLATION OF
ELECTRIC DISTRIBUTION FACILITIES
Utilizing a "Refundable Customer Contribution"**

THIS AGREEMENT, made on August 19, 2023 to become effective as set forth in Article 4 hereof by and between Jersey Central Power & Light Company, (hereinafter referred to as "JCP&L" or "Company"), and S M C M U A (hereinafter referred to as "Customer"), with Mailing Address of 19 SADDLE ROAD, CEDAR KNOLLS, NJ, 07927 with a service location of MALAPARDIS RD, MORRIS PLAINS, MORRIS County (the "Service Location" or the "Premises" (as defined later herein)). Hereinafter when referred to collectively, Company and Customer are the "Parties".

WITNESSETH:

Whereas, BPU No. 13, Electric, Company's Tariff for Service (the "Tariff") which is on file with, and approved by, the New Jersey Board of Public Utilities ("BPU" or "NJBPU"), directs the Company to evaluate customer requests to increase capacity or extend facilities based on the expected return on investment to the Company, taking into account any contribution by the Customer to such costs; and

Whereas, in compliance with the Tariff, the Company has evaluated Customer's request to extend facilities and/or increase capacity (the "Extension"), and has determined that, considering the cost to accommodate Customer's request and the revenues necessary to be derived therefrom, the Company is agreeable to proceed with the installation of the Extension based upon the terms of this Agreement; and

Whereas, subject to the terms and conditions of this Agreement (including, but not limited to, Articles 16, 17, and 19), Customer will require, and the Company will provide facilities described as follows:

BT40300MP - VZ TO REPLACE POLE W/ NEW 45FT CL2, JCP&L TO TRANS 3PH PRIMARY ON (2) 10FT X-ARMS, (6) PIN INS, INSTALL (3) CUTOUTS FUSED AT 40K, POLE GROUND, RETURN (3) 25KVA DUALS, SCRAP SEC BUS WORK AND SMALL 3PH CLUSTER, INSTALL NEW LARGE 3PH CLUSTER, (3) 75 KVA DUAL 2.4X7.2 XFMRS SEC VOLT 277/480, (1) SET 4/0CU SEC BUS WORK, TRANS OW SEC THRU ON 3-WIRE RACK, INSTALL NEW WIRE RACK, (1) PRIMARY DOWN GUY, AND TRANS (2) TPX SERVICES AND (1) STREET LIGHT ON 6FT STEEL BRACKET, CUT OLD POLE TOP TO TELCO HEIGHT

SCRAP SPAN OF 1/0AL QUAD GOING TO RISER POLE JC342MP, REPLACE W/ APPROX 75FT 4/0AL QUAD

JC342MP - D&R AT POLE, DROP RISER TO GROUND LEVEL *CONDUIT BEING RE-USED, CUSTOMER INSTALL NEW SET 500CU, JCP&L TO COMPLETE RISER AND CONNECT 500CU CUST UG SERVICE USING 4" CONDUIT ON EXISTING STANDOFF'S

MTR DEPT TO EXCHANGE 3PH 277/480 320AMP METER

CUSTOMER REQUIRED TO INSTALL 3PH MAIN DISCONNECT BEFORE METER

*POLICE FLAGGING NEEDED

UPSTREAM DEVICE: JC40914MP - 3PH @ 200K - MALAPARDIS RD XST LITTLETON RD

Whereas, for purposes of this Agreement, the cost to be paid in advance by Customer for the Extension (in accordance with Company's invoicing and payment instructions) is separated into two components: (a) the non-refundable cost for Customer requested special service location or

installation costs which amounts to \$0.00 (the "Contribution"); and (b) the balance of \$20,817.25, (the "Deposit") of which \$20,817.25 is subject to refund as described in Article 7 of this Agreement; and

Whereas, the Company is willing to provide the funding for this Extension on the condition that the Company has the opportunity for a reasonable recovery of such investment during the term of this Agreement and in order for the Customer to realize the opportunity for possible refunding of the Customer's Deposit toward such Extension costs, through the ten (10) years term of this Agreement; and

Whereas, it is understood that nothing in this Agreement is to restrict the selection of an Electric Power Supplier by the Customer; and

Whereas, Customer is agreeable to this Agreement with Company in order to achieve the described Extension.

NOW, THEREFORE, for and in consideration of the mutual covenants and the premises and promises herein contained, and intending to be legally bound hereby, the Parties agree as follows:

Article 1 - Incorporation of Preamble: The recitals contained in the Preamble of this Agreement are hereby incorporated into, and form a part of, this Agreement between the Parties.

Article 2 - Location: At Customer's sole expense, Company agrees: (a) to use its best efforts to obtain the necessary rights-of-way and consents, and having obtained same, (b) to furnish with reasonable diligence, the necessary labor and materials to construct and complete an Extension to serve Customer's service location ("Premises"). This Agreement shall become null and void and the obligations and covenants of the Parties under this Agreement shall cease to be effective in the event that the Company is unable to acquire any necessary rights-of-way and consents.

