

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

OCTOBER 17, 2024

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority (“SMCMUA” or the “Authority”) was held on October 17, 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 Huber*, Kiracofe, Rotando and Webster

ABSENT: Members Chumer, Clarke and Loughman

* Participated by telephone conference as permitted by the By Laws.

All Members in the meeting acknowledged that they could hear Member Huber.

Also present were the following: Drew Saskowitz, Executive Director; Charles Maggio, Chief Financial Officer; Nicholas Buono, IT Director; Alexis Bozza, Executive Administrative Assistant; and David J. Ruitenber, 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 SEPTEMBER 19, 2024

Copies of the minutes of the meeting held on September 19, 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 Webster seconded the motion which was duly adopted by the remaining Members.

RESOLUTION APPROVING CLOSED SESSION MINUTES OF SEPTEMBER 19, 2024

Copies of the minutes of the closed session discussion held on September 19, 2024, were distributed to the Members prior to the meeting for review and comment. Member Kiracofe offered the following resolution:

RESOLUTION NO. 111-24

RESOLUTION APPROVING CLOSED SESSION MINUTES OF SEPTEMBER 19, 2024

“COPY ANNEXED”

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

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

NOES: None

RESOLUTION – APPROVAL OF OCTOBER 2024 LIST OF BILLS

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

RESOLUTION NO. 112-24

RESOLUTION AUTHORIZING PAYMENT OF LIST OF BILLS FOR OCTOBER 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 Webster seconded the motion which was duly adopted by the following vote:

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

NOES: None

OTHER BUSINESS

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

The Members reviewed a report of the Ad Hoc Lead Service Line Regulation Committee meeting held on October 1, 2024.

B. Report of the Personnel Committee

The Members reviewed a report of the Personnel Committee meeting held on September 19, 2024.

C. Report of the Engineering Committee

The Members reviewed a report of the Engineering Committee meeting held on October 9, 2024.

D. Report of the Finance Committee

The Members reviewed a report of the Finance Committee meeting held on October 1, 2024.

E. Resolution Introducing Budget for 2025

Following discussion on the reports of the Committees, the Board reviewed the proposed 2025 Budget. Member Rotando offered the following resolution:

RESOLUTION NO. 113-24

RESOLUTION INTRODUCING BUDGET FOR 2025

“COPY ANNEXED”

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

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

NOES: None

F. Resolution Authorizing Use of Vendor Under the Morris County Cooperative Pricing Council

The Members reviewed a memorandum from the Chief Financial Officer dated October 9, 2024. The Authority is a participant in a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council ("MCCPC"). SMC MUA wishes to purchase liquid sodium hydroxide from PVS Minibulk, Inc., an authorized vendor under the MCCPC, during the 2024 budget year. The purchase of work, materials and supplies through Cooperative Pricing Councils, such as the MCCPC, is authorized without additional advertising by the participants under Section 11 (5) of the Local Public Contracts Law, N.J.S.A. 40A:11-11(5). PVS Minibulk, Inc., has been awarded a contract (Contract No. 17) by the MCCPC for and including the budget year 2024 for this item. The cost is estimated not to exceed \$17,910. Member Webster offered the following resolution:

RESOLUTION NO. 114-24

RESOLUTION AUTHORIZING USE OF VENDOR UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

“COPY ANNEXED”

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

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

NOES: None

- G. Resolution Increasing the Authorized Amount for On-Call and Emergency Plumbing Services

The Members reviewed a memorandum from the Executive Director dated October 9, 2024. On December 21, 2023, the Authority authorized the use of Griggs Plumbing & Heating for on-call and emergency plumbing services in the total not to exceed amount of \$20,000. Due to an increase in residential meter changes resulting in more internal plumbing issues, an additional amount of \$15,000 is requested. The total amount of services shall not exceed \$35,000, which amount is below the threshold for public bidding under the Local Public Contracts Law. The services are determined to be in the best interest of the Authority and the Water System. Member Rotando offered the following resolution:

RESOLUTION NO. 115-24

RESOLUTION INCREASING THE AUTHORIZED AMOUNT FOR ON-CALL AND EMERGENCY
PLUMBING SERVICES

“COPY ANNEXED”

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

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

NOES: None

- H. Resolution Authorizing Agreement for ZENON UF Membrane System Monitoring and Reporting

The Authority requires data collection and reporting for the ZENON UF Membrane System at the Clyde Potts Water Treatment Plant. Veolia, doing business as ZENON Environmental Corporation, submitted a proposal on August 27, 2024, to provide these services for a two-year term at a maximum cost of \$20,096. In a memorandum dated October 10, 2024, the Water Quality Assistant Manager recommends authorizing the execution of two-year agreement with ZENON Environmental Corporation for these services in the total not to exceed amount of \$20,096.00, a copy of which memorandum was reviewed by the Members. These purchases are being made without public bidding as being less than the bidding threshold of \$44,000.00 provided in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.). ZENON Environmental Corporation 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. Member Webster offered the following resolution:

RESOLUTION NO. 116-24

RESOLUTION AUTHORIZING AGREEMENT FOR ZENON UF MEMBRANE SYSTEM MONITORING
AND REPORTING

“COPY ANNEXED”

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

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

NOES: None

- I. Resolution Increasing Authorized Amount for Use of Vendor through the Hunterdon County Educational Services Commission Cooperative Pricing System

The Members reviewed a memorandum from the Chief Financial Officer dated October 15, 2024. The Authority is a participant in a Cooperative Pricing Agreement with the HCESCCPS. Northeastern Interior Services (NIS) has been awarded a contract for facility maintenance services by the HCESCCPS for and including the budget year 2024. The Board previously authorized the use of NIS for \$30,000. It is requested that the previously authorized total amount be increased by \$27,000 for additional services needed to replace and reinforce the bollards at the front entry of the Authority’s headquarters for a revised authorized amount of \$57,000. A portion of this cost shall be reimbursed by the insurance company of the driver responsible for the damage caused by the accident. Member Rotando offered the following resolution:

RESOLUTION NO. 117-24

RESOLUTION INCREASING AUTHORIZED AMOUNT FOR USE OF VENDOR THROUGH THE
HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

“COPY ANNEXED”

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

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

NOES: None

REPORTS

- A. Engineering Division – September 2024
- B. Finance Division – September 2024
 1. Human Resources – September 2024
- C. Information Technology Division – September 2024

- D. Operations Division – September 2024
- E. Operations Risk Management Division – September 2024
- F. Water Quality Division – September 2024

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

Chairman Marucci was advised by Counsel that the following item on the agenda may be excluded from the portion of the meeting open to the public pursuant to the exception set forth in the Open Public Meetings Act. He proposed a motion that a personnel matter discussion be held in closed session pursuant to subsection 8 of Section 12b of the Open Public Meetings Act (NJSA 10:4-6 et seq.). Chairman Marucci offered the following resolution:

RESOLUTION NO. 118-24

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

“COPY ANNEXED”

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

YEAS: Chairman Marucci; Members Huber, Kiracofe, Rotando and Webster
NOES: None

[ENTER CLOSED SESSION.]

[RESUMPTION OF PUBLIC SESSION.]

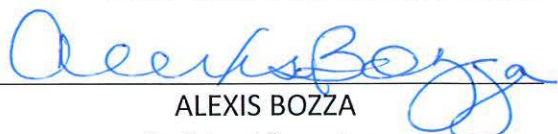
MOTION ACCEPTING AND APPROVING RECOMMENDATION OF THE PERSONNEL COMMITTEE

Following closed session discussion, Member Rotando moved that the recommendation of the Personnel Committee be accepted and approved as presented. Member Webster seconded the motion which was duly adopted by the remaining Members.

ADJOURNMENT

There being no further business, Member Rotando moved that the meeting be adjourned. Member Webster seconded the motion which was duly adopted by the Members. The meeting adjourned at 7:47 PM.

