

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

MARCH 21, 2024

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority ("SMCMUA" or the "Authority") was held on March 21, 2024, 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 Marucci; Members Chumer, Huber, Kiracofe, Loughman and Rotando

ABSENT: Members Clarke and Webster

Also present were the following: Drew Saskowitz, Executive Director; Charles Maggio, Chief Financial Officer; Heather Brandao, HR Manager; Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenber, Esq., General Counsel to SMCMUA.

PUBLIC COMMENT

Chairman Marucci 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 FEBRUARY 15, 2024

Copies of the minutes of the meeting held on February 15, 2024, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Member Huber seconded the motion which was duly adopted by the Members.

RESOLUTION – APPROVING CLOSED SESSION MINUTES OF FEBRUARY 15, 2024

Copies of the closed session minutes of the meeting held on February 15, 2024, were distributed to the Members prior to the meeting for comment and approval. Member Rotando moved to approve the closed session minutes and offered the following resolution:

RESOLUTION NO. 23-24

RESOLUTION APPROVING CLOSED SESSION MINUTES OF FEBRUARY 15, 2024

“COPY ANNEXED”

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

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

NOES: None

RESOLUTION – APPROVAL OF MARCH 2024 LIST OF BILLS

Copies of the bill list for March 2024 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. 24-24

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR MARCH 2024

“COPY ANNEXED”

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

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

NOES: None

OTHER BUSINESS

- A. Resolution Authorizing Award of a Professional Service Contract for Engineering Services in connection with PFAS Management

The Authority requested a proposal from Corona Environmental Consulting (“Corona”) for professional engineering services in connection with PFAS management. The proposal dated March 8, 2024, in the not to exceed amount of \$226,860.00, was reviewed by the Executive Director as set forth in a memorandum dated March 13, 2024, 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). Corona 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. The Treasurer certified that sufficient funds are available in the 2024 Budget. Member Huber moved and offered the following resolution:

RESOLUTION NO. 25-24

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR
ENGINEERING SERVICES IN CONNECTION WITH PFAS MANAGEMENT

“COPY ANNEXED”

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

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

NOES: None

B. Resolution Authorizing Extension of Contract for Granular Activated Carbon

The Authority previously entered into a contract dated August 1, 2022, with Calgon Carbon Corporation for Granular Activated Carbon, which contract was duly awarded and approved by resolution dated May 19, 2022 (the “Contract”). The Contract was for an initial term of two years with an option to renew by the Authority for one additional year under certain conditions as permitted by N.J.S.A. 40A:11-15 of the Local Public Contracts Law. The Water Quality Assistant Manager of the Authority has recommended that the Contract be extended for a period of one year. The Members of the Authority hereby find, based upon memorandum of the Water Quality Assistant Manager dated March 8, 2024, a copy of which was reviewed by the Members, that the services are being performed by Calgon Carbon Corporation under the Contract in an effective and efficient manner. The extension will be on the same terms and conditions, with a 1.5% increase in price, as permitted pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-15), set forth in the existing Contract. The maximum cost to the Authority is \$79,576.00 covering a one-year period. The Treasurer certified that there are sufficient funds available in the 2024 Budget for this contract; if not expended in 2024, the amount will be charged in 2025 subject to approval of the 2025 Budget. Member Huber moved and offered the following resolution:

RESOLUTION NO. 26-24

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR GRANULAR ACTIVATED CARBON

“COPY ANNEXED”

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

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

NOES: None

C. Resolution Authorizing Extension of Contract for Laboratory Testing Services for Potable and Non-Potable Water

SMCMUA entered into a contract dated July 1, 2021, with Eurofins Eaton Analytical, LLC (“Eurofins”), for laboratory services for water testing of potable and non-potable water (the “Contract”). The Contract was for an initial term of one year with an option to renew by the Authority for up to four additional years under certain conditions as permitted by N.J.S.A. 40A:11-4.2 of the Local Public Contracts Law. On March 17, 2022, the contract was extended for a period of one year at the same terms and conditions, including price, as set forth in the contract. On March 16, 2023, the contract was extended for a period of one year at the same terms and conditions, including price, as set forth in the contract. The Water Quality Assistant Manager of SMCMUA has recommended that the Contract be extended for an additional period of one year. The Members found, based upon a memorandum of the Water Quality Assistant Manager dated March 18, 2024, a copy of which was reviewed by the Members, that the services are being performed by Eurofins under the Contract in an effective and efficient manner. The extension will be on the same terms and conditions, with a 1.5% increase in price, as set forth in the existing Contract. The maximum cost to SMCMUA is \$155,454.36 covering a one-year period. The Treasurer certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget. Member Chumer moved and offered the following resolution:

RESOLUTION NO. 27-24

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR LABORATORY TESTING SERVICES
FOR POTABLE AND NON-POTABLE WATER

“COPY ANNEXED”

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

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

NOES: None

D. Resolution Authorizing Extension of Contract for Underground Facilities Location Services

SMCMUA entered into a contract dated April 1, 2022, with USIC Locating Services, LLC, (the “Contractor”) for Underground Facilities Location Services, which was duly awarded and approved by resolution dated February 17, 2022 (the “Contract”). The Contract was for an initial term of one year with options to renew by SMCMUA for one or two additional years under certain conditions as permitted by N.J.S.A. 40A:11-15 of the Local Public Contracts Law. On February 1,

2023, a one-year extension was authorized by Resolution No. 16-23. The Executive Director recommended that the Contract be extended for an additional period of one year. The Members found, based upon a memorandum of the Executive Director dated February 21, 2024, a copy of which was reviewed by the Members, that the services are being performed by the Contractor under the Contract in an effective and efficient manner. The extension will be on the same terms and conditions, with a 1.5% increase in price, set forth in the existing Contract. The maximum cost to SMCMUA shall not exceed \$163,668.75 covering a one-year period. The Treasurer certified that there are sufficient funds available in the 2024 budget. Member Chumer moved and offered the following resolution:

RESOLUTION NO. 28-24

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR UNDERGROUND FACILITIES
LOCATION SERVICES

“COPY ANNEXED”

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

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

NOES: None

E. Resolution Authorizing Extension of Competitive Contract for Consulting Services in connection with Staffing and Recruitment

SMCMUA entered into a contract dated May 19, 2022, with Aerotek, Inc., now doing business as Actalent, for consulting services in connection with staffing and recruitment (the “Contract”). The Contract was for an initial term of one year with an option to renew by SMCMUA for up to four additional years under certain conditions as permitted by N.J.S.A. 40A:11-4.2 of the Local Public Contracts Law. On March 16, 2023, a one-year extension was authorized by Resolution No. 27-23. The HR Manager recommended that the Contract be extended for an additional period of one year. The Members found, based upon a memorandum of the HR Manager dated March 7, 2024, a copy of which was reviewed by the Members, that the services are being performed by Actalent under the Contract in an effective and efficient manner. The extension will be on the same terms and conditions, including price, as set forth in the existing Contract. The maximum cost to SMCMUA is \$60,000.00 covering a one-year period. The Treasurer has certified that there are sufficient funds available in the 2024 Budget. Member Chumer moved and offered the following resolution:

RESOLUTION NO. 29-24

RESOLUTION AUTHORIZING EXTENSION OF COMPETITIVE CONTRACT FOR CONSULTING
SERVICES IN CONNECTION WITH STAFFING AND RECRUITMENT

"COPY ANNEXED"

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

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

NOES: None

F. Resolution Authorizing Amendment to the Contract for Payroll and Timekeeping Services and Related Matters

The Authority is under contract with Primepoint LLC ("Primepoint") for the provision of payroll and timekeeping services and related matters ("Contract"). The Contract is not to exceed \$17,500 for the one-year period. Additional Federal and State compliance reporting associated with the Affordable Care Act (ACA) is required. The cost of the required reporting for 2023 is an additional \$1,578.90. The Authority's HR Manager requested that an amendment to the Contract be authorized as set forth in a memorandum dated March 7, 2024, a copy of which memorandum was reviewed by the Members. Primepoint previously completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract. Funds are available as certified by the Treasurer. Member Chumer moved and offered the following resolution:

RESOLUTION NO. 30-24

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

"COPY ANNEXED"

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

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

NOES: None

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

On March 18, 2021, a contract was awarded to Primepoint LLC ("Primepoint") for the provision of payroll and timekeeping services and related matters ("Contract"). The Contract was extended

on March 3, 2022, and again on February 24, 2023. The HR Manager recommended that the Contract be extended for an additional period of one year at a not to exceed cost of \$17,500 to perform these services. Additional Federal and State compliance reporting associated with the Affordable Care Act (ACA) is now required. The cost of the required reporting for 2024 is estimated not to exceed \$3,000.00. The Authority's HR Manager requested that an extension and amendment to the Contract be authorized as set forth in a memorandum dated March 8, 2024, a copy of which memorandum was reviewed by the Members. The Contract is not to exceed \$20,500 for the one-year period. Primepoint previously completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract. Funds are available as certified by the Treasurer. Member Rotando moved and offered the following resolution:

RESOLUTION NO. 31-24

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

"COPY ANNEXED"

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

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

NOES: None

H. Resolution Authorizing Award of Contracts for Catalog Percentage Discount Pricing for Water Utility Supplies and Equipment

SMCMUA advertised and received bids for catalog percentage discount pricing for water utility supplies and equipment as described in the bid specifications on March 7, 2024. The Executive Director and Revenue Integrity Operations Supervisor have reviewed the bids and set forth their recommendations in a memorandum dated March 13, 2024, for the award of the various items, said memorandum was reviewed by the Members. The Treasurer certified that there are sufficient funds available in the 2024 Budget. Member Chumer moved and offered the following resolution:

RESOLUTION NO. 32-24

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR CATALOG PERCENTAGE DISCOUNT PRICING FOR WATER UTILITY SUPPLIES AND EQUIPMENT

"COPY ANNEXED"

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

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

NOES: None

I. Main Extension – 100 Louis Street, Hanover Township (Block 7702, Lot 31)

The Members reviewed an application for a small main extension to a proposed single family dwelling in Hanover Township.

J. Report of the February 15th Personnel Committee Meeting

The Members reviewed a report of the Personnel Committee from a meeting held on February 15, 2024, which was distributed to the Members prior to the meeting for review and comment. Mr. Rotando provided a summary of the report for discussion.

K. Report of the March 14th Technology and Risk Management Committee Meeting

The Members reviewed a report of the Technology and Risk Management Committee from a meeting held on March 14, 2024, which was distributed to the Members prior to the meeting for review and comment. Mr. Chumer provided a summary of the report for discussion.

L. Resolution Authorizing Agreement for Telecommunications Services

SMCMUA requested proposals multiple telecommunications vendors. The IT Director reviewed the proposals received for the providing of such services. In a memorandum dated March 12, 2024, the IT Director recommends authorizing the execution of a three-year service agreement with Netcarrier for telecommunications in the total not to exceed amount of \$30,744, a copy of which memorandum was reviewed by the Members. Netcarrier completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and will prohibit them from making any reportable contributions through 2024. Funds are available and have been certified by the Treasurer. Member Kiracofe moved and offered the following resolution:

RESOLUTION NO. 33-24

RESOLUTION AUTHORIZING AGREEMENT FOR TELECOMMUNICATIONS SERVICES

"COPY ANNEXED"

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

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

NOES: None

M. Resolution Authorizing Purchase of Water Quality Compliance and Sample Monitoring Software

SMCMUA has a need for water quality compliance and sample monitoring software. SMCMUA requested proposals multiple vendors. The IT Director reviewed the proposals received for the providing of such applications. In a memorandum dated March 13, 2024, the IT Director recommends authorizing the purchase of the needed software from SAMS Water in the total not to exceed amount of \$30,100, a copy of which memorandum was reviewed by the Members. SAMS Water 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 will prohibit them from making any reportable contributions through 2024. Funds are available as certified by the Treasurer. Member Huber moved and offered the following resolution:

RESOLUTION NO. 34-24

RESOLUTION

“COPY ANNEXED”

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

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

NOES: None

N. Resolution Authorizing Closed Session Discussions

Chairman Marucci had been advised by Counsel that the following item on the agenda may be excluded from the portion of the meeting open to the public pursuant to the exception set forth in the Open Public Meetings Act. He then moved the following resolution:

Resolved that the discussion of current and potential litigation and compensation of management personnel 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 is to involve questions of attorney/client privilege, it is not known at this time when, or if, the contents of the discussion may be disclosed.

RESOLUTION NO. 35-24

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSIONS

“COPY ANNEXED”

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

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

NOES: None

[ENTER CLOSED SESSION.]

[RESUMPTION OF PUBLIC SESSION.]

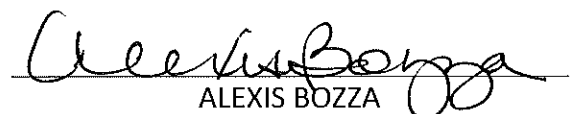
REPORTS

- A. Engineering Division – February 2024
- B. Finance Division – February 2024
 - 1. Human Resources – February 2024
- C. Information Technology Division – February 2024
- D. Operations Division – February 2024
- E. Water Quality Division – February 2024

ADJOURNMENT

There being no further business, Member Chumer moved that the meeting be adjourned. Member Huber seconded the motion which was duly adopted by the Members. The meeting adjourned at 8:51 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 5, 2024; 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 5, 2024; and
3. By providing copies of the Annual Notice for publication to the Daily Record and the Star Ledger on February 5, 2024.