Article 3 - Rate for Electric Service: In order to induce the Company to make the investment required to extend the facilities as Customer has requested and to provide the Company with a reasonable assurance of payback on that investment, Customer agrees for the Term of this Agreement to be billed under the applicable Rate and Service Classification, indicated by the Company to apply to Customer, taking into account the Extension, in accordance with the provisions of Company's Tariff with applicable modifying riders and as it may be modified, supplemented or superseded from time to time. Such rates to include Customer Charges, Demand Charges, Minimum Charges and Energy Charges as defined in such rate schedules.

Article 4 - Effective Date: This Agreement shall become effective on the date of execution by the last of the Parties to sign (the "Effective Date"); provided, however, that the Customer executes in duplicate and returns the Agreement to the Company and the Company accepts and executes the Agreement within thirty (30) days from the day and year specified at the beginning of this Agreement. A fully executed duplicate of the agreement shall be provided to Customer by Company unless the Customer is the last to sign in which case Customer shall provide a fully executed duplicate of the Agreement to Company.

Article 5 - Term of Agreement: In order to accommodate Customer's need for the supply of electricity, and in order to provide Company with the opportunity to recover a reasonable return on its capital investment, the term of this Agreement as it relates to the provision and receipt of electric service shall be for a period of ten (10) years, beginning with the date the meter is set to begin registration of Customer's electric service usage at the Service Location utilizing the Extension (the "Commencement Date"), which is anticipated to be a date approximately ninety (90) days from the Effective Date of this Agreement. After the Commencement Date any further

changes in the applicable Service Classification rates for such service shall be as duly authorized by the Tariff in effect and as approved by the BPU at the time. This Agreement shall terminate upon the fulfillment of all terms and conditions specified herein.

Article 6 - Commencement of Service: Beginning on the Commencement Date, the Customer shall take and pay for said electric service from Company in accordance with this Agreement.

Article 7 - Conditions of Refund (For Non-Residential Customer per Section 10.05 of Part II of Tariff): Customer shall be eligible for refunding of the \$20,817.25 advanced Deposit over a period not to exceed ten (10) years and up to (but not in excess of) the refundable deposit as follows:

At the end of the first year, the Company will refund from the refundable deposit an amount equal to ten times the total actual distribution revenues billed during that period. At the end of each subsequent year, for an additional nine years, a refund will be equal to ten times the positive difference after subtracting: 1) the highest total actual distribution revenues that was used for calculating the refund in any previous year, from 2) the total actual distribution revenues billed during each subsequent year, up to (but not in excess of) the remaining refundable deposit amount. It is recommended that the Applicant contact the Company at the end of each 12-month period, to determine eligibility for a refund. All refundable deposits shall be non-interest bearing. Any amount not refunded at the end of the ten-year period shall remain the property of the Company.

Article 8 - Right of Way: (This section is not applicable to this Agreement)

Article 9 - Entire Agreement: The provisions of this Agreement and its Attachments shall constitute the entire integrated agreement of the Parties. No prior or contemporaneous communications shall be relevant or admissible for purposes of determining the meaning or extent of any provisions herein in any litigation or other proceeding regarding same.

Article 10 - Agreement Modifications: No changes, additions, modifications or amendments of this Agreement shall be effective unless they are set out in writing and signed by the Parties hereto.

Article 11 - Further Documents: The Parties shall execute such other documents as may be reasonably necessary to effectuate the terms and conditions of this Agreement.

Article 12 - Miscellaneous: Except as otherwise modified by this Agreement or by the Tariff, Customer shall be subject to the terms and conditions of Customer's designated Service Classification.

Article 13 - Successors and Assigns: This Agreement shall be binding upon the Parties, their heirs, administrators, executors, successors and assigns, as the case may be; provided, however, Customer may not assign this Agreement to any entity, except upon Customer first giving Company written notice requesting the Company's consent to such assignment by registered mail, return receipt requested, and upon receipt of the Company's prior written consent from the Company of the assignment by the Customer.

Article 14 - Counterparts: This Agreement may be executed in two or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

Article 15 - Approvals: This Agreement is subject to Company's receipt of necessary regulatory approvals or authorizations, if any.

Article 16 - Unanticipated Conditions: If upon commencing installation of the line Extension, the Company encounters unanticipated conditions such as environmental concerns, digging in conditions that require equipment other than a backhoe, or other obstacles that do not allow standard design methods of construction to be employed, then the costs that were developed for this Agreements, which were based upon standard design, shall be deemed null and void. The Company will redesign the Extension job based upon actual field conditions and present the Customer with modified costs and/or methods of installation which will constitute an addendum to this Agreement.

Article 17 - (If this Extension does not require installation of Underground wire, Article 17 is not Applicable) Trenching and Conduit: If applicable to this Extension, at Customer's option, Customer has requested and hereby elects to perform (or have someone else perform on Customer's behalf) the trenching and installing conduit in such trench in accordance with Company's specifications as Customer's responsibility and at Customer's expense. In doing so, Customer acknowledges and agrees that it is not, nor will it at any time be, acting or performing the trenching or any other work (including conduit installation) as a contractor or subcontractor of Company or any Communications Company (Telephone and/or CATV Company). Unless indicated otherwise, Customer shall be responsible for all trenching and conduit required for this Extension including, if applicable, trenching and conduit for road crossings.

