

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

FEBRUARY 18, 2021

Due to the current COVID-19 State of Emergency and in compliance with N.J.S.A. 10:4-8, et seq., the Authority conducted its regularly scheduled Board Meeting on February 18, 2021 with the Members and staff participating by way of teleconference.

The Chairman called the meeting to order at 7:00 PM and began the meeting with the Statement of Public Notice (Sunshine Law), attached and caused same to be entered into the minutes of the meeting.

ROLL CALL

PRESENT: Chairman Huber; Members Baldassari, Chumer, Kissil, Marucci, Rotando and Schimpf

ABSENT: Member Webster

All Members in the meeting acknowledged that they could hear the Secretary and other participants.

Also present were the following: Laura Cummings, Executive Director; Charles Maggio, Chief Financial Officer; Jeff Elam, Chief Engineer; Basil D'Armiento, Operations Director; Drew Saskowitz, Water Quality Superintendent; Alexis Bozza, Executive Administrative Assistant; Sidney D. Weiss, Esq., General Counsel to the Authority; and David J. Rutenberg, Esq., Murphy McKeon.

PUBLIC DISCUSSION

Chairman Huber stated the next portion of the meeting was set aside for public discussion and asked if any members of the public were present and would like to address the Board, to please state their full name for the record.

Jim Barnhill, Assistant Shop Steward of New Jersey Water Utilities United Local No. 1, introduced himself and provided the following statement:

*I would like to start with the fact that I am not speaking from Matt Ciampi or myself but for all the Union members working through many difficult [inaudible] circumstances. We work through dangerous weather conditions and COVID19 when most people work from home. Our crews are being depleted while there is a constant increase in management and supervisors. New supervisors with minimal experience are replacing supervisors that were experienced and*



*knowledgeable. More money is spent on consultants, outside contracting and surplus management, while the Union members, which is the backbone of the company, have tried for over two years to get a reasonable contract. We have been ignored cost of living increases while our paycheck is stagnant. Dedicated employees are leaving because of a lack of appreciation for our diligence. We are eager to settle a contract that is fair to us so we can continue in good faith. Thank you.*

Matthew Ciampi, Business Agent and Shop Steward of New Jersey Water Utilities United Local No. 1, introduced himself and provided the following statement:

*Good evening. I am here tonight with Jim to speak on behalf of the members of the Union. At the end of January, the distribution crew has worked around the clock to ensure service has been kept and restored for the customers of the Authority. We have accomplished this with barely any manpower. Before a preventable accident occurred on January 29th, we had 10 men overseeing 35 square miles of this infrastructure. After that accident, we held the system together with barely six or seven workers during the day to handle break after break. Until recently, we have gotten our staffing level back to full workers, but this is still not enough to accomplish daily tasks to ensure the system is upkept. It has come to the point if one or two workers take off, it hurts daily operations. This should not be the case. I or any worker's families should not have to wonder if they will be home at 4:00 PM or will it be another late night. Yet you may ask how and why there are only 10 members right now in the distribution crew and the simple answer is the lack of planning, more employees leaving and the failure to properly hire within a certain time limit. We the workers are presented with the challenge and needed every day, but it appears to go unnoticed. We receive no "thank you", no "good job", but instead we are met with "hey we have another break" and "who is staying". And yet what is lingering in the background is 25 months without a contract, without a raise, without labor peace. Under normal conditions, we would not work how hard or how much but we at Local 1 are different. We are all hardworking individuals, prideful workers, who want fairness. The Authority continues to challenge us, to set us up for failure, but we stand together and get the job done. The Board needs to understand that this does come at a great cost. With a major reduction in manpower, the workers who are left picking up the pieces are putting a great stress on their own personal lives and families. The Board needs to see and understand there is a human side in all of this. Yet again, we have not gotten a raise or a contract in 25 months. We were willing to negotiate, we were willing to settle, but it's hard to negotiate with one party who only believes that their side is the correct way. We wish the labor peace can be achieved but we also understand, as we continue to speak at Board meetings, that we feel it falls on deaf ears. Please send us the assistance we need to achieve this labor peace. Thank you for your time.*

Chairman Huber asked if any other members of the public were present and would like to address the Board. No one responded. He then closed the public portion of the meeting.

#### MOTION APPROVING MINUTES OF FEBRUARY 1, 2021

Copies of the minutes of the meeting held on February 1, 2021, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Member Kissil abstained. Member Chumer seconded the motion. The motion was duly adopted by the remaining Members.

