

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

APRIL 20, 2017

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority (the "Authority") was held on Thursday, April 20, 2017, at 7:00 PM prevailing time in the Board Room at the offices of the Authority 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: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone*, Johnson, Rotando and Schimpf**

ABSENT: Chairman Kissil

* Member Iannaccone arrived at the meeting at 7:05 PM.

** Member Schimpf participated in the meeting via telephone and acknowledged that he could hear the Chairman and other participants.

Also present at the meeting were the following Authority staff: Laura Cummings, Executive Director/Chief Engineer; Charles Maggio, Manager of Finance; Paul Kozakiewicz, Superintendent; Nicholas Buono, IT Manager; Alexis Bozza, Administrative Assistant; and General Counsel to the Authority, Sidney D. Weiss, Esq.

MOTION APPROVING MINUTES OF MARCH 30, 2017

Copies of the minutes of the meeting held on March 30, 2017, were distributed to the members prior to the meeting for review and comment. Member Dougherty moved that the minutes be adopted. Member Baldassari seconded the motion which was duly adopted by the following vote:

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

RESOLUTION APPROVING CLOSED SESSION MINUTES OF MARCH 30, 2017

Copies of the closed session minutes of the meeting held on March 30, 2017, 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. 33-17

RESOLUTION APPROVING CLOSED SESSION MINUTES OF MARCH 30, 2017

“COPY ANNEXED”

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Johnson, Rotando and Schimpf

NOES: None

RESOLUTION – APPROVAL OF APRIL 2017 LIST OF BILLS

Copies of the bill list for April 2017 were distributed to the members prior to the meeting for comment and approval. Member Baldassari moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 34-17

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR APRIL 2017

“COPY ANNEXED”

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Johnson, Rotando and Schimpf

NOES: None

COMMUNICATIONS

1. April 17, 2017 – Press release in connection with SMCMUA’s fire hydrant preventative maintenance program.

Vice Chairman announced to let the record show that Member Iannaccone arrived at the meeting.

PUBLIC DISCUSSION

Mr. Weiss noticed that there were members of the public present tonight and since there is a rather lengthy agenda, may want to consider moving the public discussion portion of the meeting to let them be heard.

Vice Chairman Conradi stated the next portion of the meeting would be opened up for public discussion.

Residents from Hanover Township were present at the meeting: Lauren Frey; Mr. and Mrs. Salvatore Iacovo; and Terri Baird.

Ms. Baird addressed the Board with complaints regarding taste and odor of the drinking water at her residence. Has noticed over time that the water seems to have changed. Not really happy with the water. Specifically, the hardness that eats the fixtures of her house. Because of the hardness, her animals are experiencing urine crystals. The vet told her that she has to give her animals bottled water to prevent taking them back to the vet. Since drinking bottled water, there are no further issues with urine crystals. In addition, the smell of chlorine ruins cooking food, drinking tea, etc. She complained that the water burns her eyes and dries out her skin while showering. She added that the cost of having to pay for bottled water is a burden. She inquired if SMCMUA has any solution to offer her.

Mrs. Iacovo added that she has the same issues with chlorine and hardness. She is also using bottled water for her coffee. She also would like to know what is going on with the water. She added that a group of people on Facebook are all complaining of similar issues. She asked if the residents should be purchasing water softeners, filtration systems, etc. She asked if there is a resolution in sight.

Ms. Cummings addressed the group. She stated that one of the projects she is gearing up for this year is to upgrade the chemical feed systems which may help reduce the required chlorine within the finished water received by customers. The chlorine values that SMCMUA measures are within the allowable limits. Regarding hardness, that is another project SMCMUA is evaluating, by treating the water at the source. Hardness is an aesthetic parameter. SMCMUA is not required to treat for hardness; however, SMCMUA will evaluate treating water at the source for hardness.

Ms. Cummings suggested they send her an email or give her a call in order for the Water Quality Specialist to take water samples at their residences to get to the bottom of the issues. She stated that if there seems to be a community issue on Facebook, she asked if they could assist her in reaching out to possibly get a community meeting together in order to find out what is going on.

Ms. Frey added that she is also in attendance to find out what is going on with her water. She stated she is also part of a moms group on Facebook where they are looking into collective bargaining for water softeners to help reduce the cost. She thought it may be more beneficial to find out if there is an issue that can be resolved at the source as an alternative.

