

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY

MEETING MINUTES

APRIL 24, 2025

The Regular Meeting of The Southeast Morris County Municipal Utilities Authority ("SMCMUA" or the "Authority") was held on April 24, 2025, 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 Huber; Members Chumer, Clarke, Kiracofe, Loughman, Marucci and Rotando

ABSENT: Member Webster

Also present were the following: Drew Saskowitz, Executive Director; Charles Maggio, Chief Financial Officer; Sophia Dyer, Engineering Manager; Nicholas Buono, IT Director; Patricia Dannhardt, Principal Engineer; Alexis Bozza, Executive Administrative Assistant; and James Bryce, Esq., Murphy McKeon.

PUBLIC COMMENT

Chairman Huber 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 MARCH 20, 2025

Copies of the minutes of the meeting held on March 20, 2025, were distributed to the Members prior to the meeting for review and comment. Member Rotando moved that the minutes be adopted as presented. Member Loughman seconded the motion which was duly adopted by the remaining Members. Member Marucci abstained.

RESOLUTION – APPROVAL OF APRIL 2025 LIST OF BILLS

Copies of the second bill list for April 2025 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. 41-25

RESOLUTION AUTHORIZING PAYMENT OF THE LIST OF BILLS FOR APRIL 2025

“COPY ANNEXED”

Mr. Bryce 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 2025 budget. To the extent the resolution anticipates payments beyond 2025, 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 Huber; Members Chumer, Clarke, Kiracofe, Loughman, Marucci and Rotando

NOES: None

OTHER BUSINESS

A. Report of the Engineering Committee

The Members reviewed a report of the Engineering Committee meeting held on April 2, 2025.

B. Resolution Authorizing Additional Amendment to Professional Service Contract in connection with Baird Place Tank Lead Abatement

On July 20, 2023, the Authority awarded a professional service contract to Langan Engineering (“Engineer”) for engineering services in connection with Baird Place Tank lead abatement (the “Agreement”). The maximum cost authorized under the Agreement was \$40,200.00. Additional services were authorized on July 18, 2024, which resulted in a corresponding increase in the total amount payable under the Agreement by \$45,823.00 from \$40,200.00 to \$86,023.00. Additional engineering services are needed at an additional cost not to exceed \$11,897.00, as more particularly set forth a memorandum from the Engineering Manager dated April 15, 2025, a copy of which was reviewed by the Members. The additional services will result in a corresponding increase in the total amount payable under the Agreement by \$11,897.00 from \$86,023.00 to \$97,920.00. It was determined that the additional services are necessary and reasonable; and will benefit the Water System. This Contract was 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). Following discussion, Member Rotando offered the following resolution:

RESOLUTION NO. 42-25

RESOLUTION AUTHORIZING ADDITIONAL AMENDMENT TO PROFESSIONAL SERVICE CONTRACT
IN CONNECTION WITH BAIRD PLACE TANK LEAD ABATEMENT

"COPY ANNEXED"

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

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

NOES: None

C. Resolution Authorizing Award of a Contract for the Harter Road Water Main Replacement Project

The Authority advertised and received bids for the contract entitled Harter Road Water Main Replacement. Thirteen bids were received on April 10, 2025. The bids were reviewed by the Engineering Manager as set forth in a memorandum dated April 10, 2025, a copy of which was reviewed by the Members. The Engineering Manager recommended that the contract be awarded to Reivax Contracting Corp. for its low responsive bid in the total amount of \$1,306,500.00, as permitted by the Local Public Contracts Law. Following discussion, Member Loughman offered the following resolution:

RESOLUTION NO. 43-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE HARTER ROAD WATER MAIN REPLACEMENT PROJECT

"COPY ANNEXED"

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

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

NOES: None

D. Resolution Authorizing Award of a Contract for the Jones Wood 0.3 MG Tank

The Authority advertised and received bids for the contract entitled Jones Woods 0.3 MG Tank Improvements. Nine bids were received on April 10, 2025. The bids were reviewed by the Engineering Manager as set forth in a memorandum dated April 10, 2025, a copy of which was reviewed by the Members. The Engineering Manager recommended that the contract be awarded to Dynamic Sandblasting and Painting LLC for its low responsive bid in the total amount of \$382,150.00, as permitted by the Local Public Contracts Law. Following discussion, Member Rotando offered the following resolution:

RESOLUTION NO. 44-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE JONES WOOD 0.3 MG TANK

“COPY ANNEXED”

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

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

NOES: None

E. Resolution Authorizing Award of a Contract for Water Service Material Test Pitting and Evaluation

The Authority advertised and received bids for the contract entitled Water Service Material Test Pitting and Evaluation. Five bids were received on April 3, 2025. The bids were reviewed by the Executive Director as set forth in a memorandum dated April 4, 2025, a copy of which was reviewed by the Members. The Executive Director recommended that the contract be awarded to John Garcia Construction Co., Inc., for its low responsive bid in the total amount of \$271,834.50, as permitted by the Local Public Contracts Law. Following discussion, Member Chumer offered the following resolution:

RESOLUTION NO. 45-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR WATER SERVICE MATERIAL TEST PITTING AND EVALUATION

“COPY ANNEXED”

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

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

NOES: None

F. Resolution Authorizing Award of Contract for Underground Facilities Location Services (Re-Bid)

The Authority re-advertised and received bids for the contract entitled Underground Facilities Location Services. One bid was received on April 8, 2025. The bid was reviewed by the Executive Director as set forth in a memorandum dated April 8, 2025, a copy of which was reviewed by the Members. The Executive Director recommended that the contract be awarded to USIC LLC for

its low responsive bid in the total not to exceed amount of \$167,250.00, as permitted by the Local Public Contracts Law. Following discussion, Member Rotando offered the following resolution:

RESOLUTION NO. 46-25

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR UNDERGROUND FACILITIES LOCATION SERVICES (RE-BID)

“COPY ANNEXED”

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

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

NOES: None

G. Resolution Authorizing Award of Contracts for Catalog Percentage Discount Pricing for Water Utility Supplies and Equipment

SMCMUA re-advertised and received bids for catalog percentage discount pricing for water utility supplies and equipment as described in the bid specifications, specifically for curb boxes and parts and meter pit parts on April 15, 2025. The Executive Director reviewed the bids and set forth his recommendation in a memorandum dated April 15, 2025, for the award of the various items, a copy of which was reviewed by the Members. Following discussion, Member Chumer offered the following resolution:

RESOLUTION NO. 47-25

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR CATALOG PERCENTAGE DISCOUNT PRICING FOR WATER UTILITY SUPPLIES AND EQUIPMENT

“COPY ANNEXED”

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

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

NOES: None

H. Resolution Authorizing Award of Contract for Ductile Iron Lined Cement Pipe

The Authority advertised and received bids for the provision of ductile iron cement line pipe on April 15, 2025. The Executive Director reviewed the bids and set forth his recommendation in a

memorandum dated April 15, 2025, for award of a contract, a copy of which was reviewed by the Members. Following discussion, Member Rotando offered the following resolution:

RESOLUTION NO. 48-25

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR DUCTILE IRON LINED CEMENT PIPE

“COPY ANNEXED”

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

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

NOES: None

- I. Resolution Authorizing Extension of Contract for Laboratory Testing Services for Potable and Non-Potable Water

SMCMUA entered into a contract dated July 1, 2021, with Eurofins Eaton Analytical, LLC (“Eurofins”), for laboratory services for water testing of potable and non-potable water (the “Contract”). The Contract was for an initial term of one year with an option to renew by the Authority for up to four additional years under certain conditions as permitted by N.J.S.A. 40A:11-4.2 of the Local Public Contracts Law. On March 17, 2022, the contract was extended for a period of one year at the same terms and conditions, including price, as set forth in the contract. On March 16, 2023, the contract was extended for a period of one year at the same terms and conditions, including price, as set forth in the contract. On March 21, 2024, the contract was extended for a period of one year at the same terms and conditions, with a 1.5% increase in price, as set forth in the contract. The Water Quality Assistant Manager had recommended that the Contract be extended for an additional period of one year. The Members found, based upon a memorandum of the Water Quality Assistant Manager dated April 1, 2025, a copy of which was reviewed by the Members, that the services are being performed by Eurofins under the Contract in an effective and efficient manner. The extension will be on the same terms and conditions, with a 2.5% increase in price, as set forth in the existing Contract. The maximum cost to SMCMUA is \$159,340.71 covering a one-year period. Following discussion, Member Chumer offered the following resolution:

RESOLUTION NO. 49-25

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR LABORATORY TESTING SERVICES FOR POTABLE AND NON-POTABLE WATER

“COPY ANNEXED”

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

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

NOES: None

J. Resolution Authorizing Agreement for Payment Processing Services

SMCMUA requested a proposal from Invoice Cloud for continued payment processing services, the services of which are integrated with the Authority's billing system Flexibill. In a memorandum dated April 4, 2025, the Chief Financial Officer recommends authorizing the execution of an annual contract at a not to exceed amount of \$38,400.00, a copy of which was reviewed by the Members. Following discussion, Member Chumer offered the following resolution:

RESOLUTION NO. 50-25

RESOLUTION AUTHORIZING AGREEMENT FOR PAYMENT PROCESSING SERVICES

"COPY ANNEXED"

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

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

NOES: None

K. Resolution Authorizing Use of Vendor through the New Jersey Cooperative Purchasing Alliance

The Authority is a participant in a Cooperative Pricing Agreement with the New Jersey Cooperative Purchasing Alliance ("NJCPA"). The Authority wishes to purchase certain items from an authorized vendor under the NJCPA. The purchase of work, materials and supplies through Cooperative Pricing Systems, such as the NJCPA, is authorized without additional advertising by its participants under the Local Public Contracts Law, NJSA 40A:11-11(5). SHI International Corp has been awarded a contract for the provision of computer equipment and peripherals by the NJCPA (Contract No. BC-BID-24-38) for and including the budget year 2025. The Authority previously authorized the purchasing of such items for and including the budget year 2025 up to the amount of \$25,000.00, by Resolution No. 39-25 dated March 20, 2025. The Authority wishes to increase the amount authorized for additional purchases for the Wide Area Network Project from SHI International Corp by \$350,000.00. The revised amount of services is estimated not to exceed the revised amount stated of \$375,000.00. Following discussion, Member Rotando offered the following resolution:

RESOLUTION NO. 51-25

RESOLUTION AUTHORIZING USE OF VENDOR THROUGH THE NEW JERSEY COOPERATIVE
PURCHASING ALLIANCE

“COPY ANNEXED”

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

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

NOES: None

- L. Resolution Authorizing Execution of a Main Extension Agreement with
Lackawanna Place Morristown Urban Renewal LLC

The Authority received an application for water service from Lackawanna Place Morristown Urban Renewal LLC (“LPMUR”) to a property located at Block 3602, Lots 12 and 13, in Morristown, New Jersey (the “Development”). The Authority and LPMUR have agreed to a plan for extension of a water main to the Development to be provided at the expense of LPMUR as set forth in a Main Extension Agreement, in a form approved by the Engineering Manager and General Counsel. Following discussion, Member Rotando offered the following resolution:

RESOLUTION NO. 52-25

RESOLUTION AUTHORIZING EXECUTION OF A MAIN EXTENSION AGREEMENT WITH
LACKAWANNA PLACE MORRISTOWN URBAN RENEWAL LLC

“COPY ANNEXED”

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

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

NOES: None

- M. Resolution Authorizing Execution of a Main Extension Agreement with MP
Properties IV LLC

The Authority received an application for water service from MP Properties IV LLC (“MP Properties”) to a property located at Block 3901, Lot 31, in Hanover Township, New Jersey (the “Development”). The Authority and MP Properties have agreed to a plan for extension of a water main to the Development to be provided at the expense of MP Properties as set forth in a Main

Extension Agreement, in a form approved by the Engineering Manager and General Counsel. Following discussion, Member Marucci offered the following resolution:

RESOLUTION NO. 53-25

RESOLUTION AUTHORIZING EXECUTION OF A MAIN EXTENSION AGREEMENT WITH MP PROPERTIES IV LLC

“COPY ANNEXED”

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

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

NOES: None

N. Resolution Authorizing Execution of a Main Extension Agreement with S/K Mt. Kemble Associates LLC

The Authority has received an application for water service from S/K Mt. Kemble Associates LLC (“S/K”) to a property located at Block 23.02, Lot 5, in Harding Township, New Jersey (the “Development”). The Authority and S/K have agreed to a plan for extension of a water main to the Development to be provided at the expense of S/K as set forth in a Main Extension Agreement, in a form approved by the Engineering Manager and General Counsel. Following discussion, Member Rotando offered the following resolution:

RESOLUTION NO. 54-25

RESOLUTION AUTHORIZING EXECUTION OF A MAIN EXTENSION AGREEMENT WITH S/K MT. KEMBLE ASSOCIATES LLC

“COPY ANNEXED”

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

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

NOES: None

O. Resolution Authorizing Change Order No. 1 for Ductile Iron Cement Lined Pipe

The Authority entered into a one-year contract with Capitol Supply Construction Products LLC, dated June 1, 2024, for ductile iron cement lined pipe at a maximum annual cost of \$17,200.00 (“Contract”). The Executive Director has advised by memorandum dated April 23, 2025, that a

Change Order for additional services is needed. The overall increase will not exceed \$740.00, as more particularly set forth in the memorandum, a copy of which was reviewed by the Members. Following discussion, Member Rotando offered the following resolution:

RESOLUTION NO. 55-25

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR DUCTILE IRON CEMENT LINED PIPE

“COPY ANNEXED”

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

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

NOES: None

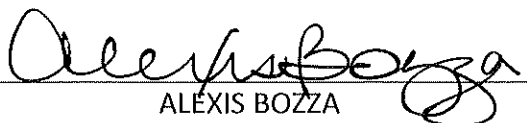
REPORTS

- A. Engineering Division – March 2025
- B. Finance Division – March 2025
 - 1. Human Resources – March 2025
- C. Information Technology – March 2025
- D. Operations Division – March 2025
- E. Operations Risk Management Division – March 2025
- F. Water Quality Division – March 2025

ADJOURNMENT

There being no further business, Member Huber moved that the meeting be adjourned. Member Marucci seconded the motion which was duly adopted by the Members. The meeting adjourned at 8:09 PM.

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY


ALEXIS BOZZA
Assistant Secretary

2025 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 4, 2025; 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 4, 2025; and
3. By providing copies of the Annual Notice for publication to the Daily Record and the Star Ledger on February 7, 2025.



