

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

JUNE 16, 2016

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority (the "Authority") was held on Thursday, June 16, 2016, 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: Chairman Iannaccone; Members Baldassari, Dougherty, Johnson, Kissil and Rotando

ABSENT: Members Conradi and Schimpf

MOTION APPROVING MINUTES OF MAY 19, 2016

Copies of the minutes of the meeting held on May 19, 2016, were distributed to the members prior to the meeting for review and comment. Member Baldassari moved that the minutes be adopted. Members Dougherty and Johnson abstained. Member Rotando seconded the motion which was duly adopted by the following vote:

YEAS: Chairman Iannaccone; Members Baldassari, Kissil and Rotando

NOES: None

ABSTAINS: Members Dougherty and Johnson

RESOLUTION APPROVING CLOSED SESSION MINUTES OF MAY 19, 2016

Copies of the closed session minutes of the meeting held on May 19, 2016, were distributed to the members prior to the meeting for review and comment. Member Baldassari offered the following resolution:

RESOLUTION NO. 47-16

RESOLUTION APPROVING CLOSED SESSION MINUTES OF MAY 19, 2016

"COPY ANNEXED"

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

YEAS: Chairman Iannaccone; Members Baldassari, Kissil and Rotando

NOES: None

ABSTAINS: Members Dougherty and Johnson

RESOLUTION – APPROVAL OF JUNE 2016 LIST OF BILLS

Copies of the bill list for June 2016 were distributed to the members prior to the meeting for comment and approval. Member Dougherty moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 48-16

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR JUNE 2016

“COPY ANNEXED”

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

YEAS: Chairman Iannaccone; Members Baldassari, Dougherty, Johnson, Kissil and Rotando

NOES: None

COMMUNICATIONS

1. American Society of Civil Engineers’ 2016 Report Card for New Jersey’s Infrastructure

OTHER BUSINESS

- A. Resolution Awarding Contract for Laboratory Testing Services for Water Testing

The Board reviewed a memorandum from the Executive Director/Chief Engineer and Water Quality/Regulatory Specialist dated June 14, 2016, evaluating the proposals received to perform laboratory testing services for water and recommending award of the contract to Eurofins Eaton Analytical, Inc. During June 2016, the Authority issued a “Competitive Contracting Request for Proposals for Laboratory Testing Services for Potable Water Testing”. A strict set of criteria were established that the prospective bidders needed to meet to ensure that the Authority would receive the best possible service, the highest quality data, and the overall greatest value.

Based on the ability to meet the criteria set forth in the “Competitive Contracting Request for Proposals” and the professional experience of the Executive Director/Chief Engineer and the Water Quality/Regulatory Specialist, it was recommended that the contract be awarded to Eurofins Eaton Analytical, Inc., of South Bend, Indiana, for meeting all of the said requirements.

Mr. Weiss stated that the Treasurer has certified that there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; and that portions to be expended in 2017 are subject to funds being available in the 2017 Budget. Member Dougherty offered the following resolution:

RESOLUTION NO. 49-16

RESOLUTION AWARDING CONTRACT FOR LABORATORY TESTING SERVICES FOR WATER TESTING

“COPY ANNEXED”

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

YEAS: Chairman Iannaccone; Members Baldassari, Dougherty, Johnson, Kissil and Rotando

NOES: None

B. Resolution Awarding Contract for Mechanical and Electrical Maintenance, Servicing and Repairs of Potable Water Wells, Pumping and Related Facilities

The Board reviewed a memorandum dated June 13, 2016 from the Executive Director/Chief Engineer outlining the bids received for the contract for mechanical and electrical maintenance, servicing and repair of potable water wells, pumping and related facilities. Seven companies picked up bid specifications and two submitted bids for this contract. It was determined that the lowest bid received by Longo Electrical-Mechanical, Inc., in the amount of \$139,580, does not meet the requirements set forth in the bid specifications for the reasons set forth in the aforementioned memorandum. The Authority reserved the right to reject any bids. It was recommended that the contract be awarded to the second lowest qualified bidder, A.C. Schultes, Inc., in the total maximum amount of \$176,940. Mr. Weiss stated that the Treasurer has certified that there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; and that portions to be expended in 2017 are subject to funds being available in the 2017 Budget. Member Johnson offered the following resolution:

RESOLUTION NO. 50-16

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

“COPY ANNEXED”

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

YEAS: Chairman Iannaccone; Members Baldassari, Dougherty, Johnson, Kissil and Rotando

NOES: None

C. Resolution Awarding Professional Service Contract for Engineering Services (Well Inspection and Related Engineering Services)

The Board reviewed a memorandum from the Executive Director/Chief Engineer dated June 13, 2016 recommending award of a professional service contract to A.C. Schultes, Inc. to provide professional engineering services for well inspection and related services of its Lidgerwood Well in Morristown in the not-to-exceed amount of \$50,000.

Mr. Weiss stated that the Treasurer has certified that there are sufficient funds available in the 2016 Budget for this contract. Member Dougherty offered the following resolution:

RESOLUTION NO. 51-16

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT FOR ENGINEERING SERVICES
(WELL INSPECTION AND RELATED ENGINEERING SERVICES)

“COPY ANNEXED”

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

YEAS: Chairman Iannaccone; Members Baldassari, Dougherty, Johnson, Kissil and Rotando

NOES: None

D. Resolution Authorizing Extension of Contract for Janitorial Services

The Board reviewed a memorandum from the Executive Director/Chief Engineer dated June 14, 2016 recommending the janitorial services contract be extended for a period of one year, on the same terms and conditions, including price, as set forth in the existing contract.

Mr. Weiss stated that the Treasurer has certified that there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; and that portions to be expended in 2017 are subject to funds being available in the 2017 Budget. Member Dougherty offered the following resolution:

RESOLUTION NO. 52-16

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR JANITORIAL SERVICES

“COPY ANNEXED”

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

YEAS: Chairman Iannaccone; Members Baldassari, Dougherty, Johnson, Kissil and Rotando

NOES: None

E. 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 June 6, 2016 requesting an additional vendor, Applied Analytics, be authorized under the State of New Jersey Cooperative Purchasing Program I-NJCP during the 2016 calendar year for the purchase of analytical testing and controls.

Mr. Weiss stated that the Treasurer has certified that there are sufficient funds available in the 2016 Budget for this contract. Member Dougherty offered the following resolution:

RESOLUTION NO. 53-16

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

“COPY ANNEXED”

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

YEAS: Chairman Iannaccone; Members Baldassari, Dougherty, Johnson, Kissil and Rotando

NOES: None

F. Resolution Authorizing an Agreement with the Morris County Cooperative Pricing council to Renew Membership

The Authority is authorized to enter into Cooperative Pricing Agreements with other public bodies located within the County of Morris or adjoining counties for the purpose of purchasing work, materials and supplies. The Authority entered into an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency and is desirous of renewing the Agreement as provided by law, on the terms set forth in a Proposed Renewal Agreement. If approved, the resolution shall be effective October 1, 2016, and the membership authorized would be for the duration of five (5) years, expiring September 30, 2021, unless the Lead Agency and the Division of Local Government Services, elects to withdraw as provided by law. The Board reviewed a copy of the draft resolution and renewal agreement.

Mr. Weiss stated that the Treasurer has certified that there are sufficient funds available in the 2016 Budget for participation in this Agreement. Member Dougherty offered the following resolution:

RESOLUTION NO. 54-16

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE
PRICING COUNCIL TO RENEW MEMBERSHIP

"COPY ANNEXED"

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

YEAS: Chairman Iannaccone; Members Baldassari, Dougherty, Johnson, Kissil
and Rotando

NOES: None

G. Resolution Authorizing Contract Renewal with Vision Service Plan Insurance
Company for Vision Care Insurance Coverage from August 1, 2016 through July
31, 2017

The Board reviewed a memorandum from the Director of Finance dated June 14, 2016 regarding the renewal of the Authority's vision care insurance contract. Vision Service Plan (VSP) Insurance has agreed to renew the Authority's one-year contract for vision care insurance, which would expire on July 31, 2016. The renewal for August 1, 2016 through July 31, 2017 would result in a premium decrease of \$195.96, based on current enrollment.