The Customer hereby agrees to be fully and solely responsible for performing the trenching and installation of conduit and in doing so agrees that the trenching and conduit installation shall fully comply with and be performed in accordance with all applicable laws and regulations and the provisions of Company's specifications in Form 115, Customer Guide for Electric Service – NJ found at:

<https://www.firstenergycorp.com/content/dam/customer/service%20requests/files/Customer-Guide-for-Electric-Service-NJ.pdf>.

The trenching and conduit installation shall be coordinated and performed by Customer so as to coincide with the installation schedule of Company and Communications Companies, weather permitting. To the extent and for so long as the trenching and conduit installation is not so performed or does not comply, neither Company nor any Communications Company shall have any obligation to install its facilities therein or otherwise supply service for the Extension. However, Company shall have the right, but not the obligation, to bring the trenching and conduit installation into compliance and/or complete the trenching and conduit installation at Customer's expense.

Customer agree to indemnify, protect, defend, and save harmless the Company, and communications Companies, and their agents, officers and employees, from and against any and all claims, damages, losses, judgements, fines, penalties, costs and expenses (including, but not limited to, attorney's fees and disbursements and investigative costs) arising out of or resulting from, at any time and from time to time, any and all (i) bodily injury and/or loss of life to anyone (including, but not limited to, that sustained by employees and officers of Customer, subcontractors, Company and Communications Companies) and (ii) loss of and/or damage to property, including the loss of use thereof, belonging to anyone or anything (including, but not limited to, property of Customer, subcontractors, Company, the Communications Companies and their officers and employees) caused in whole or in part by the trench or the conduit or conduit installation, including but not limited to that caused by the performance of the trenching or conduit installation or the expense, use or condition of the trench or conduit, regardless or whether or not the same is partially caused by or partially results from the negligence of a party indemnified hereunder. In addition to Customer's responsibilities as set forth above, if applicable, Customer is also required to furnish and install a Company-approved meter-mounting device, as well as the 3" meter riser conduit on the utility side and any necessary service conduit on the load side of the meter-mounting device.

Article 18 – Service Load: The Company agrees to provide electric power for safe, adequate and proper service based upon load information that the Customer or the Customer's representative has submitted to the Company. Based upon that information, the Company has determined that the total diversified load to be served shall be 185.2 KW.

Prior to making any future material increase or decrease in connected load, demand, or other conditions of use of service or change of purpose, arrangement, or characteristic of electrical equipment, the Customer agrees to notify the Company of such intention so that the Company may determine if any changes in its distribution facilities will be required in order to maintain safe, adequate and proper service to the Customer under the changed proposed conditions.

Failure of the Customer to provide prior notice to the Company of such change shall render the Customer responsible and liable for any damage to the Company's facilities and injury to its employees caused by the changed conditions. In addition, any undisclosed Customer load increase may result in an interruption of electric service to the Premises during peak conditions.

Article 19 - Service Installation Requirements: All service installation work to be performed by the Customer at the Premises in order to accommodate the Extension is to be done in accordance with the applicable National Electric Code and the most current edition most current edition of the Company's Customer Guidance for Electric Service (Form 115) and any changes, revisions or amendments thereto.

Article 20 – Acknowledgement: By signing this Agreement, Customer acknowledges receipt of a copy of the "Subchapter 8 – Extensions to Provide Regulated Services" under Title 14, Chapter 3 of New Jersey Administrative Code (N.J.A.C. 14:3-8.1 through 8.14), which governs line extensions installed by regulated utility, and which was made available, is available, and can be located, using the following link and listed steps:

1. Go to FirstEnergy website by typing: <https://www.firstenergycorp.com/> into your web browser;
2. At the bottom of the page, select "JCP&L" under Electric Companies;
3. Under "General Information", select "New Jersey Administrative Code on Extension Services" for a copy of "Subchapter 8. Extensions to Provide Regulated Services."

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed, in duplicate, in accordance with Article 4 hereof.

Jersey Central Power & Light Company

Witness/Attest: _____

Signed by: _____
Supervisor

CUSTOMER: S M C M U A

Witness/Attest: _____

Signed by: _____

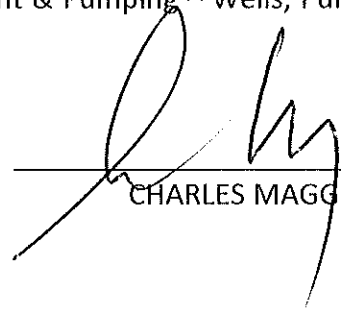
Print Name: _____

Printed Name / Title:

Title: _____

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$20,817.25) for payment of the resolution entitled Resolution Authorizing Agreement with Jersey Central Power & Light Company for Installation of Electric Distribution Facilities in SMCMUA's 2023 Budget. This item will be charged to Account No. 02-00-500-494 (Treatment & Pumping – Wells, Pumps, Motors, Etc.).