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

Resolution No. 23-24

RESOLUTION APPROVING CLOSED SESSION MINUTES

RESOLVED that the attached minutes of the Closed Session Meeting held on February 15, 2024, 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


NICOLA MARUCCI, Chairman

Dated: March 21, 2024

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



19 Saddle Road
Cedar Knolls, NJ 07927

(973) 326-6880

(973) 326-6864

customerservice@smcmua.org

smcmua.org

Resolution No. 24-24

RESOLUTION AUTHORIZING PAYMENT OF MARCH 2024 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	\$	397,642.20
Total Operating Fund Checks and Wire Transfers	\$	886,083.95

CAPITAL FUND

Total Capital Fund Expenditures	\$	<u>1,072,202.21</u>
TOTAL OF MARCH 2024 LIST OF BILLS	\$	2,355,928.58

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


NICOLA MARUCCI, Chairman

Dated: March 21, 2024

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

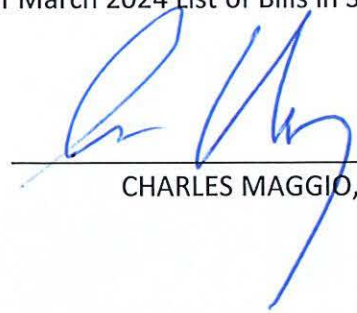
Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$2,355,928.58) for payment of the resolution entitled Resolution Authorizing Payment of March 2024 List of Bills in SMCMUA's 2024 Budget.



CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



19 Saddle Road
Cedar Knolls, NJ 07927

(973) 326-6880

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smcmua.org

Resolution No. 25-24

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT
FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH
PFAS MANAGEMENT

WHEREAS, the Authority requested a proposal from Corona Environmental Consulting (“Corona”) for professional engineering services in connection with PFAS management; and

WHEREAS, the proposal dated March 8, 2024, in the not to exceed amount of \$226,860.00, was reviewed by the Executive Director as set forth in a memorandum dated March 13, 2024, 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, Corona 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 2024 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:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

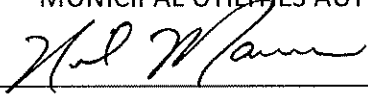
Chief Financial Officer: Charles Maggio

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

1. That the proposal of Corona Environmental Consulting dated March 8, 2024, for professional engineering services in connection with PFAS management, be and the same is hereby accepted and approved at a total not-to-exceed maximum amount of \$226,860.00.
2. The 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

NICOLA MARUCCI, Chairman

Dated: March 21, 2024



MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: Professional Engineering Services in connection with PFAS Management

DATE: March 13, 2024

CC: Charles Maggio, Chief Financial Officer
Alexis Bozza, Executive Administrative Assistant

The Authority solicited a proposal from Corona Environmental Consulting (Corona) to perform the above referenced services. Three PFAS compounds are currently regulated by the New Jersey Department of Environmental Protection and SMCMUA is in compliance with these regulations. However, in March 2023, the United States Environmental Protection Agency proposed National Primary Drinking Water Regulation (NPDWR) for six PFAS compounds. USEPA's proposed regulations establish more restrictive standards than NJ PFAS regulations. Depending on the regulatory levels in USEPA's final rule, all of SMCMUA's sources may be implicated, and will require treatment for PFAS compliance.

Corona has assisted SMCMUA since 2016 in evaluating water quality and treatment needs at each of SMCMUA's production facilities. The future need for PFAS treatment, specifically, was identified as part of the Water Quality and Supply Implementation Program (WQSIP) Phase 1 and Phase 2 projects.

This project will review recent water quality updates, evaluate treatment alternatives, and develop treatment process trains for removal of PFAS, as well as other contaminants, as needed, at each of SMCMUA's production facilities. The outcome of this project is anticipated to lead to conceptual design of treatment systems at each of the SMCMUA production facilities. The final conceptual design report will include operational parameters such as chemical dosages, residuals management and media changeout rates, as well as budgetary cost estimates based on American Association of Cost Engineering International (AACE International) Class 5 that are typically used for purposes of concept screening.

The project budget is summarized in the below table.

Task	Description	Hours	Cost
1	Project Management and Site Visits	140	\$34,540
2	Review Water Quality and Operational Data	96	\$25,960
3	Treatment Alternatives Assessment for Each Facility	320	\$87,080
4	Develop Conceptual Design for Each Facility	280	\$74,280
	Subtotal	836	\$221,860
	Other Direct Costs (ODCs) Travel		\$5,000
	TOTAL		\$226,860

It is recommended that a contract be awarded to Corona in the total not-to-exceed maximum amount of \$226,860. The Treasurer has certified that sufficient funds are available in the 2024 Capital Budget. A total of \$150,000 will be charged to the Treatment and Pumping Capital Budget for this project and the remainder will be charged to the Engineering Capital Budget which also included a budget of \$150,000 for this project.

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 Corona Environmental Consulting for professional engineering services in connection with PFAS management exceeds \$17,500.



CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

TREASURER'S CERTIFICATION

I hereby certify funds are available in the Budget for payment of a professional service contract with Corona Environmental Consulting for professional engineering services in connection with PFAS management. The total maximum amount of this contract will not exceed \$226,860.00. This item will be charged as follows:

Treatment and Pumping Capital Budget	\$150,000.00
Engineering Capital Budget	\$76,860.00

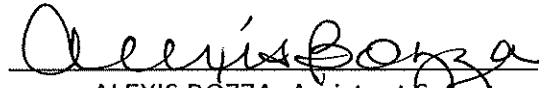


CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Cedar Knolls, NJ 07927
(973) 326-6880
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smcmua.org

Resolution No. 26-24

RESOLUTION AUTHORIZING EXTENSION OF
CONTRACT FOR GRANULAR ACTIVATED CARBON

WHEREAS, the Authority had entered into a contract dated August 1, 2022, with Calgon Carbon Corporation for Granular Activated Carbon, which contract was duly awarded and approved by resolution dated May 19, 2022 (the "Contract"); and

WHEREAS, the Contract was for an initial term of two years with an option to renew by the Authority for one additional year under certain conditions as permitted by N.J.S.A. 40A:11-15 of the Local Public Contracts Law; and

WHEREAS, the Water Quality Assistant Manager of the Authority has recommended that the Contract be extended for a period of one year; and

WHEREAS, the Members of the Authority hereby find, based upon memorandum of the Water Quality Assistant Manager dated March 8, 2024, a copy of which is annexed hereto, that the services are being performed by Calgon Carbon Corporation under the Contract in an effective and efficient manner; and

WHEREAS, the extension will be on the same terms and conditions, with a 1.5% increase in price, as permitted pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-15), set forth in the existing Contract; and

WHEREAS, the maximum cost to the Authority is \$79,576.00 covering a one-year period; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 Budget for this contract; if not expended in 2024, the amount will be charged in 2025 subject to approval of the 2025 Budget; and

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

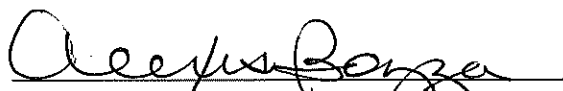
Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

1. The term of the Contract dated August 1, 2022, between the Authority and Calgon Carbon Corporation be and the same is hereby extended for a period of one year as provided in the Contract and permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-15;
2. The extension shall be on the same terms and conditions, with a 1.5% increase in price, as permitted pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-15), set forth in the existing Contract, which Contract was awarded by the Authority by resolution duly adopted on May 19, 2022;
3. The Executive Director and Assistant Secretary be and they are hereby authorized and directed to execute and deliver the extension agreement or other document as may be required, and approved by the General Counsel, in order to effectuate the intent of this resolution.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


NICOLA MARUCCI, Chairman

Dated: March 21, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
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smcmua.org

MEMORANDUM

TO: SMCMUA Board

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

RE: Granular Activated Carbon

DATE: March 8, 2024

CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer/Treasurer
Alexis Bozza, Executive Administrative Assistant

Calgon Carbon Corporation (Calgon) was previously awarded the above referenced contract. The original contract, authorized by Resolution No. 64-22 on May 10, 2022, was for a term of two years (Original Term) at an annual not to exceed amount of \$78,400.00. This contract will expire on July 31, 2024. Per the contract, the Authority may agree to extend the term beyond the Original Term annually for not more than one one-year extension in accordance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law (LPCL); provided that the Members of SMCMUA shall determine, prior to any such extension, in their sole unfettered discretion, that the services are being performed in an effective and efficient manner.