The Director of Finance recommended award of the one-year contract renewal with VSP. The Director of Finance noted that a 2016 analysis of choices presented by the Authority's benefits consultant, Michelle Manzella of Digital Insurance, demonstrated that VSP was the most competitive.

Mr. Weiss stated that the Treasurer has certified that there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; portions to be expended in 2017 are subject to funds being available in the 2017 Budget. Member Dougherty offered the following resolution:

RESOLUTION NO. 55-16

RESOLUTION AUTHORIZING CONTRACT RENEWAL WITH
VISION SERVICE PLAN INSURANCE COMPANY FOR VISION CARE INSURANCE COVERAGE
FROM AUGUST 1, 2016 THROUGH JULY 31, 2017

"COPY ANNEXED"

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

YEAS: Chairman Iannaccone; Members Baldassari, Dougherty, Johnson, Kissil and Rotando

NOES: None

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 – May 2016
- B. Superintendent – May 2016
- C. Information Technology – May 2016
- D. Finance – May 2016


PUBLIC DISCUSSION

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

ADJOURNMENT

There being no further business, Member Dougherty moved that the meeting be adjourned. Member Baldassari seconded the motion. The meeting adjourned at 7:54 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 3, 2016.

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 3, 2016.



Southeast Morris County Municipal Utilities Authority

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

Resolution No. 47-16

RESOLUTION APPROVING CLOSED SESSION MINUTES

RESOLVED that the attached minutes of the Closed Session Meeting held on May 19, 2016, 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

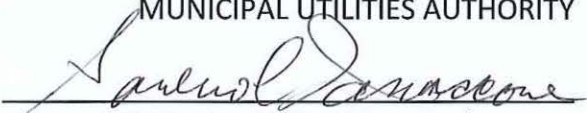
BE IT FURTHER RESOLVED that the minutes be inserted in the Closed Session Minute Book of the Authority pending such disclosure.

ATTEST:



SIDNEY D. WEISS, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



SAVERIO C. IANNACCONI, Chairman

Dated: June 16, 2016

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, June 16, 2016, at a meeting duly convened of said Authority.


SIDNEY D. WEISS, Assistant Secretary

Dated: June 16, 2016



Southeast Morris County Municipal Utilities Authority

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

Resolution No. 48-16

RESOLUTION AUTHORIZING PAYMENT OF JUNE 2016 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 \$ 270,491.73

Total Operating Fund Checks and Wire Transfers \$ 471,241.71

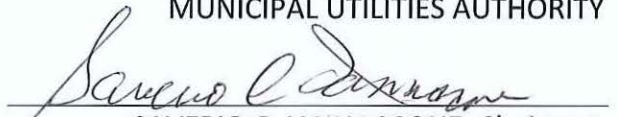
GENERAL FUND/SPECIAL ACCOUNT \$ 101,510.26

TOTAL OF JUNE 2016 LIST OF BILLS \$ 843,243.70

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


SIDNEY D. WEISS, Assistant Secretary


SAVERIO C. IANNACCONE, Chairman

Dated: June 16, 2016

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
William Conradi
Ralph R. Rotando

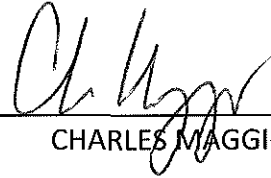
Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

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

Superintendent: Paul A. Kozakiewicz

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$843,243.70) for payment of the resolution entitled Resolution Authorizing Payment of June 2016 List of Bills in the Authority's 2016 Operating Budget.

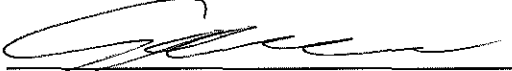


CHARLES MAGGIO, Treasurer

Dated: June 16, 2016

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, June 16, 2016, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: June 16, 2016



Southeast Morris County Municipal Utilities Authority

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

Resolution No. 49-16

RESOLUTION AWARDING CONTRACT FOR LABORATORY SERVICES FOR WATER TESTING TO EUROFINS EATON ANALYTICAL, INC.

WHEREAS, on January 19, 2006, the Authority adopted Resolution No. 02-06 authorizing the use of competitive contracting for laboratory services for water testing pursuant to the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5); and

WHEREAS, documentation for the Requests for Proposals were prepared in accordance with the said competitive contracting provisions of the Local Public Contracts Law; and

WHEREAS, notice of the availability of Requests for Proposals was published in the Daily Record and in the Star Ledger on May 11, 2016; and

WHEREAS, documentation was received by thirteen (13) prospective bidders; and sealed proposals were submitted by three (3) laboratory testing companies on June 7, 2016; and

WHEREAS, the proposals have been reviewed and evaluated by the Executive Director/Chief Engineer, as administrator of the Authority as defined in N.J.S.A. 40A:11-2 of the Local Public Contracts Law, against the strict criteria set forth in the Requests for Proposals; and

WHEREAS, the Executive Director/Chief Engineer has reviewed the proposals with the Water Quality/Regulatory Specialist and prepared a report dated June 14, 2016, evaluating the proposals and recommending the award of the contract pursuant to N.J.S.A. 40A:11-4 (d) of the Local Public Contracts Law; a copy of which report is attached to and made part of this Resolution (the "Report"); and

WHEREAS, the Report finds and concludes that the proposal of Eurofins Eaton Analytical, Inc., dated June 6, 2016, to provide such services for a total maximum amount of \$99,405 meets all of the criteria set forth in the Requests for Proposals; and recommends acceptance of that proposal for the reasons more particularly documented and set forth in said Report; and

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

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; portions to be expended in 2017 are subject to funds being available in the 2017 Budget; and

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

1. The proposal of Eurofins Eaton Analytical, Inc., dated June 6, 2016, a copy of which is incorporated herein by reference, be and the same is hereby approved and accepted; and
2. The Report of the Executive Director/Chief Engineer and Water Quality/Regulatory Specialist attached hereto be and shall become part of the public record and shall reflect the final action of the Members of the Authority; and
3. The Chairman or Vice Chairman and Secretary or Assistant Secretary be and are hereby authorized and directed to accept the Proposal and execute and deliver such contract documents as may be necessary or desirable to implement the provisions of this Resolution; and
4. Notice summarizing the award of the contract herein approved shall be published in the Daily Record and made available for public inspection pursuant to N.J.S.A. 40A:11-4.5 (g) of the Local Public Contracts Law.

ATTEST:



SIDNEY D. WEISS, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



SAVERIO C. IANNACCONI, Chairman

DATED: June 16, 2016



MEMORANDUM

TO: SMCMUA Board

FROM: Laura Cummings, P.E., Executive Director/Chief Engineer
Drew Saskowitz, Water Quality/Regulatory Specialist

RE: Recommendation for Award: Laboratory Testing Services for Water Testing

DATE: June 14, 2016

CC: Paul Kozakiewicz, Superintendent
Charles Maggio, Manager of Finance

Three (3) submittals were received for the above competitively bid contract including the following laboratories: New Jersey Analytical Laboratories (NJAL), Garden State Laboratories (GSL) and Eurofins Eaton Analytical (Eurofins). Based on a review of the submittals, as outlined below, it is recommended that the contract be awarded to Eurofins.

Table 1 summarizes the normalized bid totals to account for all bid items that were excluded from the total cost submittals provided by NJAL and GSL, to provide a cost credit for an apparent duplicate cost for GSL and where Eurofins provided costs for all items as requested. The final bid totals, adjusted, resulted in Eurofins as being the lowest cost submittal at a total annual contract price of \$99,405.00. GSL's normalized total bid price was \$101,197.50 and NJAL's normalized bid price was \$104,022.00.

A review of the requested information related to the Statement of Qualifications concluded that Eurofins submitted all items as requested and is well qualified for the services requested. NJAL did not submit all requested information on requested subcontractor QA/QC programs and GSL did not submit requested information on prime or subcontractor NJ Certified Parameters, QA/QC programs or web-based sample tracking.

Table 2 provides for a full list of all bid items and summary of bid submittals.

The Treasurer will certify that funds are available for the 2016 to 2017 one year contract award period.

