

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

JUNE 13, 2024

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority (“SMCMUA” or the “Authority”) was held on June 13, 2024, at 7:00 PM prevailing time in the Board Room at the offices of SMCMUA at 19 Saddle Road, Cedar Knolls, New Jersey.

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

ROLL CALL

PRESENT: Chairman Marucci; Members Clarke, Huber, Kiracofe, Loughman, Rotando and Webster

ABSENT: Member Chumer

Also present were the following: Drew Saskowitz, Executive Director; Charles Maggio, Chief Financial Officer; Sophia Dyer, Engineering Manager; Celenia Mercado, Operations Risk Manager; Patricia Dannhardt, Senior Engineer; Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenbergh, Esq., Murphy McKeon.

PUBLIC COMMENT

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

MOTION APPROVING MINUTES OF MAY 16, 2024

Copies of the minutes of the meeting held on May 16, 2024, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Member Huber seconded the motion which was duly adopted by the remaining Members.

RESOLUTION – APPROVAL OF JUNE 2024 LIST OF BILLS

Copies of the bill list for June 2024 were distributed to the Members prior to the meeting for comment and approval. Member Rotando moved to approve the list of bills and offered the following resolution:

RESOLUTION NO. 63-24

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR JUNE 2024

“COPY ANNEXED”

Mr. Ruitenbergh stated that, for this resolution and for all resolutions included on this evening’s agenda authorizing contracts or payments, the Treasurer has provided certifications confirming adequate funds for each such purpose in the 2024 budget. To the extent the resolution anticipates payments beyond 2024, any and all such anticipated payments will be subject to approval and inclusion by the Authority in such future years’ budgets. Member Loughman seconded the motion which was duly adopted by the following vote:

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

NOES: None

OTHER BUSINESS

- A. Resolution Authorizing Change Order No. 3 for Replacement of Roof at Headquarters and Wing Well Station

The Authority entered into a contract with Sky General Construction, dated January 1, 2024, for replacement of roof at Headquarters and Wing Well Station at a maximum cost of \$237,000.00. The Engineering Manager has advised by memorandum dated May 28, 2024, that a change order for additional services is needed. The increase resulting from Change Order No. 3 will not exceed \$8,221.00, as more particularly set forth in the memorandum and the proposed change order, copies of which were reviewed by the Members. It was determined that the services to be performed are necessary and reasonable; and will benefit the Water System. Member Kiracofe offered the following resolution:

RESOLUTION NO. 64-24

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR
REPLACEMENT OF ROOF AT HEADQUARTERS AND WING WELL STATION

“COPY ANNEXED”

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

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

NOES: None

B. Resolution Authorizing Heavy Commercial Vehicle Maintenance and Repair Services

SMCMUA requested proposals for heavy commercial vehicle maintenance and repair services to be performed throughout 2024. In a memorandum dated May 30, 2024, the Executive Director recommends authorizing Nationwide Truck Repair Center to perform these services in the not to exceed amount of \$44,000.00, a copy of which memorandum was reviewed by the Members. These purchases are being made without public bidding as being at the bidding threshold of \$44,000.00 provided in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). The vendor completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and will prohibit them from making any reportable contributions through 2024. Member Webster offered the following resolution:

RESOLUTION NO. 65-24

RESOLUTION AUTHORIZING HEAVY COMMERCIAL VEHICLE MAINTENANCE
AND REPAIR SERVICES

“COPY ANNEXED”

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

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

NOES: None

C. Resolution Authorizing Award of a Contract for Repair of Jones Woods Access Drive

The Authority advertised and received bids for the contract entitled Repair of Jones Woods Access Drive on May 30, 2024, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). Bid packages were obtained by nine companies where four companies submitted bids. T.R. Weniger, Inc., has been determined to be the lowest qualified bidder in the total amount not to exceed \$195,450.00. Member Rotando offered the following resolution:

RESOLUTION NO. 66-24

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
REPAIR OF JONES WOODS ACCESS DRIVE

“COPY ANNEXED”