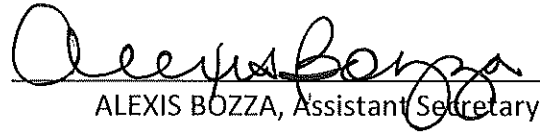


CHARLES MAGGIO, Treasurer

Dated: September 21, 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 September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



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

Resolution No. 104-23

RESOLUTION AWARDING CONTRACT FOR ELECTRICAL AND MECHANICAL MAINTENANCE, SERVICING AND REPAIR OF POTABLE WATER WELLS, PUMPING AND RELATED FACILITIES

WHEREAS, the Authority has advertised and received bids, pursuant to a fair and open process, for the project entitled electrical and mechanical maintenance, servicing and repair of potable water wells, pumping and related facilities, on September 12, 2023; and

WHEREAS, two bids were received by the 12 companies who obtained bid packages; and

WHEREAS, the bids were reviewed by the Engineering Manager as set forth in a memorandum dated September 12, 2023, a copy of which memorandum is annexed hereto; and

WHEREAS, Longo Electrical-Mechanical, Inc., has been determined to be the lowest qualified bidder in the total amount of \$194,936.00 covering 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 2023 Budget for the portion to be expended in 2023; the portion to be expended in 2024 is subject to funds being available in the 2024 Budget; and

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

1. That a contract for the project entitled Electrical and Mechanical Maintenance, Servicing and Repair of Potable Water Wells, Pumping and Related Facilities be awarded to Longo Electrical-Mechanical, Inc., in accordance with its bid submitted on September 12, 2023, in the maximum amount of \$194,936.00.

Board Members

Morristown:
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Acting Executive Director and Water Quality Superintendent: Drew Saskowitz


Chief Financial Officer: Charles Maggio, CMFO, QPA

2. That the Acting Executive Director and Assistant Secretary are hereby authorized and directed to execute a contract with regard to said project on behalf of the Authority in the manner provided by law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia (Heng) Dyer, PE, Engineering Manager 
Digitally signed by Sophia (Heng) Dyer
DN: cn=Sophia (Heng) Dyer,
o=SMCMUA, ou=Engineering,
email=hdyer@smcmua.org,
c=US
Date: 2023.09.12 12:47:00
+0400

RE: Recommendation of Award – Electrical and Mechanical Maintenance, Servicing and Repair of Potable Water Wells, Pumping and Related Facilities

DATE: 9/12/23

CC: Drew Saskowitz, LOR, Acting Executive Director/Water Quality Superintendent
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QUA, Executive Administrative Assistant

The Authority advertised for public bids pursuant to the Local Public Contracts Law for the subject contract where two bids were received on September 12, 2023. A breakdown of the bids received is provided below in Table 1.

Table 1 - Bid Summary

Bidder	Total
Longo Electrical-Mechanical Inc.	\$194,936
A.C. Schultes, Inc.	\$310,880

Project Scope

The scope of work includes:

1. Inspection: bi-annual visual, mechanical and electrical to perform measurements, preventative maintenance and testing as required and as described herein.
2. Preventative maintenance: servicing, measuring and testing of the various equipment, controls and components utilized by the SMCMUA.
3. Based upon information obtained during inspection and preventative maintenance develop a priority repair list for review and approval by SMCMUA.
4. Priority Repairs: based on developed priority list, make repairs as directed by SMCMUA to any pump assembly, motor, pump control component and any other associated equipment in the event of its excessive wear-out or noticeable out of range measured parameters.

5. Emergency Response: make repairs as directed by SMCMUA to any pump assembly, motor, pump control component and any other associated equipment in event of its breakdown/failure. The Contractor shall be prepared and shall provide prompt emergency service at any time, twenty-four (24) hours a day, 365 days per year.

Project Driver

The project driver is to procure services to support the treatment and pumping operations.

Bid Review and Recommendation

It is recommended that a contract be awarded to Longo Electrical-Mechanical Inc. for its low, responsive, and responsible bid submitted on 9/12/23 for a total Not-to-Exceed maximum amount of \$194,936.

The Treasurer has certified that sufficient funds are available 2023 budget as summarized in Table 2.

Table 2 - Account Allocation

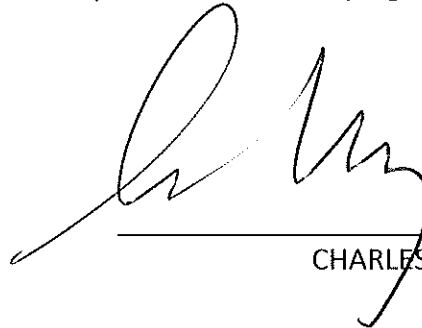
Budget Account No.	Budget Account Description	Amount	Year
02-70-400-649	Treatment & Pumping Elec. Maint. & Repair	\$194,936	2023

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with Longo Electrical-Mechanical Inc. for electrical and mechanical maintenance, servicing and repair of potable water wells, pumping and related facilities as follows:

1. In 2023, funds are available in the amount of \$48,734.00; and
2. In 2024, funds will be available in the amount of \$146,202.00 subject to the approval of the 2024 Budget.

The total maximum amount of this contract will not exceed \$194,936.00. This item will be charged to Account No. 02-70-400-649 (Treatment & Pumping Electrical Maintenance & Repair).