**Table 1
Cost Summary**

Description	NJ Analytical*	Garden State Laboratories**	Eurofins Eaton Analytical
Allowance	\$15,000.00	not included	\$15,000.00
Total Unadjusted Bid	\$81,502.00	\$73,422.50	\$99,405.00
Normalized Costs			
Allowance not included in total bid price	-	\$15,000.00	-
Adjusted Total Bid	\$81,502.00	\$88,422.50	\$99,405.00
Unit Price provided but not included in sub- or total bid price			
Microcystin-LA, microcystin-LF, microcystin-LR, microcystin-RR and nodularin	\$12,000.00	-	-
Analytical Costs Not Included		-	-
Cyanotoxins (normalized to Eaton's prices)	-	\$12,000.00	-
Taste (normalized to an average of Eaton and GSL's prices minus bid price for odor)	\$9,620.00	-	-
Subtract duplicate THM analyses		-\$225.00	
Final Normalized Total Bid	\$104,222.00	\$100,197.50	\$99,405.00

*NJ Analytical:

- Provided an estimated cost for Microcystin-LA, microcystin-LF, microcystin-LR, microcystin-RR and nodularin and did not include in bid sub- or total bid price.
- Did not include a cost for taste, used average price of Eaton and GSLs minus price provided for odor to normalize for cost comparison purposes.

**Garden State Laboratories:

- Did not include allowance in initial total bid price.
- Did not include a cost for cyanotoxins, used Eurofins price to normalize for cost comparison purposes.

Table 2

Item	Analysis	Method	NJ Analytical		GSL		Eurofins		
			Unit Price	Cost	Unit Price	Cost	Unit Price	Cost	
1	Nitrate	EPA 353.2	\$7.00	\$105.00	\$15.00	\$225.00	\$15.00	\$225.00	
2	Nitrite	EPA 353.2	\$7.00	\$105.00	\$15.00	\$225.00	\$13.00	\$195.00	
3	Volatile Organic Compounds (VOCs)	EPA 524.2	\$65.00	\$7,930.00	\$75.00	\$9,150.00	\$100.00	\$12,200.00	
4	Lead and Copper	EPA 200.8	\$18.00	\$1,800.00	\$20.00	\$2,000.00	\$18.00	\$1,800.00	
5	Orthophosphate	SM 4500-P E	\$7.00	\$1,008.00	\$9.00	\$1,296.00	\$15.00	\$2,160.00	
6	Alkalinity	SM 2320 B	\$5.00	\$200.00	\$15.00	\$600.00	\$12.00	\$480.00	
7	Conductivity	SM 2510 B	\$8.00	\$320.00	\$50.00	\$2,000.00	\$12.00	\$480.00	
8	TTHM	EPA 524.2	\$30.00	\$960.00	\$65.00	\$2,080.00	\$50.00	\$1,600.00	
9	HAA5	EPA 552.2	\$65.00	\$2,080.00	\$65.00	\$2,080.00	\$100.00	\$3,200.00	
10	Iron	EPA 200.7	\$9.00	\$45.00	\$9.50	\$47.50	\$9.00	\$45.00	
11	Total Manganese	EPA 200.8	\$6.50	\$3,165.50	\$9.50	\$4,626.50	\$9.00	\$4,383.00	
12	Dissolved Manganese	EPA 200.8	\$6.50	\$780.00	\$9.50	\$1,140.00	\$9.00	\$1,080.00	
13	Total Organic Carbon	SM 5310 C	\$24.00	\$2,880.00	\$20.00	\$2,400.00	\$20.00	\$2,400.00	
14	Dissolved Organic Carbon	SM 5310 C	\$24.00	\$288.00	\$25.00	\$300.00	\$30.00	\$360.00	
15	UV254	SM 5910 B	\$45.00	\$540.00	\$60.00	\$720.00	\$20.00	\$240.00	
16	Taste and Odor	SM 6040 D	\$15.00	\$780.00	\$50.00	\$2,600.00	\$200.00	\$10,400.00	
17	Sodium	EPA 200.7	\$9.00	\$108.00	\$15.00	\$180.00	\$9.00	\$108.00	
18	Inorganics, Secondary Contaminants, Asbestos, and Sodium								
	Alkalinity	SM 2320 B	\$5.00	\$60.00	\$15.00	\$180.00	\$12.00	\$144.00	
	Color (Apparent and True)	SM 2120 B	\$7.00	\$84.00	\$15.00	\$180.00	\$20.00	\$240.00	
	Corrosivity	SM 2330 B	\$7.00	\$84.00	\$19.00	\$228.00	\$10.00	\$120.00	
	Total Cyanide	EPA 335.4	\$24.00	\$288.00	\$50.00	\$600.00	\$20.00	\$240.00	
	Fluoride, Chloride, Nitrate, Sulfate	EPA 300	\$24.00	\$288.00	\$60.00	\$720.00	\$45.00	\$540.00	
	Foaming Agents	SM 5540 C	\$25.00	\$300.00	\$50.00	\$600.00	\$25.00	\$300.00	
	Calcium Hardness	SM 2340 B	\$6.00	\$72.00	\$15.00	\$180.00	\$9.00	\$108.00	
	Total Hardness	SM 2340 B	\$6.00	\$72.00	\$15.00	\$180.00	\$18.00	\$216.00	
	Sodium and Iron	EPA 200.7	\$12.00	\$144.00	\$25.00	\$300.00	\$18.00	\$216.00	
	Aluminum, antimony, arsenic, barium, b	EPA 200.8	\$80.00	\$960.00	\$450.00	\$5,400.00	\$135.00	\$1,620.00	
	Mercury	EPA 245.1	\$24.00	\$288.00	\$15.00	\$180.00	\$20.00	\$240.00	
	Odor	SM 2150 B	\$15.00	\$180.00	\$50.00	\$600.00	\$20.00	\$240.00	
	Dissolved Solids	SM 2540 C	\$6.00	\$72.00	\$50.00	\$600.00	\$9.00	\$108.00	
	Asbestos	EPA 100.2	\$135.00	\$1,620.00	\$100.00	\$1,200.00	\$125.00	\$1,500.00	
	Sodium	EPA 200.7	\$9.00	\$108.00	\$15.00	\$180.00	\$9.00	\$108.00	
19	Radionuclides								
	Gross Alpha	EPA 9000	\$35.00	\$420.00	\$95.00	\$1,140.00	\$50.00	\$600.00	
	Radium 226 and 228	EPA ELCS-R-Ra22	\$170.00	\$2,040.00	\$185.00	\$2,220.00	\$180.00	\$2,160.00	
	Uranium	EPA 200.8	\$9.00	\$108.00	\$100.00	\$1,200.00	\$40.00	\$480.00	
	Radon	EPA 7500-Rn B	\$35.00	\$420.00	\$100.00	\$1,200.00	\$65.00	\$780.00	
20	Long-Term 2 Enhanced Surface Water Treatment Rule (LT2 ESWTR)								
	Cryptosporidium and Giardia	EPA 1623	\$375.00	\$4,500.00	\$425.00	\$5,100.00	\$375.00	\$4,500.00	
	E. coli by enumeration	Quantl-Tray/200	\$65.00	\$780.00	\$50.00	\$600.00	\$25.00	\$300.00	
21	IC25 Chronic Ceriodaphnia	EPA 1002.0	\$800.00	\$800.00	\$825.00	\$825.00	\$800.00	\$800.00	
22	Clyde Potts Reservoir Raw Water Quality								
	Color (True and Apparent)	SM 2120 B	\$5.00	\$270.00	\$15.00	\$810.00	\$20.00	\$1,080.00	
	Iron	EPA 200.7	\$9.00	\$486.00	\$9.50	\$513.00	\$9.00	\$486.00	
	Manganese	EPA 200.8	\$6.50	\$351.00	\$9.50	\$513.00	\$9.00	\$486.00	
	Nitrogen, Ammonia	SM 4500-NH3D	\$9.00	\$486.00	\$15.00	\$810.00	\$15.00	\$810.00	
	Nitrogen, Nitrate	EPA 353.2	\$7.00	\$378.00	\$15.00	\$810.00	\$15.00	\$810.00	
	Total Phosphorus	SM 4500-P E	\$7.00	\$378.00	\$19.00	\$1,026.00	\$15.00	\$810.00	
	Turbidity	EPA 180.1	\$3.00	\$162.00	\$15.00	\$810.00	\$14.00	\$756.00	
23	Laboratory Stelie Water								
	Cadmium, chromium, copper, lead, nick	EPA 200.8	\$54.00	\$54.00	\$90.00	\$90.00	\$54.00	\$54.00	
	Suitability Analysis	SM 9020 B	\$195.00	\$195.00	\$100.00	\$100.00	\$100.00	\$100.00	
24	Ground Water Under the Direct Influence (GWUDI) Analyses								
	Microscopic Particulates Analysis (Diat	EPA E 910/9-92-0	\$370.00	\$2,960.00	not included		\$454.00	\$3,632.00	
	Cryptosporidium and Giardia	EPA 1623	\$375.00	\$3,000.00	\$425.00	\$3,400.00	included in MPA		
25	Perfluorinated Chemicals (PFCs)								
	PFOS, PFOA, PFBS, PFHxS, PFDA, PFHpA,	EPA 537	\$369.00	\$4,428.00	\$300.00	\$3,600.00	\$300.00	\$3,600.00	
26	Polycyclic Aromatic Hydrocarbons	EPA 525.2	\$169.00	\$2,028.00	\$200.00	\$2,400.00	\$130.00	\$1,560.00	
27	Total Petroleum Hydrocarbons	EPA 1664A	\$30.00	\$360.00	\$50.00	\$600.00	\$28.00	\$336.00	
28	Cyanotoxins								
	Microcystins and nodularin	Enzyme Linked In	\$225.00	\$5,400.00	not included		\$175.00	\$4,200.00	
	Microcystin-LA, microcystin-LF, microcys	EPA 544	\$500.00		not included		\$150.00	\$3,600.00	
	Aanatoxin-a and cylindrospermopsin	EPA 545	\$305.00	\$7,320.00	not included		\$175.00	\$4,200.00	
29	New Jersey Pollution Discharge Elimination System (NJDPES) Discharge Monitoring Report (DMR) Analyses								
	Total Petroleum Hydro Carbons (TPHC)	EPA 1664A	\$30.00	\$120.00	\$50.00	\$200.00	\$28.00	\$112.00	
	Total Suspended Solids (TSS)	SM 2540 D	\$10.00	\$40.00	\$15.00	\$60.00	\$8.00	\$32.00	
	Chemical Oxygen Demand (COD)	EPA 410.4	\$20.00	\$80.00	\$20.00	\$80.00	\$14.00	\$56.00	