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

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

NOES: None

D. Resolution Authorizing Award of a Contract for Redevelopment of Black Brook Wells

The Authority advertised and received bids for the contract entitled Redevelopment of Black Brook Wells on June 5, 2024, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). Bid packages were obtained by seven companies where three companies submitted bids. William Stothoff Company has been determined to be the lowest qualified bidder in the total amount not to exceed \$249,260.00. Member Loughman offered the following resolution:

RESOLUTION NO. 67-24

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
REDEVELOPMENT OF BLACK BROOK WELLS

“COPY ANNEXED”

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

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

NOES: None

E. Resolution Authorizing Award of a Contract for Professional Engineering Services in connection with Water Main Replacement Design for Various Locations

The Authority requested a proposal from Dewberry Engineers, Inc. (“Dewberry”) for professional engineering services in connection with water main replacement design for various locations. The proposal dated June 3, 2024, in the not to exceed amount of \$349,800.00, was reviewed by the Engineering Manager as set forth in a memorandum dated June 4, 2024, a copy of which was reviewed by the Members. The 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). Dewberry 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. Member Rotando offered the following resolution:

RESOLUTION NO. 68-24

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH
WATER MAIN REPLACEMENT DESIGN FOR VARIOUS LOCATIONS

“COPY ANNEXED”

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

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

NOES: None

F. Resolution Pertaining to the Application of S/K Mt. Kemble Associates LLC for
Approval of a Service Connection located Outside the District in Harding Township

The Authority has received a request from S/K Mt. Kemble Associates LLC (“Applicant”) for a new water main extension outside the District to a development located at 350 Mt. Kemble Avenue in the Township of Harding. The proposed extension will require the approval of the Authority’s four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding. The Authority has been previously authorized to provide water within Harding Township pursuant to an Agreement between the Authority and the Township of Harding dated March 18, 1982 (as amended by an Agreement dated September 21, 2000); and a Decision and Order of the Board of Public Utilities dated April 22, 1982, in Docket No. 823-246. With approval of this resolution, the proper officials of the Authority will be authorized to submit written requests to the Authority’s four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding requesting approval of the new main extension (the “Extension”). Following the Authority’s receipt of all such approvals stated above, any subsequent approval of the Extension by the Authority shall be subject to Applicant’s satisfaction of and/or compliance with the following conditions: a. Applicant’s compliance with all applicable Authority regulations and requirements pertaining to the construction of and payment for the requested Extension; b. approval of Applicant’s plans for the Extension by the Authority’s Engineering Manager or a consulting engineer selected by the Authority; c. the proposed Extension shall be determined by the Authority’s Engineering Manager or consultant to be in conformity with proper water supply and engineering standards; d. reimbursement by the Applicant of expenses incurred by the Authority for professional legal and engineering services provided in conjunction with the Applicant’s request for the Extension; and e. written acceptance by Applicant of the conditions set forth in this Resolution. Member Rotando offered the following resolution:

RESOLUTION NO. 69-24

RESOLUTION PERTAINING TO THE APPLICATION OF
S/K MT. KEMBLE ASSOCIATES LLC
FOR APPROVAL OF A SERVICE CONNECTION LOCATED
OUTSIDE THE DISTRICT IN HARDING TOWNSHIP

“COPY ANNEXED”

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

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

NOES: None

G. Report of the Ad Hoc Lead Service Line Regulation Committee

The Members reviewed a report of the Ad Hoc Lead and Service Line Regulation meeting held on May 30th.

REPORTS

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

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSIONS

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

Resolved that the discussion of an attorney-client privileged matter and a current claim that may result in litigation be held in closed session pursuant to subsection 7 of Section 12b of the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.); and

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

RESOLUTION NO. 70-24

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSIONS

“COPY ANNEXED”

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

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

NOES: None

[ENTER CLOSED SESSION.]

[RESUMPTION OF PUBLIC SESSION.]