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

Resolution No. 41-25

RESOLUTION AUTHORIZING PAYMENT OF APRIL 2025 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 \$ 643,004.91
 Total Operating Fund Checks and Wire Transfers \$ 1,696,856.52

CAPITAL FUND

Total Capital Fund Expenditures \$ 1,054,652.77

TOTAL OF APRIL 2025 LIST OF BILLS \$ 3,394,514.20

* * * * *

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 April 24, 2025.


 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Board Members

Morristown:
 Arthur Clarke
 Max Huber

Morris Township:
 Michael Chumer
 Matthew Loughman

Morris Plains:
 Ralph R. Rotando
 Patricia Webster

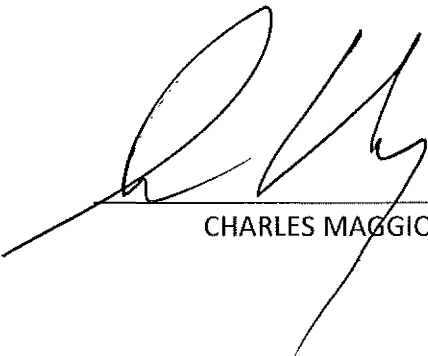
Hanover Township:
 Nathan Kiracofe
 Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available (\$3,394,514.20) for payment of the resolution entitled Resolution Authorizing Payment of April 2025 List of Bills in SMCMUA's 2025 Budget.



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



19 Saddle Road
Cedar Knolls, NJ 07927

(973) 326-6880

(973) 326-6864

customerservice@smcmua.org

smcmua.org

Resolution No. 42-25

RESOLUTION AUTHORIZING AMENDMENT OF A PROFESSIONAL SERVICE CONTRACT FOR ENGINEERING SERVICES IN CONNECTION WITH BAIRD PLACE TANK LEAD ABATEMENT

WHEREAS, on July 20, 2023, the Authority awarded a professional service contract to Langan Engineering (“Engineer”) for engineering services in connection with Baird Place Tank lead abatement (the “Agreement”); and

WHEREAS, the maximum cost authorized under the Agreement was \$40,200.00; and

WHEREAS, additional services were authorized on July 18, 2024, which resulted in a corresponding increase in the total amount payable under the Agreement by \$45,823.00 from \$40,200.00 to \$86,023.00; and

WHEREAS, additional engineering services were needed at an additional cost not to exceed \$11,897.00, as more particularly set forth a memorandum from the Engineering Manager dated April 15, 2025, a copy of which is annexed hereto as Exhibit “A”; and

WHEREAS, the additional services will result in a corresponding increase in the total amount payable under the Agreement by \$11,897.00 from \$86,023.00 to \$97,920.00; and

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

WHEREAS, this Contract was 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, the Treasurer has certified that there are sufficient funds available; 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

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

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

1. The professional service contract previously awarded to Langan Engineering for engineering services in connection with Baird Place Tank lead abatement be amended to include additional services as needed.
2. The additional services for the work shall be provided at an additional cost of \$11,897.00 for a revised maximum cost not to exceed \$97,920.00.
3. The Executive Director be and is hereby authorized and directed to execute an amendment to the Professional Service Contract on behalf of SMCMUA.
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.

* * * * *

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Dated: April 24, 2025



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia (Heng) Dyer, PE, Engineering Manager SD

RE: Langan Engineering - Professional Services Contract in Connection with Environmental Monitoring during the Baird Place Tank Improvement Project – Contract Amendment

DATE: 4/15/25

CC: Drew Saskowitz, LOR, Executive Director
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

The SMCMUA Board awarded a contract to Langan Engineering in connection to the referenced project per Resolution No. 77-23 on 7/20/23 for a maximum amount of \$40,200. A previous amendment, per Resolution No. 78-24 on 7/18/24 had been issued in the amount of \$45,823.00 which increased the contract price to \$86,023.00.

Project Scope

The original project included lead abatement consulting support during the renovation of the Baird Place Tank. This support included full-time air monitoring while the exterior of the tank was sandblasted, and pre- and post-construction soil sampling.

Background

Sampling indicated that one soil sample was found to be above the regulatory limits for the Migration to Groundwater standard. During further testing to delineate this area of concern, additional samples were found to exceed the Groundwater Standards as well as the Residential Soil Remediation Standards (which were changed from 400 mg/kg to 200 mg/kg during the course of this project). Additional testing was performed to determine the leachability of the lead to affect groundwater. It was determined that neither active remediation nor institutional controls would be required.

Amendment Request and Recommendation

Additional laboratory analysis and related project management tasks, along with consultation with the NJDEP, were needed during the delineation of the area of concern. Currently, the area is fully delineated and a final report must be submitted to NJDEP to close out the project.

The Engineering Division requests to amend the current contract to finalize the project. The Treasurer has certified sufficient funds are available in the 2025 Budget.

| Description of Account | Account | Budget Year | Amount to Encumber |
|---------------------------|------------------------|-------------|--------------------|
| Tank Improvement Projects | CAPITAL: 02-00-500-495 | 2025 | \$11,897.00 (1) |

(1) Consisting of two requests. One for \$6,097.00 for additional testing and one for \$5,800.00 for final reporting.

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

I hereby certify that the maximum amount of the contract to be amended with to Langan Engineering for engineering services in connection with Baird Place Tank lead abatement exceeds \$17,500.

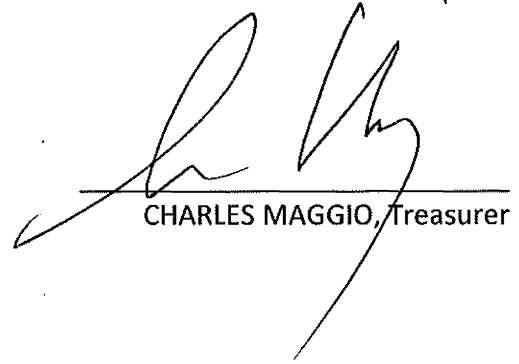


CHARLES MAGGIO, Treasurer

Dated: April 24, 2025

TREASURER'S CERTIFICATION

I certify that there are additional funds available (\$11,897.00) for additional services needed to the professional service contract with to Langan Engineering for engineering services in connection with Baird Place Tank lead abatement (increasing the contract from \$86,023.00 to \$97,920.00). This item will be charged to Capital Account No. 02-00-500-495 (Tank Improvement Projects).



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



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

Resolution No. 43-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE
HARTER ROAD WATER MAIN REPLACEMENT

WHEREAS, the Authority advertised and received bids for the contract entitled Harter Road Water Main Replacement; and

WHEREAS, 13 bids were received on April 10, 2025; and

WHEREAS, the bids have been reviewed by the Engineering Manager as set forth in a memorandum dated April 10, 2025, a copy of which memorandum is annexed hereto; and

WHEREAS, the Engineering Manager has recommended that the contract be awarded to Reivax Contracting Corp. for its low responsive bid in the total amount of \$1,306,500.00, as permitted by the Local Public Contracts Law; and

WHEREAS, the Treasurer has certified that sufficient funds are available in the 2025 Budget; and

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

1. That a contract entitled Harter Road Water Main Replacement be awarded to the low bidder, Reivax Contracting Corp., in accordance with its responsive bid submitted on April 10, 2025, in the amount not to exceed \$1,306,500.00.
2. That the Executive Director be and is hereby authorized and directed to execute a contract with regard to said contract on behalf of the Authority in the manner provided by law.

* * * * *

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia (Heng) Dyer, PE, Engineering Manager SD

RE: Recommendation of Award - Harter Road Water Main Replacement

DATE: April 10, 2025

CC: Drew Saskowitz, LOR, Executive Director
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

The referenced contract was advertised for public bids pursuant to the Local Public Contracts Law. Refer to Bid Summary Table for details.

Project Scope

This work consists of installation of approximately 6,000 linear feet of 8-inch ductile iron pipe and the installation of associated fire hydrants and copper services as shown on the Contract Drawings. The project is located along Harter Road and Old Harter Road in the Township of Morris, Morris County, NJ.

Bid Review and Recommendation

It is recommended that a contract be awarded to Reivax Contracting Corp. for its low, responsive, and responsible bid submitted on April 10, 2025, for a total not-to-exceed maximum amount of \$1,306,500.00

The Treasurer has certified that sufficient funds are available in the 2025 budget.

| Description of Account | Account | Budget Year | Amount |
|-------------------------------------|------------------------|-------------|----------------|
| Main Rehabilitation and Replacement | Capital: 02-00-500-499 | 2025 | \$1,306,500.00 |

Harter Road Water Main Replacement
 Bid Summary
 Bid Opening Date: 4/10/25

| Bid Item | Description | Units | Quantity | Reivax | | PM Construction | | Shauger Property Svcs | | Pacific Constrution | | Vollers | |
|--------------------------|--|---------|----------|--------------|-----------------------|-----------------|-----------------------|-----------------------|-----------------------|---------------------|-----------------------|--------------|-----------------------|
| | | | | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Maintenance and Protection of Traffic | LS | 1 | \$ 15,000.00 | \$ 15,000.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 250,000.00 | \$ 250,000.00 | \$ 97,980.00 | \$ 97,980.00 |
| 2 | Mobilization and Demobilization | LS | 1 | \$ 7,500.00 | \$ 7,500.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 60,000.00 | \$ 60,000.00 | \$ 42,995.00 | \$ 42,995.00 |
| 3 | Test Pit Excavation | CY | 50 | \$ 175.00 | \$ 8,750.00 | \$ 100.00 | \$ 5,000.00 | \$ 150.00 | \$ 7,500.00 | \$ 125.00 | \$ 6,250.00 | \$ 112.00 | \$ 5,600.00 |
| 4 | Excavation, Additional Depth, If and Where Directed | CY | 400 | \$ 1.50 | \$ 600.00 | \$ 1.00 | \$ 400.00 | \$ 0.01 | \$ 4.00 | \$ 125.00 | \$ 50,000.00 | \$ 19.00 | \$ 7,600.00 |
| 5 | Excavation and Removal of Rock, If and Where Directed | CY | 25 | \$ 225.00 | \$ 5,625.00 | \$ 100.00 | \$ 2,500.00 | \$ 150.00 | \$ 3,750.00 | \$ 75.00 | \$ 1,875.00 | \$ 82.00 | \$ 2,050.00 |
| 6 | For HMA Milling, 3-Inches or less | SY | 6000 | \$ 4.25 | \$ 25,500.00 | \$ 4.00 | \$ 24,000.00 | \$ 8.00 | \$ 48,000.00 | \$ 4.65 | \$ 27,900.00 | \$ 4.90 | \$ 29,400.00 |
| 7 | Hot Mix Asphalt Driveway Restoration, 2" Thick | SY | 50 | \$ 55.00 | \$ 2,750.00 | \$ 100.00 | \$ 5,000.00 | \$ 0.01 | \$ 0.50 | \$ 65.00 | \$ 3,250.00 | \$ 72.00 | \$ 3,600.00 |
| 8 | Hot Mix Asphalt Base Course, 6" thick | TONS | 350 | \$ 94.00 | \$ 32,900.00 | \$ 100.00 | \$ 35,000.00 | \$ 88.00 | \$ 30,800.00 | \$ 100.00 | \$ 35,000.00 | \$ 89.00 | \$ 31,150.00 |
| 9 | Hot Mix Asphalt Surface Course, 2" thick | TONS | 750 | \$ 94.00 | \$ 70,500.00 | \$ 100.00 | \$ 75,000.00 | \$ 130.00 | \$ 97,500.00 | \$ 110.80 | \$ 83,100.00 | \$ 149.00 | \$ 111,750.00 |
| 10 | Granite Block Curb Restoration | LF | 9 | \$ 75.00 | \$ 675.00 | \$ 100.00 | \$ 900.00 | \$ 1.00 | \$ 9.00 | \$ 70.00 | \$ 630.00 | \$ 52.00 | \$ 468.00 |
| 11 | 4-inch Thick Concrete Sidewalk Restoration | SY | 10 | \$ 155.00 | \$ 1,550.00 | \$ 200.00 | \$ 2,000.00 | \$ 1.00 | \$ 10.00 | \$ 110.00 | \$ 1,100.00 | \$ 192.00 | \$ 1,920.00 |
| 12 | 4"-8" Wide Thermoplastic Line Striping | LF | 200 | \$ 12.00 | \$ 2,400.00 | \$ 5.00 | \$ 1,000.00 | \$ 3.25 | \$ 650.00 | \$ 5.00 | \$ 1,000.00 | \$ 3.50 | \$ 700.00 |
| 13 | 12"-24" Wide Thermoplastic Line Striping | LF | 200 | \$ 10.00 | \$ 2,000.00 | \$ 5.00 | \$ 1,000.00 | \$ 12.00 | \$ 2,400.00 | \$ 5.00 | \$ 1,000.00 | \$ 7.00 | \$ 1,400.00 |
| 14 | Topsolling, Seeding and Mulching | SY | 100 | \$ 1.00 | \$ 100.00 | \$ 10.00 | \$ 1,000.00 | \$ 0.01 | \$ 1.00 | \$ 1.00 | \$ 100.00 | \$ 56.00 | \$ 5,600.00 |
| 15 | Furnishing and Installing New Ductile Iron Water Mains 4-inch Diameter | LF | 50 | \$ 155.00 | \$ 7,750.00 | \$ 145.00 | \$ 7,250.00 | \$ 160.00 | \$ 8,000.00 | \$ 160.00 | \$ 5,000.00 | \$ 189.00 | \$ 9,450.00 |
| 16 | Furnishing and Installing New Ductile Iron Water Mains 6-inch Diameter | LF | 150 | \$ 120.00 | \$ 18,000.00 | \$ 145.00 | \$ 21,750.00 | \$ 140.00 | \$ 21,000.00 | \$ 130.00 | \$ 19,500.00 | \$ 145.00 | \$ 21,750.00 |
| 17 | Furnishing and Installing New Ductile Iron Water Mains 8-inch Diameter | LF | 5900 | \$ 120.00 | \$ 708,000.00 | \$ 130.00 | \$ 767,000.00 | \$ 133.00 | \$ 784,700.00 | \$ 131.00 | \$ 772,900.00 | \$ 151.00 | \$ 890,900.00 |
| 18 | Installing Tie-In to Existing Water System | Each | 5 | \$ 2,500.00 | \$ 12,500.00 | \$ 5,000.00 | \$ 25,000.00 | \$ 2,100.00 | \$ 10,500.00 | \$ 1,500.00 | \$ 7,500.00 | \$ 2,000.00 | \$ 10,000.00 |
| 19 | Up to 1-inch Corporation Valve | EA | 32 | \$ 1,000.00 | \$ 32,000.00 | \$ 1,500.00 | \$ 48,000.00 | \$ 1,000.00 | \$ 32,000.00 | \$ 250.00 | \$ 8,000.00 | \$ 800.00 | \$ 25,600.00 |
| 20 | 1-1/2-inch to 2" Corporation Valve | EA | 1 | \$ 1,200.00 | \$ 1,200.00 | \$ 2,000.00 | \$ 2,000.00 | \$ 1,200.00 | \$ 1,200.00 | \$ 500.00 | \$ 500.00 | \$ 1,376.00 | \$ 1,376.00 |
| 21 | 8-inch Tapping Sleeve and Gate Valve | EA | 2 | \$ 12,500.00 | \$ 25,000.00 | \$ 10,000.00 | \$ 20,000.00 | \$ 7,500.00 | \$ 15,000.00 | \$ 6,500.00 | \$ 13,000.00 | \$ 9,550.00 | \$ 19,100.00 |
| 22 | Gate Valve, 4-inch Diameter | EA | 1 | \$ 2,500.00 | \$ 2,500.00 | \$ 2,000.00 | \$ 2,000.00 | \$ 2,000.00 | \$ 2,000.00 | \$ 1,100.00 | \$ 1,100.00 | \$ 1,850.00 | \$ 1,850.00 |
| 23 | Gate Valve, 6-inch Diameter | EA | 7 | \$ 3,000.00 | \$ 21,000.00 | \$ 3,000.00 | \$ 21,000.00 | \$ 2,500.00 | \$ 17,500.00 | \$ 1,500.00 | \$ 10,500.00 | \$ 2,250.00 | \$ 15,750.00 |
| 24 | Gate Valve, 8-inch Diameter | EA | 22 | \$ 4,000.00 | \$ 88,000.00 | \$ 3,000.00 | \$ 66,000.00 | \$ 3,000.00 | \$ 66,000.00 | \$ 2,300.00 | \$ 50,600.00 | \$ 3,187.00 | \$ 70,114.00 |
| 25 | Furnishing and Installing Fire Hydrants | EA | 7 | \$ 10,000.00 | \$ 70,000.00 | \$ 7,000.00 | \$ 49,000.00 | \$ 7,000.00 | \$ 49,000.00 | \$ 7,500.00 | \$ 52,500.00 | \$ 7,750.00 | \$ 54,250.00 |
| 26 | Furnishing and Installing Copper Service Lines Up to 1-inch Diameter | LF | 650 | \$ 10.00 | \$ 6,500.00 | \$ 1.00 | \$ 650.00 | \$ 43.00 | \$ 27,950.00 | \$ 20.00 | \$ 13,000.00 | \$ 51.50 | \$ 33,475.00 |
| 27 | Furnishing and Installing Copper Service Lines 1-1/2-inch to 2-inch Diameter | LF | 40 | \$ 25.00 | \$ 1,000.00 | \$ 1.00 | \$ 40.00 | \$ 80.00 | \$ 3,200.00 | \$ 25.00 | \$ 1,000.00 | \$ 79.00 | \$ 2,920.00 |
| 28 | Furnishing and Installing New Curb Stops Up to 1-inch Curb Stop | EA | 32 | \$ 1,000.00 | \$ 32,000.00 | \$ 1,500.00 | \$ 48,000.00 | \$ 1,000.00 | \$ 32,000.00 | \$ 550.00 | \$ 17,600.00 | \$ 696.00 | \$ 22,272.00 |
| 29 | Furnishing and Installing New Curb Stops 1-1/2-inch and 2" Curb Stop | EA | 1 | \$ 1,200.00 | \$ 1,200.00 | \$ 2,000.00 | \$ 2,000.00 | \$ 1,500.00 | \$ 1,500.00 | \$ 750.00 | \$ 750.00 | \$ 1,165.00 | \$ 1,165.00 |
| 30 | Decommissioning of Gate Valve | EA | 22 | \$ 500.00 | \$ 11,000.00 | \$ 1.00 | \$ 22.00 | \$ 1,000.00 | \$ 22,000.00 | \$ 100.00 | \$ 2,200.00 | \$ 1,212.00 | \$ 26,664.00 |
| 31 | Decommissioning of Tee | EA | 2 | \$ 500.00 | \$ 1,000.00 | \$ 1.00 | \$ 2.00 | \$ 1,000.00 | \$ 2,000.00 | \$ 100.00 | \$ 200.00 | \$ 1,215.00 | \$ 2,430.00 |
| 32 | Decommissioning of Hydrant | EA | 4 | \$ 500.00 | \$ 2,000.00 | \$ 1.00 | \$ 4.00 | \$ 1,000.00 | \$ 4,000.00 | \$ 100.00 | \$ 400.00 | \$ 1,720.00 | \$ 6,880.00 |
| 33 | Crew Downtime | Crew HR | 25 | \$ 1,000.00 | \$ 25,000.00 | \$ 1,000.00 | \$ 25,000.00 | \$ 1,000.00 | \$ 25,000.00 | \$ 2,500.00 | \$ 62,500.00 | \$ 805.00 | \$ 20,125.00 |
| 34 | Allowance for Permit Fees, Fuel and Asphalt, Add'l Work | ALLOW | 1 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 |
| TOTAL BID AMOUNT: | | | | | \$1,306,500.00 | | \$1,372,518.00 | | \$1,400,174.50 | | \$1,624,955.00 | | \$1,643,319.00 |