#### RESOLUTION – APPROVAL OF SECOND FEBRUARY 2021 LIST OF BILLS

Copies of the second bill list for February 2021 were distributed to the Members prior to the meeting for comment and approval. Member Kissil moved to approve the list of bills and offered the following resolution:

#### RESOLUTION NO. 25-21

#### RESOLUTION AUTHORIZING PAYMENT OF SECOND LIST OF BILLS FOR FEBRUARY 2021

"COPY ANNEXED"

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

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

NOES: None

#### OTHER BUSINESS

##### A. Resolution Approving Banking Resolutions

The Members reviewed a memorandum from the Chief Financial Officer dated February 11, 2021 where Depository and Signing Resolutions and/or Authorizations for use of TD Bank, Santander Bank and Provident Bank as institutions for banking purposes are required for the year 2021. A resolution is also required in order to authorize signature cards with the appropriate Authority officers. Member Rotando offered the following resolution:



RESOLUTION NO. 26-21

RESOLUTION APPROVING BANKING RESOLUTIONS

"COPY ANNEXED"

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

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

NOES: None

B. Resolution Authorizing Use of Vendor through the North Jersey Wastewater Cooperative Pricing System

The Members reviewed a memorandum from the Chief Financial Officer dated February 11, 2021 where it was requested that Applied Analytics be authorized for use under the North Jersey Wastewater Cooperative Pricing System for 2021. The purchases of goods and services by local contracting units through the State agency without advertising is authorized under Section 12 of the Local Public Contracts Law, N.J.S.A. 40A:11-12. Applied Analytics had been awarded a New Jersey State Contract by the Division of Purchase and Property in the Department of Treasury. The cost of goods was estimated not to exceed \$400,000.00. Chairman Huber stated that the Treasurer certified that funds are available. Member Rotando offered the following resolution:

RESOLUTION NO. 27-21

RESOLUTION AUTHORIZING USE OF VENDOR THROUGH THE NORTH JERSEY  
WASTEWATER COOPERATIVE PRICING SYSTEM

"COPY ANNEXED"

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

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

NOES: None



C. Resolution Rejecting Certain Bid as Nonresponsive and Authorizing Award of a Contract for On-Call Water Main and Appurtenances Repair, Installation, Testing and Startup

The Authority advertised for public bids pursuant to the Local Public Contracts Law in connection with on-call water main and appurtenances repair, installation, testing and startup. Five bids were received on January 21, 2021. The bids have been reviewed by the Authority's Chief Engineer as set forth in a memorandum dated February 12, 2021, a copy of which memorandum was reviewed by the Members. It was determined that the lowest bid received by Shauger Property Services, in the amount of \$263,750.00, does not meet the requirements set forth in the bid specifications for the reasons set forth in the memorandum. The Chief Engineer recommended that the contract be awarded to Reivax Contracting for its second low and responsive bid in the amount of \$332,251.00. Chairman Huber stated that the Treasurer certified that funds are available. Member Baldassari offered the following resolution:

RESOLUTION NO. 28-21

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

"COPY ANNEXED"

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

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

NOES: None

D. Resolution Awarding Contract for Wing Well Pumping Station Variable Frequency Drive Replacement

The Chief Engineer reported that the Authority has a need to replace the variable frequency drive motor controller at its Wing Well Pumping Station. Proposals were requested from five companies where four submitted proposals. The proposals were reviewed by the Chief Engineer as set forth in a memorandum dated February 16, 2021, a copy of which was reviewed by the Members. The Chief Engineer recommended that the contract be awarded to Longo Electrical-Mechanical Inc. (Longo) for its low responsive proposal of \$25,800.00. Longo 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.

Chairman Huber stated that funds are available and have been certified by the Treasurer of the Authority. Member Rotando offered the following resolution:

RESOLUTION NO. 29-21

RESOLUTION AWARDING CONTRACT FOR WING WELL PUMPING STATION VARIABLE  
FREQUENCY DRIVE REPLACEMENT

"COPY ANNEXED"

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

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

NOES: None

- E. Resolution Authorizing Amendment to Professional Service Contract with Aquarius Engineering for Safe Drinking Water Act Compliance and Related Matters