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA
Assistant Secretary

SUNSHINE LAW STATEMENT

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

1. By posting a copy of the Annual Notice of SMCMUA's regular meetings on the Bulletin Board at SMCMUA's offices at 19 Saddle Road, Cedar Knolls, New Jersey, and by delivering copies of such notice for posting at similar public places in the municipal buildings of the Town of Morristown, the Townships of Hanover and Morris and the Borough of Morris Plains on February 5, 2024; and
2. By providing copies of the Annual Notice to the clerks of the Townships of Chatham, Harding, Mendham, Randolph and Parsippany-Troy Hills, the Boroughs of Florham Park, Madison and Wharton, and the County of Morris on February 5, 2024; and
3. By providing copies of the Annual Notice for publication to the Daily Record and the Star Ledger on February 5, 2024.



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

Resolution No. 111-24

RESOLUTION APPROVING CLOSED SESSION MINUTES

RESOLVED that the attached minutes of the Closed Session Meeting held on September 19, 2024, be and the same are hereby approved but withheld from public inspection and insertion in the regular Minute Book pending release for public disclosure pursuant to the provisions of the Open Public Meetings Act; and

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

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on October 17, 2024.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nathan Kiracofe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: October 17, 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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Resolution No. 112-24

RESOLUTION AUTHORIZING PAYMENT OF OCTOBER 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	\$	410,667.98
Total Operating Fund Checks and Wire Transfers	\$	924,234.96

CAPITAL FUND

Total Capital Fund Expenditures	\$	<u>633,443.56</u>
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TOTAL OF OCTOBER 2024 LIST OF BILLS	\$	1,968,346.50
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* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on October 17, 2024.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nathan Kiracofe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: October 17, 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 (\$1,968,346.50) for payment of the resolution entitled Resolution Authorizing Payment of October 2024 List of Bills in SMCMUA's 2024 Budget.



CHARLES MAGGIO, Treasurer

Dated: October 17, 2024

2025 APPROVAL CERTIFICATION

Southeast Morris County Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: January 1, 2025 to December 31, 2025

It is hereby certified that the Authority Budget, including all schedules appended hereto, are a true copy of the Annual Budget and Capital Budget/Program approved by resolution by the governing body of The Southeast Morris County Utilities Authority, at an open public meeting held pursuant to N.J.A.C. 5:31-2.3, on October 17, 2024.

It is further certified that the recorded vote appearing in the resolution represents not less than a majority of the full membership of the governing body thereof.

Officer's Signature:	
Name:	Alexis Bozza
Title:	Assistant Secretary
Address:	19 Saddle Rd Cedar Knolls, NJ 07927
Phone Number:	973-326-6867
Fax Number:	973-326-9521
E-mail Address:	abozza@smcmua.org

2025 AUTHORITY BUDGET RESOLUTION

Southeast Morris County Utilities Authority FISCAL YEAR: January 1, 2025 to December 31, 2025

WHEREAS, the Annual Budget for The Southeast Morris County Utilities Authority for the fiscal year beginning January 1, 2025 and ending December 31, 2025 has been presented before the governing body of The Southeast Morris County Utilities Authority at its open public meeting of October 17, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$23,190,800.00, Total Appropriations including any Accumulated Deficit, if any, of \$23,190,800.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$12,058,686.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$12,058,686.00; and

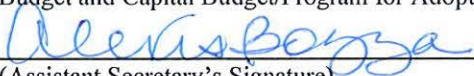
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of The Southeast Morris County Utilities Authority, at an open public meeting held on October 19, 2024 that the Annual Budget, including all related schedules, and the Capital Budget/Program of The Southeast Morris County Utilities Authority for the fiscal year beginning January 1, 2025, and ending December 31, 2025, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of The Southeast Morris County Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 19, 2024.