Harter Road Water Main Replacement
 Bid Summary
 Bid Opening Date: 4/10/25

| Bid Item | Description | Units | Quantity | MSP Construction | | Penn Bower Inc | | PACT One | | Underground Utilities Corp | | Grade Construction | |
|--------------------------|--|---------|----------|------------------|-----------------------|----------------|-----------------------|--------------|-----------------------|----------------------------|-----------------------|--------------------|-----------------------|
| | | | | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Maintenance and Protection of Traffic | LS | 1 | \$ 5,000.00 | \$ 5,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 35,000.00 | \$ 35,000.00 | \$ 75,000.00 | \$ 75,000.00 | \$ 17,610.03 | \$ 17,610.03 |
| 2 | Mobilization and Demobilization | LS | 1 | \$ 60,000.00 | \$ 60,000.00 | \$ 15,000.00 | \$ 15,000.00 | \$ 50,000.00 | \$ 50,000.00 | \$ 100,000.00 | \$ 100,000.00 | \$ 119,979.80 | \$ 119,979.80 |
| 3 | Test Pit Excavation | CY | 50 | \$ 50.00 | \$ 2,500.00 | \$ 75.00 | \$ 3,750.00 | \$ 100.00 | \$ 5,000.00 | \$ 300.00 | \$ 15,000.00 | \$ 147.76 | \$ 7,388.00 |
| 4 | Excavation, Additional Depth, If and Where Directed | CY | 400 | \$ 1.00 | \$ 400.00 | \$ 75.00 | \$ 30,000.00 | \$ 50.00 | \$ 20,000.00 | \$ 1.00 | \$ 400.00 | \$ 128.29 | \$ 5,116.00 |
| 5 | Excavation and Removal of Rock, If and Where Directed | CY | 25 | \$ 1.00 | \$ 25.00 | \$ 300.00 | \$ 7,500.00 | \$ 300.00 | \$ 7,500.00 | \$ 200.00 | \$ 5,000.00 | \$ 420.50 | \$ 10,512.50 |
| 6 | For HMA Milling, 3-inches or less | SY | 6000 | \$ 4.50 | \$ 27,000.00 | \$ 5.00 | \$ 30,000.00 | \$ 5.00 | \$ 30,000.00 | \$ 7.00 | \$ 42,000.00 | \$ 5.04 | \$ 30,240.00 |
| 7 | Hot Mix Asphalt Driveway Restoration, 2" Thick | SY | 50 | \$ 55.00 | \$ 2,750.00 | \$ 150.00 | \$ 7,500.00 | \$ 25.00 | \$ 1,250.00 | \$ 55.00 | \$ 2,750.00 | \$ 58.92 | \$ 2,946.00 |
| 8 | Hot Mix Asphalt Base Course, 6" thick | TONS | 350 | \$ 1.00 | \$ 350.00 | \$ 100.00 | \$ 35,000.00 | \$ 150.00 | \$ 52,500.00 | \$ 125.00 | \$ 43,750.00 | \$ 159.80 | \$ 55,930.00 |
| 9 | Hot Mix Asphalt Surface Course, 2" thick | TONS | 750 | \$ 157.00 | \$ 117,750.00 | \$ 150.00 | \$ 112,500.00 | \$ 150.00 | \$ 112,500.00 | \$ 150.00 | \$ 112,500.00 | \$ 122.67 | \$ 92,002.50 |
| 10 | Granite Block Curb Restoration | LF | 9 | \$ 100.00 | \$ 900.00 | \$ 50.00 | \$ 450.00 | \$ 200.00 | \$ 1,800.00 | \$ 50.00 | \$ 450.00 | \$ 160.57 | \$ 1,445.13 |
| 11 | 4-inch Thick Concrete Sidewalk Restoration | SY | 10 | \$ 200.00 | \$ 2,000.00 | \$ 135.00 | \$ 1,350.00 | \$ 120.00 | \$ 1,200.00 | \$ 125.00 | \$ 1,250.00 | \$ 126.55 | \$ 1,265.50 |
| 12 | 4"-8" Wide Thermoplastic Line Striping | LF | 200 | \$ 4.00 | \$ 800.00 | \$ 5.00 | \$ 1,000.00 | \$ 2.00 | \$ 400.00 | \$ 5.00 | \$ 1,000.00 | \$ 5.48 | \$ 1,096.00 |
| 13 | 12"-24" Wide Thermoplastic Line Striping | LF | 200 | \$ 8.00 | \$ 1,600.00 | \$ 5.00 | \$ 1,000.00 | \$ 5.00 | \$ 1,000.00 | \$ 5.00 | \$ 1,000.00 | \$ 10.95 | \$ 2,190.00 |
| 14 | Topsailing, Seeding and Mulching | SY | 100 | \$ 10.00 | \$ 1,000.00 | \$ 20.00 | \$ 2,000.00 | \$ 20.00 | \$ 2,000.00 | \$ 15.00 | \$ 1,500.00 | \$ 16.37 | \$ 1,637.00 |
| 15 | Furnishing and Installing New Ductile Iron Water Mains 4-inch Diameter | LF | 50 | \$ 100.00 | \$ 5,000.00 | \$ 175.00 | \$ 8,750.00 | \$ 190.00 | \$ 9,500.00 | \$ 200.00 | \$ 10,000.00 | \$ 222.27 | \$ 11,113.50 |
| 16 | Furnishing and Installing New Ductile Iron Water Mains 6-inch Diameter | LF | 150 | \$ 100.00 | \$ 15,000.00 | \$ 175.00 | \$ 26,250.00 | \$ 190.00 | \$ 28,500.00 | \$ 200.00 | \$ 30,000.00 | \$ 227.96 | \$ 34,194.00 |
| 17 | Furnishing and Installing New Ductile Iron Water Mains 8-inch Diameter | LF | 5900 | \$ 186.00 | \$ 1,097,400.00 | \$ 159.00 | \$ 938,100.00 | \$ 195.00 | \$ 1,150,500.00 | \$ 191.00 | \$ 1,126,900.00 | \$ 203.72 | \$ 1,201,948.00 |
| 18 | Installing Tie-In to Existing Water System | Each | 5 | \$ 3,000.00 | \$ 15,000.00 | \$ 9,500.00 | \$ 47,500.00 | \$ 2,000.00 | \$ 10,000.00 | \$ 1,500.00 | \$ 7,500.00 | \$ 733.47 | \$ 3,667.35 |
| 19 | Up to 1-Inch Corporation Valve | EA | 32 | \$ 1,000.00 | \$ 32,000.00 | \$ 1,250.00 | \$ 40,000.00 | \$ 400.00 | \$ 12,800.00 | \$ 1,500.00 | \$ 48,000.00 | \$ 638.01 | \$ 20,416.32 |
| 20 | 1-1/2-Inch to 2" Corporation Valve | EA | 1 | \$ 2,000.00 | \$ 2,000.00 | \$ 1,500.00 | \$ 1,500.00 | \$ 600.00 | \$ 600.00 | \$ 2,000.00 | \$ 2,000.00 | \$ 1,197.68 | \$ 1,197.68 |
| 21 | 8-Inch Tapping Sleeve and Gate Valve | EA | 2 | \$ 8,000.00 | \$ 16,000.00 | \$ 5,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 20,000.00 | \$ 16,000.00 | \$ 32,000.00 | \$ 9,665.42 | \$ 19,330.84 |
| 22 | Gate Valve, 4-Inch Diameter | EA | 1 | \$ 2,000.00 | \$ 2,000.00 | \$ 2,500.00 | \$ 2,500.00 | \$ 1,200.00 | \$ 1,200.00 | \$ 3,000.00 | \$ 3,000.00 | \$ 1,718.84 | \$ 1,718.84 |
| 23 | Gate Valve, 6-Inch Diameter | EA | 7 | \$ 2,500.00 | \$ 17,500.00 | \$ 2,750.00 | \$ 19,250.00 | \$ 1,800.00 | \$ 12,600.00 | \$ 3,500.00 | \$ 24,500.00 | \$ 2,080.27 | \$ 14,561.89 |
| 24 | Gate Valve, 8-Inch Diameter | EA | 22 | \$ 3,000.00 | \$ 66,000.00 | \$ 3,750.00 | \$ 82,500.00 | \$ 2,500.00 | \$ 55,000.00 | \$ 4,500.00 | \$ 99,000.00 | \$ 2,905.21 | \$ 63,914.62 |
| 25 | Furnishing and Installing Fire Hydrants | EA | 7 | \$ 9,000.00 | \$ 63,000.00 | \$ 11,000.00 | \$ 77,000.00 | \$ 6,500.00 | \$ 45,500.00 | \$ 9,000.00 | \$ 63,000.00 | \$ 9,064.90 | \$ 63,454.30 |
| 26 | Furnishing and Installing Copper Service Lines Up to 1-Inch Diameter | LF | 650 | \$ 25.00 | \$ 16,250.00 | \$ 35.00 | \$ 22,750.00 | \$ 60.00 | \$ 39,000.00 | \$ 35.00 | \$ 22,750.00 | \$ 44.57 | \$ 28,970.50 |
| 27 | Furnishing and Installing Copper Service Lines 1-1/2-Inch to 2-Inch Diameter | LF | 40 | \$ 50.00 | \$ 2,000.00 | \$ 50.00 | \$ 2,000.00 | \$ 80.00 | \$ 3,200.00 | \$ 45.00 | \$ 1,800.00 | \$ 88.12 | \$ 3,524.80 |
| 28 | Furnishing and Installing New Curb Stops Up to 1-Inch Curb Stop | EA | 32 | \$ 1,000.00 | \$ 32,000.00 | \$ 1,150.00 | \$ 36,800.00 | \$ 400.00 | \$ 12,800.00 | \$ 750.00 | \$ 24,000.00 | \$ 431.53 | \$ 13,808.96 |
| 29 | Furnishing and Installing New Curb Stops 1-1/2-Inch and 2" Curb Stop | EA | 1 | \$ 2,000.00 | \$ 2,000.00 | \$ 1,000.00 | \$ 1,000.00 | \$ 600.00 | \$ 600.00 | \$ 1,000.00 | \$ 1,000.00 | \$ 481.43 | \$ 481.43 |
| 30 | Decommissioning of Gate Valve | EA | 22 | \$ 100.00 | \$ 2,200.00 | \$ 1,500.00 | \$ 33,000.00 | \$ 1,000.00 | \$ 22,000.00 | \$ 1.00 | \$ 22.00 | \$ 519.23 | \$ 11,423.06 |
| 31 | Decommissioning of Tee | EA | 2 | \$ 500.00 | \$ 1,000.00 | \$ 1,500.00 | \$ 3,000.00 | \$ 1,500.00 | \$ 3,000.00 | \$ 1.00 | \$ 2.00 | \$ 2,552.53 | \$ 5,105.06 |
| 32 | Decommissioning of Hydrant | EA | 4 | \$ 500.00 | \$ 2,000.00 | \$ 1,500.00 | \$ 6,000.00 | \$ 1,500.00 | \$ 6,000.00 | \$ 1.00 | \$ 4.00 | \$ 2,024.86 | \$ 8,099.44 |
| 33 | Crew Downtime | Crew HR | 25 | \$ 1.00 | \$ 25.00 | \$ 1,050.00 | \$ 26,250.00 | \$ 1,500.00 | \$ 37,500.00 | \$ 1.00 | \$ 25.00 | \$ 954.60 | \$ 23,865.00 |
| 34 | Allowance for Permit Fees, Fuel and Asphalt, Add'l Work | ALLOW | 1 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 |
| TOTAL BID AMOUNT: | | | | | \$1,675,450.00 | | \$1,711,200.00 | | \$1,855,450.00 | | \$1,962,103.00 | | \$1,991,354.05 |