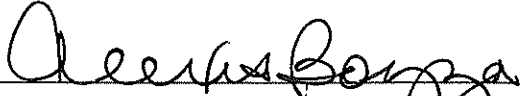


CHARLES MAGGIO, Treasurer

DATED: September 21, 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 September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



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

Resolution No. 105-23

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT WITH LARSON DESIGN GROUP FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH HYDRAULIC MODELING AND RELATED SERVICES

WHEREAS, the Authority requested a proposal from Larson Design Group (“LDG”) for professional engineering services in connection with hydraulic modeling and related services; and

WHEREAS, the proposal dated September 7, 2023, in the not to exceed amount of \$24,000.00, was reviewed by the Engineering Manager as set forth in a memorandum dated September 11, 2023, a copy of which is annexed hereto; and

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

WHEREAS, LDG 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; and

WHEREAS, the Treasurer has certified that sufficient funds are available in the 2023 Budget; and

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

Board Members

Morristown:
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

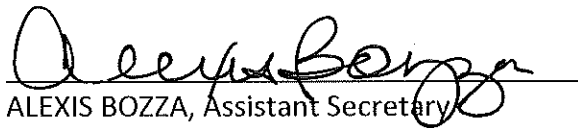
Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

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

1. That the proposal of Larson Design Group dated September 7, 2023, for professional engineering services in connection with hydraulic modeling and related services, be and the same is hereby accepted and approved at a total not-to-exceed maximum amount of \$24,000.00.
2. The Acting Executive Director be and is hereby authorized and directed to execute a Professional Service Contract on behalf of the Authority.
3. This contract is awarded without competitive bidding as a "Professional Service Contract" in accordance with the Local Public Contracts Law because the services to be rendered are professional services as therein defined; and
4. Copies of this Resolution shall be filed in the office of the Secretary of SMCMUA and in the respective offices of the Clerks of the Township of Hanover, the Township of Morris, the Town of Morristown and the Borough of Morris Plains, and notice of the award shall be printed once in the Daily Record in accordance with the Local Public Contracts Law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia (Heng) Dyer, PE, Engineering Manager  Digital signature of Sophia (Heng) Dyer
SMCMUA-Engineering
Date: 2023.09.11 12:53:17 -0700

RE: Recommendation of Award – Hydraulic Modeling Services

DATE: 9/11/2023

CC: Drew Saskowitz, LOR, Acting Executive Director/Water Quality Superintendent
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

One (1) proposal for professional engineering services in connection with hydraulic modeling services was received on September 7, 2023 from Larson Design Group (LDG). The proposal was received in accordance with the Local Public Contracts Law.

Project Scope

Task 1 – Harding Township Development. This proposed development is located near the dead end of the SMCMUA system. Preliminary modeling indicated that the existing system does not have the hydraulic capacity to accommodate the development. This would need to be validated using the existing WaterCAD model.

Task 2 – Report and Recommendations. A report outlining data sharing procedures, cost-benefit analysis comparing Bentley WaterCAD and Bentley WaterGEMS licensing fees and capabilities, methods and means of linking the hydraulic model to the existing GIS and updating and calibrating the model.

Project Drivers

The geographic information system (GIS) program is currently being updated under a separate contract with LDG. It is unknown when the last calibration was performed for the current WaterCAD hydraulic model. It is desirable to have these two programs and resources be calibrated at the same frequency to reflect actual in-field operating conditions for engineering planning and operations optimization.

Proposal Review and Recommendation for Award

The Engineering Division reviewed the proposal submitted by LDG. The Engineering Division recommends that the contract be awarded to LDG in the total not-to-exceed maximum amount of \$24,000.

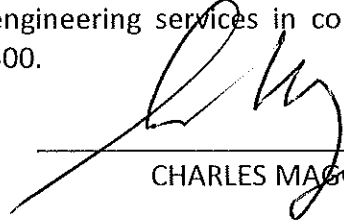
The Treasurer has certified that sufficient funds are available in the 2023 Budget as summarized in Table 1.

Table 1 - Account Allocation

Budget Account No.	Budget Account Name	Amount	Year
02-00-500-488	Professional Services	\$24,000	2023

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

The undersigned hereby certifies that the maximum amount of the contract to be awarded to Larson Design Group for professional engineering services in connection with hydraulic modeling and related services exceeds \$17,500.

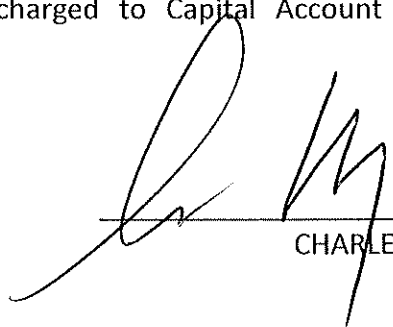


CHARLES MAGGIO, Treasurer

Dated: September 21, 2023

TREASURER'S CERTIFICATION

I hereby certify funds are available in the Budget for payment of a professional service contract with Larson Design Group for professional engineering services in connection with hydraulic modeling and related services. The total maximum amount of this contract will not exceed \$24,000.00. This item will be charged to Capital Account No. 02-00-500-488 (Professional Services).