The Board thanked the residents for their comments. No other members from the public were present. The Vice Chairman then closed the public portion of the meeting.

OTHER BUSINESS

- A. Resolution Approving Amendments to Rules and Regulations for Water Service (Non-rate)

The Board reviewed proposed changes to SMCMUA's Rules and Regulations for Water Service (Tariff). The proposed revisions do not involve any change or increase in the Authority's rates or service charges and therefore do not require further notice to the public or a public hearing other than notice of its regular scheduled meetings upon which this meeting was listed. Member Baldassari offered the following resolution:

RESOLUTION NO. 35-17

RESOLUTION APPROVING AMENDMENTS TO RULES AND REGULATIONS FOR WATER SERVICE
(NON-RATE)

"COPY ANNEXED"

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

- B. Report of the Engineering Committee

A meeting of the Engineering Committee was held on April 12, 2017. Items discussed are summarized below:

1. S. Jefferson Road Main Rehabilitation: It was recommended that this project be awarded to the lowest responsible bidder, Hutton Construction, in the amount of \$343,195.90, as recommended by Suburban Consulting Engineers. Five bids were submitted for this work. Award of this contract is pending final agreement between SMCMUA and Morristown & Erie Railway, Inc.
2. Picatinny Booster Pumping Station Standby Power and Related Work: It was recommended the a contract be awarded for Bid Item #1, the standby power portion of this contract, to the lowest responsible bidder, Power with Prestige, Inc., in the amount of \$247,000.00, as recommended by Mott MacDonald. Two bids were submitted for this

work. Award of this contract is pending review of a revised application by the NJOEM regarding grants for this project.

3. It was recommended that the bids submitted for purchase of a utility truck with a crane and a valve maintenance trailer be rejected. The bids received exceeded the amounts budgeted for this purchase. The utility truck and crane will be purchased at a lower price utilizing a New Jersey State Contract and the valve maintenance trailer specifications will be revised and rebid.
4. The Engineering Committee discussed the need for services for the purpose of purchasing and installing a new pump and motor for Lidgerwood Well in order to expedite this work. The total project cost was expected to be less than the bid threshold of \$40,000.
5. The Engineering Committee agreed to recommend award of Suburban Consulting Engineer's proposal for design of improvements in Morris Plains and Morris Township; to move forward with modifying the Tariff to require installation of automated meter reading technology on meters larger than 2" and to pursue ownership of these meters over time by the Authority; and to move forward with discussions regarding a shared service agreement with Morris County for maintenance of their fire hydrants through a bid service contract planned to be issued by the Authority in the near future.
6. The meeting concluded with the discussion, led by Howard Woods, business and water supply planning consultant for the Authority, of conceptual short- and long-term plans associated with the Clyde Potts Facility, impending contract expiration with Morris County Municipal Utilities Authority (MCMUA), potential partnership opportunities with MCMUA and the upcoming Water Supply Master Plan that will evaluate regional water supply planning.

C. Resolution Rejecting Bids for Utility Service Vehicle and Valve Maintenance Trailer

The Board reviewed a memorandum from the Operations Superintendent dated April 3, 2017 recommending that the bids received on March 24, 2017 be rejected for the Utility Service Vehicle and Valve Maintenance Trailer. As discussed in the Report of the Engineering Committee, the bids received exceeded the amount accounted for in the Budget. The Operations Superintendent has recommended that, due to the high cost of the bids received as compared to the Budget, the bids be rejected, the Authority move to establish cost reduction measures and the project be re-bid. Member Baldassari offered the following resolution:

RESOLUTION NO. 36-17

RESOLUTION REJECTING BIDS FOR UTILITY SERVICE VEHICLE AND VALVE MAINTENANCE TRAILER

"COPY ANNEXED"

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

- D. Resolution Authorizing Award of Additional Contract Under Cooperative Pricing Agreement with the State of New Jersey Cooperative Purchasing Program

The Board reviewed a memorandum from the Manager of Finance dated April 17, 2017, where he requested that an additional vendor be authorized under the State of New Jersey Cooperative Purchasing Program for the purchase of a utility service vehicle for an amount not to exceed \$70,000. Member Baldassari offered the following resolution:

RESOLUTION NO. 37-17

RESOLUTION AUTHORIZING AWARD OF ADDITIONAL CONTRACT UNDER COOPERATIVE PRICING AGREEMENT WITH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

"COPY ANNEXED"

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

- E. Resolution Awarding Contract for Liquid Non-hazardous Waste Removal

The Board reviewed a memorandum dated March 2, 2017, from the Superintendent outlining the bids received for the Liquid Non-hazardous Waste Removal Contract. Seven companies picked up bid specifications and three submitted bids for this contract. It was recommended that the contracts be awarded to the lowest responsive, responsible bidder, Accurate Waste Removal Services in the total maximum amount of \$50,850.00. Mr. Weiss stated that the Treasurer has certified that there are sufficient funds available in the 2017 Budget for the portion to be expended in 2017; and that portions to be expended in 2018 are subject to funds being available in the 2018 Budget. Member Dougherty offered the following resolution:

RESOLUTION NO. 38-17

RESOLUTION AWARDING CONTRACT FOR LIQUID NON-HAZARDOUS WASTE REMOVAL

“COPY ANNEXED”

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

F. Resolution Authorizing Execution of a Railway Crossing Agreement with Morristown & Erie Railway, Inc.

The Authority plans to replace an existing water main in South Jefferson Road, a portion of which is located at a railroad grade crossing maintained by the Morristown & Erie Railway, Inc. (“Railroad”). The Railroad requires execution of a crossing agreement as a condition to the Authority’s replacing the water main under the Railroad’s railway tracks. The Board reviewed a draft resolution where the Authority would willing to execute a crossing agreement in a form which had been reviewed and revised by the General Counsel and which has been accepted by Railroad with such revisions (the “Crossing Agreement”). The execution of the Crossing Agreement is required for the Authority to replace the water main in South Jefferson Road and is in the best interest of the Water System. Member Dougherty offered the following resolution:

RESOLUTION NO. 39-17

RESOLUTION AUTHORIZING EXECUTION OF A RAILWAY CROSSING AGREEMENT WITH MORRISTOWN & ERIE RAILWAY, INC.

“COPY ANNEXED”

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

G. Resolution Recognizing and Commending Larry Lagalante

Larry Lagalante has announced his intention of retiring from his position with the Authority effective June 1, 2017. Mr. Lagalante has displayed dedication, loyalty and professionalism to his position since October 14, 1980. The Board of Members wishes to recognize his valuable work on behalf of the Authority and its appreciation of his many years of service. The Board

reviewed a draft resolution where Mr. Lagalante would be officially commended and thanked for his nearly 37 years of valuable service to the Authority on the occasion of his retirement and the Board expresses its best wishes for happiness and good health in the years to come. Member Rotando offered the following resolution:

RESOLUTION NO. 40-17

RESOLUTION RECOGNIZING AND COMMENDING LARRY LAGALANTE

“COPY ANNEXED”

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

H. Resolution Recognizing and Commending Doug Dwyer

Doug Dwyer has announced his intention of retiring from his position with the Authority effective March 1, 2017. Mr. Dwyer has displayed dedication, loyalty and professionalism to his position since May 7, 1990. The Board of Members wishes to recognize his valuable work on behalf of the Authority and its appreciation of his many years of service. The Board reviewed a draft resolution where Mr. Dwyer would be officially commended and thanked for his nearly 27 years of valuable service to the Authority on the occasion of his retirement and the Board expresses its best wishes for happiness and good health in the years to come. Member Rotando offered the following resolution:

RESOLUTION NO. 41-17

RESOLUTION RECOGNIZING AND COMMENDING DOUG DWYER

“COPY ANNEXED”

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

I. Resolution Recognizing and Commending Pat Ahern

Pat Ahern has announced his intention of retiring from his position with the Authority effective July 1, 2017. Mr. Ahern has displayed dedication, loyalty and professionalism to his position since September 23, 1991. The Board of Members wishes to recognize his valuable work on

behalf of the Authority and its appreciation of his many years of service. The Board reviewed a draft resolution where Mr. Ahern would be officially commended and thanked for his 26 years of valuable service to the Authority on the occasion of his retirement and the Board expresses its best wishes for happiness and good health in the years to come. Member Rotando offered the following resolution:

RESOLUTION NO. 42-17

RESOLUTION RECOGNIZING AND COMMENDING PAT AHERN

“COPY ANNEXED”