Harter Road Water Main Replacement
 Bid Summary
 Bid Opening Date: 4/10/25

| Bid Item | Description | Units | Quantity | Roman E+G | | Montana | | Sanitary Construction | |
|--------------------------|--|---------|----------|---------------|-----------------------|--------------|-----------------------|-----------------------|-----------------------|
| | | | | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Maintenance and Protection of Traffic | LS | 1 | \$ 5,000.00 | \$ 5,000.00 | \$ 10,000.00 | \$ 10,000.00 | \$ 60,000.00 | \$ 60,000.00 |
| 2 | Mobilization and Demobilization | LS | 1 | \$ 100,000.00 | \$ 100,000.00 | \$ 60,000.00 | \$ 60,000.00 | \$ 60,000.00 | \$ 60,000.00 |
| 3 | Test Pit Excavation | CY | 50 | \$ 50.00 | \$ 2,500.00 | \$ 25.00 | \$ 1,250.00 | \$ 100.00 | \$ 5,000.00 |
| 4 | Excavation, Additional Depth, If and Where Directed | CY | 400 | \$ 1.00 | \$ 400.00 | \$ 20.00 | \$ 8,000.00 | \$ 100.00 | \$ 40,000.00 |
| 5 | Excavation and Removal of Rock, If and Where Directed | CY | 25 | \$ 480.00 | \$ 12,250.00 | \$ 100.00 | \$ 2,500.00 | \$ 300.00 | \$ 7,500.00 |
| 6 | For HMA Milling, 3-inches or less | SY | 6000 | \$ 12.00 | \$ 72,000.00 | \$ 8.00 | \$ 48,000.00 | \$ 10.00 | \$ 60,000.00 |
| 7 | Hot Mix Asphalt Driveway Restoration, 2" Thick | SY | 50 | \$ 60.00 | \$ 3,000.00 | \$ 10.00 | \$ 500.00 | \$ 80.00 | \$ 4,000.00 |
| 8 | Hot Mix Asphalt Base Course, 6" thick | TONS | 350 | \$ 180.00 | \$ 63,000.00 | \$ 100.00 | \$ 35,000.00 | \$ 150.00 | \$ 52,500.00 |
| 9 | Hot Mix Asphalt Surface Course, 2" thick | TONS | 750 | \$ 200.00 | \$ 150,000.00 | \$ 75.00 | \$ 56,250.00 | \$ 160.00 | \$ 120,000.00 |
| 10 | Granite Block Curb Restoration | LF | 9 | \$ 75.00 | \$ 675.00 | \$ 1.00 | \$ 9.00 | \$ 90.00 | \$ 810.00 |
| 11 | 4-Inch Thick Concrete Sidewalk Restoration | SY | 10 | \$ 150.00 | \$ 1,500.00 | \$ 50.00 | \$ 500.00 | \$ 100.00 | \$ 1,000.00 |
| 12 | 4"-8" Wide Thermoplastic Line Striping | LF | 200 | \$ 4.00 | \$ 800.00 | \$ 4.00 | \$ 800.00 | \$ 5.00 | \$ 1,000.00 |
| 13 | 12"-24" Wide Thermoplastic Line Striping | LF | 200 | \$ 8.00 | \$ 1,600.00 | \$ 12.00 | \$ 2,400.00 | \$ 10.00 | \$ 2,000.00 |
| 14 | Topsoiling, Seeding and Mulching | SY | 100 | \$ 4.00 | \$ 400.00 | \$ 10.00 | \$ 1,000.00 | \$ 25.00 | \$ 2,500.00 |
| 15 | Furnishing and Installing New Ductile Iron Water Mains 4-Inch Diameter | LF | 50 | \$ 250.00 | \$ 12,500.00 | \$ 100.00 | \$ 5,000.00 | \$ 280.00 | \$ 14,000.00 |
| 16 | Furnishing and Installing New Ductile Iron Water Mains 6-Inch Diameter | LF | 150 | \$ 27.00 | \$ 4,050.00 | \$ 110.00 | \$ 16,500.00 | \$ 280.00 | \$ 42,000.00 |
| 17 | Furnishing and Installing New Ductile Iron Water Mains 8-Inch Diameter | LF | 5900 | \$ 187.00 | \$ 1,103,300.00 | \$ 250.00 | \$ 1,475,000.00 | \$ 220.00 | \$ 1,298,000.00 |
| 18 | Installing Tie-In to Existing Water System | Each | 5 | \$ 3,200.00 | \$ 16,000.00 | \$ 8,000.00 | \$ 40,000.00 | \$ 3,650.00 | \$ 18,250.00 |
| 19 | Up to 1-Inch Corporation Valve | EA | 32 | \$ 120.00 | \$ 3,840.00 | \$ 200.00 | \$ 6,400.00 | \$ 2,900.00 | \$ 92,800.00 |
| 20 | 1-1/2-Inch to 2" Corporation Valve | EA | 1 | \$ 600.00 | \$ 600.00 | \$ 600.00 | \$ 600.00 | \$ 6,500.00 | \$ 6,500.00 |
| 21 | 8-Inch Tapping Sleeve and Gate Valve | EA | 2 | \$ 1,000.00 | \$ 2,000.00 | \$ 8,000.00 | \$ 16,000.00 | \$ 13,000.00 | \$ 26,000.00 |
| 22 | Gate Valve, 4-Inch Diameter | EA | 1 | \$ 1,500.00 | \$ 1,500.00 | \$ 1,400.00 | \$ 1,400.00 | \$ 1,550.00 | \$ 1,550.00 |
| 23 | Gate Valve, 6-Inch Diameter | EA | 7 | \$ 1,800.00 | \$ 12,600.00 | \$ 2,000.00 | \$ 14,000.00 | \$ 1,900.00 | \$ 13,300.00 |
| 24 | Gate Valve, 8-Inch Diameter | EA | 22 | \$ 3,000.00 | \$ 66,000.00 | \$ 2,500.00 | \$ 55,000.00 | \$ 3,000.00 | \$ 66,000.00 |
| 25 | Furnishing and Installing Fire Hydrants | EA | 7 | \$ 15,000.00 | \$ 105,000.00 | \$ 8,000.00 | \$ 56,000.00 | \$ 10,800.00 | \$ 75,600.00 |
| 26 | Furnishing and Installing Copper Service Lines Up to 1-Inch Diameter | LF | 650 | \$ 200.00 | \$ 130,000.00 | \$ 120.00 | \$ 78,000.00 | \$ 100.00 | \$ 65,000.00 |
| 27 | Furnishing and Installing Copper Service Lines 1-1/2-Inch to 2-Inch Diameter | LF | 40 | \$ 200.00 | \$ 8,000.00 | \$ 150.00 | \$ 6,000.00 | \$ 150.00 | \$ 6,000.00 |
| 28 | Furnishing and Installing New Curb Stops Up to 1-Inch Curb Stop | EA | 32 | \$ 400.00 | \$ 12,800.00 | \$ 400.00 | \$ 12,800.00 | \$ 440.00 | \$ 14,080.00 |
| 29 | Furnishing and Installing New Curb Stops 1-1/2-Inch and 2" Curb Stop | EA | 1 | \$ 700.00 | \$ 700.00 | \$ 800.00 | \$ 800.00 | \$ 750.00 | \$ 750.00 |
| 30 | Decommissioning of Gate Valve | EA | 22 | \$ 1.00 | \$ 22.00 | \$ 10.00 | \$ 220.00 | \$ 750.00 | \$ 16,500.00 |
| 31 | Decommissioning of Tee | EA | 2 | \$ 1.00 | \$ 2.00 | \$ 500.00 | \$ 1,000.00 | \$ 2,000.00 | \$ 4,000.00 |
| 32 | Decommissioning of Hydrant | EA | 4 | \$ 1.00 | \$ 4.00 | \$ 10.00 | \$ 40.00 | \$ 1,000.00 | \$ 4,000.00 |
| 33 | Crew Downtime | Crew HR | 25 | \$ 1,600.00 | \$ 40,000.00 | \$ 1,200.00 | \$ 30,000.00 | \$ 1,000.00 | \$ 25,000.00 |
| 34 | Allowance for Permit Fees, Fuel and Asphalt, Add'l Work | ALLOW | 1 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 | \$ 65,000.00 |
| TOTAL BID AMOUNT: | | | | | \$1,997,043.00 | | \$2,105,969.00 | | \$2,270,640.00 |

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a contract with Reivax Contracting Corp. for the Harter Road Main Replacement project in the not to exceed amount of \$1,306,500.00. This item will be charged to Capital Account No. 02-00-500-499 (Main Rehabilitation and Replacement).



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



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

Resolution No. 44-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
JONES WOODS 0.3 MG TANK IMPROVEMENTS

WHEREAS, the Authority advertised and received bids for the contract entitled Jones Woods 0.3 MG Tank Improvements; and

WHEREAS, nine bids were received on April 10, 2025; and

WHEREAS, the bids have been reviewed by the Engineering Manager as set forth in a memorandum dated April 10, 2025, a copy of which memorandum is annexed hereto; and

WHEREAS, the Engineering Manager has recommended that the contract be awarded to Dynamic Sandblasting and Painting LLC for its low responsive bid in the total amount of \$382,150.00, as permitted by the Local Public Contracts Law; and

WHEREAS, the Treasurer has certified that sufficient funds are available in the 2025 Budget; and

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

1. That a contract entitled Jones Woods 0.3 MG Tank Improvements be awarded to the low bidder, Dynamic Sandblasting and Painting LLC, in accordance with its responsive bid submitted on April 10, 2025, in the amount not to exceed \$382,150.00.
2. That the Executive Director be and is hereby authorized and directed to execute a contract with regard to said contract on behalf of the Authority in the manner provided by law.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

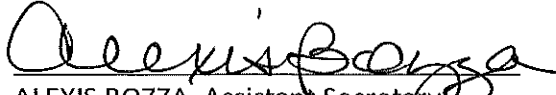
Morris Plains:
Ralph R. Rotando
Patricia Webster

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



MEMORANDUM

TO: SMCMUA Board

FROM: Sophia (Heng) Dyer, PE, Engineering Manager **SD**

RE: Recommendation of Award – Jones Woods 0.3 MG Tank Improvements

DATE: April 10, 2025

CC: Drew Saskowitz, LOR, Executive Director
Charles Maggio, CMFO, QPA, Chief Financial Officer
Alexis Bozza, QPA, Executive Administrative Assistant

The referenced contract was advertised for public bids pursuant to the Local Public Contracts Law. Refer to Bid Summary Table for details.

Project Scope

This work consists of removing tank coating, application of new coatings on both the interior and exterior of the tank, installation of a frost proof vent, new ladder with safety climb system, new hatches and other tank improvements as shown on the plans for a 0.3 million gallon ground level storage tank located in Morris Township, NJ.