Item	Analysis	Method	NJ Analytical		GSL		Eurofins	
			Unit Price	Cost	Unit Price	Cost	Unit Price	Cost
30	NJDPES Surface Water Waste Characterization Report (WCR) Analyses							
	Base, Neutrals and Acids (BNAs)	EPA 625	\$250.00	\$250.00	\$300.00	\$300.00	\$70.00	\$70.00
	Dioxin Screen	EPA 625	\$40.00	\$40.00	\$250.00	\$250.00	\$0.00	\$0.00
	Pesticides and Mirex	EPA 608	\$50.00	\$50.00	\$200.00	\$200.00	\$70.00	\$70.00
	Polychlorinated Biphenyls (PCBs)	EPA 608	\$50.00	\$50.00	\$200.00	\$200.00	\$70.00	\$70.00
	Organophosphorus Compounds	EPA 622	\$165.00	\$165.00	\$200.00	\$200.00	\$144.00	\$144.00
	Phenols	EPA 420.1	\$30.00	\$30.00	\$25.00	\$25.00	\$14.00	\$14.00
	Volatile Organic Compounds (VOC)	EPA 624	\$65.00	\$65.00	\$75.00	\$75.00	\$65.00	\$65.00
	Beryllium	EPA 200.7	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Barium	EPA 200.7	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Cadmium	EPA 200.7	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Chromium Copper	EPA 200.7	\$9.00	\$9.00	\$15.00	\$15.00	\$10.00	\$10.00
	Manganese	EPA 200.7	\$6.50	\$6.50	\$9.50	\$9.50	\$5.00	\$5.00
	Nickel	EPA 200.7	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Silver	EPA 200.7	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Zinc	EPA 200.7	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Mercury	EPA 245.1	\$24.00	\$24.00	\$15.00	\$15.00	\$13.00	\$13.00
	Lead and Copper	SM 3113B	\$18.00	\$18.00	\$20.00	\$20.00	\$10.00	\$10.00
	Selenium	SM 3113B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Thallium	EPA 200.9	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Arsenic	SM 3113B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Antimony	SM 3113B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Cyanide	SM 4500 CN C,E	\$35.00	\$35.00	\$50.00	\$50.00	\$18.00	\$18.00
	Hexavalent Chromium	SM 3500CR D	\$30.00	\$30.00	\$50.00	\$50.00	\$65.00	\$65.00
	Trivalent Chromium	Lab Calculation	\$9.00	\$9.00	\$50.00	\$50.00	\$0.00	\$0.00
31	NJDPES Ground Water (GW) Waste Characterization Report (WCR) Analyses							
	Chloroform	EPA 624	\$95.00	\$95.00	\$75.00	\$75.00	\$65.00	\$65.00
	Bromodichloromethane	EPA 624	included with chloroform		\$75.00	\$75.00	included with chloroform	
	Dibromochloromethane	EPA 624	included with chloroform		\$75.00	\$75.00	included with chloroform	
	Bromoform	EPA 624	included with chloroform		\$75.00	\$75.00	included with chloroform	
	Manganese	SM 3111 B	\$6.50	\$6.50	\$9.50	\$9.50	\$5.00	\$5.00
	Arsenic	SM 3113 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Cadmium	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Chromium	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Copper	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Iron	SM 3111 B	\$9.00	\$9.00	\$9.50	\$9.50	\$5.00	\$5.00
	Nickel	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Zinc	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Aluminum	SM 3111 D	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Volume Filtrate per Total Volume (VFTV)	Lab Calculation	\$100.00	\$100.00	\$160.00	\$160.00	\$10.00	\$10.00
	Manganese	SM 3111 B	\$6.50	\$6.50	\$9.50	\$9.50	\$5.00	\$5.00
	Arsenic	SM 3113 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Cadmium	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Chromium	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Copper	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Iron	SM 3111 B	\$9.00	\$9.00	\$9.50	\$9.50	\$5.00	\$5.00
	Nickel	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Zinc	SM 3111 B	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
	Aluminum	SM 3111 D	\$9.00	\$9.00	\$15.00	\$15.00	\$5.00	\$5.00
32	Allowance			\$15,000.00				\$15,000.00
	Total Original Bid			\$81,502.00		\$73,422.50		\$99,405.00
	Normalized Costs							
	Allowance			-		\$15,000.00		-
	Adjusted Total Bid			\$81,502.00		\$88,422.50		\$99,405.00
	Not in total			\$12,000.00				
	Analysis Not Provided (cyanotoxins)			-		\$12,000.00		-
	Analysis Not Provided (taste)			\$10,920.00				-
	Duplicate analyses (THMs)					-\$225.00		
	Adjusted Total Bid			\$104,422.00		\$100,197.50		\$99,405.00

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract to Eurofins Eaton Analytical, Inc., for laboratory services for water testing as follows:

1. In 2016, funds are available in the amount of \$49,702.50; and
2. In 2017, funds will be available in the amount of \$49,702.50 subject to the approval of the 2017 Budget.

The total maximum amount of this contract will not exceed \$99,405. This item will be charged to Account No. 02-75-400-601 (Water Quality Division: Contract Analytical and Sampling).