CHARLES MAGGIO, Treasurer

Dated: September 21, 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 September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



19 Saddle Road
Cedar Knolls, NJ 07927

(973) 326-6880

(973) 326-6864

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Resolution No. 106-23

RESOLUTION AUTHORIZING AMENDMENT OF A PROFESSIONAL SERVICE CONTRACT FOR
ENGINEERING SERVICES IN CONNECTION WITH
GEOGRAPHIC INFORMATION SYSTEM SUPPORT AND RELATED MATTERS

WHEREAS, on May 1, 2023, SMCMUA entered into a professional service contract with Larson Design Group (“Engineer”) for engineering services in connection with geographic information system (GIS) support and related matters (the “Agreement”); and

WHEREAS, the maximum cost authorized under the Agreement was \$95,000.00; and

WHEREAS, the Engineer has provided a revised proposal as requested by SMCMUA dated September 1, 2023 (the "Revised Proposal"), for additional engineering services needed at an additional cost not to exceed \$75,000.00, as more particularly set forth in the Revised Proposal, a copy of which is annexed hereto as Exhibit “A”; and

WHEREAS, the additional services will result in a corresponding increase in the total amount payable under the Agreement by \$75,000.00 from \$95,000.00 to \$170,000.00; and

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

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

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

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

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

1. The professional service contract previously entered into with Larson Design Group for engineering services in connection with technical support of geographic information system (GIS) and related matters be amended to include additional services for the work under the Revised Proposal.
2. The additional services for the work to be provided under the Revised Proposal shall be provided at an additional cost of \$75,000.00 for a revised maximum cost not to exceed \$170,000.00.
3. The Acting Executive Director be and is hereby authorized and directed to execute an amendment to the Professional Service Contract on behalf of SMCMUA.
3. This contract is awarded without competitive bidding as a "Professional Service Contract" in accordance with the Local Public Contracts Law because the services to be rendered are professional services as therein defined; and
4. Copies of this Resolution shall be filed in the office of the Secretary of SMCMUA and in the respective offices of the Clerks of the Township of Hanover, the Township of Morris, the Town of Morristown and the Borough of Morris Plains, and notice of the award shall be printed once in the Daily Record in accordance with the Local Public Contracts Law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia (Heng) Dyer, PE, Engineering Manager 

RE: Professional Engineering Services in connection with Geographic Information System Support and Related Matters

DATE: 9/7/2023

CC: Drew Saskowitz, LOR, Acting Executive Director/Water Quality Superintendent
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

Digitally signed by Sophia (Heng) Dyer
DN: cn=Sophia (Heng) Dyer,
o=SMCMUA, ou=Engineering,
email=sdyer@smcmua.org,
c=US
Date: 2023.09.07 14:01:13
-04'00'

Larson Design Group (LDG) was awarded a professional engineering services contract in connection with geographic information system (GIS) support and related matters by Resolution No. 38-23 in the not-to-exceed amount of \$95,000.

Additional support by LDG is needed in order to complete tasks associated with updating the current SMCMUA GIS master base map. This includes updating GIS data fields with field-verified data collection, paper as-built record files, inclusion of easements and other support to maintain up-to-date GIS as directed by the Engineering Division.

The Engineering Division requests authorization to increase the contract in the amount of \$75,000; resulting in an amended not-to-exceed contract amount of \$170,000.

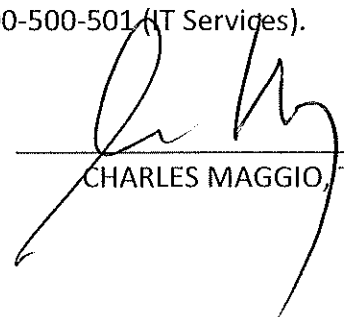
The Treasurer has certified sufficient funds are available in the Budget. Table 1 provides a summary of the account to be charged for this amendment.

Table 1 - Account Allocation

Budget Year	Budget	Expenditure Account No.	Expenditure Account Name	Additional Amount to Encumber
2023	Capital	02-00-500-501	IT Services	\$75,000

TREASURER'S CERTIFICATION

I certify that there are additional funds available (\$75,000.00) in the 2023 Budget for additional services needed to the professional service contract with Larson Design Group ("Engineer") for engineering services in connection with geographic information system (GIS) support and related matters (increasing the contract from \$95,000.00 to \$170,000.00). This item will be charged to Account No. 02-00-500-501 (IT Services).