Bid Review and Recommendation

It is recommended that a contract be awarded to Dynamic Sandblasting and Painting LLC for its low, responsive, and responsible bid submitted on April 10, 2025, for a total not-to-exceed maximum amount of \$382,150.00

The Treasurer has certified that sufficient funds are available in the 2025 Budget.

| Description of Account | Account | Budget Year | Amount |
|---------------------------|------------------------|-------------|--------------|
| Tank Improvement Projects | Capital: 02-00-500-495 | 2025 | \$382,150.00 |

Jones Woods 0.3 MG Tank Improvements

Bid Summary

Bid Opening Date: April 10, 2025

Bid disqualified - received after 10:00am

Correction to bid number

| Bid Item | Description | Units | Qty | Dynamic Sandblasting and Painting | | United Painters Inc. | | Manda Corporation | | All State Industrial Painting | | Guimar | |
|--------------------------|---|---------|-----|-----------------------------------|-------------|----------------------|-------------|-------------------|-------------|-------------------------------|-------------|------------|-------------|
| | | | | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Jones Woods Tank Improvements | | | | | | | | | | | | |
| 1A. | Replace Overflow Pipe with New 10" Diameter Pipe, and Appurtenances, Per Drawings and Spec. | LS | 1 | \$ 7,000 | \$ 7,000 | \$ 4,000 | \$ 4,000 | \$ 4,500 | \$ 4,500 | \$ 11,000 | \$ 11,000 | \$ 6,000 | \$ 6,000 |
| 1B. | Replace Roof Vent with 24-Inch Flanged Vent Neck and 24-Inch Pressure Vacuum Vent | LS | 1 | \$ 6,000 | \$ 6,000 | \$ 5,000 | \$ 5,000 | \$ 7,500 | \$ 7,500 | \$ 12,000 | \$ 12,000 | \$ 10,000 | \$ 10,000 |
| 1C. | One (1)-New 30-Inch Diameter Shell Manhole | LS | 1 | \$ 10,000 | \$ 10,000 | \$ 5,000 | \$ 5,000 | \$ 8,000 | \$ 8,000 | \$ 7,000 | \$ 7,000 | \$ 10,000 | \$ 10,000 |
| 1D. | Replace Existing Roof Manhole with New 30-Inch Diameter Roof Manhole | LS | 1 | \$ 2,000 | \$ 2,000 | \$ 4,000 | \$ 4,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 8,000 | \$ 8,000 |
| 1E. | Install Two (2)- New 30-Inch Diameter Roof Manholes | Each | 2 | \$ 1,000 | \$ 2,000 | \$ 3,000 | \$ 6,000 | \$ 5,000 | \$ 10,000 | \$ 5,000 | \$ 10,000 | \$ 8,000 | \$ 16,000 |
| 1F. | Install New OSHA Compliant Roof Handrails to Enclose New Roof Manhole | LS | 1 | \$ 8,000 | \$ 8,000 | \$ 1,500 | \$ 1,500 | \$ 3,000 | \$ 3,000 | \$ 12,000 | \$ 12,000 | \$ 8,000 | \$ 8,000 |
| 1G. | Replace Shell Ladder with OSHA Compliant Shell Ladder | LS | 1 | \$ 8,000 | \$ 8,000 | \$ 3,000 | \$ 3,000 | \$ 6,500 | \$ 6,500 | \$ 10,000 | \$ 10,000 | \$ 5,000 | \$ 5,000 |
| 1H. | Install Galvanized Flexible Cable Safety Climb on New OSHA Compliant Shell Ladder | LS | 1 | \$ 3,000 | \$ 3,000 | \$ 500 | \$ 500 | \$ 500 | \$ 500 | \$ 2,500 | \$ 2,500 | \$ 2,000 | \$ 2,000 |
| 1I. | Modify Existing Handrail Passthrough to Reduce to 24-Inch - 30-Inch Wide. | LS | 1 | \$ 3,000 | \$ 3,000 | \$ 1,500 | \$ 1,500 | \$ 2,500 | \$ 2,500 | \$ 5,000 | \$ 5,000 | \$ 6,000 | \$ 6,000 |
| 1J. | Install New Self-Closing Swing Gate at Modified Handrail Passthrough. | LS | 1 | \$ 1,000 | \$ 1,000 | \$ 500 | \$ 500 | \$ 500 | \$ 500 | \$ 2,500 | \$ 2,500 | \$ 1,000 | \$ 1,000 |
| 1K. | Remove Existing Interior Shell Ladder | LS | 1 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 3,500 | \$ 3,500 | \$ 1,500 | \$ 1,500 | \$ 2,000 | \$ 2,000 |
| 1L. | Install New Conduit Supports on Both Side of New Shell Ladder | LS | 1 | \$ 2,000 | \$ 2,000 | \$ 1,000 | \$ 1,000 | \$ 4,000 | \$ 4,000 | \$ 5,000 | \$ 5,000 | \$ 1,000 | \$ 1,000 |
| 1M. | 4" PVC Conduit and Weather Tight Cap | LS | 1 | \$ 3,000 | \$ 3,000 | \$ 500 | \$ 500 | \$ 2,000 | \$ 2,000 | \$ 5,000 | \$ 5,000 | \$ 1,000 | \$ 1,000 |
| 2 | Install Eleven (11) Patch Plates | LS | 1 | \$ 100 | \$ 100 | \$ 1,000 | \$ 1,000 | \$ 6,000 | \$ 6,000 | \$ 4,000 | \$ 4,000 | \$ 2,000 | \$ 2,000 |
| 3 | Fully Weld Roof Rafters at Both Ends to Shell Gusset Plates and Center Column Hub | Each | 20 | \$ 500 | \$ 10,000 | \$ 150 | \$ 3,000 | \$ 500 | \$ 10,000 | \$ 1,000 | \$ 20,000 | \$ 400 | \$ 8,000 |
| 4 | Concrete Ring Wall Improvements | LS | 1 | \$ 3,000 | \$ 3,000 | \$ 2,500 | \$ 2,500 | \$ 5,000 | \$ 5,000 | \$ 4,000 | \$ 4,000 | \$ 1,000 | \$ 1,000 |
| 5 | Class 2A Containment System | LS | 1 | \$ 20,000 | \$ 20,000 | \$ 15,000 | \$ 15,000 | \$ 25,000 | \$ 25,000 | \$ 35,000 | \$ 35,000 | \$ 20,000 | \$ 20,000 |
| 6 | Pit Filler Application | Gallons | 6 | \$ 50 | \$ 300 | \$ 50 | \$ 300 | \$ 150 | \$ 900 | \$ 500 | \$ 3,000 | \$ 400 | \$ 2,400 |
| 7 | Interior Painting | | | | | | | | | | | | |
| 7A. | Abrasive Blast and Prime Coat | LS | 1 | \$ 100,000 | \$ 100,000 | \$ 180,000 | \$ 180,000 | \$ 80,000 | \$ 80,000 | \$ 85,000 | \$ 85,000 | \$ 78,000 | \$ 78,000 |
| 7B. | Stripe Coat | LS | 1 | \$ 5,000 | \$ 5,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 5,000 | \$ 5,000 | \$ 8,000 | \$ 8,000 |
| 7C. | Finish Coat | LS | 1 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 50,000 | \$ 50,000 | \$ 30,000 | \$ 30,000 | \$ 62,000 | \$ 62,000 |
| 8 | Exterior Painting | | | | | | | | | | | | |
| 8A. | Abrasive Blast and Prime Coat | LS | 1 | \$ 100,000 | \$ 100,000 | \$ 100,000 | \$ 100,000 | \$ 90,000 | \$ 90,000 | \$ 85,000 | \$ 85,000 | \$ 90,000 | \$ 90,000 |
| 8B. | Stripe Coat | LS | 1 | \$ 5,000 | \$ 5,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 5,000 | \$ 5,000 | \$ 4,000 | \$ 4,000 |
| 8C. | Intermediate Coat | LS | 1 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 25,000 | \$ 25,000 | \$ 15,000 | \$ 15,000 | \$ 23,000 | \$ 23,000 |
| 8D. | Finish Coat | LS | 1 | \$ 30,000 | \$ 30,000 | \$ 5,000 | \$ 5,000 | \$ 25,000 | \$ 25,000 | \$ 20,000 | \$ 20,000 | \$ 73,000 | \$ 73,000 |
| 9 | Final Restoration | LS | 1 | \$ 3,000 | \$ 3,000 | \$ 500 | \$ 500 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 3,000 | \$ 3,000 |
| 10 | Pit Welding, If and Where Directed | Hours | 20 | \$ 50 | \$ 1,000 | \$ 100 | \$ 2,000 | \$ 125 | \$ 2,500 | \$ 150 | \$ 3,000 | \$ 150 | \$ 3,000 |
| 11 | Center Hub Repairs, If and Where Directed | LS | 1 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 2,000 | \$ 2,000 |
| 12 | Floor Coupons, Couplers and Patch Plates (CCPP), If and Where Directed | Each | 5 | \$ 50 | \$ 250 | \$ 400 | \$ 2,000 | \$ 500 | \$ 2,500 | \$ 200 | \$ 1,000 | \$ 500 | \$ 2,500 |
| 13 | Pump Flowable Grout Under Floor Plates, If and Where Directed | CY | 5 | \$ 500 | \$ 2,500 | \$ 100 | \$ 500 | \$ 250 | \$ 1,250 | \$ 1,000 | \$ 5,000 | \$ 400 | \$ 2,000 |
| 14 | Allowance for Additional Work | ALLOW | 1 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 |
| TOTAL BID AMOUNT: | | | | | \$ 382,150 | | \$ 411,300 | | \$ 435,650 | | \$ 443,500 | | \$ 484,900 |

Jones Woods 0.3 MG Tank Improvements

Bid Summary

Bid Opening Date: April 10, 2025

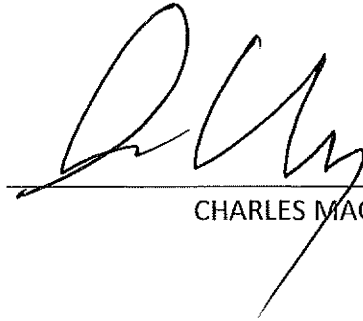
Bid disqualified - received after 10:00am

Correction to bid number

| Bid Item | Description | Units | Qty | US Tank Painting | | Bridgeway | | Utility Services Co. | | Brave | |
|--------------------------|---|---------|-----|------------------|-------------|------------|-------------|----------------------|-------------|------------|-------------|
| | | | | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Jones Woods Tank Improvements | | | | | | | | | | |
| 1A. | Replace Overflow Pipe with New 10" Diameter Pipe, and Appurtenances, Per Drawings and Spec. | LS | 1 | \$ 8,000 | \$ 8,000 | \$ 12,000 | \$ 12,000 | \$ 9,500 | \$ 9,500 | \$ 13,000 | \$ 13,000 |
| 1B. | Replace Roof Vent with 24-Inch Flanged Vent Neck and 24-Inch Pressure Vacuum Vent | LS | 1 | \$ 10,000 | \$ 10,000 | \$ 9,000 | \$ 9,000 | \$ 7,000 | \$ 7,000 | \$ 15,000 | \$ 15,000 |
| 1C. | One (1)-New 30-Inch Diameter Shell Manhole | LS | 1 | \$ 12,000 | \$ 12,000 | \$ 16,000 | \$ 16,000 | \$ 9,000 | \$ 9,000 | \$ 6,500 | \$ 6,500 |
| 1D. | Replace Existing Roof Manhole with New 30-Inch Diameter Roof Manhole | LS | 1 | \$ 8,000 | \$ 8,000 | \$ 16,000 | \$ 16,000 | \$ 2,500 | \$ 2,500 | \$ 6,500 | \$ 6,500 |
| 1E. | Install Two (2)- New 30-Inch Diameter Roof Manholes | Each | 2 | \$ 8,000 | \$ 16,000 | \$ 16,250 | \$ 32,500 | \$ 2,500 | \$ 5,000 | \$ 6,000 | \$ 12,000 |
| 1F. | Install New OSHA Compliant Roof Handrails to Enclose New Roof Manhole | LS | 1 | \$ 6,000 | \$ 6,000 | \$ 9,000 | \$ 9,000 | \$ 5,000 | \$ 5,000 | \$ 9,000 | \$ 9,000 |
| 1G. | Replace Shell Ladder with OSHA Compliant Shell Ladder | LS | 1 | \$ 6,000 | \$ 6,000 | \$ 14,000 | \$ 14,000 | \$ 3,200 | \$ 3,200 | \$ 4,500 | \$ 4,500 |
| 1H. | Install Galvanized Flexible Cable Safety Climb on New OSHA Compliant Shell Ladder | LS | 1 | \$ 2,000 | \$ 2,000 | \$ 3,500 | \$ 3,500 | \$ 1,200 | \$ 1,200 | \$ 3,500 | \$ 3,500 |
| 1I. | Modify Existing Handrail Passthrough to Reduce to 24-Inch – 30-Inch Wide. | LS | 1 | \$ 1,000 | \$ 1,000 | \$ 12,000 | \$ 12,000 | \$ 1,500 | \$ 1,500 | \$ 3,500 | \$ 3,500 |
| 1J. | Install New Self-Closing Swing Gate at Modified Handrail Passthrough. | LS | 1 | \$ 2,000 | \$ 2,000 | \$ 12,000 | \$ 12,000 | \$ 4,100 | \$ 4,100 | \$ 2,300 | \$ 2,300 |
| 1K. | Remove Existing Interior Shell Ladder | LS | 1 | \$ 1,000 | \$ 1,000 | \$ 6,000 | \$ 6,000 | \$ 1,000 | \$ 1,000 | \$ 2,000 | \$ 2,000 |
| 1L. | Install New Conduit Supports on Both Side of New Shell Ladder | LS | 1 | \$ 2,000 | \$ 2,000 | \$ 4,000 | \$ 4,000 | \$ 5,300 | \$ 5,300 | \$ 3,000 | \$ 3,000 |
| 1M. | 4" PVC Conduit and Weather Tight Cap | LS | 1 | \$ 2,000 | \$ 2,000 | \$ 4,000 | \$ 4,000 | \$ 2,900 | \$ 2,900 | \$ 2,000 | \$ 2,000 |
| 2 | Install Eleven (11) Patch Plates | LS | 1 | \$ 3,000 | \$ 3,000 | \$ 15,000 | \$ 15,000 | \$ 2,800 | \$ 2,800 | \$ 6,800 | \$ 6,800 |
| 3 | Fully Weld Roof Rafters at Both Ends to Shell Gusset Plates and Center Column Hub | Each | 20 | \$ 200 | \$ 4,000 | \$ 1,500 | \$ 30,000 | \$ 520 | \$ 10,400 | \$ 500 | \$ 10,000 |
| 4 | Concrete Ring Wall Improvements | LS | 1 | \$ 6,000 | \$ 6,000 | \$ 5,000 | \$ 5,000 | \$ 21,900 | \$ 21,900 | \$ 5,000 | \$ 5,000 |
| 5 | Class 2A Containment System | LS | 1 | \$ 65,000 | \$ 65,000 | \$ 90,000 | \$ 90,000 | \$ 159,200 | \$ 159,200 | \$ 30,000 | \$ 30,000 |
| 6 | Pit Filler Application | Gallons | 6 | \$ 1,000 | \$ 6,000 | \$ 200 | \$ 1,200 | \$ 200 | \$ 1,200 | \$ 800 | \$ 4,800 |
| 7 | Interior Painting | | | | | | | | | | |
| 7A. | Abrasive Blast and Prime Coat | LS | 1 | \$ 150,600 | \$ 150,600 | \$ 150,000 | \$ 150,000 | \$ 184,000 | \$ 184,000 | \$ 100,000 | \$ 100,000 |
| 7B. | Stripe Coat | LS | 1 | \$ 5,000 | \$ 5,000 | \$ 6,000 | \$ 6,000 | \$ 15,500 | \$ 15,500 | \$ 10,000 | \$ 10,000 |
| 7C. | Finish Coat | LS | 1 | \$ 35,000 | \$ 35,000 | \$ 90,000 | \$ 90,000 | \$ 107,100 | \$ 107,100 | \$ 40,000 | \$ 40,000 |
| 8 | Exterior Painting | | | | | | | | | | |
| 8A. | Abrasive Blast and Prime Coat | LS | 1 | \$ 95,500 | \$ 95,500 | \$ 120,000 | \$ 120,000 | \$ 100,000 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| 8B. | Stripe Coat | LS | 1 | \$ 10,000 | \$ 10,000 | \$ 6,000 | \$ 6,000 | \$ 9,000 | \$ 9,000 | \$ 10,000 | \$ 10,000 |
| 8C. | Intermediate Coat | LS | 1 | \$ 15,000 | \$ 15,000 | \$ 30,000 | \$ 30,000 | \$ 27,000 | \$ 27,000 | \$ 15,000 | \$ 15,000 |
| 8D. | Finish Coat | LS | 1 | \$ 20,000 | \$ 20,000 | \$ 40,000 | \$ 40,000 | \$ 45,400 | \$ 45,400 | \$ 35,000 | \$ 35,000 |
| 9 | Final Restoration | LS | 1 | \$ 2,000 | \$ 2,000 | \$ 8,000 | \$ 8,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 |
| 10 | Pit Welding, If and Where Directed | Hours | 20 | \$ 200 | \$ 4,000 | \$ 250 | \$ 5,000 | \$ 775 | \$ 15,500 | \$ 400 | \$ 8,000 |
| 11 | Center Hub Repairs, If and Where Directed | LS | 1 | \$ 4,000 | \$ 4,000 | \$ 2,500 | \$ 2,500 | \$ 29,500 | \$ 29,500 | \$ 2,000 | \$ 2,000 |
| 12 | Floor Coupons, Couplers and Patch Plates (CCPP), If and Where Directed | Each | 5 | \$ 200 | \$ 1,000 | \$ 500 | \$ 2,500 | \$ 1,700 | \$ 8,500 | \$ 600 | \$ 3,000 |
| 13 | Pump Flowable Grout Under Floor Plates, If and Where Directed | CY | 5 | \$ 2,000 | \$ 10,000 | \$ 500 | \$ 2,500 | \$ 2,600 | \$ 13,000 | \$ 1,500 | \$ 7,500 |
| 14 | Allowance for Additional Work | ALLOW | 1 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 |
| TOTAL BID AMOUNT: | | | | | \$ 537,100 | | \$ 778,700 | | \$ 837,200 | | \$ 498,900 |