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

J. Resolution Authorizing Closed Session Discussion

Vice Chairman Conradi stated that the following Agenda item may be held in closed session pursuant to subsection 4 of Section 12b of the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.):

1. Collective bargaining agreement negotiations

The Vice Chairman then moved the following resolution:

RESOLUTION NO. 43-17

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSIONS

“COPY ANNEXED”

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

YEAS: Vice Chairman Conradi; Members Baldassari, Dougherty, Iannaccone, Johnson, Rotando and Schimpf

NOES: None

[CLOSED SESSION MEETING FOLLOWED]

[RESUMPTION OF PUBLIC MEETING]

REPORTS

Copies of the following reports were distributed to the Members for review and comment and a discussion ensued as to each item:

- A. Executive Director/Chief Engineer – March 2017
- B. Information Technology – March 2017
- C. Finance – March 2017

ADJOURNMENT

There being no further business, Member Iannaccone moved that the meeting be adjourned. Member Baldassari seconded the motion. The meeting adjourned at 8:17 PM.

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



SIDNEY D. WEISS
Assistant Secretary

SUNSHINE LAW STATEMENT

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

1. By posting a copy of the Annual Notice of the Authority’s regular meetings (upon which this meeting is listed) on the Bulletin Board at the Authority’s offices at 19 Saddle Road, Cedar Knolls, New Jersey, and by delivering copies of such notice for posting at similar public places in the municipal buildings of the Town of Morristown, the Townships of Hanover and Morris and the Borough of Morris Plains on February 2, 2017.

2. By delivering to, for filing, copies of the Annual Notice with the Daily Record, the Newark Star Ledger, the Morris News Bee, the clerks of the Townships of Chatham, Harding, Mendham, Randolph and Parsippany-Troy Hills, the Borough of Florham Park and the County of Morris on February 2, 2017.



Southeast Morris County Municipal Utilities Authority

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Resolution No. 33-17

RESOLUTION APPROVING CLOSED SESSION MINUTES

RESOLVED that the attached minutes of the Closed Session Meeting held on March 30, 2017, 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

SIDNEY D. WEISS, Assistant Secretary

WILLIAM CONRADI, Vice Chairman

Dated: April 20, 2017

Board Members

Morristown:

Mary Dougherty
Donald Kissil

Morris Township:

Dennis Baldassari
Alan Johnson

Morris Plains:

William Conradi
Ralph R. Rotando

Hanover Township:

Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

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Resolution No. 34-17

RESOLUTION AUTHORIZING PAYMENT OF APRIL 2017 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 \$ 270,678.92

Total Operating Fund Checks and Wire Transfers \$ 743,656.64

GENERAL FUND/SPECIAL ACCOUNT \$ 7,780.98

TOTAL OF APRIL 2017 LIST OF BILLS \$ 1,022,116.54

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



SIDNEY D. WEISS, Assistant Secretary



WILLIAM CONRADI, Vice Chairman

Dated: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
William Conradi
Ralph Rotando

Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$1,022,116.54) for payment of the resolution entitled Resolution Authorizing Payment of April 2017 List of Bills in the Authority's 2017 Operating Budget.



CHARLES MAGGIO, Treasurer

Dated: April 20, 2017

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

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Resolution No. 35-17

RESOLUTION APPROVING AMENDMENTS TO RULES AND REGULATIONS FOR WATER SERVICE (NON-RATE)

WHEREAS, the Authority wishes to revise its Rules and Regulations for Water Service (Tariff); and

WHEREAS, the proposed revisions are as set forth in Schedule "A" annexed hereto and made part hereof; and

WHEREAS, the proposed revisions do not involve any change or increase in the Authority's rates or service charges and therefore to not require further notice to the public or a public hearing other than notice of its regular scheduled meetings upon which this meeting is listed; and

WHEREAS, the proposed revisions set forth in Schedule "A" are determined to be in the best interest of the Authority and the Water System:

NOW THEEFORE, BE IT RESOLVED that:

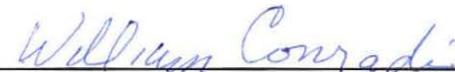
1. The proposed amendments to the Authority's Rules and Regulations for Water service set forth in Schedule "A" attached hereto be and the same are hereby approved effective as of the date hereof;
2. The appropriate officers and staff of the Authority are hereby authorized and directed to incorporate the amendments hereby approved in the official Rules and Regulations for Water Service of the Authority.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



SIDNEY D. WEISS, Assistant Secretary



WILLIAM CONRADI, Vice Chairman

DATED: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Edward A. Taratko, Jr.