The Members reviewed a memorandum from the Executive Director dated February 11, 2021. Ms. Cummings stated that the Authority entered into a professional service contract with Aquarius Engineering LLC (Aquarius) for professional engineering services in connection with Safe Drinking Water Act compliance and related matters in the amount of \$17,000.00. She added that SMCMUA is undertaking significant distribution system upgrades to both treatment and infrastructure. In order to support SMCMUA in these efforts, a supplemental proposal was requested from Aquarius for additional services needed to update the annual Lead and Copper Rule (LCR) report with monitoring data, graphs and statistical analysis; addition of LCR compliance activities undertaken in 2020; and a summary of the major new requirements of the updated LCR published January 15, 2021. In addition, assistance is needed with implementation of the new corrosion control treatment systems during the startup and initial monitoring and operations, and with service line replacement strategies, practices, and operations during the Water Supply Improvement Project. It was recommended that an amendment be authorized for the additional services in the not to exceed amount of \$18,500.00. The total amount of the contract would not exceed \$35,500.00. The Treasurer certified funds are available in the 2021 Budget. Member Baldassari offered the following resolution:



RESOLUTION NO. 30-21

RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICE CONTRACT  
WITH AQUARIUS ENGINEERING FOR SAFE DRINKING WATER ACT COMPLIANCE AND  
RELATED MATTERS

"COPY ANNEXED"

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

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

NOES: None

F. Resolution Authorizing Use of Vendor through the State of New Jersey  
Cooperative Purchasing Program

The Members reviewed a memorandum from the Chief Financial Officer dated February 11, 2021 where it was requested that Beyer Ford be authorized for use under the New Jersey Cooperative Purchasing Program for 2021. The purchases of goods and services by local contracting units through the State agency without advertising is authorized under Section 12 of the Local Public Contracts Law, N.J.S.A. 40A:11-12. Beyer Ford had been awarded a New Jersey State Contract by the Division of Purchase and Property in the Department of Treasury. The cost of goods was estimated not to exceed \$129,500.00. Chairman Huber stated that the Treasurer certified that funds are available. Member Rotando offered the following resolution:

RESOLUTION NO. 31-21

RESOLUTION AUTHORIZING USE OF VENDOR THROUGH THE STATE OF NEW JERSEY  
COOPERATIVE PURCHASING PROGRAM

"COPY ANNEXED"

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

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

NOES: None

G. Resolution Authorizing Amendment to Professional Service Contract with CDM Smith for Design of Groundwater Facilities Chemical Feed Systems, Chlorine Contact Improvements and Related Matters

The Members reviewed a memorandum from the Executive Director dated February 16, 2021. The Authority entered into a professional service contract with CDM Smith for professional engineering services in connection with the design of groundwater facilities chemical feed systems, chlorine contact improvements and related matters on 9/22/17, amended on 6/21/18 and 1/24/19, for a current contract amount of \$502,944. The chemical feed and associated building improvements included upgraded or new corrosion control treatment facilities designed as part of the corrosion control optimization program for SMCMUA's distribution system. These systems are now under construction. This amendment is to provide specific regulatory compliance and related matters support in accordance with the current LCR and the recently published Revised LCR for an additional cost of \$28,200.00. The total amended contract amount would not exceed \$531,144.00. The Treasurer has certified funds are available. Member Baldassari offered the following resolution:

RESOLUTION NO. 32-21

RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICE CONTRACT  
WITH CDM SMITH FOR DESIGN OF GROUNDWATER FACILITIES CHEMICAL FEED  
SYSTEMS, CHLORINE CONTACT IMPROVEMENTS AND RELATED MATTERS

"COPY ANNEXED"

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

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

NOES: None

SUCH OTHER MATTERS TO LEGALLY COME BEFORE THE BOARD

Member Kissil, given recent events in Texas, if the Authority was doing preventative maintenance in the case of a catastrophic loss. Ms. Cummings responded that the Authority recently completed a Federally required risk and resilience assessment, as required under the America's Water Infrastructure Act of 2018. She stated staff would be reporting the findings to the Board as that project is concluded.

Member Kissil inquired as to why the Authority's water supply improvement project was stopped by the Town of Morristown. Ms. Cummings responded that it had to do with a lot of the rollout of the project. She added that the Authority recently had a series of meetings with the Morristown Business Administrator and the project was back on track with the work on Washington Street to recommence on February 22, 2021.



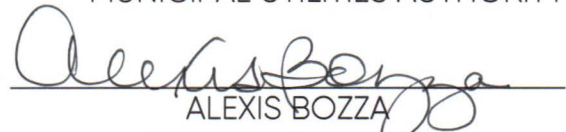
## REPORTS

- A. Executive Director – January 2021
- B. Engineering Division – January 2021
- C. Finance Division – January 2021
- D. Information Technology Division – January 2021
- E. Operations Risk Management Division – January 2021
- F. Water Quality Division – January 2021

## ADJOURNMENT

There being no further business, Member Schimpf moved that the meeting be adjourned and Member Chumer seconded the motion. The meeting adjourned at 7:33 PM.