(Assistant Secretary's Signature)

10/17/2024

(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Michael Chumer				X
Nicola Marucci	X			
Max Huber				X
Arthur Clarke	X			
Nathan Kiracofe	X			
Matthew Loughman				X
Ralph Rotando (1st)	X			
Patricia Webster (2nd)	X			



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Resolution No. 114-24

RESOLUTION AUTHORIZING USE OF VENDOR UNDER THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, the Authority is a participant in a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council ("MCCPC"); and

WHEREAS, SMCMUA wishes to purchase liquid sodium hydroxide from PVS Minibulk, Inc., an authorized vendor under the MCCPC, during the 2024 budget year; and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Councils, such as the MCCPC, is authorized without additional advertising by the participants under Section 11 (5) of the Local Public Contracts Law, N.J.S.A. 40A:11-11(5); and

WHEREAS, PVS Minibulk, Inc., has been awarded a contract (Contract No. 17) by the MCCPC for and including the budget year 2024 for this item; and

WHEREAS, the cost is estimated not to exceed \$17,910.00; and

WHEREAS, the Treasurer has certified the availability of funds in the 2024 Budget;

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that PVS Minibulk, Inc., be authorized for use for the budget year 2024 to purchase a utility vehicle.

* * * * *

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

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on October 17, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: October 17, 2024

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$17,910.00) in SMCMUA's 2024 Budget for the purchase liquid sodium hydroxide from PVS Minibulk, Inc. This item will be charged to Account No. 02-70-400-637 (Treatment & Pumping: Treatment Chemicals).



CHARLES MAGGIO, Treasurer

Dated: October 17, 2024



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Resolution No. 115-24

RESOLUTION INCREASING AUTHORIZED AMOUNT FOR
ON-CALL AND EMERGENCY PLUMBING SERVICES

WHEREAS, on December 21, 2023, the Members of the Authority authorized the use of Griggs Plumbing & Heating for on-call and emergency plumbing services in the total not to exceed amount of \$20,000.00; and

WHEREAS, due to an increase in residential meter changes resulting in more internal plumbing issues, an additional amount of \$15,000.00 is requested; and

WHEREAS, the total amount of services shall not exceed \$35,000.00, which amount is below the threshold for public bidding under the Local Public Contracts Law; and

WHEREAS, the services are determined to be in the best interest of the Authority and the Water System; and

WHEREAS, Griggs Plumbing & Heating 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; and

WHEREAS, the Treasurer has certified that funds are available; and

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

1. The officers and staff of the Authority are hereby authorized and directed to execute and deliver any required documents and take such action as shall be necessary or convenient to effectuate and implement the services of Griggs Plumbing & Heating which is hereby approved and ratified.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

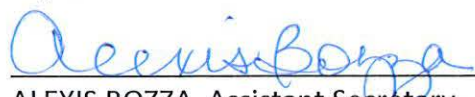
Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on October 17, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: October 17, 2024

TREASURER'S CERTIFICATION

I hereby certify that there are additional funds available in the amount of \$15,000.00 for a total not to exceed contract amount of \$35,000.00 with Griggs Plumbing & Heating for the provision of on-call and emergency plumbing services. These services will be charged to Budget Account No. 02-80-400-650 (Services Repairs - AMR/Meter Install).



CHARLES MAGGIO, Treasurer

Dated: October 17, 2024



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

Resolution No. 116-24

RESOLUTION AUTHORIZING AGREEMENT FOR
ZENON UF MEMBRANE SYSTEM MONITORING AND REPORTING

WHEREAS, the Authority requires data collection and reporting for the ZENON UF Membrane System at the Clyde Potts Water Treatment Plant; and

WHEREAS, Veolia, doing business as ZENON Environmental Corporation, submitted a proposal on August 27, 2024, to provide these services for a two-year term at a maximum cost of \$20,096.00; and

WHEREAS, in a memorandum dated October 10, 2024, the Water Quality Assistant Manager recommends authorizing the execution of two-year agreement with ZENON Environmental Corporation for these services in the total not to exceed amount of \$20,096.00, a copy of which memorandum is attached as Exhibit "A"; and

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

WHEREAS, ZENON Environmental Corporation 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; and

WHEREAS, the Treasurer has certified that funds are available; and

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

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

Morris Plains:
Ralph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

1. That the proposal received from Veolia, doing business as ZENON Environmental Corporation, for a two-year agreement in the not to exceed amount of \$20,096.00, be and the same is hereby approved.
2. That the Executive Director be and is hereby authorized and directed to execute the service agreement on behalf of SMCMUA in the manner provided by law.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on October 17, 2024.