CHARLES MAGGIO, Treasurer

Dated: June 16, 2016

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, June 16, 2016, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: June 16, 2016



Southeast Morris County Municipal Utilities Authority

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

Resolution No. 50-16

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

WHEREAS, The Southeast Morris County Municipal Utilities Authority (the "Authority") has advertised and received bids, pursuant to a fair and open process, for the project entitled Mechanical and Electrical Maintenance, Servicing and Repair of Potable Water Wells, Pumping and Related Facilities, on June 9, 2016; and

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

WHEREAS, the bids were reviewed by the Superintendent as set forth in a memorandum dated June 13, 2016, a copy of which memorandum is annexed hereto; and

WHEREAS, it was determined that the lowest bid received by Longo Electrical-Mechanical, Inc., in the amount of \$139,580, does not meet the requirements set forth in the bid specifications for the reasons set forth in the attached report; and

WHEREAS, the Authority reserved the right to reject any bids; and

WHEREAS, A. C. Schultes, Inc., has been determined to be the lowest qualified bidder in the total amount of \$176,940 covering a one year period with options for renewal after the first year as permitted by the Local Public Contracts Law; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; portions to be expended in 2017 are subject to funds being available in the 2017 Budget; and

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

1. That the low bid received by Longo Electrical-Mechanical, Inc., on June 9, 2016 in connection with Mechanical and Electrical Maintenance, Servicing and Repair of Potable Water Wells, Pumping and Related Facilities is hereby rejected as fatally defective and unresponsive.

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

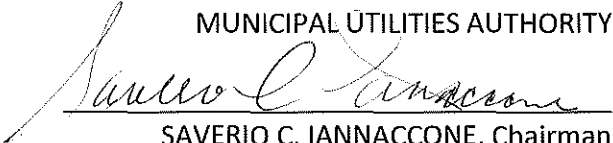
2. That a contract for the project entitled Mechanical and Electrical Maintenance, Servicing and Repair of Potable Water Wells, Pumping and Related Facilities be awarded to A. C. Schultes, Inc., in accordance with its bid submitted on June 9, 2016 in the maximum amount of \$176,940.
3. That the appropriate 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.

ATTEST:



SIDNEY D. WEISS, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



SAVERIO C. IANNACCONI, Chairman

Dated: June 16, 2016



MEMORANDUM

To: Laura Cummings, PE
Executive Director / Chief Engineer

From: Paul A. Kozakiewicz
Superintendent

Re: Contract for Mechanical and Electrical Maintenance, Servicing and Repair of Potable Water Wells, Pumping and Related Facilities

Date: June 13, 2016

Cc: Charles Maggio; Kenneth Crawford

Sealed bids were received on June 9, 2016 at 10:00 AM for Mechanical and Electrical Maintenance, Servicing and Repair of Potable Water Wells, Pumping and Related Facilities for the Authority. Specifications / Bid Packages were issued to seven companies of which two submitted bids. A copy of the Bid tabulation sheet is attached for your review.

Longo Electrical-Mechanical, Inc., the apparent low bidder, failed to submit documentation that they are or employ a NJDEP licensed Master Well Driller and Pump Installer in accordance with N.J.A.C. 7:9D-1.7. Therefore their Proposal is rejected.

A. C. Schultes, Inc. has been providing sales, repair, installation, electrical, mechanical and fabricating contracting services and service to the water and wastewater industries since 1921. They have performed work for the Authority in the past.

I recommend the Authority accept the Bid submitted by A. C. Schultes, Inc. of Woodbury Heights, NJ for a total maximum bid amount of \$176,940.00. Please note that this is a multi-purpose contract that spans two fiscal years. Part I is an annual contract for emergency or extraordinary services "as needed". The total amount bid for this section is \$91,940.00. Part II is for routine, scheduled preventive maintenance work for a total lump sum amount of \$65,000.00. Part III is to establish unit pricing for various electric motor overhauls, if needed. This part established a maximum allowance of \$20,000.00 for this particular scope of work. This contract does not include the cost of any new or replacement parts which will be invoiced separately.

Therefore Blanket Purchase Order #16-00061 for Longo Electrical-Mechanical, Inc. should be closed and any unencumbered funds be returned to account number 02-70-400-649. This amount is approximately \$106,000.00. A new Blanket Purchase Order will be generated for A. C. Schultes, Inc. for the amount of \$88,470.00. This amount represents the anticipated 2015 expenditures under this contract or 50% of the total contract amount.

Charles Maggio, Treasurer will certify that the funding for the 2016 portion of this contract is available. The balance of the contract amount will be included in the 2017 Operating Budget.

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with A. C. Schultes, Inc. for Mechanical and Electrical Maintenance, Servicing and Repair of Potable Water Wells, Pumping and Related Facilities as follows:

1. In 2016, funds are available in the amount of \$88,470; and
2. In 2017, funds will be available in the amount of \$88,470 subject to the approval of the 2017 Budget.

The total maximum amount of this contract will not exceed \$176,940. This item will be charged to Account No. 02-70-400-649 (Treatment and Pumping Division: Electrical Maintenance and Repair).




CHARLES MAGGIO, Treasurer

Dated: June 16, 2016

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, June 16, 2016, at a meeting duly convened of said Authority.


SIDNEY D. WEISS, Assistant Secretary

Dated: June 16, 2016



Southeast Morris County Municipal Utilities Authority

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

Resolution No. 51-16

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR WELL INSPECTION AND RELATED SERVICES

WHEREAS, The Southeast Morris County Municipal Utilities Authority (the "Authority") has requested proposals ("RFPs") to provide professional engineering services for well inspection and related services of its Lidgerwood Well in Morristown, New Jersey; and

WHEREAS, RFPs were distributed to six firms, where a proposal was received by one of those firms; and

WHEREAS, A. C. Schultes, Inc., has been determined to be the lowest qualified bidder in the total not-to-exceed maximum amount of \$50,000; 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, A. C. Schultes, Inc., 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 there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; 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:
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

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

1. That the proposal of A. C. Schultes, Inc., dated May 27, 2016, be and the same is hereby accepted and approved.
2. The Executive Director/Chief Engineer be and is hereby authorized and directed to accept and sign the proposal 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 the Authority and in the respective offices of the Clerks of the Township of Hanover, the Township of Morris, the Town of Morristown and the Borough of Morris Plains, and notice of the award shall be printed once in the Daily Record in accordance with the Local Public Contracts Law.

ATTEST:



SIDNEY D. WEISS, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



SAVERIO C. IANNACCONI, Chairman

DATED: June 16, 2016

NOTICE OF AWARD OF PROFESSIONAL SERVICE CONTRACT

Public Notice is hereby given that on June 16, 2016, The Southeast Morris County Municipal Utilities Authority adopted a Resolution authorizing execution of Professional Service Contract with A. C. Schultes, Inc., for well inspection and related services. The contract is for professional engineering services to be performed at a cost to the Authority estimated not to exceed \$50,000 as more particularly set forth in the aforesaid Resolution, copies of which are on file and available for public inspection in the office of the Authority, 19 Saddle Road, Cedar Knolls, New Jersey, and in the respective offices of the Clerks of the Township of Morris, the Township of Hanover, the Town of Morristown and the Borough of Morris Plains.

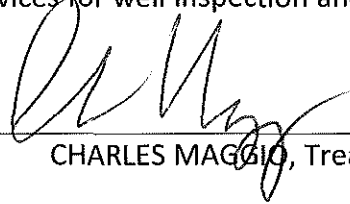
THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

SAVERIO C. IANNACCONE, Chairman

DATED: June 16, 2016

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

The undersigned hereby certifies that the estimated amount of the contract to be awarded to A. C. Schultes, Inc., for professional engineering services for well inspection and related services exceeds \$17,500.



CHARLES MAGGIO, Treasurer

Dated: June 16, 2016

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a professional service contract with A. C. Schultes, Inc., for professional engineering services for well inspection and related services in the total not-to-exceed maximum amount of \$50,000. This item will be charged to the Capital Account for Treatment and Pumping: Pumps, Motors, Control Valves, Etc.



CHARLES MAGGIO, Treasurer

DATED: June 16, 2016

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, June 16, 2016, at a meeting duly convened of said Authority.