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
ALEXIS BOZZA  
Assistant Secretary

## SUNSHINE LAW STATEMENT

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

1. By posting a copy of the Annual Notice of 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, 2021.

2. By delivering to, for filing, copies of the Annual Notice with the clerks of the Townships of Chatham, Harding, Mendham, Randolph and Parsippany-Troy Hills, the Boroughs of Florham Park, Madison and Wharton, and the County of Morris on February 3, 2021.

3. By delivering to, for filing, copies of the Annual Notice with the Daily Record, the Newark Star Ledger, and the Morris News Bee on February 3, 2021.





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

Resolution No. 25-21

RESOLUTION AUTHORIZING PAYMENT OF SECOND FEBRUARY 2021 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 \$ 363,963.16

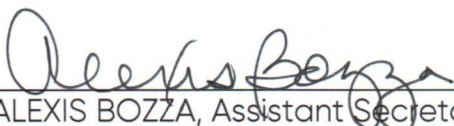
Total Operating Fund Checks and Wire Transfers \$ 623,358.39

CAPITAL FUND

Total Capital Fund Expenditures \$ 504,235.28

TOTAL OF SECOND FEBRUARY 2021 LIST OF BILLS \$ 1,491,556.83

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: February 18, 2021

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.

## TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$1,491,556.83) for payment of the resolution entitled Resolution Authorizing Payment of Second February 2021 List of Bills in the Authority's 2021 Budget.

**Charles  
Maggio**

Digitally signed by Charles Maggio  
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email=cmaggio@smcmua.org, c=US  
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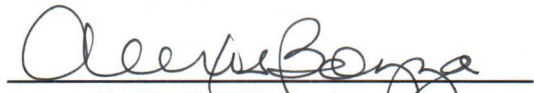
CHARLES MAGGIO, Treasurer

Dated: February 18, 2021



# CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on February 18, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: February 18, 2021



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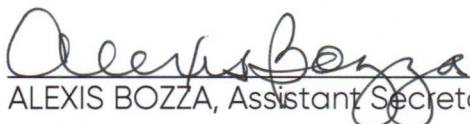
Resolution No. 26-21

RESOLUTION APPROVING BANKING RESOLUTIONS

RESOLVED, that the attached Depository and Signing Resolutions and/or Authorizations for TD Bank, Provident Bank and Santander Bank, be and the same are hereby approved and adopted.

AND BE IT FURTHER RESOLVED, that the appropriate officers of the Authority be and are hereby authorized and directed to execute and deliver any and all documents implementing the above authorization.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: February 18, 2021

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
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Executive Director: Laura Cummings, P.E.

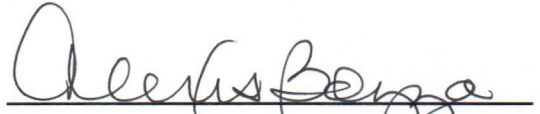
Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.



CERTIFICATION

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ALEXIS BOZZA, Assistant Secretary

Dated: February 18, 2021



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Resolution No. 27-21

RESOLUTION AUTHORIZING USE OF VENDOR UNDER COOPERATIVE PRICING AGREEMENT WITH  
THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM

WHEREAS, the Authority is a participant in a Cooperative Pricing System Agreement with the North Jersey Wastewater Cooperative Pricing System ("NJWCPS"); and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Systems, such as the NJWCPS, is authorized without additional advertising by the participants under the Local Public Contracts Law; and

WHEREAS, Applied Analytics has been awarded a contract by the NJWCPS for and including the budget year 2021; and


WHEREAS, the Authority wishes to purchase certain items under Contract B195-3 from such authorized vendor approved by the NJWCPS; and

WHEREAS, the cost is estimated not to exceed \$400,000.00; and

WHEREAS, the Treasurer of the Authority has certified the availability of funds for this contract in the 2021 Budget;

NOW THEREFORE BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that Applied Analytics be authorized as set forth above.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: February 18, 2021

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.



## TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$400,000.00) for payment of the purchase of work, materials and supplies to Applied Analytics through the North Jersey Wastewater Cooperative Pricing System in the Authority's Budget. This will be charged to Account No. 02-00-500-481 (T&P – Wells, Pumps, Motors, Etc.).