SUCH OTHER MATTERS TO LEGALLY COME BEFORE THE BOARD

Member Clarke inquired about the status of the PFAS settlement. Mr. Ruitenbergs stated that he had been informed by the attorney about two and a half weeks ago that the Tyco settlement, valued at \$750 million, is currently in the filing process. The motion for preliminary approval has been submitted, and the briefing for it is expected within the next week or two. Mr. Ruitenbergs expressed his intention to provide a more detailed update at the next meeting. Member Clarke recommended that the Authority verify the absence of PFAS exemptions in its insurance policies during future renewals.

ADJOURNMENT

There being no further business, Member Kiracofe moved that the meeting be adjourned. Member Webster seconded the motion which was duly adopted by the Members. The meeting adjourned at 8:14 PM.

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA
Assistant Secretary



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

Resolution No. 63-24

RESOLUTION AUTHORIZING PAYMENT OF JUNE 2024 LIST OF BILLS

BE IT RESOLVED that authorization is hereby granted to make payment of the following list of bills:

OPERATING FUND

Total Salary and Wages	\$	384,063.73
Total Operating Fund Checks and Wire Transfers	\$	701,231.68

CAPITAL FUND

Total Capital Fund Expenditures	\$	<u>701,854.30</u>
TOTAL OF JUNE 2024 LIST OF BILLS	\$	1,787,149.71

ATTEST:


 ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


 NICOLA MARUCCI, Chairman

Dated: June 13, 2024

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster


Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$1,787,149.71) for payment of the resolution entitled Resolution Authorizing Payment of June 2024 List of Bills in SMCMUA's 2024 Budget.

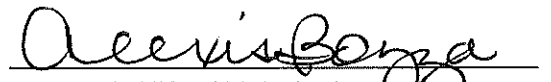


CHARLES MAGGIO, Treasurer

Dated: June 13, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on June 13, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: June 13, 2024



19 Saddle Road
Cedar Knolls, NJ 07927
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smcmua.org

Resolution No. 64-24

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR
REPLACEMENT OF ROOF AT HEADQUARTERS AND WING WELL STATION

WHEREAS, the Authority entered into a contract with Sky General Construction, dated January 1, 2024, for replacement of roof at Headquarters and Wing Well Station at a maximum cost of \$237,000.00 ("Contract"); and

WHEREAS, on May 16, 2024, the Authority approved Change Order No. 2 in the amount of \$8,500.00; and

WHEREAS, the Engineering Manager has advised by memorandum dated May 28, 2024, that a change order for additional materials needed to complete the project; and

WHEREAS, the overall increase will not exceed \$8,221.00, as more particularly set forth in the memorandum and the proposed change order, copies of which are annexed hereto; and


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

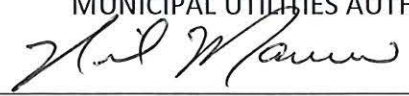
WHEREAS, funds are available and have been certified by the Treasurer;

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

1. The proposed Change Order No. 3 annexed hereto be and the same is hereby approved.
2. The Executive Director and the Chief Financial Officer be and are hereby authorized to execute and deliver the said change order for SMCMUA.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

NICOLA MARUCCI, Chairman

Dated: June 13, 2024

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio



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CHANGE ORDER NO. 3 (FINAL)

CONTRACTOR: SKY GENERAL CONSTRUCTION, LLC 74 1ST AVENUE PATERSON, NJ 07514	DATE: 5/28/2024 CONTRACT: REPLACEMENT OF ROOF AT HEADQUARTERS AND WING WELL PAGE: 1 OF 1
OWNER: Southeast Morris County Municipal Utilities Authority 19 Saddle Road Cedar Knolls, NJ 07927	ENGINEER: SMCMUA Engineering Department 19 Saddle Road Cedar Knolls, NJ 07927

LIST OF ATTACHMENTS: Contractor CO requests dated 5/7/24 and 5/15/24

To Contractor:
 In accordance with N.J.A.C. 5:34-4 and the Contract Documents, you are hereby advised of the following changes in the contract quantities or in the case of supplementary work, you agree to its performance by your firm at the prices stated:

ITEM NO.	DESCRIPTION	UNIT	PREVIOUS QUANTITY	W/CHANGE ORDERS	UNIT PRICE	NET INCREASE/ DECREASE	REASON FOR CHANGE
3	Corrugated Metal Roof Deck	SF	\$ 140.00	\$ -	\$ 15.00	\$ (2,100.00)	Note 1
4	Allowance	LS	\$ 4,279.00	\$ -		\$ (4,279.00)	Note 2
7s	Construct Tapered ISO on Wing Well	LS	\$ -	\$ 3,900.00		\$ 3,900.00	Note 3
8s	HVAC Flashing Improvements and Gutter Drip Cap	LS	\$ -	\$ 10,700.00		\$ 10,700.00	Note 3

Note 1: Item not utilized.
 Note 2: Allowance used to pay for additional items.
 Note 3: Betterment of Project.

CHANGE IN CONTRACT PRICE	
ORIGINAL CONTRACT PRICE:	\$ 237,000.00
NET CHANGES FROM PREVIOUS COs	\$ 8,500.00
CONTRACT PRICE PRIOR TO THIS CHANGE ORDER:	\$ 245,500.00
NET (INCREASE OR DECREASE) OF THIS CHANGE ORDER:	\$ 8,221.00
CONTRACT PRICE WITH ALL APPROVED CHANGE ORDERS:	\$ 253,721.00

CHANGE IN CONTRACT TIME	
ORIGINAL CONTRACT COMPLETION DATE:	May 31, 2024
NET CHANGES FROM PREVIOUS COs (calendar days):	
COMPLETION DATE PRIOR TO THIS CHANGE ORDER:	May 31, 2024
CALENDAR DAY (INCREASE OR DECREASE) OF THIS CO:	28 days
COMPLETION DATE WITH ALL APPROVED COs:	June 28, 2024

RECOMMENDED BY:
 SMCMUA PROJECT MANAGER/ENGINEER

 PATRICIA DANNHARDT 5/28/24

ACCEPTED BY:
 SKY GENERAL CONSTRUCTION, LLC

 SIGNATURE: 05/29/24
 DATE

Juan Castillo 05/29/24
 NAME PRINTED: DATE

RECOMMENDED BY:
 SMCMUA ENGINEERING DEPARTMENT

 SOPHIA DYER 5/28/24

APPROVED BY:
 SOUTHEAST MORRIS COUNTY MUA EXECUTIVE DIRECTOR

 DREW SASKOWITZ DATE

REVIEWED BY:
 SOUTHEAST MORRIS COUNTY MUA CHIEF FINANCIAL OFFICER

 CHARLES MAGGIO DATE



74 1st. Avenue
 Paterson, NJ
 07514

Change Order

DATE

05/07/2024
002
Upon Received

Order #
 DUE

BILL TO

Southeast Morris County Municipal
 Utilities Authority
 19 Saddle Road
 Cedar Knolls, NJ 07927-1901

FOR JOB

Southeast Morris County Municipal
 Utilities Authority
 19 Saddle Road
 Cedar Knolls, NJ 07927-1901

DESCRIPTION	QTY	RATE	AMOUNT
Add new 1/8 per Foot tapered ISO System over the existing concrete deck to provide positive water drainage at the Well Wing	1		\$3,900.00

Subtotal \$3,900.00

OTHER COMMENTS

Please include the invoice number on your check

Make all checks payable to Sky General Construction
 or for Direct Deposit, please send it to Routing # 021202337
 Account # 501127879

TOTAL \$3,900.00

If you have any questions about this invoice, please
 contact Juan Castillo @ 862-336-9809

Thank You For Your Business!