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a contract with Dynamic Sandblasting and Painting LLC for Jones Woods 0.3 MG Tank Improvements in the not to exceed amount of \$382,150.00. This item will be charged to 2025 Capital Account No. 02-00-500-495 (Tank Improvement Projects).

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

CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



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

Resolution No. 45-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
WATER SERVICE MATERIAL TEST PITTING AND EVALUATION

WHEREAS, the Authority advertised and received bids for the contract entitled Water Service Material Test Pitting and Evaluation; and

WHEREAS, five bids were received on April 3, 2025; and

WHEREAS, the bids have been reviewed by the Executive Director as set forth in a memorandum dated April 4, 2025, a copy of which memorandum is annexed hereto; and

WHEREAS, the Executive Director has recommended that the contract be awarded to John Garcia Construction Co., Inc., for its low responsive bid in the total amount of \$271,834.50, as permitted by the Local Public Contracts Law; and

WHEREAS, the Treasurer has certified that sufficient funds are available in the 2025 Budget; and

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

1. That a contract entitled Water Service Material Test Pitting and Evaluation be awarded to the low bidder, John Garcia Construction Co., Inc., in accordance with its responsive bid submitted on April 3, 2025, in the amount not to exceed \$271,834.50.
2. That the Executive Director be and is hereby authorized and directed to execute a contract with regard to said contract on behalf of the Authority in the manner provided by law.

* * * * *

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: Water Service Material Test Pitting and Evaluation

DATE: April 4, 2025

CC: Charles Maggio, Chief Financial Officer

SMCMUA advertised and received bids, pursuant to a fair and open process, for the above referenced contract on April 3, 2025. The successful bidder shall excavate test pits at the curb stop for approximately 250 locations within the Township of Hanover to determine the water service material, associated replacement of curb boxes and restoration of disturbed areas, in accordance with the bid specifications. SMCMUA received bids from five (5) companies where the summary is outlined below in Table 1. A detailed breakdown of the bids is also provided in Table 2. All bids were compared on the basis of the total of the bid amount.

**Table 1
Bid Summary**

| Bidder | Amount |
|---------------------------------|---------------|
| John Garcia Construction Co Inc | \$ 271,834.50 |
| Shauger Property Services | \$ 281,875.00 |
| PM Construction | \$ 396,750.00 |
| Colonnelli Brothers Inc | \$ 399,050.00 |
| Montana Construction | \$ 526,250.00 |

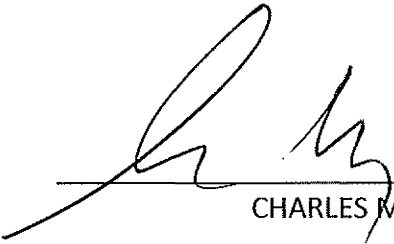
It is recommended that a contract be awarded to John Garcia Construction Co. Inc. for their low, responsive and responsible bid. The total maximum amount for the contract shall not exceed \$271,834.50. The Treasurer has certified that there are sufficient funds available where this contract will be charged to Account No. 02-00-500-512 (2025 Capital Budget).

**Table 2
Bid Details**

| Item No. | Description | Units | Qty | Colonnelli Brothers Inc | | John Garcia Construction | | Montana Construction | | PM Construction | | Shauger Property Services | |
|--------------------------|--|-------|-----|-------------------------|---------------------|--------------------------|---------------------|----------------------|---------------------|-----------------|----------------------|---------------------------|----------------------|
| | | | | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | Test Pit Excavation | Each | 250 | \$ 1,290.00 | \$ 322,500.00 | \$ 795.00 | \$ 198,750.00 | \$ 1,500.00 | \$ 375,000.00 | \$ 1,000.00 | \$ 250,000.00 | \$ 750.00 | \$ 187,500.00 |
| 2 | Test Pit Excavation based upon Incorrect Markout | Each | 25 | \$ 50.00 | \$ 1,250.00 | \$ 795.00 | \$ 19,875.00 | \$ 1,600.00 | \$ 40,000.00 | \$ 1,000.00 | \$ 25,000.00 | \$ 825.00 | \$ 20,625.00 |
| 3 | Hot Mix Asphalt Driveway Restoration, 2" Thick | Sq Yd | 250 | \$ 50.00 | \$ 12,500.00 | \$ 19.00 | \$ 4,750.00 | \$ 40.00 | \$ 10,000.00 | \$ 100.00 | \$ 25,000.00 | \$ 50.00 | \$ 12,500.00 |
| 4 | Granite Block Curb Restoration | Ln Ft | 125 | \$ 45.00 | \$ 5,625.00 | \$ 0.01 | \$ 1.25 | \$ 80.00 | \$ 10,000.00 | \$ 50.00 | \$ 6,250.00 | \$ 50.00 | \$ 6,250.00 |
| 5 | 4" Thick Concrete Sidewalk Restoration | Sq Yd | 210 | \$ 80.00 | \$ 16,800.00 | \$ 70.00 | \$ 14,700.00 | \$ 75.00 | \$ 15,750.00 | \$ 100.00 | \$ 21,000.00 | \$ 50.00 | \$ 10,500.00 |
| 6 | 6" Thick Concrete Sidewalk Restoration | Sq Yd | 125 | \$ 90.00 | \$ 11,250.00 | \$ 70.00 | \$ 8,750.00 | \$ 80.00 | \$ 10,000.00 | \$ 100.00 | \$ 12,500.00 | \$ 50.00 | \$ 6,250.00 |
| 7 | Paver Block Restoration | Sq Yd | 125 | \$ 5.00 | \$ 625.00 | \$ 0.01 | \$ 1.25 | \$ 100.00 | \$ 12,500.00 | \$ 200.00 | \$ 25,000.00 | \$ 50.00 | \$ 6,250.00 |
| 8 | Topsoiling, Seeding and Mulching | Sq Yd | 700 | \$ 5.00 | \$ 3,500.00 | \$ 0.01 | \$ 7.00 | \$ 40.00 | \$ 28,000.00 | \$ 10.00 | \$ 7,000.00 | \$ 10.00 | \$ 7,000.00 |
| 9 | Allowance | Allow | 1 | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 | \$ 25,000.00 |
| TOTAL BID AMOUNT: | | | | | \$399,050.00 | | \$271,834.50 | | \$526,250.00 | | \$ 396,750.00 | | \$ 281,875.00 |

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a contract with John Garcia Construction Co., Inc., for water service material test pitting and evaluation in the not to exceed amount of \$271,834.50. This item will be charged to Capital Budget Account No. 02-00-500-516 (Lead Replacement Project).



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



19 Saddle Road
Cedar Knolls, NJ 07927
(973) 326-6880
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Resolution No. 46-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
UNDERGROUND FACILITIES LOCATION SERVICES (RE-BID)

WHEREAS, the Authority re-advertised and received bids for the contract entitled Underground Facilities Location Services; and

WHEREAS, one bid was received on April 8, 2025; and

WHEREAS, the bid has been reviewed by the Executive Director as set forth in a memorandum dated April 8, 2025, a copy of which memorandum is annexed hereto; and

WHEREAS, the Executive Director has recommended that the contract be awarded to USIC LLC for its low responsive bid in the total not to exceed amount of \$167,250.00, as permitted by the Local Public Contracts Law; and

WHEREAS, the Treasurer has certified that sufficient funds are available in the 2025 Budget for the portion of the Contract to be expended in 2025; the portion to be expended in 2026 will be subject to funds being allocated in the 2026 Budget; and

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

1. That a contract entitled Underground Facilities Location Services be awarded to the low bidder, USIC LLC, in accordance with its responsive bid submitted on April 8, 2025, in the amount not to exceed \$167,250.00.
2. That the Executive Director be and is hereby authorized and directed to execute a contract with regard to said contract on behalf of the Authority in the manner provided by law.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

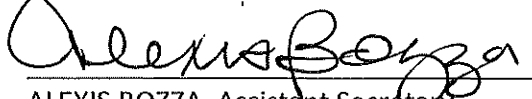
Morris Plains:
Ralph R. Rotando
Patricia Webster

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: Underground Facilities Location Services

DATE: April 8, 2025

The Authority re-solicited bids for underground facilities location services as may be needed within its water utility service area. The awarded contractor shall provide all equipment, transportation, materials consistent with the New Jersey Underground Facility Protection Act and shall comply with the terms, conditions and scope of work of the bid specifications. Bid packages were obtained by three companies where one (1) company submitted a bid on April 8, 2025. A breakdown of the bid received is provided below in Table 1. (Note: The quantities included on the bid form are for purposes of comparison only.)

**Table 1
Bid Summary**

| | | USIC LLC |
|--------------|--------------------|-------------------|
| Item 1 | <30 Minutes | \$26.98 |
| | Qty. | 100 |
| | Subtotal | \$2,698.00 |
| Item 2 | >30 Min (per ¼ hr) | \$16.86 |
| | Qty. | 10 |
| | Subtotal | \$168.60 |
| Item 3 | Emergency | \$53.96 |
| | Qty. | 5 |
| | Subtotal | \$269.80 |
| Item 4 | Investigation | \$280.96 |
| | Qty. | 1 |
| | Subtotal | \$280.96 |
| Total | | \$3,417.36 |

It is recommended that a one-year contract be awarded to USIC in the not to exceed amount of \$167,250.00, for its low, responsive, and responsible bid submitted on April 8, 2025. USIC has been awarded this contract multiple times in the past and consistently demonstrated strong performance over the years.

The Treasurer has certified that sufficient funds are available in the 2025 Budget for the portion of the Contract to be expended in 2025; the portion to be expended in 2026 will be subject to funds being allocated in the 2026 Budget. Table 2 provides the fund distribution.

Table 2
Account Allocation

| Account | 2025 | 2026 | Total |
|--|--------------|-------------|--------------|
| 02-60-400-633: Transmission and Distribution Division: Mains and Valves | \$111,500.00 | \$55,750.00 | \$167,250.00 |

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a contract with USIC LLC for underground facilities location services as follows:

1. In 2025, funds are available in the amount of \$111,500.00; and
2. In 2026, funds will be available in the amount of \$55,750.00 subject to the approval of the 2026 Budget.

The total maximum amount of this contract will not exceed \$167,250.00. This item will be charged to Account No. 02-60-400-633: Transmission and Distribution Division: Mains and Valves.



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



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Cedar Knolls, NJ 07927
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Resolution No. 47-25

RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR CATALOG PERCENTAGE DISCOUNT PRICING FOR WATER UTILITY SUPPLIES AND EQUIPMENT (RE-BID)

WHEREAS, SMCMUA re-advertised and received bids for catalog percentage discount pricing for water utility supplies and equipment as described in the bid specifications, specifically for curb boxes and parts and meter pit parts on April 15, 2025; and

WHEREAS, the Executive Director has reviewed the bids and set forth his recommendation in a memorandum dated April 15, 2025, for the award of the various items, said memorandum is attached hereto and made a part hereof; and

WHEREAS, the Treasurer has certified that sufficient funds are available in the 2025 Capital Budget; and

NOW, THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that contracts for Water Works Materials be awarded as follows:

Raritan Group

Item 1. Curb Boxes and Parts (Tyler Union) \$15,000

Ferguson Waterworks

Item 2. Meter Pit Parts (Mueller Company) \$10,000

Total Not to Exceed Amount: \$25,000

in accordance with their bids submitted on April 15, 2025; and

BE IT FURTHER RESOLVED that the Executive Director and Assistant Secretary of SMCMUA be and they are hereby authorized and directed to execute appropriate contracts with regard to said items on behalf of SMCMUA in the manner prescribed by law.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

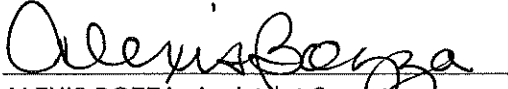
Morris Plains:
Rolph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: Catalog Percentage Discount Pricing for Water Utility Supplies and Equipment:
Curb Boxes and Parts; and Meter Pit Parts

DATE: April 15, 2025

CC: Charles Maggio, Chief Financial Officer

SMCMUA advertised and received bids, pursuant to a fair and open process, for the above referenced contract on April 15, 2025. The successful Bidders shall supply water utility supplies and equipment from the Manufacturer’s brands (or equivalents) in accordance with the specifications. The bid specifications included two different bid categories that were not previously bid on last month. SMCMUA received bids from three (3) companies where the summary is outlined in Table 1. All bids were compared on the basis of the discount offered for each specified manufacturer’s catalog and will be separately awarded.