**Charles  
Maggio**

Digitally signed by Charles Maggio  
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email=cmaggio@smcmua.org, c=US  
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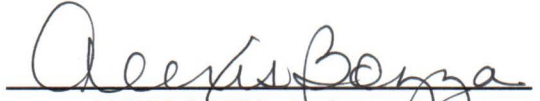
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CHARLES MAGGIO, Treasurer

Dated: February 18, 2021

# CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on February 18, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: February 18, 2021





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Resolution No. 28-21

RESOLUTION REJECTING CERTAIN BID AS NONRESPONSIVE AND  
AUTHORIZING AWARD OF A CONTRACT FOR ON-CALL WATER MAIN AND  
APPURTENANCES REPAIR, INSTALLATION, TESTING AND STARTUP

WHEREAS, the Authority advertised for public bids pursuant to the Local Public Contracts Law in connection with on-call water main and appurtenances repair, installation, testing and startup; and

WHEREAS, five bids were received on January 21, 2021; and

WHEREAS, the bids have been reviewed by the Authority's Chief Engineer as set forth in a memorandum dated February 12, 2021, a copy of which memorandum is annexed hereto; and

WHEREAS, it has been determined that the lowest bid received by Shauger Property Services, in the amount of \$263,750.00, does not meet the requirements set forth in the bid specifications for the reasons set forth in the attached memorandum; and

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

WHEREAS, the Authority's Chief Engineer has recommended that the contract be awarded to Reivax Contracting for its low responsive bid of \$332,251.00; and

WHEREAS, funds are available for this award in the 2021 Budget and have been certified by the Treasurer of the Authority;

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

1. That the low bid received by Shauger Property Services, on January 21, 2021, in connection with on-call water main and appurtenances repair, installation, testing and startup is hereby rejected as fatally defective and unresponsive.

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

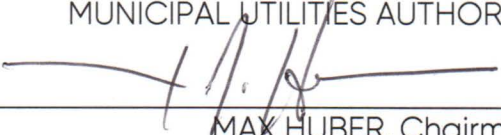
Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

2. That the contract be awarded to the second low bidder, Reivax Contracting, for its responsive bid in the amount of \$332,251.00.
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:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: February 18, 2021



## MEMORANDUM

TO: SMCMUA Board

FROM: Jeff Elam, P.E., Chief Engineer

RE: On-Call Water Main and Appurtenances Repair, Installation,  
Testing and Start-up  
SMCMUA File: Operations-OUT TO BID-On Call Repairs

DATE: February 12, 2021

CC: Laura Cummings, P.E., Executive Director

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On January 21, 2021, the Authority received five bid packages for the above referenced project, as follows:

Shauger Property Services, Inc.	\$263,750.00
Reivax Contracting	\$332,251.00
Colonelli Brothers	\$488,900.00
Montana Construction Corp., Inc.	\$530,000.00
John Garcia Construction Co., Inc.	\$591,150.00

The project scope is to furnish labor, equipment and material for the emergency and non-emergency repair of water main and appurtenances, installation, testing and startup services within the SMCMUA's service area. Appurtenances include, but are not limited to, service lines, connecting pipes, hydrants, valves, meter pits, and flushing devices. Emergency repair response time will be within four (4) hours of notification. Non-emergency repairs and installations will be scheduled on an as-needed basis.

The project driver is to provide additional coverage to the SMCMUA staff for emergency callouts and non-emergency repairs and installations in order to maintain the provisions of the water supply to the general public for drinking water and fire protection.



The lowest bid, submitted by Shauger Property Services, Inc., has been rejected because the bid is not responsive to the required specifications in that their bid prices did not include the cost for materials. The second lowest bid, submitted by Reivax Contracting Corporation, for the described work for labor, equipment and materials is competitive and cost appropriate. There were no discrepancies discovered in Reivax Contracting Corporation's bid documents.

In summary, it is recommended that a contract be awarded to Reivax Contracting Corporation in the amount not to exceed \$332,251.00.

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

Table 1  
Account Allocation

Description	Amount	Account	2019
OPS-On Call Repairs	\$332,251.00	02-00-500-464	Main Rehabilitation and Replacement

## TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of contract with Reivax Contracting for on-call water main and appurtenances repair, installation, testing and startup in the 2021 Budget. The total maximum amount of this contract will not exceed \$332,251.00. This item will be charged to Account No. 02-00-500-478 (T&D – WSIP Water System Improvements).