Morris Plains:
William Conradi
Ralph R. Rotando

Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

SCHEDULE "A"

1. Amend Section 11.1 to read as follows:

Section 11.1. The Authority will determine the size, type and make of all meters to be used, based upon the service desired. Except as otherwise agreed to or permitted by the Authority, all meters shall be owned, furnished, installed and maintained by the Authority.

2. Amend Section 11.2 to read as follows:

Section 11.2. Meter fittings shall be provided by the Customer and shall conform to specification or the Authority. Such fittings shall be set in line leaving the correct space between couplings for later insertion of the meter.

3. Amend Section 11.11 to read as follows:

Section 11.11. The Authority maintains and repairs all meters owned by the Authority except in cases of misuse or damage by the customer, in which event the meter shall be repaired or replaced at the expense of the customer.

4. Amend Section 11.22 to read as follows:

Section 11.22. All meters larger than 2 inches not owned and maintained by the Authority shall be tested at least once a year, at customer's expense, by a qualified inspection agency. The qualified inspection agency's report shall be submitted to the Authority within 15 days after the inspection and corrections shall be made as required by the Authority. However, the Authority shall have the right to test and inspect all such meters pursuant to Section 11.18 of these Rules and Regulations.

5. Amend Section 11.23 (e) to read as follows:

Section 11.23 (e). The Authority reserves the right to determine whether the installation of a remote reading device is feasible.

6. Amend Section 11.24 (a) to read as follows:

Section 11.24 (a). The Authority will install, where feasible, AMR for all customers. The cost of installation for existing, active customers will be borne by the Authority.

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

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Resolution No. 36-17

RESOLUTION REJECTING BIDS FOR UTILITY SERVICE VEHICLE AND VALVE MAINTENANCE TRAILER

WHEREAS, the Authority advertised for public bids pursuant to the Local Public Contracts Law for a utility service vehicle and valve maintenance trailer; and

WHEREAS, two bids were received on March 24, 2017; and

WHEREAS, the bids have been reviewed by the Operations Superintendent as set forth in a memorandum dated April 3, 2017, a copy of which is annexed hereto; and

WHEREAS, the bids received exceeded the amount accounted for in the Budget; and

WHEREAS, the Operations Superintendent has recommended that, due to the high cost of the bids received as compared to the Budget, the bids be rejected, the Authority move to establish cost reduction measures and the project be re-bid; and

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

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

1. That the bids received on March 24, 2017, for a utility service vehicle and valve maintenance trailer be and are hereby rejected.
2. That the Executive Director proceed to move to establish cost reduction measures and the contract be re-bid.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


SIDNEY D. WEISS, Assistant Secretary


WILLIAM CONRADI, Vice Chairman

DATED: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
William Conradi
Ralph R. Rotando

Hanover Township:
Saverio C. Iannaccone
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MEMORANDUM

TO: Paul Kozakiewicz

FROM: Kenneth A. Crawford

RE: Utility Service Vehicle and Valve Maintenance Trailer Bid Results

DATE: 04/03/2017

CC: Laura Cummings
Razaq Manley
Sidney Weiss
Alexis Bozza

On March 24th 2017 the Authority received two (2) bid packages for the items of a utility service vehicle and valve maintenance trailer. The following are the results from said packages:

- Route 23 Auto Mall of Butler
 - Utility Service Vehicle
 - \$82,949.00
 - Service Body Mounted Multipower Unit
 - \$41,246.00
 - Valve Maintenance Trailer
 - \$106,814.00
 - Total
 - \$231,009.00
- Winner Ford
 - Utility Service Vehicle
 - \$86,284.00
 - Service Body Mounted Multipower Unit
 - \$41,437.00
 - Valve Maintenance Trailer
 - \$105,720.00
 - Total

- \$233,441.00

These results exceed our estimates and budgeted funds. Based on this information I'm recommending the following actions be taken in compliance with N.J.S.A. 40A:11-13.2 "*Rejection of bids; reasons*";