CHARLES MAGGIO, Treasurer

Dated: September 21, 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 September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



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Resolution No. 107-23

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
ON-CALL WATER MAIN AND APPURTENANCES REPAIR, INSTALLATION, TESTING AND STARTUP

WHEREAS, the Authority entered into a one-year contract with Colonnelli Brothers, Inc., dated February 1, 2023, for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup at a maximum annual cost of \$523,476.00 ("Contract"); and

WHEREAS, the Operations Manager has advised by memorandum dated September 8, 2023, that a Change Order for additional services is needed; and

WHEREAS, the overall increase will not exceed \$104,695.20, as more particularly set forth in the memorandum and the proposed change order, copies of which are annexed hereto; and

WHEREAS, the Authority 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;

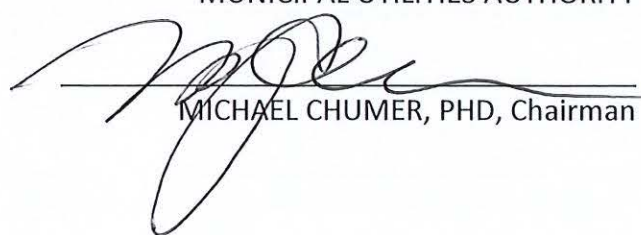
NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

1. The proposed change order annexed hereto be and the same is hereby approved.
2. The Acting Executive Director or the Chief Financial Officer be and are hereby authorized to execute and deliver the said change order for SMCMUA.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023

Board Members

Morristown:
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Acting Executive Director and Water Quality Engineer: Drew Saskowitz

Chief Financial Officer: Charles Maggio, CMFO, QPA



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MEMORANDUM

TO: SMCMUA Board

FROM: Dave Jones, Operations Manager *DJ*

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

DATE: September 8, 2023

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

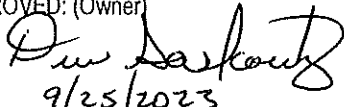
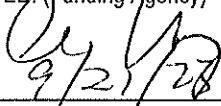
The Authority entered into a one-year contract with Colonnelli Brothers, Inc., dated February 2, 2023, to perform the above referenced services at a maximum annual cost of \$523,476.00.

Due to higher-than-anticipated paving of County roads, a change order with a 20% increase is recommended. The overall increase will not exceed \$104,695.20. The increase is necessary and reasonable; and will benefit the Water System.

Original Contract Price	\$523,476.00
Proposed Change Order	\$104,695.20
Revised Contract Price	\$628,171.200

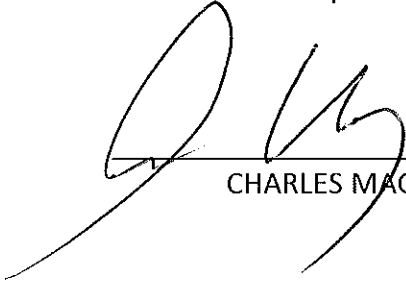
The Treasurer has certified that sufficient funds are available in the Budget. The additional services will be charged to Capital Budget No. 02-00-500-499 (Main Rehabilitation and Replacement).

CONTRACT CHANGE ORDER

CONTRACTOR: Colonnelli Brothers Inc.	CHANGE ORDER No. 1 PROJECT: On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup PROJECT No.
OWNER: SMCMUA	ENGINEER: N/A
DATE OF ISSUE: 09/21/2023	EFFECTIVE DATE: 09/21/2023
<p>The Contractor is hereby directed to make the following changes in the Contract Documents.</p> <p>Description: Contract includes on-call services for installation, repair and/or replacement, etc., of water mains and appurtenances owned and maintained by the Authority, at various locations throughout the Authority's service area in Morris County.</p> <p>Reason for Change Order: Due to higher-than-anticipated paving of County roads, a change order with a 20% increase is recommended.</p> <p>Attachments: <i>(List documents supporting change and justifying cost and time)</i> Operations Manager Memorandum dated 09/08/2023</p>	
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: \$ 523,476.00	Original Contract Times: <i>(calendar days or dates)</i>
Net changes from previous C. O.'s No. ____ to ____ \$ -	Net changes from previous C. O.'s No. ____ to ____ <i>(calendar days)</i>
Contract Price Prior to this Change Order: \$ 523,476.00	Contract Times prior to this Change Order: <i>(calendar days or dates)</i>
Net Increase (decrease) of this Change Order: \$ 104,695.20	Net Increase (decrease) of this Change Order: <i>(calendar days)</i>
Contract Price with all Approved Change Orders: \$ 628,171.20	Contract Times with all Approved Change Orders: <i>(calendar days or dates)</i>
RECOMMENDED: (Engineer) By: N/A Date:	APPROVED: (Owner) By:  Date: 9/25/2023
ACCEPTED: (Contractor) By: Date:	REVIEWED: (Funding Agency) By:  Date: 9/21/23

TREASURER'S CERTIFICATION

I hereby certify funds are available in the 2023 Budget in the amount of \$104,695.20 for payment of a change order with Colonnelli Brothers, Inc., dated February 1, 2023, for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup. This item will be charged to Capital Account No. 02-00-500-499 (Main Rehabilitation and Replacement).

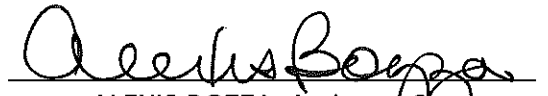


CHARLES MAGGIO, Treasurer

Dated: September 21, 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 September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



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Resolution No. 108-23

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR LEAK DETECTION SERVICES

WHEREAS, SMCMUA has advertised and received bids for the contract entitled Leak Detection Services; and

WHEREAS, two bids were received on September 7, 2023; and

WHEREAS, the bids have been reviewed by SMCMUA’s Operations Manager as set forth in a memorandum dated September 7, 2023, a copy of which memorandum is annexed hereto; and

WHEREAS, SMCMUA’s Engineering Manager has recommended that the contract be awarded to FSC Leak Detection for its low responsive bid in the total amount of \$53,100.00 as permitted by the Local Public Contracts Law; and

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

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

1. That a contract entitled Leak Detection Services be awarded to the low bidder, FSC Leak Detection, in accordance with its responsive bid submitted on September 7, 2023, in the amount not to exceed \$53,100.00.