**Charles Maggio**

Digitally signed by Charles Maggio  
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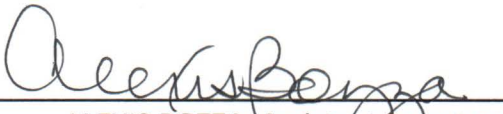
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CHARLES MAGGIO, Treasurer

Dated: February 18, 2021

# CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on February 18, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: February 18, 2021





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

Resolution No. 29-21

RESOLUTION AUTHORIZING CONTRACT FOR WING WELL  
PUMPING STATION VARIABLE FREQUENCY DRIVE REPLACEMENT

WHEREAS, the Authority has a need to replace the variable frequency drive motor controller at its Wing Well Pumping Station; and

WHEREAS, proposals were requested from five companies where four submitted proposals; and

WHEREAS, the proposals have been reviewed by the Authority's Chief Engineer as set forth in a memorandum dated February 16, 2021, a copy of which memorandum is annexed hereto; and

WHEREAS, the Authority's Chief Engineer has recommended that the contract be awarded to Longo Electrical-Mechanical Inc. (Longo) for its low responsive proposal of \$25,800.00; and

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

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

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

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

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

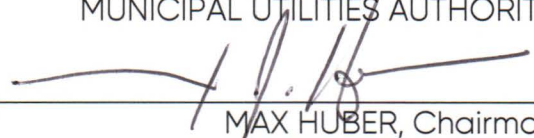
Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.

1. That a contract be awarded to Longo Electrical-Mechanical Inc. for its low cost and responsive proposal in the amount of \$25,800.00 in connection with on-call water main and appurtenances repair, installation, testing and startup.
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.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: February 18, 2021



## MEMORANDUM

TO: SMCMUA Board

FROM: Jeff Elam, P.E., Chief Engineer

RE: Wing Well Pumping Station Variable Frequency Drive Replacement  
SMCMUA File: ENG-WING-2020-01

DATE: February 16, 2021

CC: Laura Cummings, P.E., Executive Director

---

The Authority solicited and received proposals for the above referenced project, as follows:

C.V. Electric, Inc.	\$43,500.00
Longo Electrical-Mechanical, Inc.	\$25,800.00
Multi-Phase Electrical Services, Inc.	\$51,215.00
Tore Electric Co.	\$83,700.00

The project scope includes:

- replacement of an existing variable frequency drive (VFD) motor controller, which served an existing 350Hp well pump motor, with a new SMCMUA-furnished VFD motor controller;
- removal and disposal of the existing VFD motor controller equipment, and removal of all existing power and control wiring facilities serving the existing VFD motor controller equipment;
- a complete installation of the new VFD motor controller system, and power; control wiring of the new VFD motor controller equipment and wiring of all affected existing field equipment as required to complete the work;
- all labor, materials, rigging and other professional service(s) required to install, start-up, test, and place the new VFD motor controller equipment package in fully functional working order; and



- coordination of manufacturer's start-up, testing and equipment training services by a qualified representative of the new VFD equipment manufacturer to SMCMUA personnel.

The proposal submitted by Longo Electrical-Mechanical Inc. (Longo) for the described work is competitive and cost appropriate. It is recommended that a contract be awarded to Longo in the amount not to exceed \$25,800.00.

The Treasurer has certified that sufficient funds are available in the Budget. The below table provides a summary of the account to be charged for this Contract.

#### Account Allocation

Amount	Account	2020
\$25,800.00	02-00-500-481	T&P - Wells, Pumps, Motors, Etc.

## TREASURER'S CERTIFICATION

I hereby certify that sufficient funds are available in the 2021 Budget for a contract with Longo Electrical-Mechanical Inc. for the replacement of the variable frequency drive motor controller at its Wing Well Pumping Station in the total maximum not to exceed amount of \$25,800.00. The services will be charged to Account No. 02-00-500-481 (T&P – Wells, Pumps, Motors, Etc.).

**Charles Maggio**

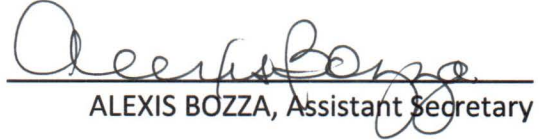
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CHARLES MAGGIO, Treasurer

Dated: February 18, 2021

# CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on February 18, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: February 18, 2021





19 Saddle Road  
Cedar Knolls, NJ 07927  
(973) 326-6880  
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customerservice@smcmua.org  
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## Resolution No. 30-21

### RESOLUTION AMENDING PROFESSIONAL SERVICE CONTRACT WITH AQUARIUS ENGINEERING FOR SAFE DRINKING WATER ACT COMPLIANCE AND RELATED MATTERS