SIDNEY D. WEISS, Assistant Secretary

Dated: June 16, 2016



Southeast Morris County Municipal Utilities Authority

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

Resolution No. 52-16

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR JANITORIAL SERVICES

WHEREAS, The Southeast Morris County Municipal Utilities Authority (the "Authority") has entered into a contract dated September 8, 2015 with Carroll Services, Inc. ("Carroll") for janitorial services, which was duly awarded and approved by resolution dated August 20, 2015 (the "Contract"); and

WHEREAS, the Contract was for an initial term of one year; and

WHEREAS, the Contract shall be renewed or extended only by written agreement signed by both parties; and

WHEREAS, the Executive Director/Chief Engineer 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 the memorandum of the Executive Director/Chief Engineer dated June 14, 2016, a copy of which is annexed hereto, that the services are being performed by Carroll under the Contract in an effective and efficient manner; and

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

WHEREAS, the maximum cost to the Authority is \$25,590 covering a one year period; and

WHEREAS, the Contract is being awarded without public bidding as not exceeding the bidding threshold required by the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and in compliance with the Pay-to-Play Law (N.J.S.A. 19:44A-1 et seq.); and

WHEREAS, Carroll has completed and submitted Business Entity Disclosure Certifications which certify that it has 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 him from making any reportable contributions through the term of the contract; and

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

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 there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; and that the portion to be expended in 2017 will be available subject to approval of the 2017 Budget; and

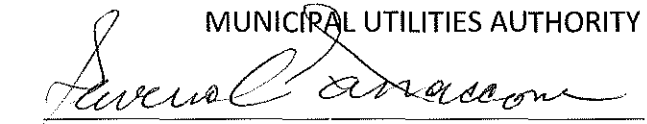
NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

1. The term of the Contract dated September 8, 2015 between the Authority and Carroll Services, Inc., be and the same is hereby extended for a period of one year at a contract price of \$25,590 per 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, including price, set forth in the original Contract dated September 8, 2015, which Contract was awarded by the Authority by resolution duly adopted on August 20, 2015;
3. The Chairman or Vice Chairman and Secretary or 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:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


SIDNEY D. WEISS, Assistant Secretary


SAVERIO C. IANNACCONI, Chairman

Dated: June 16, 2016



Southeast Morris County Municipal Utilities Authority

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

MEMORANDUM

TO: SMCMUA Board

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

RE: 2016-2017 Janitorial Services – Contract Extension

DATE: June 14, 2016

CC: Charles Maggio, Manager of Finance
Celenia Mercado, Program Coordinator
Paul Kozakiewicz, Superintendent

The Contract with Carroll Services, Inc. was for an initial term of one year. Per the Contract, the Contract may be renewed or extended only by written agreement signed by both parties. Carroll Services, Inc. has requested a one-year contract extension at the same terms and conditions set forth in the current Contract, including price. The services are being performed by Carroll Services, Inc. in an effective and efficient manner. Therefore, I recommend the Contract be extended for a twelve-month period, with a total maximum contract cost of \$25,590.

The Treasurer will certify that there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; portions to be expended in 2017 are subject to funds being available in the 2017 Budget. The funds for the Contract will be charged to the Health, Safety and Security for Facility Maintenance.

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with Carroll Services, Inc. for janitorial services as follows:

1. In 2016, funds are available in the amount of \$12,339; and
2. In 2017, funds will be available in the amount of \$13,251 subject to the approval of the 2017 Budget.

The total maximum amount of this contract will not exceed \$25,590. This item will be charged to Account No. 02-40-550-625 (Health, Safety and Security: Janitorial Services).

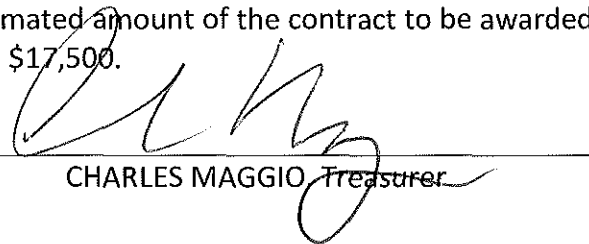


CHARLES MAGGIO, Treasurer

DATED: June 16, 2016

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

The undersigned hereby certifies that the estimated amount of the contract to be awarded to Carroll Services, Inc., for janitorial services exceeds \$17,500.



A handwritten signature in black ink, appearing to read 'C. Maggio', is written over a horizontal line. The signature is fluid and cursive.

CHARLES MAGGIO, Treasurer

Dated: June 16, 2016

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, June 16, 2016, at a meeting duly convened of said Authority.


SIDNEY D. WEISS, Assistant Secretary

Dated: June 16, 2016



Southeast Morris County Municipal Utilities Authority

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

Resolution No. 53-16

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

WHEREAS, The Southeast Morris County Municipal Utilities Authority (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 87-15 duly adopted on December 17, 2015, 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 2016; and

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

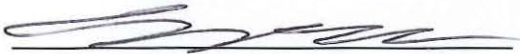
WHEREAS, the contract costs for such purchase from the additional vendor is estimated not to exceed the amount stated below; and

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

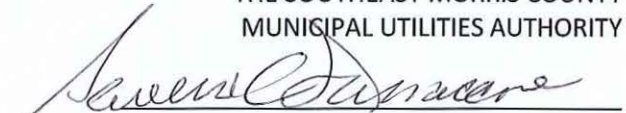
NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendor listed below be awarded the contract set forth below for the budget year 2016:

CONTRACT	VENDOR	ITEMS	AMOUNT
#85089 (T0983)	Applied Analytics, Inc.	Analytical Testing and Controls	\$ 25,000

ATTEST:


SIDNEY D. WEISS, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


SAVERIO C. IANNACCONI, Chairman

DATED: June 16, 2016

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

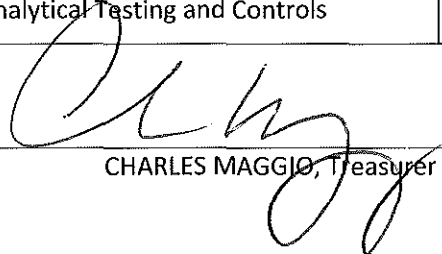
Executive Director/Chief Engineer: Laura Cummings, P.E.

Superintendent: Paul A. Kozakiewicz

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2016 Budget to purchase work, materials and supplies from the additional vendor listed below through the New Jersey Cooperative Purchasing Program in 2016. The contract costs are estimated not to exceed the amounts stated:

CONTRACT	VENDOR	ITEMS	AMOUNT
#85089 (T0983)	Applied Analytics, Inc.	Analytical Testing and Controls	\$ 25,000



CHARLES MAGGIO, Treasurer

DATED: June 16, 2016

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, June 16, 2016, at a meeting duly convened of said Authority.


SIDNEY D. WEISS, Assistant Secretary

Dated: June 16, 2016



Southeast Morris County Municipal Utilities Authority

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

Resolution No. 54-16

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-11(5), The Southeast Morris County Municipal Utilities Authority (the "Authority") is authorized to enter into Cooperative Pricing Agreement with other public bodies located within the County of Morris or adjoining counties for the purpose of purchasing work, materials and supplies; and

WHEREAS, the Authority entered into an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency in accordance with the aforesaid statute; and

WHEREAS, the Authority is desirous of renewing said Agreement as provided by law, on the terms set forth in the Proposed Renewal Agreement annexed hereto as Exhibit "A" and made part hereof.

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

1. The Proposed Renewal Agreement annexed hereto as Exhibit "A" be and the same is hereby approved.
2. This resolution shall be effective October 1, 2016, and the membership hereby authorized shall be for the duration of five (5) years, expiring September 30, 2021, unless the Lead Agency and the Division of Local Government Services, elects to withdraw as provided by law.
3. This resolution shall take effect immediately upon final adoption.

ATTEST:

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

SIDNEY D. WEISS, Assistant Secretary

SAVERIO C. IANNACCONI, Chairman

DATED: June 16, 2016

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



MORRIS COUNTY COOPERATIVE PRICING COUNCIL
A SHARED SERVICES SUCCESS STORY SINCE 1974

Morris County Cooperative Pricing Council
502 Millbrook Avenue, Randolph, NJ 07869-3799
Tel: (973) 989.7059 • Fax: (973) 989.7076

MORRIS COUNTY COOPERATIVE PRICING COUNCIL AGREEMENT

THIS AGREEMENT, made this _____ day of _____, _____ by and between

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY,
a body corporate and politic of the State of New Jersey,
with offices located at 19 Saddle Road, Cedar Knolls, New Jersey 07927

("Contracting Unit")

and:

MORRIS COUNTY COOPERATIVE PRICING COUNCIL, by the TOWNSHIP OF RANDOLPH,
a Municipal Corporation of the State of New Jersey 07869-3799,
Acting as Lead Agency for the Morris County Cooperative Pricing Council.