Board Members

Morristown:
Max Huber

Morris Township:
Michael Chumer, PhD
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

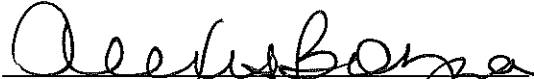
Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Acting Executive Director and Water Quality Superintendent: Drew Saskowitz

Chief Financial Officer: Charles Maggio, CMFO, QPA


2. That the Acting Executive Director be and is hereby authorized and directed to execute a contract with regard to said contract on behalf of the Authority in the manner provided by law.

ATTEST:



ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023



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MEMORANDUM

TO: SMCMUA Board

FROM: Dave Jones, Operations Manager *DJ*

RE: Leak Detection Surveying

DATE: September 10, 2023

CC: Drew Saskowitz, Acting Executive Director and Water Quality Superintendent
Charles Maggio, Chief Financial Officer
Alexis Bozza, Executive Administrative Assistant

The Authority advertised a notice to bidders for the above referenced contract where bids were received on September 10, 2023. This contract has been designed to utilize the services of a qualified contractor to perform leak detection surveying on approximately 180 miles of water mains and to be available for emergency on-call leak detection services. This bid also allows for optional lump sum mapping and digital reporting.

Bid packages were obtained by 11 companies where two companies submitted bids as follows (detailed tabulation sheet attached):

Proposal Summary

Bidder	Total Bid
American Leak Detection	No Bid
Consulting Engineering Inc.	\$99,910.00
FSC Leak Detection	\$53,100.00
H2M Architects + Engineers	No Bid
Leak Detection Service Inc.	No Bid
Northeast Water Technology	No Bid
Olameter Corporation	No Bid
Prime Vendor Inc.	No Bid
PWXPress	No Bid
Suburban Consulting Engineers	No Bid
Xylem Dewatering Solutions, Inc. d/b/a Wachs Water Services	No Bid

The bids have been reviewed where it is recommended that a one-year contract be awarded to FSC Leak Detection for its low cost, responsive and responsible submittal. The total maximum annual amount of the contract shall not exceed \$53,100.00.

The Treasurer has certified that there are sufficient funds available in the 2023 Budget for the portion to be expended in 2023; the portion to be expended in 2024 is subject to funds being available in the 2024 Budget. This item will be charged as follows:

Account Allocation

Account No.	Account Name	2023	2024	Total
02-60-400-633	Transmission and Distribution: Mains and Valves Maintenance	\$13,275.00	\$39,825.00	\$53,100.00

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with FSC Leak Detection for leak detection services as follows:

1. In 2023, funds are available in the amount of \$13,275.00; and
2. In 2024, funds will be available in the amount of \$39,825.00 subject to the approval of the 2024 Budget.

The total maximum amount of this contract will not exceed \$53,100.00. This item will be charged to Account No. 02-60-400-633 (Transmission and Distribution: Mains and Valves Maintenance).

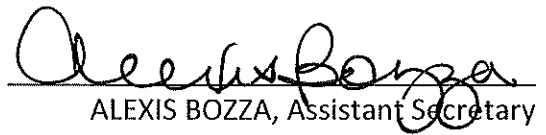


CHARLES MAGGIO, Treasurer

Dated: September 21, 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 September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023



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Resolution No. 109-23

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

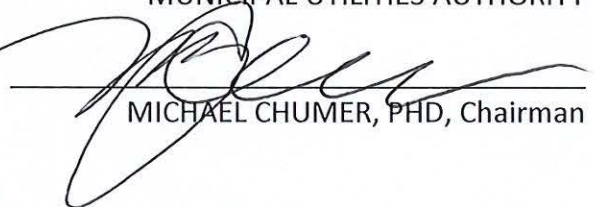
RESOLVED that the discussion of contract negotiations with New Jersey Water Utilities United Local No. 1 be held in closed session pursuant to subsection 4 of Section 12b of the Open Public Meetings Act (NJSA 10:4-6 et seq.); and

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

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


MICHAEL CHUMER, PHD, Chairman

Dated: September 21, 2023

Board Members

Morristown:
Max Huber

Morris Township:
Michael Chumer, PhD

Morris Plains:
Ralph R. Rotando
Patricia Webster

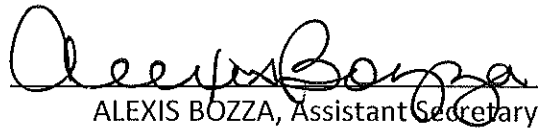
Hanover Township:
Nathan Kiracofe, EIT
Nicola Marucci, PE

Acting Executive Director and Water Quality Superintendent: Drew Saskowitz

Chief Financial Officer: Charles Maggio, CMFO, GPA

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on September 21, 2023, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: September 21, 2023