Pursuant to the provisions of the contract, I have determined that the services provided by Calgon are being performed in an effective and efficient manner. Calgon has submitted notification of their interest to extend the current contract, with a price increase equal to the current index rate or 1.5%, as permitted under the LPCL. I recommend extending the contract, at the same terms and conditions, with the price increase, for an additional period of one year. The new annual not to exceed total is \$79,576.00. If approved, a contract extension document will be prepared and forwarded to Calgon for execution.

This contract will be expended in one lump sum. The Treasurer has certified that sufficient funds are available in the 2024 Budget. If not required in 2024, the lump sum to be expended in 2025 will be subject to funds being allocated in the 2025 Budget. The account to be charged for this Contract is 02-70-400-637 Treatment and Pumping Division: Treatment Chemicals.

TREASURER'S CERTIFICATION

I hereby certify funds are available in the 2024 Budget in the amount of \$79,576.00 for payment of a one-year extension to the contract with Calgon Carbon Corporation for Granular Activated Carbon; if not expended in 2024, the amount will be charged in 2025 subject to approval of the 2025 Budget. This item will be charged to Account No. 02-70-400-637, Treatment and Pumping Division: Treatment Chemicals.

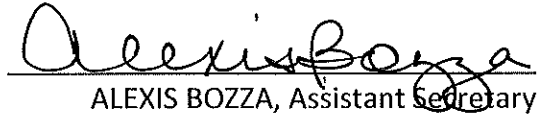
A handwritten signature in blue ink, appearing to read 'C. Maggio', is written over a horizontal line.

CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Resolution No. 27-24

RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR
LABORATORY SERVICES FOR WATER TESTING OF POTABLE AND
NON-POTABLE WATER WITH EUROFINS EATON ANALYTICAL, LLC

WHEREAS, SMCMUA entered into a contract dated July 1, 2021, with Eurofins Eaton Analytical, LLC (“Eurofins”), for laboratory services for water testing of potable and non-potable water (the “Contract”); and

WHEREAS, the Contract was for an initial term of one year with an option to renew by the Authority for up to four additional years under certain conditions as permitted by N.J.S.A. 40A:11-4.2 of the Local Public Contracts Law; and

WHEREAS, on March 17, 2022, the contract was extended for a period of one year at the same terms and conditions, including price, as set forth in the contract; and

WHEREAS, on March 16, 2023, the contract was extended for a period of one year at the same terms and conditions, including price, as set forth in the contract; and

WHEREAS, the Water Quality Assistant Manager of SMCMUA has recommended that the Contract be extended for an additional period of one year; and

WHEREAS, the Members of SMCMUA hereby find, based upon a memorandum of the Water Quality Assistant Manager dated March 18, 2024, a copy of which is annexed hereto, that the services are being performed by Eurofins under the Contract in an effective and efficient manner; and

WHEREAS, the extension will be on the same terms and conditions, with a 1.5% increase in price, as set forth in the existing Contract; and

WHEREAS, the maximum cost to SMCMUA is \$155,454.36 covering a one year period; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget; and

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

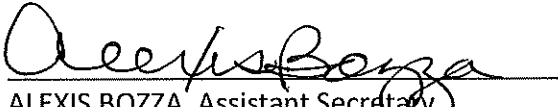
Executive Director: Drew Saskowitz

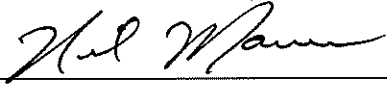
Chief Financial Officer: Charles Maggio

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

1. The term of the Contract dated July 1, 2021, between SMCMUA and Eurofins Eaton Analytical, LLC, be and the same is hereby extended for an additional period of one year as provided in the Contract and permitted by the Local Public Contracts Law;
2. The extension shall be on the same terms and conditions, with a 1.5% increase in price, as set forth in the existing Contract;
3. The Executive Director and Assistant Secretary be and they are hereby authorized and directed to execute and deliver the extension agreement or other document as may be required, and approved by the General Counsel, in order to effectuate the intent of this resolution.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

NICOLA MARUCCI, Chairman

Dated: March 21, 2024



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MEMORANDUM

TO: SMCMUA Board

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

RE: Laboratory Services for Water Testing of Potable and Non-Potable Water

DATE: March 12, 2024

CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer/Treasurer
Alexis Bozza, Executive Administrative Assistant

Eurofins Eaton Analytical, L.L.C. (EEA) was previously awarded the above referenced contract. The original contract, authorized by Resolution No. 66-21 on May 20, 2021, was for a term of one year (Original Term) at an annual not to exceed amount of \$153,157.00. Per the contract, the Authority may agree to extend the term beyond the Original Term annually for not more than four one-year extensions, to a maximum of five (5) years in accordance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law (LPCL); provided that the Members of SMCMUA shall determine, prior to any such extension, in their sole unfettered discretion, that the services are being performed in an effective and efficient manner. On March 17, 2022, a one-year extension was authorized by Resolution No. 39-22. On March 16, 2023, an additional one-year extension was authorized by Resolution No. 24-23. This contract will expire on July 1, 2024.

Pursuant to the provisions of the contract, I have determined that the services provided by EEA are being performed in an effective and efficient manner. EEA has submitted notification of their interest to extend the current contract, with a price increase equal to the current index rate or 1.5%, as permitted under the LPCL. I recommend extending the contract, at the same terms and conditions, with the price increase, for an additional period of one year. The new annual not to exceed total is \$155,454.36. If approved, a contract extension document will be prepared and forwarded to EEA for execution.

The Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portion to be expended in 2025 is subject to funds being available in the 2025 Budget. This item will be charged as follows:

Budget Acct. No.	Budget Account Name	2024	2025
02-75-400-601	Operating: Water Quality – Contract Analytical and Sampling	\$90,798.86	\$64,655.50

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a contract extension with Eurofins Eaton Analytical, LLC, for laboratory services for water testing of potable and non-potable water. The total maximum amount of this contract will not exceed \$155,454.36. This item will be charged to Account No. 02-75-400-601 (Water Quality Budget) as follows:

1. In 2024, funds are available in the amount of \$90,798.86; and
2. In 2025, funds will be available in the amount of \$64,655.50 subject to the approval of the 2025 Budget.