74 1st. Avenue
 Paterson, NJ
 07514

Change Order

DATE	05/16/2024
Order #	002
DUE	Upon Received

BILL TO

Southeast Morris County Municipal
 Utilities Authority
 19 Saddle Road
 Cedar Knolls, NJ 07927-1901

FOR JOB

Southeast Morris County Municipal
 Utilities Authority
 19 Saddle Road
 Cedar Knolls, NJ 07927-1901

DESCRIPTION	QTY	RATE	AMOUNT
Remove and replace Rooftop unit PVC drain	1		\$2,500.00
Furnish and install approx. 60 LF of coping metal on (2) HVAC units			\$ 4,700.00
Furnish and Install approx. 150 LF of drip cap metal under roof gutters			\$ 3,500.00

Subtotal \$10,700.00

OTHER COMMENTS

Please include the invoice number on your check

Make all checks payable to Sky General Construction
 or for Direct Deposit, please send it to Routing # 021202337
 Account # 501127879

TOTAL \$10,700.00

If you have any questions about this invoice, please
 contact Juan Castillo @ 862-336-9809

Thank You For Your Business!

TREASURER'S CERTIFICATION

I hereby certify funds are available in the amount of \$8,221.00 for payment of Change Order No. 3 with Sky General Construction for replacement of roof at Headquarters and Wing Well Station. This item will be charged to Budget Account No. 02-00-500-498 (Facility Improvements).



CHARLES MAGGIO Treasurer

Dated: June 13, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on June 13, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: June 13, 2024



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

Resolution No. 65-24

RESOLUTION AUTHORIZING HEAVY COMMERCIAL VEHICLE
MAINTENANCE AND REPAIR SERVICES

WHEREAS, SMCMUA requested proposals for heavy commercial vehicle maintenance and repair services to be performed throughout 2024; and

WHEREAS, in a memorandum dated May 30, 2024, the Executive Director recommends authorizing Nationwide Truck Repair Center to perform these services in the not to exceed amount of \$44,000.00, a copy of which memorandum is attached as Exhibit "A"; and

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

WHEREAS, the vendor completed and submitted Business Entity Disclosure Certifications which certify that they have not made any reportable contributions to any political or candidate committee in the Township of Hanover, Borough of Morris Plains, Town of Morristown and the Township of Morris in the previous one year, and will prohibit them from making any reportable contributions through 2024; and

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

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

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

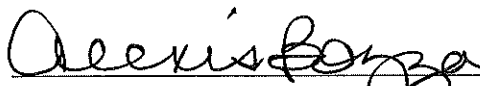
Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

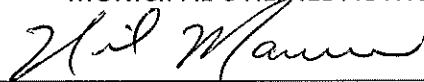
1. That Nationwide Truck Repair Center be authorized to perform heavy commercial vehicle maintenance and repair services in the not to exceed amount of \$44,000.00.
2. That the Executive Director be and is hereby authorized and directed to execute the purchase orders on behalf of SMCMUA in the manner provided by law.

ATTEST:



ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY



NICOLA MARUCCI, Chairman

Dated: June 13, 2024



MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: Heavy Commercial Vehicle Maintenance and Repair

DATE: May 30, 2024

CC: Charles Maggio, Chief Financial Officer

The Authority previously established a blanket purchase order with Nationwide Truck Repair Center to perform the above referenced services up to a maximum amount of \$17,500. Due to multiple unexpected repairs needed by the Authority's heavy commercial vehicles, it is requested to increase the authorized amount by \$26,500, or a total not to exceed amount to \$44,000.

The Treasurer has certified that sufficient funds are available in the Budget. This item will be charged to Operating Budget No. 02-60-400-629 (Operating: TRANS: Vehicle & Equip Main).

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

The undersigned hereby certifies that the maximum amount of heavy commercial vehicle maintenance and repair services to be authorized with Nationwide Truck Repair Center exceeds \$17,500.



CHARLES MAGGIO, Treasurer

Dated: June 13, 2024

TREASURER'S CERTIFICATION

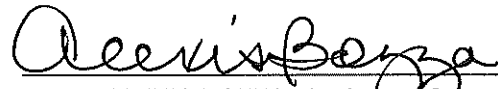
I hereby certify that there are sufficient funds available in SMCMUA's 2024 Budget in the amount of \$44,000.00 for payment of a not to exceed purchase order with Nationwide Truck Repair Center. This item will be charged to Operating Budget No. 02-60-400-629 (Operating: TRANS: Vehicle & Equip Main).