WHEREAS, the Authority has a need for professional engineering services in connection with Safe Drinking Water Act Compliance and Related Matters; and

WHEREAS, Aquarius Engineering, L.L.C. ("Aquarius") agreed to provide such services at a maximum amount of \$17,000.00; and

WHEREAS, a contract was authorized without public bidding as a professional service pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.); and

WHEREAS, the Authority entered into a professional service contract with Aquarius dated August 1, 2020 (the "Agreement"); and

WHEREAS, the parties have agreed to increase the total maximum not-to-exceed amount of the Agreement by \$18,500.00 to cover additional services needed; and

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

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

#### Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

1. The Contract with Aquarius Engineering, L.L.C. for professional engineering services in connection with Safe Drinking Water Act Compliance and Related Matters, dated August 1, 2020 be amended to reflect a total maximum not-to-exceed amount of \$35,500.00.
2. The Executive Director be and is hereby authorized and directed to execute an amendment to the contract with regard to said project on behalf of the Authority in the manner provided by law.
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.
4. Notice of this resolution shall be published once in the Daily Record and copies of this resolution and the contract herein authorized shall be filed for public inspection in compliance with the provisions of the Local Public Contracts Law.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: February 18, 2021

## TREASURER'S CERTIFICATION

I hereby certify funds are available in the amount of \$18,500.00 for payment of an amended professional service contract with Aquarius Engineer, L.L.C., for professional engineering services in connection with Safe Drinking Water Act Compliance and Related Matters. The total maximum amount of the contract will not exceed \$35,500.00. This item will be charged to Account No. 02-10-400-611 (Professional Services – Environmental Engineering).

**Charles Maggio**

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email=cmaggio@smcmua.org, c=US  
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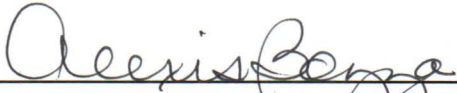
CHARLES MAGGIO, Treasurer

Dated: February 18, 2021



# CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on February 18, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: February 18, 2021



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Resolution No. 31-21

RESOLUTION AUTHORIZING USE OF VENDORS UNDER THE  
STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Authority wishes to purchase the items listed in Exhibit "A" from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP during the 2021 budget year; and

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

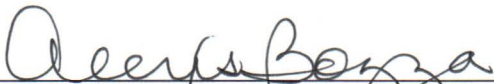
WHEREAS, the vendors have been awarded New Jersey State Contracts by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the contract costs are estimated not to exceed the amounts stated; and


WHEREAS, the Treasurer of the Authority has certified the availability of funds for these contracts in the 2021 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that the vendors listed in Exhibit "A" be awarded the contracts set forth for the budget year 2021.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: February 18, 2021

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
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Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.

Exhibit "A"

CONTRACT	VENDOR	ITEMS	AMOUNT
T2100	Beyer Ford	Vehicles and Trucks	\$48,500.00
T2100	Beyer Ford	Vehicles and Trucks	\$81,000.00



### TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2021 Budget to purchase work, materials and supplies from the vendors listed below through the State of New Jersey Cooperative Purchasing Program 1-NJCP in 2021. The contract costs are estimated not to exceed the amounts stated:

CONTRACT	VENDOR	ITEMS	BUDGET ACCT #	ACCOUNT NAME	AMOUNT
T2100	Beyer Ford	Vehicles and Trucks	Capital TBD	2021 Equipment	\$48,500.00
T2100	Beyer Ford	Vehicles and Trucks	Capital TBD	2021 Vehicles	\$81,000.00

**Charles Maggio**

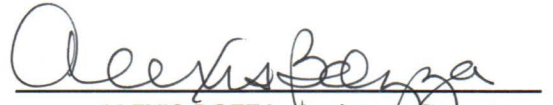
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email=cmaggio@smcmua.org, c=US  
Date: 2021.02.26 07:36:24 -05'00'

CHARLES MAGGIO, Treasurer

Dated: February 18, 2021

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on February 18, 2021, at a meeting duly convened of said Authority.