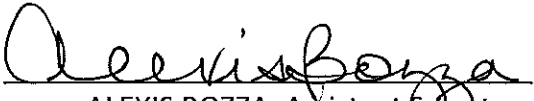


CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Resolution No. 28-24

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR
UNDERGROUND FACILITIES LOCATION SERVICES

WHEREAS, SMCMUA has entered into a contract dated April 1, 2022, with USIC Locating Services, LLC, (the "Contractor") for Underground Facilities Location Services, which was duly awarded and approved by resolution dated February 17, 2022 (the "Contract"); and

WHEREAS, the Contract was for an initial term of one year with options to renew by SMCMUA for one or two additional years under certain conditions as permitted by N.J.S.A. 40A:11-15 of the Local Public Contracts Law; and

WHEREAS, on February 1, 2023, a one-year extension was authorized by Resolution No. 16-23; and

WHEREAS, the Executive Director has recommended that the Contract be extended for an additional period of one year; and

WHEREAS, the Members of SMCMUA hereby find, based upon the memorandum of the Executive Director dated February 21, 2024, a copy of which is annexed hereto, that the services are being performed by the Contractor under the Contract in an effective and efficient manner; and

WHEREAS, the extension will be on the same terms and conditions, with a 1.5% increase in price, set forth in the existing Contract; and

WHEREAS, the maximum cost to SMCMUA shall not exceed \$163,668.75 covering a one-year period; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 budget; and

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

1. The term of the Contract dated April 1, 2022, between SMCMUA and USIC Locating Services, LLC, be and the same is hereby extended for an additional period of one year in an amount not to exceed \$163,668.75 as provided in the Contract and permitted by the Local Public Contracts Law (N.J.S.A. 40A:11-15);
2. The extension shall be on the same terms and conditions, with modifications to the schedule of charges, set forth in the existing Contract, which Contract was initially awarded by SMCMUA by resolution duly adopted on February 17, 2022;
3. The Executive Director and Assistant Secretary be and they are hereby authorized and directed to execute and deliver an extension agreement or other document as may be required, and approved by the General Counsel, in order to effectuate the intent of this resolution.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


NICOLA MARUCCI, Chairman

Dated: March 21, 2024



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smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: Underground Facilities Locations Services

DATE: February 21, 2024

CC: Charles Maggio, Chief Financial Officer
Alexis Bozza, Executive Administrative Assistant

On April 1, 2022, SMCMUA entered into an agreement for the above referenced services with USIC Locating Services, LLC ("USIC") for a period of one year (the "Contract") at a not to exceed cost of \$150,000.

The Contract has an option to renew by SMCMUA for one or two additional years under certain conditions as permitted by NJSA 40A:11-15 of the Local Public Contracts Law. On February 1, 2023, an extension was authorized for a period of one year with an increase not to exceed \$161,250.

USIC has requested that the Contract be extended for an additional period of one year on the same terms and conditions, with a 1.5% increase, as set forth in the existing Contract.

The services have been provided by USIC under this Contract have been performed in an effective and efficient manner. It is recommended that the Contract be extended for an additional period of one year at a total not to exceed cost of \$163,668.75.

The Treasurer has certified that sufficient funds are available in the 2024 Budget for this Contract. This Contract will be charged to Operating Account No. 02-60-400-633 (Transmission and Distribution: Mains and Valves Maintenance).

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with USIC Locating Services, LLC, for underground facilities location services are available in the 2024 Budget. The total maximum amount of this contract will not exceed \$163,668.75. This item will be charged to Account No. 02-60-400-633 (Transmission and Distribution: Mains and Valves Maintenance).

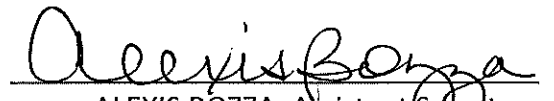


CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Resolution No. 29-24

RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR
FOR CONSULTING SERVICES IN CONNECTION WITH STAFFING AND RECRUITMENT

WHEREAS, SMCMUA entered into a contract dated May 19, 2022, with Aerotek, Inc., now doing business as Actalent, for consulting services in connection with staffing and recruitment (the "Contract"); and

WHEREAS, the Contract was for an initial term of one year with an option to renew by SMCMUA for up to four additional years under certain conditions as permitted by N.J.S.A. 40A:11-4.2 of the Local Public Contracts Law; and

WHEREAS, on March 16, 2023, a one-year extension was authorized by Resolution No. 27-23; and

WHEREAS, the HR Manager of SMCMUA has recommended that the Contract be extended for an additional period of one year; and

WHEREAS, the Members of SMCMUA hereby find, based upon a memorandum of the HR Manager dated March 7, 2024, a copy of which is annexed hereto, that the services are being performed by Actalent under the Contract in an effective and efficient manner; and

WHEREAS, the extension will be on the same terms and conditions, including price, as set forth in the existing Contract; and

WHEREAS, the maximum cost to SMCMUA is \$60,000.00 covering a one year period; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 Budget; and

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

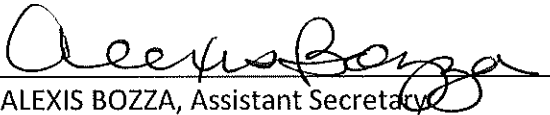
Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

1. The term of the Contract dated May 19, 2022, between SMCMUA and Aerotek, Inc., now doing business as Actalent, be and the same is hereby extended for a period of one year as provided in the Contract and permitted by the Local Public Contracts Law;
2. The extension shall be on the same terms and conditions, including price, as set forth in the existing Contract;
3. The Executive Director and Assistant Secretary be and they are hereby authorized and directed to execute and deliver the extension agreement or other document as may be required, and approved by the General Counsel, in order to effectuate the intent of this resolution.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



NICOLA MARUCCI, Chairman

Dated: March 21, 2024



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MEMORANDUM

TO: SMCMUA Board

FROM: Heather Brandao, HR Manager *HB*

RE: Consulting Services in connection with Staffing and Recruitment

DATE: March 7, 2024

CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer

On November 18, 2021, the Board authorized the use of the competitive contracting process (N.J.S.A. 40A:11—4.1) for consulting services in connection with staffing and recruitment. The primary goal of this contract was to utilize a vendor’s expertise to complete the staffing solutions from temporary, temporary-to-hire, and direct-hire services. In addition, the vendor also provides services to the SMCMUA’s HR Manager regarding recruitment strategy and access to an extensive network of talented and skilled workers to cover short and long-term staffing needs. On March 17, 2022, a one-year contract was awarded to Aerotek Inc., now doing business as Actalent, in the not to exceed amount of \$60,000. On March 16, 2023, a one-year extension was authorized at the same terms and conditions, including price, as the original contract. SMCMUA has agreed to an additional one-year extension at the same terms and conditions, including price. A recap of associated fees is provided below:

Direct Placement Fee: 25% of First Year Salary Temporary
Staffing: 1.55% Hourly Markup to Payrate

I am recommending the extension of the Actalent contract in the total annual not to exceed amount of \$60,000.00. Funds have been certified by the Treasurer and will be charged to Account No. 02-35-400-626. (Human Resources- Recruitment Services).