CHARLES MAGGIO, Treasurer

Dated: June 13, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on June 13, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: June 13, 2024



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customerservice@smcmua.org
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Resolution No. 66-24

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
REPAIR OF JONES WOODS ACCESS DRIVE

WHEREAS, the Authority has advertised and received bids for the contract entitled Repair of Jones Woods Access Drive on May 30, 2024, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, bid packages were obtained by nine companies where four companies submitted bids; and

WHEREAS, T.R. Weniger, Inc., has been determined to be the lowest qualified bidder in the total amount not to exceed \$195,450.00; and


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

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

1. That a contract entitled Repair of Jones Woods Access Drive be awarded to T.R. Weniger, Inc., in accordance with its bid submitted on May 30, 2024, in the amount not to exceed \$195,450.00.
2. That the Executive Director and Assistant Secretary 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

NICOLA MARUCCI, Chairman

Dated: June 13, 2024

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

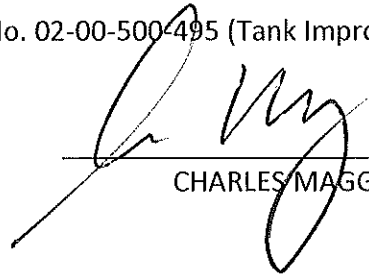
Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

TREASURER'S CERTIFICATION

I certify that there are sufficient funds available (\$195,540.00) for payment of a contract with T.R. Weniger, Inc., for Repair of Jones Woods Access Drive.

This item will be charged to Capital Account No. 02-00-500-495 (Tank Improvements).

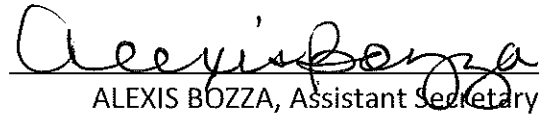


CHARLES MAGGIO, Treasurer

Dated: June 13, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on June 13, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: June 13, 2024



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

Resolution No. 67-24

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
REDEVELOPMENT OF BLACK BROOK WELLS

WHEREAS, the Authority has advertised and received bids for the contract entitled Redevelopment of Black Brook Wells on June 5, 2024, pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, bid packages were obtained by seven companies where three companies submitted bids; and

WHEREAS, William Stothoff Company has been determined to be the lowest qualified bidder in the total amount not to exceed \$249,260.00; and

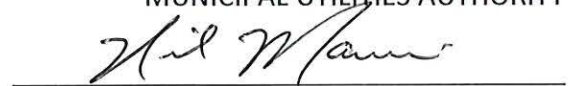
WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2024 Budget; and

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

1. That a contract entitled Redevelopment of Black Brook Wells be awarded to William Stothoff Company in accordance with its bid submitted on June 5, 2024, in the amount not to exceed \$249,260.00.
2. That the Executive Director and Assistant Secretary 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

NICOLA MARUCCI, Chairman

Dated: June 13, 2024

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Rolph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

TREASURER'S CERTIFICATION

I certify that there are sufficient funds available (\$249,260.00) for payment of a contract with William Stothoff Company for Redevelopment of Black Brook Wells.

This item will be charged to Capital Account No. 02-00-500-494 (T & P Wells, Pumps, Motors, Etc.).