("MCCPC")

WITNESSETH:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes two or more contracting units to enter into a cooperative pricing agreement for the purchase of work, materials and supplies; and

WHEREAS, the MCCPC was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Contracting Unit is desirous of entering into said Agreement to join or renew membership in the MCCPC.

NOW, THEREFORE, IN CONSIDERATION of the promises and of the covenants, terms and conditions herein set forth, it is mutually agreed as follows:

1. The term of this Agreement shall be from **OCTOBER 1, 2016** to **SEPTEMBER 30, 2021**, subject to the approval of the Division of Local Government Services. Each Contracting Unit shall execute a separate, identical Agreement with the MCCPC establishing or renewing its membership with the MCCPC. All parties shall have approved the within Agreement by Ordinance or Resolution as appropriate. An executed Agreement and authorizing Ordinance or Resolution shall be submitted to the Lead Agency. Any party to this Agreement shall give written notice to the Lead Agency of its intention to terminate its participation in the MCCPC by August 31st of any year during the Agreement term. Said termination shall be effective on October 1st following said notice. The withdrawal of any member in the MCCPC shall not invalidate the Agreement.
2. The MCCPC shall be administered by the Lead Agency. The Lead Agency is hereby designated as Randolph Township. The Lead Agency shall prepare bid specifications, advertise for bids, receive and evaluate bids and award contracts pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.
3. The Lead Agency shall have sufficient funds to enable it to administer the MCCPC.

It is agreed that each member shall pay to the Lead Agency an annual fee of One Thousand Two Hundred Fifty Dollars **(\$1,250.00)** as their estimated prorated share of the administrative expenses. **A DISCOUNT IN THE AMOUNT OF ONE HUNDRED FIFTY DOLLARS (\$150.00) SHALL BE APPLIED TO MEMBERS WHO SUBMIT THEIR PAYMENT EARLY.** A reduced fee of One Thousand One Hundred Dollars **(\$1,100.00)** can be submitted in lieu of the full fee if said payment is received by the Lead Agency within forty-five **(45) days** from the date of the invoice. The full fee is due to the Lead Agency within ninety **(90) days** from receipt of the invoice from the Lead Agency. Failure of any member to submit the annual fee to the Lead Agency within ninety (90) days of the date of the invoice shall result in the termination of membership.

The annual fee is for the administration of the MCCPC and does not cover fees associated with litigation costs.

Members may join or rejoin the MCCPC at any time for a prorated fee to be determined by the Lead Agency.

4. Each member of the MCCPC shall provide the Lead Agency with one contact person. The MCCPC shall provide the designated contact person for each member with all notices and correspondence related to the MCCPC.
5. The Lead Agency shall hold an annual meeting of the members to update the members on the MCCPC activities, provide a forum for the exchange of ideas and to address any concerns.

6. The work, materials or supplies to be bid by the MCCPC may include the following:

Contract	Description
#1	Motor Gasoline
#2	#2 Fuel Oil (Heating)
#3	Rock Salt & Liquid Calcium Chloride
#4	Snow Grits
#5	Paving Materials
#6	Road Resurfacing
#7	Drainage Pipe (Delivered)
#8	Anti-Freeze
#9	Crushed Stone, Gravel & Sand
#10	Lumber, Insulation, Hardware, Paint & Paint Supplies
#11	Motor Oils & Miscellaneous Lubricants
#12	#2 Ultra Low Sulfur Diesel Fuel
#13-A	Fire Equipment Services
#13-B	Fire Water Pumps on Motorized Fire Apparatus (Repair/Rebuilding/Preventive Maintenance Contract)
#14	Catch Basins & Manhole Castings
#15-A	Police Pursuit Vehicles
#15-B	Administrative Passenger Vehicles
#15-C	Utility Vehicles
#15-D	Service/Truck Bodies
#15-E	Hybrid Vehicles
#15-F	Cab/Chassis With Dump Bodies
#16	Office Supplies
#17	Water Treatment Chemicals
#18	Tree Removal, Trimming & Stump Grinding Services
#19	Concrete Blocks & Granite Curb Blocks
#20-A	Sporting Goods (Spring/Summer Sports)
#20-B	Sporting Goods (Fall/Winter Sports)
#21	Oil & Stone Treatment
#22	D.P.W. Uniforms/Work Shoes/Boots
#23	Police Uniforms & Equipment
#24	Bagged Cement & Poured Concrete
#25	Janitorial Supplies
#26	Beam Guide Rail & Safety Ends (Installed)
#27	Traffic Paint
#28	Traffic Sign Materials
#29	Pest Control Services (Buildings)
#30	Office Paper Supplies
#31	Calcium Chloride Bags
#33	Clay for Athletic Fields

#34	Tree Spraying
#35	Light Bulbs
#36	Traffic Striping on Roadways
#37	Traffic Signal Maintenance & Repairs
#38	Preventive Maintenance/Repair of Communications Equipment (Radios)
#39	Furnishing Trophies & Plaques
#40	Personal Protection Items & Equipment for Emergency Personnel
#41	Purchase of Communications Equipment (Radios), No Installation
#42	Landscaping Materials & Supplies
#43	Propane Gas
#44	Welding Supplies
#45	Septic Pumping/Sludge Removal & Disposal Services/ Pump Station Wet Well Pumping/Pump Station Bypass Pumping
#46	Preventive Maintenance & Repairs of Emergency Generators
#47	Water Meters/Data Recorders & Radio Frequency Meter Interface Units
#48	Equipment Parts for Turf Care
#49	Disposal/Recycling of Municipal Road Clean-Up Materials (Street Sweepings/Asphalt/Concrete/Soil/Dirt)
#50	Fire Department Uniforms (Purchase)
#51	Deer Carcass Removal & Disposal
#52	Fire Alarms, Sprinklers, Standpipe Systems, Fire Pumps (Preventive Maintenance Contract)
#53	Fencing Materials & Installation

Contracts may be added or deleted as determined by the Lead Agency to be in the best interests of the MCCPC.

7. During the preparation of the bid specifications, the Lead Agency shall solicit estimated quantities of materials desired from the members for those contracts where appropriate. Said estimated quantities shall be included in the bid specifications. The bid specifications shall clearly provide to all vendors that said estimated quantities are simply estimates and the actual quantity ordered may be more or less. Similarly, members may not rely upon the estimated quantity submitted but instead all orders are subject to availability by the vendor at the time the order is actually placed by the member. Pursuant to N.J.A.C. 5:34-7.12(a), a member of the MCCPC which has not submitted estimated quantities for a contract to the MCCPC prior to the advertisement for bids may participate in the resulting contract only with prior written approval of the MCCPC and the successful bidder.
8. The ordering of materials or services through the MCCPC contracts shall be the individual responsibility of each of the members and the vendor shall bill each of the members directly for the materials or services obtained by that member directly. Each of the members shall be liable only for materials and services ordered by and received by it, and none, by virtue of this Agreement, assures any additional liability. Additionally, the MCCPC and the Lead Agency are not liable for materials or services ordered by and received by the individual members.

9. All complaints and/or problems associated with contracts awarded through the MCCPC must be submitted in writing to the Lead Agency. To the extent possible given the limited jurisdiction of the MCCPC, the Lead Agency will attempt to resolve all issues on behalf of its members. Reporting of all issues is also required so that they can be taken into consideration for future contracts.
10. Nothing in this Agreement shall prevent any party from bidding, awarding and entering into contracts for the purchase of goods or services individually on its own behalf.
11. The purpose of the MCCPC is to cooperatively bid contracts in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., for the purchase of goods and services in an effort to obtain the most competitive prices for the public body members. The MCCPC and Randolph Township as Lead Agency do not accept liability for damages which relate to or arise out of the ordering of, purchasing of or payment for goods or services by members under the MCCPC contracts.
12. This Agreement shall be binding upon and endure to the benefit of the successors and Assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officers the day and year written below.

ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

Sidney D. Weiss, Assistant Secretary

By: _____

Saverio C. Iannaccone, Chairman

Date

Date

ATTEST:

MORRIS COUNTY COOPERATIVE PRICING
COUNCIL by TOWNSHIP OF RANDOLPH
as Lead Agency

Jenny Lambert, Secretary/MCCPC Coordinator

By: _____

Stephen P. Mountain, Township Manager

Date

TREASURER'S CERTIFICATION

I hereby certify funds for payment of an annual fee in the amount of \$1,100 to the Lead Agency (the Township of Randolph) for renewing a cooperative pricing agreement for the purchase of work, materials and supplies with the Morris County Cooperative Pricing Council. This item will be charged to Account No. 02-50-400-615 (Operations – Administrative: Dues/Conferences/Training).



CHARLES MAGGIO, Treasurer

DATED: June 16, 2016

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, June 16, 2016, at a meeting duly convened of said Authority.



SIDNEY D. WEISS, Assistant Secretary

Dated: June 16, 2016



Southeast Morris County Municipal Utilities Authority

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

Resolution No. 55-16

RESOLUTION AUTHORIZING CONTRACT RENEWAL WITH VISION SERVICE PLAN INSURANCE COMPANY FOR VISION CARE INSURANCE COVERAGE FROM AUGUST 1, 2016 THROUGH JULY 31, 2017

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

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

WHEREAS, the renewal rates and tiers of coverage are summarized in a memorandum from the Executive Director/Chief Engineer dated June 16, 2016, a copy of which is annexed as Exhibit "A"; and

WHEREAS, the Executive Director/Chief Engineer has recommended, in her aforementioned memorandum dated June 16, 2016, that the Authority accept the proposed renewal amendments submitted by VSP at a maximum cost, based on current enrollment, of \$2,505.48 coverage beginning on August 1, 2016 through July 31, 2017; and

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

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

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2016 Budget for the portion to be expended in 2016; portions to be expended in 2017 are subject to funds being available in the 2017 Budget; and

Board Members

Morristown:
Mary Dougherty
Donald Kissil

Morris Township:
Dennis Baldassari
Alan Johnson

Morris Plains:
Robert Carroll
William Conradi

Hanover Township:
Saverio C. Iannaccone
Adolf Schimpf

Executive Director/Chief Engineer: Laura Cummings, P.E. **Superintendent:** Paul A. Kozakiewicz

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

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

1. That the proposed renewal amendments submitted by Vision Service Plan Insurance Company for vision insurance coverage be and the same is hereby approved and accepted at an annual premium of \$2,505.48.
2. The Chairman or Vice Chairman and Secretary or Assistant Secretary be and they are hereby authorized to execute and deliver a contract renewal for such services with Vision Service Plan Insurance Company.
3. The above contract is being renewed without competitive bidding pursuant to the provisions of N.J.S.A. 40A:11-5(m) for the reasons set forth in annexed Certification of the Executive Director.
4. Copies of this Resolution herein approved shall be filed in the office of the Secretary of the Authority and in the respective offices of the Clerks of the Township of Hanover, the Township of Morris, the Town of Morristown and the Borough of Morris Plains, and notice of the awards shall be published once in the Daily Record in accordance with the Local Public Contracts Law.

ATTEST:


SIDNEY D. WEISS, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


SAVERIO C. IANNACCONE, Chairman

DATED: June 16, 2016

CERTIFICATION

TO: SMCMUA Board Members
FROM: Laura Cummings, P.E., Executive Director/Chief Engineer
SUBJECT: Vision Insurance Coverage
DATE: June 16, 2016

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

Carrier: Vision Service Plan Insurance Company
Cost: Not to exceed \$2,505.48 per year (based on current enrollment)
Period: August 1, 2016 through July 31, 2017
Purpose: Policies for employee vision coverage.

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

I do hereby certify as follows:

1. A renewal summary of Employee Vision Insurance Coverage was prepared by the Authority's insurance agent for the period of August 1, 2016 through July 31, 2017, which is attached hereto. The rates for renewal reflect a \$195.96 decrease over the 2015-2016 rates.
2. The contract renewal can be made pursuant to the exception set forth in 40A:11-5(m) of the Local Public Contracts Law.
3. The services are specialized and qualitative in nature requiring expertise, extensive training and proven reputation because they involve complex insurance evaluation and underwriting concepts and because they are within the specific exception under the aforesaid section of the Local Public Contracts Law.
4. The services cannot be described by written specifications because of the complexities described above and because no such specifications are required under the exceptions set forth in the Local Public Contracts Law.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Laura Cummings', written in a cursive style.

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



Southeast Morris County MUA

Vision Benefits and Financial Analysis
Proposed Effective Date: August 1, 2016

Carrier Name	VSP		Avesis		Guardian	
	Current/Renewal		Alternate 1		Alternate 2	
Name of Plan	VSP Choice		Employer Paid (100% participation)		VSP/Full Feature - Choice B	
Exam	In Network	Out of Network	In Network	Out of Network	In Network	Out of Network
Copay	\$10 Copay	Reimbursed to \$45	\$10 Copay	Reimbursed to \$35	\$10 Copay	Reimbursed to \$39
Frequency	12 Months		12 Months		12 Months	
Lenses						
Frequency	12 Months		12 Months		12 Months	
Single	\$25 Copay	Reimbursed to \$30	\$10 Copay	Reimbursed to \$25	\$25 Copay	Reimbursed to \$23
Bifocal	\$25 Copay	Reimbursed to \$50	\$10 Copay	Reimbursed to \$40	\$25 Copay	Reimbursed to \$37
Trifocal	\$25 Copay	Reimbursed to \$65	\$10 Copay	Reimbursed to \$50	\$25 Copay	Reimbursed to \$49
Contacts Elective	\$130 Allowance	Reimbursed to \$105	\$110 Allowance	Reimbursed to \$110	\$130 Allowance	Reimbursed to \$100
Contacts Medically Necessary			Covered in Full	Reimbursed to \$250	\$25 Copay	Reimbursed to \$210
Frames						
Frequency	24 Months		24 Months		24 Months	
Frames	\$130 Allowance (up to \$150 for Featured Frames) plus 20% off Balance	Reimbursed to \$70	\$35 Wholesale allowance	Reimbursed to \$45	\$130 Retail Allowance plus 20% off Balance	Reimbursed to \$46
Rate Guarantee						
	1 Year		2 Years		2 Years	
Premium	Current Rates	Renewal Rates	Rates		Rates	
Employee	10	\$6.84	\$6.35	\$5.46	\$7.24	
Employee + Spouse	2	\$10.95	\$10.15	\$9.56	\$12.19	
Employee + Child(ren)	4	\$11.18	\$10.36	\$14.20	\$12.43	
Family	5	\$18.02	\$16.71	\$14.20	\$19.67	
Monthly Premium		\$225.12	\$208.79	\$201.52	\$244.85	
Annual Premium		\$2,701.44	\$2,505.48	\$2,418.24	\$2,938.20	
Annual Cost Difference			-\$195.96	-\$283.20	\$236.76	
Percentage Change			-7.25%	-10.48%	8.76%	

Group Signature for Plan Election:

All enrollment material must be at the carrier two weeks prior to the effective date. Effective dates later than illustrated may result in an increased premium. Final tier rates will be determined at final enrollment. This is for illustrative purposes only. This benefit comparison will not replace the benefit summary or rates filed and approved by the Office of the Commissioner of Insurance. Full Quote Available upon Request.

TREASURER'S CERTIFICATION

I hereby certify funds for payment of a contract with Vision Service Plan Insurance Company for vision insurance coverage from August 1, 2016 through July 31, 2017 as follows:

1. In 2016, funds are available in the amount of \$1,043.95; and
2. In 2017, funds will be available in the amount of \$1,461.53 subject to the approval of the 2017 Budget.

The total maximum amount of this contract will not exceed \$2,505.48. This item will be charged to Account No. 02-20-400-613 (Statutory/Benefits: Vision Care Insurance).



CHARLES MAGGIO, Treasurer

DATED: June 16, 2016

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, June 16, 2016, at a meeting duly convened of said Authority.


SIDNEY D. WEISS, Assistant Secretary

Dated: June 16, 2016