TREASURER'S CERTIFICATION

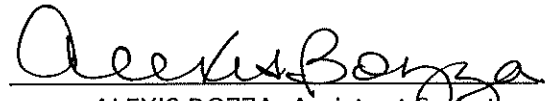
I hereby certify funds are available in the 2024 Budget for payment of a contract extension with Aerotek, Inc., now doing business as Actalent, for consulting services in connection with staffing and recruitment. The total maximum amount of this contract will not exceed \$60,000.00. This item will be charged to Account No. 02-35-400-626 (Human Resources: Recruitment Services).


CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Resolution No. 30-24

RESOLUTION AMENDING CONTRACT FOR PAYROLL AND
TIMEKEEPING SERVICES AND RELATED MATTERS

WHEREAS, the Authority is under contract with Primepoint LLC (“Primepoint”) for the provision of payroll and timekeeping services and related matters (“Contract”); and

WHEREAS, the Contract is not to exceed \$17,500 for the one-year period; and

WHEREAS, additional Federal and State compliance reporting associated with the Affordable Care Act (ACA) is required; and

WHEREAS, the cost of the required reporting for 2023 is an additional \$1,578.90; and

WHEREAS, the Authority’s HR Manager has requested that an amendment to the Contract be authorized as set forth in a memorandum dated March 7, 2024, a copy of which memorandum is annexed hereto; and

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

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

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

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

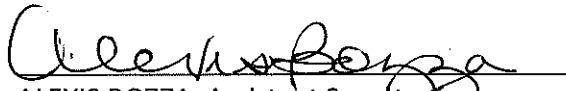
Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

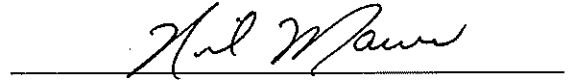
Chief Financial Officer: Charles Maggio

1. That the Contract with Primepoint LLC be and the same is hereby amended in the total maximum not to exceed amount of \$19,078.90.
2. That the Executive Director be and is hereby authorized and directed to execute an amendment with regard to said services on behalf of the Authority in the manner provided by law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


NICOLA MARUCCI, Chairman

Dated: March 21, 2024



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smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Heather Brandao, HR Manager *HB*

RE: Payroll and Timekeeping Services and Related Matters

DATE: March 7, 2024

CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer

On March 18, 2021, a contract was awarded to Primepoint for the above referenced services. This contract was extended on March 3, 2022, and again on February 24, 2023. Both extensions were on the same terms and conditions, including price, as set forth in the original agreement. Additional Federal and State compliance reporting associated with Affordable Care Act (ACA) Reporting is required. The additional services are to be provided at a cost not to exceed \$1,578.90.

The Human Resources office requests authorization to increase the contract amount of \$17,500 by \$1,578.90, resulting in an amended not-to-exceed contract amount of \$19,078.90.

The Treasurer has certified sufficient funds are available in the Budget. These services will be charged to Account No. 02-30-401-628 (Employee Management and Engagement).

TREASURER'S CERTIFICATION

I hereby certify that the maximum amount of the contract to be amended to Primepoint LLC for the provision of payroll and timekeeping services and related matters exceeds \$17,500.00.

I further certify the availability of funds for payment of an amendment to the contract with Primepoint LLC for said services in the amount of \$1,578.90. The total maximum amount of this contract will not exceed \$19,078.90. This item will be charged to Account No. 02-30-401-628 (Employee Management and Engagement).

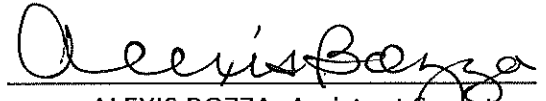


CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Resolution No. 31-24

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

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

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

WHEREAS, the HR Manager of SMCMUA has recommended that the Contract be extended for an additional period of one year at a not to exceed cost of \$17,500 to perform these services; and

WHEREAS, additional Federal and State compliance reporting associated with the Affordable Care Act (ACA) is now required; and

WHEREAS, the cost of the required reporting for 2024 is estimated not to exceed \$3,000.00; and

WHEREAS, the Authority's HR Manager has requested that an extension and amendment to the Contract be authorized as set forth in a memorandum dated March 8, 2024, a copy of which memorandum is annexed hereto; and

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

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

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

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

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

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

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


NICOLA MARUCCI, Chairman

Dated: March 21, 2024



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

MEMORANDUM

TO: SMCMUA Board

FROM: Heather Brandao, HR Manager *HB*

RE: Payroll and Timekeeping Services and Related Matters

DATE: March 8, 2024

CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer

On March 18, 2021, a contract was awarded to Primepoint for the above referenced services. This contract was extended on March 3, 2022, and again on February 24, 2023. Both extensions were on the same terms and conditions, including price, as set forth in the original agreement. The current extension expires on March 21st, 2024. The Office of Human Resources has received notice from Primepoint that they agree to extend the contract at the same terms and conditions for an additional year at a not to exceed amount of \$17,500.

Additional Federal and State compliance reporting associated with Affordable Care Act (ACA) Reporting is required. The additional services are to be provided at a cost not to exceed \$3,000.

The Office of Human Resources is recommending the extension of the contract with Primepoint for an additional one-year term through March 21st, 2025. This recommendation is based on there being no increase in premium for the current services (\$17,500) and the additional required reporting (\$3,000), resulting in a total not-to-exceed contract amount of \$20,500.

The Treasurer has certified funds are available in the 2024 Operating Budget for the portion to be expended in 2024; the portion to be expended in 2025 will be certified subject to the approval of the 2025 Budget. These services will be charged to Account No. 02-30-401-628 (Employee Management and Engagement).

TREASURER'S CERTIFICATION

I hereby certify that the maximum amount of the contract to be extended and amended to Primepoint LLC for the provision of payroll and timekeeping services and related matters exceeds \$20,500.

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

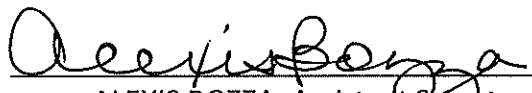


CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Resolution No. 32-24

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR CATALOG PERCENTAGE DISCOUNT PRICING FOR WATER UTILITY SUPPLIES AND EQUIPMENT

WHEREAS, SMCMUA advertised and received bids for catalog percentage discount pricing for water utility supplies and equipment as described in the bid specifications on March 7, 2024; and

WHEREAS, the Executive Director and Revenue Integrity Operations Supervisor have reviewed the bids and set forth their recommendations in a memorandum dated March 13, 2024, for the award of the various items, said memorandum is attached hereto and made a part hereof; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 Budget; and

NOW, THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that contracts for Water Works Materials be awarded as follows:

<u>Brent Material Company</u>	
Item 5. Hydrants (Tyler Union)	\$35,000
 <u>Ferguson</u>	
Item 6. Hydrant Repair Parts (Mueller Company)	\$25,000
Item 7. Mechanical Joint Restraints (EBBA Iron Sales Inc.)	\$10,000
Item 11. Repair Clamps (Power Seal)	\$25,000
Item 12. Repair Couplings (Hymax)	\$25,000
Item 13. Tapping Sleeves (Power Seal)	\$10,000
Item 15. Service Saddles (Mueller Company (Ductile) and Power Seal)	<u>\$15,000</u>
Subtotal:	\$110,000