It is recommended that contracts be awarded as shown in Table 2. Please note that these are one (1) year contracts to supply the specified materials as needed with options for renewal pursuant to the Local Public Contracts Law. The total maximum amount for the contracts shall not exceed \$25,000.00. The Treasurer has certified that sufficient funds are available in SMCMUA’s Budget (Account No. 02-00-500-489: Water Works Materials).

**Table 1
Bid Summary**

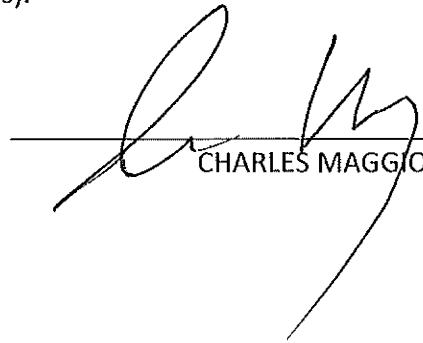
| Item Number and Description | Manufacturer or Brand | Brent | Capitol | Ferguson | Raritan |
|--------------------------------|-----------------------|--------|---------|----------|---------|
| 1. Curb Boxes and Parts | | | | | |
| | a. Bingham & Taylor | No Bid | No Bid | No Bid | No Bid |
| | b. Tyler Union | No Bid | 3.00% | 5.00% | 12.00% |
| 2. Meter Pit Parts | | | | | |
| | a. Ford Meter Box | No Bid | No Bid | No Bid | No Bid |
| | b. Mueller Company | No Bid | +17.00% | 5.00% | 4.50% |

Table 2
Award Summary

| Item No. and Description | Ferguson | Raritan |
|------------------------------------|-----------------|----------------|
| 1. Curb Boxes and Parts (\$15,000) | | \$15,000.00 |
| 2. Meter Pit Parts (\$10,000) | \$10,000.00 | |

TREASURER'S CERTIFICATION

I hereby certify funds are available in the 2025 Capital Budget for payment of contracts for catalog percentage discount pricing for water utility supplies and equipment. The total maximum amount of these contracts will not exceed \$25,000. These items will be charged to Account No. 02-00-500-489 (Water Works Materials).



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



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

Resolution No. 48-25

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR DUCTILE IRON CEMENT LINED PIPE

WHEREAS, the Authority has advertised and received bids for the provision of ductile iron cement line pipe on April 15, 2025; and

WHEREAS, the Executive Director has reviewed the bids and set forth his recommendation in a memorandum dated April 15, 2025, for award of a contract, said memorandum is attached hereto and made a part hereof; and

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2025 Budget for the portion to be expended in 2025; the portion to be expended in 2026 is subject to funds being available in the 2026 Budget; and

NOW, THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that a one-year contract for the provision of ductile iron cement lined pipe be awarded to Capitol Supply Construction Products LLC in the total not to exceed amount of \$19,106.40, in accordance with its bid submitted on April 15, 2025; and

BE IT FURTHER RESOLVED that the Executive Director and Assistant Secretary of the Authority be and they are hereby authorized and directed to execute the contract with regard to said services on behalf of the Authority in the manner prescribed 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 April 24, 2025.


ALEXIS BOZZA, Assistant Secretary

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

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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



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MEMORANDUM

TO: SMCMUA Board
FROM: Drew Saskowitz, Executive Director
RE: Ductile Iron Cement Lined Pipe
DATE: April 15, 2025
CC: Charles Maggio, Chief Financial Officer

SMCMUA advertised and received bids, pursuant to a fair and open process, for the above referenced contract on April 15, 2025. The successful bidders shall supply cement lined ductile iron pipe from the manufacturer’s brands (or equivalents) in accordance with the bid specifications. The bid specifications included nine different bid items. SMCMUA received bids from five companies where the summary is outlined in the below table. All bids were compared on the basis of the total of the bid amount.

| Bidder | Maximum Amount |
|----------------|-----------------------|
| Capitol Supply | \$19,106.40 |
| Brent | \$19,188.00 |
| Ferguson | \$19,330.80 |
| Core & Main | \$19,348.20 |

It is recommended that a contract be awarded to Capitol Supply. Please note that this a one-year contract to supply the specified materials as needed with options for renewal pursuant to the Local Public Contracts Law. The total maximum amount for the contract shall not exceed \$19,106.40. The Treasurer has certified that there are sufficient funds available in the 2025 Budget for the portion to be expended in 2025 (\$12,737.60); the portion to be expended in 2026 is subject to funds being available in the 2026 Budget (\$6,368.80). These items will be charged to Account No. 02-00-500-489 (Water Works Materials).

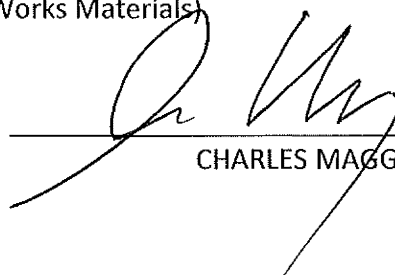
| Item # | Description | Qty | Unit | Brent | | Capitol Supply | | Core & Main | | Ferguson | |
|--------|---|-----|------|--------------|-------------|----------------|-------------|--------------|-------------|--------------|-------------|
| | | | | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | 24" diameter Class 52 Tyton Joint D1CL pipe | 20 | feet | \$ 159.60 | \$ 3,192.00 | \$ 159.00 | \$ 3,180.00 | \$ 160.50 | \$ 3,210.00 | \$ 161.88 | \$ 3,237.60 |
| 2 | 18" diameter Class 52 Tyton Joint D1CL pipe | 20 | feet | \$ 111.50 | \$ 2,230.00 | \$ 110.32 | \$ 2,206.40 | \$ 112.11 | \$ 2,242.20 | \$ 113.11 | \$ 2,262.20 |
| 3 | 16" diameter Class 52 Tyton Joint D1CL pipe | 20 | feet | \$ 97.70 | \$ 1,954.00 | \$ 97.00 | \$ 1,940.00 | \$ 98.44 | \$ 1,968.80 | \$ 98.33 | \$ 1,966.60 |
| 4 | 12" diameter Class 52 Tyton Joint D1CL pipe | 20 | feet | \$ 67.65 | \$ 1,353.00 | \$ 67.00 | \$ 1,340.00 | \$ 68.04 | \$ 1,360.80 | \$ 67.95 | \$ 1,359.00 |
| 5 | 10" diameter Class 52 Tyton Joint D1CL pipe | 40 | feet | \$ 53.70 | \$ 2,148.00 | \$ 53.00 | \$ 2,120.00 | \$ 54.02 | \$ 2,160.80 | \$ 53.96 | \$ 2,158.40 |
| 6 | 8" diameter Class 52 Tyton Joint D1CL pipe | 80 | each | \$ 41.00 | \$ 3,280.00 | \$ 41.00 | \$ 3,280.00 | \$ 41.62 | \$ 3,329.60 | \$ 41.17 | \$ 3,293.60 |
| 7 | 6" diameter Class 52 Tyton Joint D1CL pipe | 100 | each | \$ 29.00 | \$ 2,900.00 | \$ 29.00 | \$ 2,900.00 | \$ 29.51 | \$ 2,951.00 | \$ 29.17 | \$ 2,917.00 |
| 8 | 4" diameter Class 52 Tyton Joint D1CL pipe | 20 | each | \$ 37.85 | \$ 757.00 | \$ 38.00 | \$ 760.00 | \$ 37.99 | \$ 759.80 | \$ 37.95 | \$ 759.00 |
| 9 | 3" diameter Class 52 Tyton Joint D1CL pipe | 20 | each | \$ 68.70 | \$ 1,374.00 | \$ 69.00 | \$ 1,380.00 | \$ 68.26 | \$ 1,365.20 | \$ 68.87 | \$ 1,377.40 |
| | | | | \$ 19,188.00 | | \$ 19,106.40 | | \$ 19,348.20 | | \$ 19,330.80 | |

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a one-year contract with Capitol Supply Construction Products LLC for the provision of ductile iron cement line pipe as follows:

1. In 2025, funds are available in the amount of \$12,737.60; and
2. In 2026, funds will be available in the amount of \$6,368.80, subject to the approval of the 2026 Budget; and

The total maximum amount of this one-year contract will not exceed \$19,106.40. This item will be charged to Account No. 02-00-500-489 (Water Works Materials)



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



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

Resolution No. 49-25

RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR
LABORATORY SERVICES FOR WATER TESTING OF POTABLE AND
NON-POTABLE WATER WITH EUROFINS EATON ANALYTICAL, LLC

WHEREAS, SMCMUA entered into a contract dated July 1, 2021, with Eurofins Eaton Analytical, LLC (“Eurofins”), for laboratory services for water testing of potable and non-potable water (the “Contract”); and

WHEREAS, the Contract was for an initial term of one year with an option to renew by the Authority for up to four additional years under certain conditions as permitted by N.J.S.A. 40A:11-4.2 of the Local Public Contracts Law; and

WHEREAS, on March 17, 2022, the contract was extended for a period of one year at the same terms and conditions, including price, as set forth in the contract; and

WHEREAS, on March 16, 2023, the contract was extended for a period of one year at the same terms and conditions, including price, as set forth in the contract; and

WHEREAS, on March 21, 2024, the contract was extended for a period of one year at the same terms and conditions, with a 1.5% increase in price, as set forth in the contract; and

WHEREAS, the Water Quality Assistant Manager of SMCMUA has recommended that the Contract be extended for an additional period of one year; and

WHEREAS, the Members of SMCMUA hereby find, based upon a memorandum of the Water Quality Assistant Manager dated April 1, 2025, a copy of which is annexed hereto, that the services are being performed by Eurofins under the Contract in an effective and efficient manner; and

WHEREAS, the extension will be on the same terms and conditions, with a 2.5% increase in price, as set forth in the existing Contract; and

WHEREAS, the maximum cost to SMCMUA is \$159,340.71 covering a one year period;
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

WHEREAS, the Treasurer has certified that there are sufficient funds available in the 2025 Budget for the portion to be expended in 2025; the portion to be expended in 2026 is subject to funds being available in the 2026 Budget; and

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

1. The term of the Contract dated July 1, 2021, between SMCMUA and Eurofins Eaton Analytical, LLC, be and the same is hereby extended for an additional period of one year as provided in the Contract and permitted by the Local Public Contracts Law;
2. The extension shall be on the same terms and conditions, with a 2.5% increase in price, as set forth in the existing Contract;
3. The Executive Director and Assistant Secretary be and they are hereby authorized and directed to execute and deliver the extension agreement or other document as may be required, and approved by the General Counsel, in order to effectuate the intent of this resolution.

* * * * *

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 April 24, 2025.


 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



19 Saddle Road
Cedar Knolls, NJ 07927
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smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Clare Peragine, Water Quality Assistant Manager *CP*

RE: Laboratory Services for Water Testing of Potable and Non-Potable Water

DATE: April 1, 2025

CC: Drew Saskowitz, Executive Director
Charles Maggio, Chief Financial Officer/Treasurer
Alexis Bozza, Executive Administrative Assistant

Eurofins Eaton Analytical, L.L.C. (EEA) was previously awarded the above referenced contract. The original contract, authorized by Resolution No. 66-21 on May 20, 2021, was for a term of one year (Original Term) at an annual not to exceed amount of \$153,157.00. Per the contract, the Authority may agree to extend the term beyond the Original Term annually for not more than four one-year extensions, to a maximum of five (5) years in accordance with N.J.S.A. 40A:11-15 of the Local Public Contracts Law (LPCL); provided that the Members of SMCMUA shall determine, prior to any such extension, in their sole unfettered discretion, that the services are being performed in an effective and efficient manner. On March 17, 2022, a one-year extension was authorized by Resolution No. 39-22. On March 16, 2023, an additional one-year extension was authorized by Resolution No. 24-23. On March 21, 2024, an additional one-year extension was authorized by Resolution No. 27-24. This contract will expire on July 1, 2025.

Pursuant to the provisions of the contract, I have determined that the services provided by EEA are being performed in an effective and efficient manner. EEA has submitted notification of their interest to extend the current contract, with a price increase equal to the current index rate of 2.5%, as permitted under the LPCL. I recommend extending the contract, at the same terms and conditions, with the price increase, for an additional period of one year. The new annual not to exceed total is \$159,340.71. If approved, a contract extension document will be prepared and forwarded to EEA for execution.

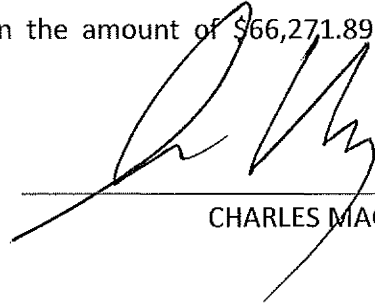
The Treasurer has certified that there are sufficient funds available in the 2025 Budget for the portion to be expended in 2025; the portion to be expended in 2026 is subject to funds being available in the 2026 Budget. This item will be charged as follows:

| Budget Acct. No. | Budget Account Name | 2025 | 2026 |
|------------------|---|-------------|-------------|
| 02-75-400-601 | Operating: Water Quality – Contract Analytical and Sampling | \$93,068.82 | \$66,271.89 |

TREASURER'S CERTIFICATION

I hereby certify funds are available for payment of a contract extension with Eurofins Eaton Analytical, LLC, for laboratory services for water testing of potable and non-potable water. The total maximum amount of this contract will not exceed \$159,340.71. This item will be charged to Account No. 02-75-400-601 (Water Quality Budget) as follows:

1. In 2025, funds are available in the amount of \$93,068.82; and
2. In 2026, funds will be available in the amount of \$66,271.89 subject to the approval of the 2026 Budget.



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



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

Resolution No. 50-25

RESOLUTION AUTHORIZING AGREEMENT FOR PAYMENT PROCESSING SERVICES

WHEREAS, SMCMUA requested a proposal from Invoice Cloud for continued payment processing services, the services of which are integrated with the Authority’s billing system Flexibill; and

WHEREAS, in a memorandum dated April 4, 2025, the Chief Financial Officer recommends authorizing the execution of an annual contract at a not to exceed amount of \$38,400.00, 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, 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:

1. That the proposal received from InvoiceCloud for payment processing services in the not to exceed amount of \$38,400.00, 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.