  
ALEXIS BOZZA, Assistant Secretary

Dated: February 18, 2021



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(973) 326-6880  
(973) 326-6864  
customerservice@smcmua.org  
smcmua.org

Resolution No. 32-21

RESOLUTION AUTHORIZING ADDITIONAL AMENDMENT OF PROFESSIONAL SERVICE CONTRACT  
WITH CDM SMITH FOR ENGINEERING SERVICES IN CONNECTION WITH  
THE DESIGN OF GROUNDWATER FACILITIES CHEMICAL FEED SYSTEMS,  
CHLORINE CONTACT IMPROVEMENTS AND RELATED MATTERS

WHEREAS, the Authority awarded a professional service contract to CDM Smith ("Engineer") on August 24, 2017 for engineering services in connection with the design of groundwater facilities chemical feed systems, chlorine contact improvements and related matters (the "Agreement"); and

WHEREAS, the maximum cost to the Authority authorized under the Agreement was \$299,600; and

WHEREAS, additional services were authorized on June 21, 2018 which resulted in a corresponding increase in the total amount payable under the Agreement by \$73,330.00 from \$299,600.00 to \$372,930.00; and

WHEREAS, additional services were further authorized on January 22, 2019 which resulted in a corresponding increase in the total amount payable under the Agreement by \$130,014.00 from \$372,930.00 to \$502,944.00; and

WHEREAS, the Engineer provided a supplemental proposal dated February 16, 2021 (the "Additional Supplemental Proposal"), for needed scope revisions at an additional cost to the Authority not to exceed \$28,200.00 as more particularly set forth in the Additional Supplemental Proposal; and

WHEREAS, additional services are needed will result in a corresponding increase in the total amount payable under the Agreement by \$28,200.00 from \$502,944.00 to \$531,144.00; and

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

Board Members

Morristown:  
Max Huber  
Donald Kissil

Morris Township:  
Dennis Baldassari  
Michael Chumer, Ph.D.

Morris Plains:  
Ralph R. Rotando  
Patricia Webster

Hanover Township:  
Nicola Marucci, P.E.  
Adolf Schimpf, Ph.D.

Executive Director: Laura Cummings, P.E.

Chief Engineer: John J. Elam, P.E.

Chief Financial Officer: Charles Maggio, C.M.F.O., Q.P.A.



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 advertisements; and

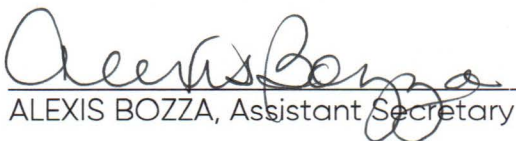
WHEREAS, the Engineer has previously complied with the provision of the New Jersey Pay to Play Law with respect to contracts that can be awarded without public bidding or a "fair and open" process; and

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

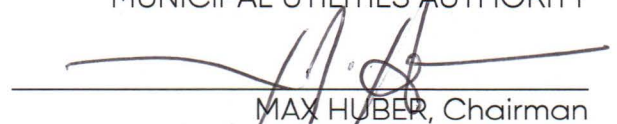
NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority as follows:

1. The proposed amendment to the Professional Service Contract between the Authority and CDM Smith as set forth in the Additional Supplemental Proposal dated February 16, 2021 be and the same is hereby approved and accepted; and
2. The total package of services to be provided by the Engineer, inclusive of the Supplemental Proposal, shall be provided at a maximum cost to the Authority not to exceed \$531,144.00; and
3. The Executive Director be and is hereby authorized to accept, execute and deliver the Supplemental Proposal herein authorized on behalf of the Authority; and
4. This contract is awarded without competitive bidding as a "Professional Service Contract" in accordance with the Local Public Contracts Law because the services to be rendered are professional services as therein defined; and
5. Notice of this resolution shall be published once in the Daily Record and copies of this resolution and the contract herein authorized shall be filed for public inspection in compliance with the provisions of the Local Public Contracts Law.

ATTEST:

  
ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY  
MUNICIPAL UTILITIES AUTHORITY

  
MAX HUBER, Chairman

Dated: February 18, 2021



## TREASURER'S CERTIFICATION

I hereby certify additional funds are available in the amount of \$28,200.00 for payment of an additional amendment of a professional services contract with CDM Smith for engineering services in connection with the design of groundwater facilities chemical feed systems, chlorine contact improvements and related matters. The total maximum amount of the amended contract will not exceed \$531,144.00. This item will be charged to Account No. 02-00-500-473 (2020 Engineering Professional Services).

**Charles Maggio**

Digitally signed by Charles Maggio  
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email=cmaggio@smcmua.org, c=US  
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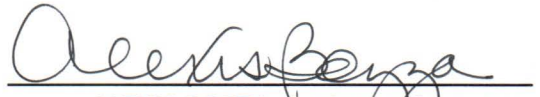
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CHARLES MAGGIO, Treasurer

Dated: February 18, 2021

# CERTIFICATION

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ALEXIS BOZZA, Assistant Secretary

Dated: February 18, 2021