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

Raritan

Item 1. Compact Mechanical Joint Fittings (Star Pipe Products and Tyler Union)	\$15,000
Item 2. Copper Tubing (Cambridge Lee)	\$30,000
Item 3. Curb Boxes and Parts (Tyler Union)	\$15,000
Item 8. Mechanical Joint Valves (Mueller Company)	\$100,000
Item 9. Meter Pits (Mueller Company)	\$20,000
Item 10. Meter Pit Parts (Mueller Company)	\$12,000
Item 11. Repair Clamps (Hymax and Smith Blair)	\$25,000
Item 12. Repair Couplings (Smith Blair)	\$25,000
Item 13. Tapping Sleeves (Mueller Company and Smith Blair)	\$10,000
Item 14. Tapping Valves (Mueller Company)	\$10,000
Item 15. Service Saddles (Mueller Company (Bronze) and Smith Blair)	\$15,000
Item 16. Valve Boxes and Parts (Tyler Union)	\$10,000
Item 17. Water Service Materials (Mueller Company)	<u>\$30,000</u>
Subtotal:	\$317,000


Total Not to Exceed Amount: \$462,000

in accordance with their bids submitted on March 7, 2024; and

BE IT FURTHER RESOLVED that the Executive Director and Assistant Secretary of SMCMUA be and they are hereby authorized and directed to execute appropriate contracts with regard to said items on behalf of SMCMUA in the manner prescribed by law.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


NICOLA MARUCCI, Chairman

Dated: March 21, 2024



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smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director
Greg DeSimone, Revenue Integrity Operations Supervisor

RE: Catalog Percentage Discount Pricing for Water Utility Supplies and Equipment

DATE: March 13, 2024

CC: Charles Maggio, Chief Financial Officer

SMCMUA advertised and received bids, pursuant to a fair and open process, for the above referenced contract on February 2, 2024. The successful Bidders shall supply water utility supplies and equipment from the Manufacturer's brands (or equivalents) in accordance with the specifications. The bid specifications included 17 different bid categories. SMCMUA received bids from three (3) companies where the summary is outlined in Table 1. All bids were compared on the basis of the discount offered for each specified manufacturer's catalog and will be separately awarded.

No bids were received for ductile iron pipe because manufacturers will not quote their catalog. That said, the Authority will be going out to bid for those items separately.

It is recommended that contracts be awarded as shown in Table 2. Please note that these are one (1) year contracts to supply the specified materials as needed with options for renewal pursuant to the Local Public Contracts Law. The total maximum amount for the contracts shall not exceed \$462,000. The Treasurer has certified that sufficient funds are available in SMCMUA's Budget (Account No. 02-00-500-489: Water Works Materials).

**Table 1
Bid Summary**

Item No. and Description	Manufacturer or Brand	Brent	Ferguson	Raritan
1. Compact Mechanical Joint Fittings				
	Star Pipe Products	%	20.5%	50%
	Tyler Union	21%	20.5%	24%
2. Copper Tubing				
	Cambridge Lee	%	%	50%
3. Curb Boxes and Parts				
	Tyler Union	%	%	12%
5. Hydrants				
	Mueller Company	16.9%	16.1%	15%
6. Hydrant Repair Parts				
	Mueller Company	4%	6.1%	5%
7. Mechanical Joint Restraints				
	EBBA Iron Sales Inc	%	51%	50%
8. Mechanical Joint Valves				
	Mueller Company	%	11.1%	28%
9. Meter Pits				
	Ford Meter Box	%	%	%
	Mueller Company	%	11.1%	12%
10. Meter Pit Parts				
	Mueller Company – McCollugh	%	%	12%
	Mueller Company – Service Brass	%	%	35%
	Mueller Company – Copper Setters	%	%	30%
11. Repair Clamps				
	Hymax	%	%	45%
	Power Seal	%	65.5%	%
	Smith Blair – 220 & 230 Series	%	%	53%
	Smith Blair – 274 Series	%	%	50%
12. Repair Couplings				
	Hymax	%	46.5%	45%
	Smith Blair – 420 Style	%	%	41%
	Smith Blair – 920 Style	%	%	41%
13. Tapping Sleeves				
	Mueller Company - Iron	6.5%	6.1%	8%
	Mueller Company – Stainless Steel	6.5%	6.1%	45%
	Power Seal	%	65.5%	%
	Smith Blair – 620 Series	%	%	35%
	Smith Blair – 662 & 663 Series	%	%	40%
	Smith Blair – 664 & 665 Series	%	%	33%

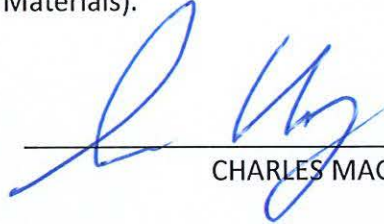
Item No. and Description	Manufacturer or Brand	Brent	Ferguson	Raritan
14. Tapping Valves				
	Mueller Company	26.8%	27.1%	28%
15. Service Saddles				
	Mueller Company - Ductile	%	42.1%	42%
	Mueller Company - Bronze	%	29.1%	30%
	Power Seal	%	56.5%	%
	Smith Blair	%	%	50%
16. Valve Boxes and Parts				
	Tyler Union	10%	%	12%
17. Water Service Materials				
	Mueller Company	30.5%	34.1%	35%

**Table 2
Award Summary**

Item No. and Description	Brent	Ferguson	Raritan
1. Compact Mechanical Joint Fittings			\$ 15,000.00
2. Copper Tubing			\$ 30,000.00
3. Curb Boxes and Parts			\$ 15,000.00
4. Ductile Iron Water Pipe			
5. Hydrants	\$ 35,000.00		
6. Hydrant Repair Parts		\$ 25,000.00	
7. Mechanical Joint Restraints		\$ 10,000.00	
8. Mechanical Joint Valves			\$ 100,000.00
9. Meter Pits			\$ 20,000.00
10. Meter Pit Parts			\$ 12,000.00
11. Repair Clamps		\$ 25,000.00	\$ 25,000.00
12. Repair Couplings		\$ 25,000.00	\$ 25,000.00
13. Tapping Sleeves		\$ 10,000.00	\$ 10,000.00
14. Tapping Valves			\$ 10,000.00
15. Service Saddles		\$ 15,000.00	\$ 15,000.00
16. Valve Boxes and Parts			\$ 10,000.00
17. Water Service Materials			\$ 30,000.00
Contract Total Not-to-Exceed Amounts:	\$ 35,000.00	\$ 110,000.00	\$ 317,000.00

TREASURER'S CERTIFICATION

I hereby certify funds are available in the 2024 Budget for payment of contracts for catalog percentage discount pricing for water utility supplies and equipment. The total maximum amount of these contracts will not exceed \$462,000. These items will be charged to Capital Account No. 02-00-500-489 (Water Works Materials).

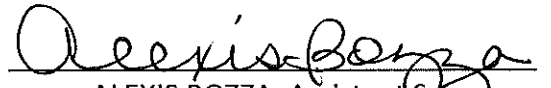
A handwritten signature in blue ink, appearing to read 'C. Maggio', is written over a horizontal line.

CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Resolution No. 33-24

RESOLUTION AUTHORIZING AGREEMENT FOR TELECOMMUNICATIONS SERVICES

WHEREAS, SMCMUA requested proposals multiple telecommunications vendors; and

WHEREAS, the IT Director reviewed the proposals received for the providing of such services; and

WHEREAS, in a memorandum dated March 12, 2024, the IT Director recommends authorizing the execution of a three-year service agreement with Netcarrier for telecommunications in the total not to exceed amount of \$30,744, a copy of which memorandum is attached as Exhibit "A"; and

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

WHEREAS, Netcarrier 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 will prohibit them from making any reportable contributions through 2024; and

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

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

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster


Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

1. That the proposal received from Netcarrier for a three-year telecommunications service agreement in the not to exceed amount of \$30,744, be and the same is hereby approved.
2. That the Executive Director be and is hereby authorized and directed to execute the service agreement on behalf of SMCMUA in the manner provided by law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


NICOLA MARUCCI, Chairman

Dated: March 21



19 Saddle Road
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MEMORANDUM

TO: SMCMUA Board
FROM: Nicholas Buono, Information Technology Director
RE: Telephone Service
DATE: March 12, 2024
CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer

The Authority solicited quotes from six (6) telecommunication vendors for a new three-year contract, as the existing XO Communications (for landline phone services) contract will be expiring and being abandoned by Verizon (parent company of XO Communications).

The following quotes received are listed below:

Vendor	Portal Cost (Annual)	Migration Services and Training	Three-Year Cost
QuickCopper	\$ 11,635	\$ 1,000	\$ 35,905
Ring Central	\$ 11,520	–	\$ 34,560
Verizon/Microsoft	\$ 11,280	–	\$ 33,840
Netcarrier	\$ 10,248	–	\$ 30,744
PanTerra	\$ 9,762	\$ 343	\$ 29,629
Verizon Wireless	\$7,800	–	\$ 23,400

Based on the pricing schemes and required needs as defined by an IT, HR and Customer Service supervisory panel, Netcarrier is recommended as the preferred vendor. Netcarrier fulfills the Voice over Internet Protocol (VoIP) and metrics requirements with a price-point that falls in the middle. VoIP is a technology that allows you to make voice calls using a broadband Internet connection instead of a regular (or analog) phone line. This contract would be a \$5,000 savings per year versus the existing XO Communications contract.

The Treasurer has certified that there are sufficient funds available in the 2024 Budget for the portion to be expended in 2024; the portions to be expended in 2025 and 2026 will be certified subject to the approval of the 2025 and 2026 Budgets respectively. This item will be charged to Account Number 02-12-400-627 (IT Admin: Communications - Telephone).

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

The undersigned hereby certifies that the maximum amount of the agreement with Netcarrier for telecommunications services exceeds \$17,500.



CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available for payment of telecommunications agreement with Netcarrier as follows:

1. In 2024, funds are available in the amount of \$10,248; and
2. In 2025, funds will be available in the amount of \$10,248, subject to the approval of the 2025 Budget.
3. In 2026, funds will be available in the amount of \$10,248, subject to the approval of the 2026 Budget.

The total maximum amount of this contract will not exceed \$30,744. This item will be charged to Account No. 02-12-400-627 (IT Admin: Communications – Telephone).

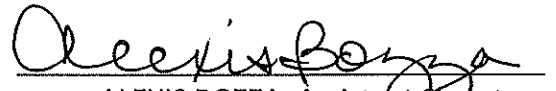


CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Resolution No. 34-24

RESOLUTION AUTHORIZING PURCHASE OF
WATER QUALITY COMPLIANCE AND SAMPLE MONITORING SOFTWARE

WHEREAS, SMCMUA has a need for water quality compliance and sample monitoring software; and

WHEREAS, SMCMUA requested proposals multiple vendors; and

WHEREAS, the IT Director reviewed the proposals received for the providing of such applications; and

WHEREAS, in a memorandum dated March 13, 2024, the IT Director recommends authorizing the purchase of the needed software from SAMS Water in the total not to exceed amount of \$30,100, a copy of which memorandum is attached as Exhibit "A"; and

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

WHEREAS, SAMS Water 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 will prohibit them from making any reportable contributions through 2024; and

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

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

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci


Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

1. That the proposal received from SAMS Water for water quality compliance and sample monitoring software in the not to exceed amount of \$30,100, be and the same is hereby approved.
2. That the Executive Director be and is hereby authorized and directed to execute the service agreement on behalf of SMCMUA in the manner provided by law.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


NICOLA MARUCCI, Chairman

Dated: March 21



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 customerservice@smcmua.org
 smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Nicholas Buono, Information Technology Director 

RE: Water Quality Compliance and Sample Monitoring Software

DATE: March 13th, 2024

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

As part of the Business Utility Management Program (BUMP), the water quality division identified the need to have software to address water quality compliance and the ability to track and manage sample monitoring.

Two of the main concerns that needed to be addressed, was integration to (1) the ESRI GIS platform the Authority subscribes to, and (2) ability to migrate from spreadsheets to a relational database, such as SQL. These two concerns are critical for the success of the BUMP initiative.

The Authority solicited quotes from three (3) software vendors specializing in water quality applications.

The following quotes received are listed below:

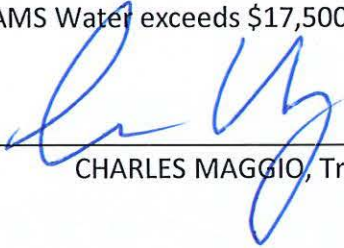
Vendor	Portal Cost	Services and Training	Total Cost
RIO	\$ 14,400	\$ 34,404	\$ 48,804
Klir Comply	\$ 50,000	\$ 0	\$ 50,000
SAMS Water	\$ 15,100	\$ 15,000	\$ 30,100

Based on the pricing schemes and required needs as defined by an IT and Water Quality end-user selection panel; SAMS Water is recommended as the preferred vendor.

The Treasurer has certified that sufficient funds are available in the 2024 Capital Budget, account number 02-00-500-501 (IT Services).

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

The undersigned hereby certifies that the maximum amount of the purchase of water quality compliance and sample monitoring software from SAMS Water exceeds \$17,500.



CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available for payment of water quality compliance and sample monitoring software from SAMS Water in the total maximum amount of \$30,100. This item will be charged to Account No. 02-00-500-501 (IT Services).

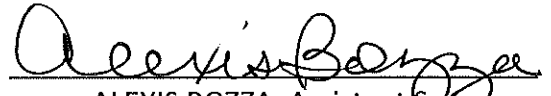


CHARLES MAGGIO, Treasurer

Dated: March 21, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024



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Resolution No. 35-24

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSIONS

RESOLVED that the following discussions of:

1. Current and Potential Litigation; and
2. Compensation of Management Personnel

be held in closed session pursuant to subsections 7 and 8 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.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA, Assistant Secretary


NICOLA MARUCCI, Chairman

Dated: March 21, 2024

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

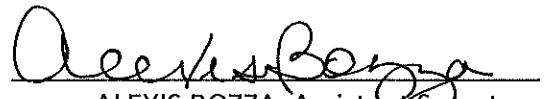
Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on March 21, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: March 21, 2024