- Reject both bids for the following reason:
 - 40A:11-13.2(a)
 - "*The lowest bid substantially exceeds the cost estimates for the goods or services*"
- Revise and re-advertise the bid request for the Valve Maintenance Trailer for the following reasons:
 - 40A:11-13.2(b)
 - "*The lowest bid substantially exceeds the contracting unit's appropriation for the goods or services*"
 - 40A:11-13.2(d)
 - "*The contracting unit wants to substantially revise the specifications for the goods or services*"
 - The original 2016 quotation from Wachs—number KR87061—indicated a total price of \$68,047.83 for the entire maintenance trailer; as specified. The lowest bid package result was \$105,720.00, an increase of \$37,672.17. This substantial increase is undoubtedly a result of the markups from the Ford Dealers.
 - As such, the recommendation of revising the specification and re-advertising for the valve maintenance trailer only; should allow more competitive bids and be more advantageous for the Authority.
- Utilize the State of New Jersey Contract #A88214 to purchase the Utility Service Vehicle for the following reasons:
 - 40A:11-13.2(f)
 - "*The governing body of the contracting unit decides to use the State authorized contract pursuant to section 12 of P.L.1971, c.198 (C.40A:11-12)*"
 - Utilization of Contract #A88214 will cost the Authority \$69,551.50 for said vehicle—this is a savings of \$13,397.50.
- Abandon the Service Mounted Multipower Unit for the following reasons:
 - 40A:11-13.2(c)
 - "*The governing body of the contracting unit decides to abandon the project for provision or performance of the goods or services*"

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

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Resolution No. 37-17

RESOLUTION AUTHORIZING AWARD OF ADDITIONAL CONTRACT UNDER COOPERATIVE PRICING AGREEMENT WITH THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Authority is a participant in a Cooperative Pricing Agreement with the State of New Jersey Cooperative Purchasing Program I-NJCP ("NJCPP"); and

WHEREAS, the purchase of goods and services by local contracting units through State agency without advertising is authorized under Section 12 of the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, by Resolution 105-16 duly adopted on December 15, 2016, the Authority authorized the award of contracts for certain goods and services to certain authorized vendors approved by the NJCPP; and

WHEREAS, the additional vendor listed below has been awarded a contract by the NJCPP for and including the budget year 2017; and

WHEREAS, the Authority wishes to purchase the item listed below from such additional vendor approved by the NJCPP; and

WHEREAS, the contract costs for such purchase from the additional vendor is estimated not to exceed the amount stated below; and

WHEREAS, the Treasurer of the Authority has certified that funds are available;

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendor listed below be awarded the contract set forth below for the budget year 2017:

CONTRACT	VENDOR	ITEMS	AMOUNT
#A88214 (T-2102)	Beyer Ford	Class 2 Utility Service Vehicle and Options	\$ 70,000.00

ATTEST:


SIDNEY D. WEISS, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


WILLIAM CONRADI, Vice Chairman

DATED: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
William Conradi
Ralph R. Rotando

Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

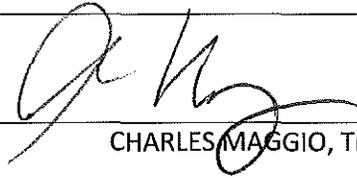
Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2017 Budget to purchase work, materials and supplies from the additional vendor listed below through the New Jersey Cooperative Purchasing Program in 2017. The contract costs are estimated not to exceed the amount stated:

CONTRACT	VENDOR	ITEMS	AMOUNT
#A88214 (T-2102)	Beyer Ford	Class 2 Utility Service Vehicle and Options	\$ 70,000.00

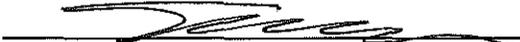


CHARLES MAGGIO, Treasurer

DATED: April 20, 2017

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.


SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

19 SADDLE ROAD • CEDAR KNOLLS, NEW JERSEY 07927 • TEL 973-326-6880 • FAX 973-326-9521

Resolution No. 38-17

**RESOLUTION AWARDING CONTRACT FOR
LIQUID NON-HAZARDOUS WASTE REMOVAL**

WHEREAS, the Authority has advertised and received bids for the project entitled Liquid Non-Hazardous Waste Removal on March 2, 2017; and

WHEREAS, Accurate Waste Removal Services, Inc., has been determined to be the lowest qualified bidder in the total amount not to exceed \$50,850.00; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2017 Budget for the portion to be expended in 2017; portions to be expended in 2018 are subject to funds being available in the 2018 Budget; and

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

1. That a contract entitled Liquid Non-Hazardous Waste Removal be awarded to Accurate Waste Removal Services, Inc., in accordance with its bid submitted on March 2, 2017, in the amount not to exceed \$50,850.00.
2. That the appropriate officers of the Authority be and they are hereby authorized and directed to execute a contract with regard to said project on behalf of the Authority in the manner provided by law.
3. That the contract be limited to the maximum amount of bid and the term of one year and shall become effective on the date of signing the contract.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



SIDNEY D. WEISS, Assistant Secretary



WILLIAM CONRADI, Vice Chairman

DATED: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Edward A. Taratko, Jr.

Morris Plains:
William Conradi
Ralph R. Rotando

Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with Accurate Waste Removal Services, Inc., for Liquid Non-Hazardous Waste Removal units as follows:

1. In 2017, funds are available in the amount of \$33,900.00; and
2. In 2018, funds will be available in the amount of \$16,950.00 subject to the approval of the 2018 Budget.

The total maximum amount of this contract will not exceed \$50,850.00. This item will be charged to Account No. ~~4~~02-70-400-640.

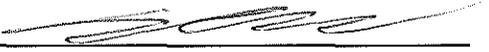


CHARLES MAGGIO, Treasurer

DATED: April 20, 2017

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

19 SADDLE ROAD • CEDAR KNOLLS, NEW JERSEY 07927 • TEL 973-326-6880 • FAX 973-326-9521

Resolution No. 39-17

RESOLUTION AUTHORIZING EXECUTION OF A RAILWAY CROSSING AGREEMENT WITH MORRISTOWN & ERIE RAILWAY, INC. (SOUTH JEFFERSON ROAD)

WHEREAS, the Authority plans to replace an existing water main in South Jefferson Road, a portion of which is located at a railroad grade crossing maintained by the Morristown & Erie Railway, Inc. ("Railroad"); and

WHEREAS, Railroad requires execution of a crossing agreement as a condition to the Authority's replacing the water main under the Railroad's railway tracks; and

WHEREAS, the Authority is willing to execute a crossing agreement in the form annexed hereto, which has been reviewed and revised by the General Counsel and which has been accepted by Railroad with such revisions (the "Crossing Agreement"); and

WHEREAS, execution of the Crossing Agreement is required for the Authority to replace the water main in South Jefferson Road and is in the best interest of the Water System;

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

1. The proposed Crossing Agreement annexed hereto be and the same is hereby approved substantially in the form annexed hereto, together with such changes or revisions as may be approved by the Chairman or Vice Chairman and General Counsel; the execution of such agreement by the Chairman or Vice Chairman with any such changes or revisions to be conclusive evidence of such approval.
2. The Chairman or Vice Chairman and Secretary or Assistant Secretary of the Authority be and they are hereby authorized and directed to execute and deliver the Crossing Agreement as herein approved in the manner prescribed by law.

ATTEST:

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY


SIDNEY D. WEISS, Assistant Secretary


WILLIAM CONRADI, Vice Chairman

DATED: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
William Conradi
Ralph R. Rotando

Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

19 SADDLE ROAD • CEDAR KNOLLS, NEW JERSEY 07927 • TEL 973-326-6880 • FAX 973-326-9521

Resolution No. 43-17

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSIONS

RESOLVED that discussions of:

- 1. IBT Local 469 Contract Negotiations

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

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

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



SIDNEY D. WEISS, Assistant Secretary



WILLIAM CONRADI, Vice Chairman

Dated: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
William Conradi
Ralph R. Rotando

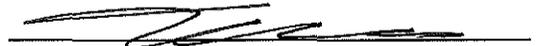
Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.


SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

19 SADDLE ROAD • CEDAR KNOLLS, NEW JERSEY 07927 • TEL 973-326-6880 • FAX 973-326-9521

Resolution No. 40-17

RESOLUTION RECOGNIZING AND COMMENDING LARRY LAGALANTE

WHEREAS, Larry Lagalante has announced his intention of retiring from his position with The Southeast Morris County Municipal Utilities Authority effective June 1, 2017; and

WHEREAS, Larry Lagalante has displayed dedication, loyalty and professionalism to his position since October 14, 1980; and

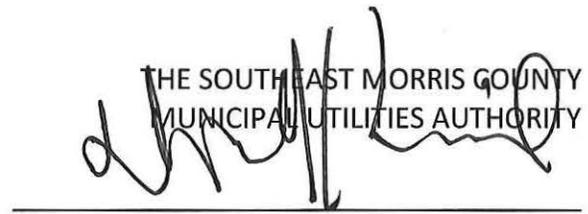
WHEREAS, the Board of The Southeast Morris County Municipal Utilities Authority wishes to recognize his valuable work on behalf of the Authority and its appreciation of his many years of service.

NOW, THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority on this 20th day of April, 2017, that Larry Lagalante is hereby officially commended and thanked for his nearly 37 years of valuable service to the Authority on the occasion of his retirement and the Board expresses its best wishes for happiness and good health in the years to come.

BE IT FURTHER RESOLVED the Secretary to the Authority is hereby directed to incorporate this resolution in the official minutes of the Authority and deliver a certified copy of this resolution to Larry Lagalante.

ATTEST:


SIDNEY D. WEISS, Assistant Secretary


THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY
DONALD KISSIL, Chairman

DATED: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
William Conradi
Ralph R. Rotando

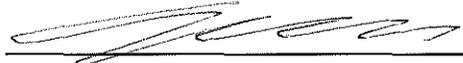
Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

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Resolution No. 41-17

RESOLUTION RECOGNIZING AND COMMENDING DOUGLAS DWYER

WHEREAS, Douglas Dwyer has announced his intention of retiring from his position with The Southeast Morris County Municipal Utilities Authority effective March 1, 2017; and

WHEREAS, Douglas Dwyer has displayed dedication, loyalty and professionalism to his position since May 7, 1990; and

WHEREAS, the Board of The Southeast Morris County Municipal Utilities Authority wishes to recognize his valuable work on behalf of the Authority and its appreciation of his many years of service.

NOW, THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority on this 20th day of April, 2017, that Douglas Dwyer is hereby officially commended and thanked for his nearly 27 years of valuable service to the Authority on the occasion of his retirement and the Board expresses its best wishes for happiness and good health in the years to come.

BE IT FURTHER RESOLVED the Secretary to the Authority is hereby directed to incorporate this resolution in the official minutes of the Authority and deliver a certified copy of this resolution to Douglas Dwyer.

ATTEST:


SIDNEY D. WEISS, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

DONALD KISSIL, Chairman

DATED: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
William Conradi
Ralph R. Rotando

Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.


SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017



Southeast Morris County Municipal Utilities Authority

19 SADDLE ROAD • CEDAR KNOLLS, NEW JERSEY 07927 • TEL 973-326-6880 • FAX 973-326-9521

Resolution No. 42-17

RESOLUTION RECOGNIZING AND COMMENDING PATRICK AHERN

WHEREAS, Patrick Ahern has announced his intention of retiring from his position with The Southeast Morris County Municipal Utilities Authority effective July 1, 2017; and

WHEREAS, Patrick Ahern has displayed dedication, loyalty and professionalism to his position since September 23, 1991; and

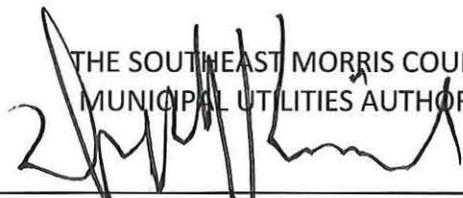
WHEREAS, the Board of The Southeast Morris County Municipal Utilities Authority wishes to recognize his valuable work on behalf of the Authority and its appreciation of his many years of service.

NOW, THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority on this 20th day of April, 2017, that Patrick Ahern is hereby officially commended and thanked for his 26 years of valuable service to the Authority on the occasion of his retirement and the Board expresses its best wishes for happiness and good health in the years to come.

BE IT FURTHER RESOLVED the Secretary to the Authority is hereby directed to incorporate this resolution in the official minutes of the Authority and deliver a certified copy of this resolution to Patrick Ahern.

ATTEST:


SIDNEY D. WEISS, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

DONALD KISSIL, Chairman

DATED: April 20, 2017

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
William Conradi
Ralph R. Rotando

Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on Thursday, April 20, 2017, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: April 20, 2017