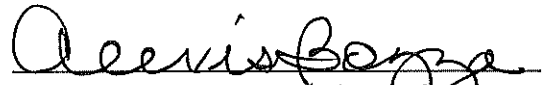


CHARLES MAGGIO, Treasurer

Dated: June 13, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on June 13, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: June 13, 2024



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Resolution No. 68-24

RESOLUTION AUTHORIZING AWARD OF A PROFESSIONAL SERVICE CONTRACT
FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH
WATER MAIN REPLACEMENT DESIGN FOR VARIOUS LOCATIONS

WHEREAS, the Authority requested a proposal from Dewberry Engineers, Inc. (“Dewberry”) for professional engineering services in connection with water main replacement design for various locations; and

WHEREAS, the proposal dated June 3, 2024, in the not to exceed amount of \$349,800.00, was reviewed by the Engineering Manager as set forth in a memorandum dated June 4, 2024, a copy of which is annexed hereto; and

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

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

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

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

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

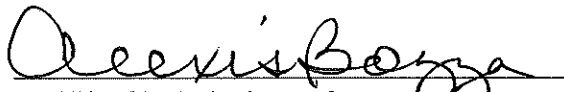
Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

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

1. That the proposal of Dewberry Engineers, Inc., dated June 3, 2024, for professional engineering services in connection with water main replacement design for various locations, be and the same is hereby accepted and approved at a total not-to-exceed maximum amount of \$349,800.00.
2. The Executive Director be and is hereby authorized and directed to execute a Professional Service Contract on behalf of the Authority.
3. This contract is awarded without competitive bidding as a "Professional Service Contract" in accordance with the Local Public Contracts Law because the services to be rendered are professional services as therein defined; and
4. Copies of this Resolution shall be filed in the office of the Secretary of SMCMUA and in the respective offices of the Clerks of the Township of Hanover, the Township of Morris, the Town of Morristown and the Borough of Morris Plains, and notice of the award shall be printed once in the Daily Record in accordance with the Local Public Contracts Law.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


NICOLA MARUCCI, Chairman

Dated: June 13, 2024



MEMORANDUM

TO: SMCMUA Board
FROM: Sophia (Heng) Dyer, PE, Engineering Manager
RE: Recommendation of Award – Professional Engineering Services in Connection with Water Main Replacement Design for Various Locations
DATE: 6/4/24
CC: Drew Saskowitz, LOR, Executive Director
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

A proposal from Dewberry Engineers, Inc. was received on 6/3/24 for professional engineering services for the referenced project.

Project Scope

The scope includes design services and permitting assistance for approximately 3.5 miles of water mains replacement projects.

Project Driver

Municipal road improvement programs as well as pipe life cycles are the drivers.

Proposal Review and Recommendation for Award

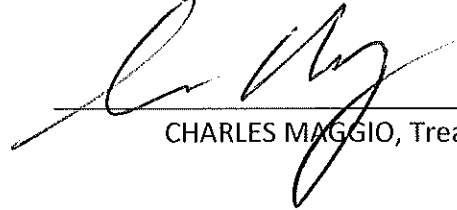
It is recommended that a contract be awarded to Dewberry Engineers, Inc. in the total not-to-exceed maximum amount of \$349,800.

The Treasurer has certified that sufficient funds are available in the 2024 Budget.

Table with 4 columns: Description of Account, Account, Budget Year, Amount. Row 1: Professional Services, CAPITAL: 02-00-500-488, 2024, \$349,800

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

The undersigned hereby certifies that the maximum amount of the contract to be awarded to Dewberry Engineers, Inc., for professional engineering services in connection with water main replacement design for various locations exceeds \$17,500.




CHARLES MAGGIO, Treasurer

Dated: June 13, 2024

TREASURER'S CERTIFICATION

I hereby certify funds are available in the 2024 Budget in the not to exceed amount of \$349,800.00 for payment of a professional service contract with Dewberry Engineers, Inc., for professional engineering services in connection with water main replacement design for various locations. This item will be charged to Capital Account No. 02-00-500-488 (Professional Services).

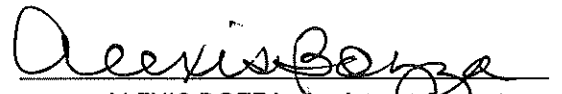


CHARLES MAGGIO, Treasurer

Dated: June 13, 2024

CERTIFICATION

I hereby certify the foregoing to be a true copy of the resolution adopted by The Southeast Morris County Municipal Utilities Authority on June 13, 2024, at a meeting duly convened of the Authority.