 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: October 17, 2024

TREASURER'S CERTIFICATION

I hereby certify that there are funds available in the amount of \$20,096.00 for data collection and reporting for the ZENON UF Membrane System at the Clyde Potts Water Treatment Plant by Veolia, doing business as ZENON Environmental Corporation. These services will be charged to Budget Account No. 02-70-400-632 (Treatment & Pumping: Maintenance and Services).



CHARLES MAGGIO, Treasurer

Dated: October 17, 2024



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Resolution No. 117-24

RESOLUTION INCREASING AUTHORIZED AMOUNT FOR USE OF VENDOR UNDER THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

WHEREAS, the Authority is a participant in the Hunterdon County Educational Services Commission Cooperative Pricing System ("HCESCCPS"); and

WHEREAS, the purchase of work, materials and supplies through Cooperative Pricing Systems, such as the HCESCCPS, is authorized without additional advertising by the participants under Section 11 (5) of the Local Public Contracts Law, N.J.S.A. 40A:11-11(5); and

WHEREAS, Northeastern Interior Services, LLC, was awarded a contract for general construction carpentry and repair services by HCESCCPS (Contract No. HCESC-Ser-20F); and

WHEREAS, the Authority previously authorized the purchasing of such services for and including the budget year 2024 up to the amount of \$30,000.00, by Resolution No. 144-23 dated December 21, 2023; and

WHEREAS, the Authority wishes to increase the amount authorized to purchase additional services from Northeastern Interior Services, LLC, by \$27,000.00; and

WHEREAS, the revised not to exceed amount of services is estimated not to exceed the revised amount stated of \$57,000.00; and

WHEREAS, the Treasurer of the Authority has certified the availability of funds for these items in the 2024 Budget;

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

1. The authorized amount general construction carpentry and repair services by Northeastern Interior Services, LLC, be and is hereby increased by \$27,000.00 for a revised not to exceed amount of \$57,000.00.

* * * * *

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

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on October 17, 2024.


ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: October 17, 2024

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2024 Budget to purchase work, materials and supplies from the vendor listed below through the Hunterdon County Educational Services Commission Cooperative Pricing System in 2024. The cost is estimated not to exceed the amount stated:

CONTRACT	VENDOR	ITEMS	CONTRACT EXP DATE	BUDGET ACCT #	ACCOUNT NAME	INITIAL AMOUNT	REVISED AMOUNT
HCESC-Ser-20F	Northeastern Interior Services, LLC	General Construction Carpentry and Repair Services	11/02/24	02-50-400-641	Operations: Facility Maintenance	\$30,000	\$57,000



CHARLES MAGGIO, Treasurer

Dated: October 17, 2024



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Resolution No. 118-24

RESOLUTION AUTHORIZING CLOSED SESSION DISCUSSION

RESOLVED that a personnel matter discussion be held in closed session pursuant to subsection 8 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.

* * * * *

I hereby certify this to be a true copy of the resolution adopted by the Board of Members at a meeting duly convened of The Southeast Morris County Municipal Utilities Authority on October 17, 2024.


 ALEXIS BOZZA, Assistant Secretary

Vote on Resolution:

<u>Member</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Michael Chumer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Arthur Clarke	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Max Huber	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nathan Kiracofe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Matthew Loughman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ralph Rotando	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patricia Webster	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Nicola Marucci	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated: October 17, 2024

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