ALEXIS BOZZA, Assistant Secretary

Dated: June 13, 2024



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Resolution No. 69-24

RESOLUTION CONCERNING THE APPLICATION OF S/K MT. KEMBLE ASSOCIATES LLC
FOR APPROVAL OF A SERVICE CONNECTION LOCATED OUTSIDE THE DISTRICT

WHEREAS, the Authority has received a request from S/K Mt. Kemble Associates LLC (“Applicant”) for a new water main extension outside the District to a development located at 350 Mt. Kemble Avenue in the Township of Harding; and

WHEREAS, the proposed extension will require the approval of the Authority’s four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding; and

WHEREAS, the Authority has been previously authorized to provide water within Harding Township pursuant to an Agreement between the Authority and the Township of Harding dated March 18, 1982 (as amended by an Agreement dated September 21, 2000); and a Decision and Order of the Board of Public Utilities dated April 22, 1982, in Docket No. 823-246; and

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

1. The proper officials of the Authority be and hereby are authorized to submit written requests to the Authority’s four creating municipalities, the Morris County Municipal Utilities Authority and the Township of Harding requesting approval of a new main extension to the development located at 350 Mt. Kemble Avenue in the Township of Harding (the “Extension”); and
2. Following the Authority’s receipt of all such approvals stated above, any subsequent approval of the Extension by the Authority shall be subject to Applicant’s satisfaction of and/or compliance with the following conditions:
 - a. Applicant’s compliance with all applicable Authority regulations and requirements pertaining to the construction of and payment for the requested Extension; and

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

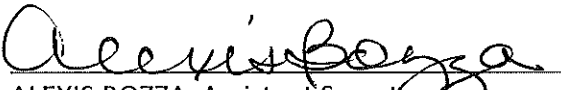
Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

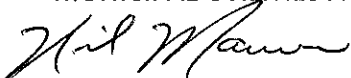
Chief Financial Officer: Charles Maggio

- b. Approval of Applicant's plans for the Extension by the Authority's Engineering Manager or a consulting engineer selected by the Authority; and
- c. The proposed Extension shall be determined by the Authority's Engineering Manager or consultant to be in conformity with proper water supply and engineering standards; and
- d. Reimbursement by the Applicant of expenses incurred by the Authority for professional legal and engineering services provided in conjunction with the Applicant's request for the Extension; and
- e. Written acceptance by Applicant of the conditions set forth in this Resolution.

ATTEST:


ALEXIS BOZZA, Assistant Secretary

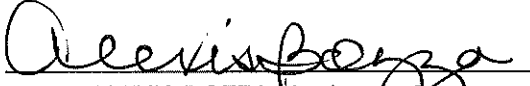
THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


NICOLA MARUCCI, Chairman

Dated: June 13, 2024

CERTIFICATION

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ALEXIS BOZZA, Assistant Secretary

Dated: June 13, 2024



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Resolution No. 70-24

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

RESOLVED that discussion of an attorney-client privileged matter be held in closed session pursuant to subsection 7 of Section 12b of the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.); and

BE IT FURTHER RESOLVED that since the discussion is to be conducted in closed session as permitted by the Act and will involve: (i) questions of attorney/client privilege; and (ii) a current claim that may result in litigation, it is not known at this time when, or if, the contents of the discussion or any part thereof may be disclosed.

ATTEST:


 ALEXIS BOZZA, Assistant Secretary

THE SOUTHEAST MORRIS COUNTY
 MUNICIPAL UTILITIES AUTHORITY


 NICOLA MARUCCI, Chairman

Dated: June 13, 2024

Board Members

Morristown:
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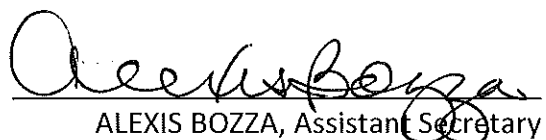
Hanover Township:
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Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

CERTIFICATION

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ALEXIS BOZZA, Assistant Secretary

Dated: June 13, 2024