* * * * *

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



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- customerservice@smcmua.org
- smcmua.org

MEMORANDUM

TO: SMCMUA Board

FROM: Charles Maggio, CMFO, QPA, Chief Financial Officer

DATE: April 4, 2025

RE: Extending contract for payment processing services

The Authority uses Invoice Cloud to process its credit card payments, ACH payments, and to update and maintain the records for paperless bills.

At this time, Invoice Cloud integrates seamlessly into our billing system Flexibill, and works hand in hand with Flexibill's parent company Harris to regularly update information through our Flexibill system.

It is my recommendation that we maintain this relationship with Invoice Cloud for the purposes of continuity, customer satisfaction, and computer integration purposes and renew their contract on an annual basis at a not to exceed level of \$38,400.

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

The undersigned hereby certifies that the maximum amount of the agreement with InvoiceCloud for payment processing services exceeds \$17,500.

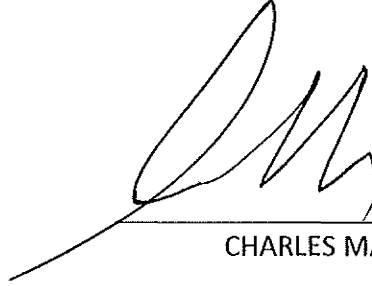


CHARLES MAGGIO, Treasurer

Dated: April 24, 2025

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available for payment of agreement with InvoiceCloud for payment processing services in the not to exceed amount of \$38,400.00. This item will be charged to Account No. 02-40-400-616 (Customer Service and Collections: ACH/WEB-ACH/CC Fees).



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



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

Resolution No. 51-25

RESOLUTION INCREASING AUTHORIZED AMOUNT FOR USE OF VENDOR UNDER THE
NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Authority is a participant in a Cooperative Pricing Agreement with the New Jersey Cooperative Purchasing Alliance ("NJCPA"); and

WHEREAS, the Authority wishes to purchase certain items from an authorized vendor under the NJCPA; and

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

WHEREAS, SHI International Corp has been awarded a contract for the provision of computer equipment and peripherals by the NJCPA (Contract No. BC-BID-24-38) for and including the budget year 2025; and

WHEREAS, the Authority previously authorized the purchasing of such items for and including the budget year 2025 up to the amount of \$25,000.00, by Resolution No. 39-25 dated March 20, 2025; and

WHEREAS, the Authority wishes to increase the amount authorized for additional purchases for the Wide Area Network Project from SHI International Corp by \$350,000.00; and

WHEREAS, the revised not to exceed amount of services is estimated not to exceed the revised amount stated of \$375,000.00; and

WHEREAS, the Treasurer has certified the availability of funds in the 2025 Budget.

NOW THEREFORE, BE IT RESOLVED by The Southeast Morris County Municipal Utilities Authority that SHI International Corp be authorized for use for the budget year 2025.

* * * * *

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 March 20, 2025.


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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

TREASURER'S CERTIFICATION

I hereby certify that there are sufficient funds available in the 2025 Budget to purchase work, materials and supplies from the vendor listed below through the New Jersey Cooperative Purchasing Alliance in 2025. The costs are estimated not to exceed the amounts stated:

| CONTRACT | VENDOR | ITEMS | CONTRACT EXP DATE | BUDGET ACCT # | ACCOUNT NAME | Initial Amount | Additional Amount |
|---------------|------------------------|------------------------------------|-------------------|---------------|--------------------------|----------------|-------------------|
| IBC-BID-24-38 | SHI International Corp | Computer Equipment and Peripherals | 06/05/26 | 02-12-400-603 | IT Admin: IT Software | \$5,000.00 | |
| IBC-BID-24-38 | SHI International Corp | Computer Equipment and Peripherals | 06/05/26 | 02-12-400-602 | IT Admin: IT Hardware | \$20,000.00 | |
| IBC-BID-24-38 | SHI International Corp | Computer Equipment and Peripherals | 06/05/26 | 02-00-500-511 | IT: WAN Security Project | | \$350,000.00 |



 CHARLES MAGGIO, Treasurer

Dated: April 24, 2025



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

Resolution No. 52-25

RESOLUTION APPROVING MAIN EXTENSION AGREEMENT WITH
LACKAWANNA PLACE MORRISTOWN URBAN RENEWAL LLC

WHEREAS, the Authority has received an application for water service from Lackawanna Place Morristown Urban Renewal LLC (“LPMUR”) to a property located at Block 3602, Lots 12 and 13, in Morristown, New Jersey (the “Development”); and

WHEREAS, the Authority and LPMUR have agreed to a plan for extension of a water main to the Development to be provided at the expense of LPMUR as more particularly set forth in the proposed Main Extension Agreement annexed hereto as Exhibit “A” (the “Main Extension Agreement”); and

WHEREAS, the form of Main Extension Agreement has been approved by the Engineering Manager and General Counsel of the Authority.

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

1. The form of Main Extension Agreement annexed hereto as Exhibit “A” be and the same is hereby approved substantially in the form annexed hereto;
2. The Chairman or Vice Chairman and Secretary or Assistant Secretary be and the same are hereby authorized and directed to execute the aforementioned Main Extension Agreement, substantially in the form annexed hereto, on behalf of the Authority in the manner prescribed by law and By-Laws of the Authority.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

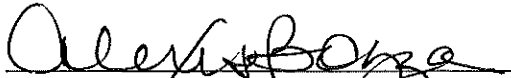
Morris Plains:
Ralph R. Rotando
Patricia Webster

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

WATER MAIN EXTENSION AGREEMENT made this 24th day of April 2025 between:

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY, a body corporate and politic of the State of New Jersey, having its principal office at 19 Saddle Road, Cedar Knolls, New Jersey 07927, herein designated as the "SMCMUA"; and

LACKAWANNA PLACE MORRISTOWN URBAN RENEWAL LLC, having its principal office at 613 Washington Boulevard, #1243, Jersey City, New Jersey 07310, herein designated as the "Developer" or "Contractor".

WITNESSETH:

WHEREAS, the Developer has communicated a request to the SMCMUA for a water main extension, to a development in the Town of Morristown, known as Lackawanna Station, and located at 1 Lackawanna Avenue, Block 3602, Lots 12 and 13, known as (the "Project"); and

WHEREAS, the Plans that are the subject of this Project are included as Attachment A to this Agreement; and

WHEREAS, the SMCMUA hereby approves said main extension subject to the terms and conditions hereinafter set forth;

NOW THEREFORE, in consideration of the premises and the covenants hereinafter contained, the parties hereto agree as follows:

1. The SMCMUA agrees to supply water service to the Project pursuant to the terms and conditions set forth herein.
2. The SMCMUA shall have the right to refuse to supply water until all requirements of this Agreement and the Rules and Regulations of the SMCMUA ("Tariff") are fully satisfied and all charges for water service, including Connection Fees, are paid.
3. The Developer shall comply with all applicable rules and regulations of the SMCMUA and all laws, ordinances, rules, regulations and orders of any other governmental agency or entity having jurisdiction.

4. Except for good cause, water service shall not be provided until the entire Project is completed. In exceptional cases of extreme hardship, extenuating circumstances or other good cause, the SMCMUA may consider supplying water service to completed portions of a development provided that such service can be provided without any adverse effect on the SMCMUA's system or other users thereof. If service is provided to any portion of the Project, the Developer shall not be excused from its obligation to furnish and install the Water Facilities to the entire Project by reason of abandonment or other failure to complete the Project.
5. The Developer shall at its own expense furnish and install all water mains and necessary appurtenances ("Water Facilities"). All Water Facilities material, construction and installation shall comply with the current standards of the SMCMUA. The Developer agrees that all hydrants, valves, equipment, fittings and appurtenances shall be supplied by manufacturers approved in advance by the SMCMUA.
6. The Developer shall prepare and obtain at its expense any required road opening permits. The Developer shall submit copies of all permits approved by the respective agencies to the SMCMUA before beginning work. The Developer shall be responsible for excavation and maintenance of all road openings, restoration of the road and final pavement.
7. The Developer shall submit an application to the SMCMUA for all wet taps, cut-in connections and branch lines to existing mains and shall pay for the cost of such taps in accordance with the applicable schedule of service charges of the SMCMUA.
8. Pressure, disinfection and bacteriological tests of all new mains and services shall be conducted under the direction of and in the manner prescribed by the SMCMUA. No facilities shall be accepted by the SMCMUA prior to the satisfactory completion and approval of all such tests.
9. The Developer shall notify the SMCMUA at least five (5) working days in advance of the installation of any of the Water Facilities.
10. The Developer shall retain a licensed professional engineer to oversee the inspection work during construction of the water utilities. Upon completion of construction, the professional engineer shall execute a certification that the water utility was constructed in accordance with the approved plans.

11. Developer shall convey such easements and rights of way for the Water Facilities as may reasonably be required by the SMCMUA. Such easements and rights of way shall be in recordable form and shall be prepared or approved by counsel to the SMCMUA at Developer's expense. No construction shall commence until all required easements and rights of way are executed, recorded in the Morris County Clerk's Office and delivered to the SMCMUA.
12. All Water Facilities installed by the Developer shall become the property of the SMCMUA. Developer shall execute and deliver to the SMCMUA such bills of sale for the Water Facilities as may be requested by the SMCMUA.
13. Prior to the SMCMUA's acceptance of the Water Facilities installed hereunder, the Developer shall submit "As-Built" plans prepared by and certified by a licensed New Jersey professional engineer and land surveyor, which plans shall be subject to the approval by the SMCMUA's engineer and which shall show the location of the Water Facilities installed by the Developer.
14. Upon completion of all work to be performed by the Developer and acceptance of the Water Facilities by the SMCMUA, the Developer shall furnish a maintenance bond, to guaranty and secure the performance of any repairs or corrective work for a period of two (2) years from the date of acceptance. The amount of the maintenance bond shall not exceed 15% of the cost of the improvement as per N.J.S.A. 40:55D-53 and shall be provided by a surety company and on a form satisfactory to the SMCMUA and its legal counsel.
15. In the event of default by the Developer, the SMCMUA shall have such remedies as may be provided herein or as may be otherwise provided in law or at equity. Nothing herein shall preclude the SMCMUA from completing the work upon default by the Developer when necessary to protect the public health, safety and welfare. In such event, Developer shall be responsible for the full cost of such completion incurred or paid by the SMCMUA; provided the SMCMUA shall have no obligation to complete such work as permitted by this Section.
16. Upon execution of this Agreement by the Developer, the Developer shall submit the Water Main Extension Fee as outlined in the SMCMUA Fee Schedule.
17. The Developer understands that SMCMUA does not guaranty the supply of any uniform quality or quantity of water or to maintain any fixed pressure for fire protection or any other purpose. Developer agrees that SMCMUA will not be responsible or liable for any loss or damage sustained as a result of service interruption or irregularity due to accident, breakdown, emergency or from other causes beyond the control of the SMCMUA and hereby releases the SMCMUA from any such liability.

18. In the event of a sale or transfer of the Project to another party, Developer agrees that it will secure from its successor in title or interest a written undertaking whereby such successor agrees to assume and fully perform all of the obligations of this Agreement. Developer agrees to promptly advise the SMCMUA in writing of any such sale or transfer provided that this provision shall not apply to a sale or transfer to an individual lot purchaser.
19. Developer shall be responsible for assuring that all agents, servants, employees, contractors and subcontractors involved in the construction of the Project shall fully comply with all provisions of this Agreement.
20. This Agreement shall be binding upon the Developer, its successors or assigns, notwithstanding the fact that the Project may be sold or transferred to another party. This Agreement shall be governed by the laws of the State of New Jersey. Any proceeding to interpret or enforce this Agreement shall be brought and maintained in the Superior Court of New Jersey—Morris County vicinage.
21. In addition to the foregoing covenants and commitments, the parties agree to the following:
- A. As required by SMCMUA during construction, all fire hydrants, with the exception of the hydrant utilized for temporary water as per an application filed with SMCMUA, shall be locked using SMCMUA installed locking devices.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed as of the day and year first written above.

WITNESS OR ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

By: _____

MAX HUBER, Chairman

WITNESS OR ATTEST:

LACKAWANNA PLACE MORRISTOWN
URBAN RENEWAL LLC

By: _____

Print Name and Title

Print Name and Title

Attachment A: Plan



19 Saddle Road
Cedar Knolls, NJ 07927

(973) 326-6880

(973) 326-6864

customerservice@smcmua.org

smcmua.org

Resolution No. 53-25

RESOLUTION APPROVING MAIN EXTENSION AGREEMENT WITH
MP PROPERTIES IV LLC

WHEREAS, the Authority has received an application for water service from MP Properties IV LLC (“MP Properties”) to a property located at Block 3901, Lot 31, in Hanover Township, New Jersey (the “Development”); and

WHEREAS, the Authority and MP Properties have agreed to a plan for extension of a water main to the Development to be provided at the expense of MP Properties as more particularly set forth in the proposed Main Extension Agreement annexed hereto as Exhibit “A” (the “Main Extension Agreement”); and

WHEREAS, the form of Main Extension Agreement has been approved by the Engineering Manager and General Counsel of the Authority.

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

1. The form of Main Extension Agreement annexed hereto as Exhibit “A” be and the same is hereby approved substantially in the form annexed hereto;
2. The Chairman or Vice Chairman and Secretary or Assistant Secretary be and the same are hereby authorized and directed to execute the aforementioned Main Extension Agreement, substantially in the form annexed hereto, on behalf of the Authority in the manner prescribed by law and By-Laws of the Authority.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

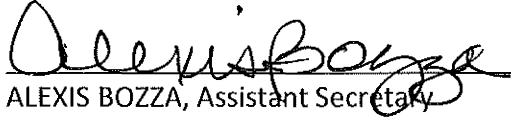
Morris Plains:
Ralph R. Rotando
Patricia Webster

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

WATER MAIN EXTENSION AGREEMENT made this 24th day of April 2025, between:

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY, a body corporate and politic of the State of New Jersey, having its principal office at 19 Saddle Road, Cedar Knolls, New Jersey 07927, herein designated as the "SMCMUA"; and

MP PROPERTIES IV LLC, having its principal office at 301 Merritt 7, Norwalk, Connecticut 06851, herein designated as the "Developer" or "Contractor".

WITNESSETH:

WHEREAS, the Developer has communicated a request to the SMCMUA for a water main extension, for a development at 35 South Jefferson Road in the Township of Hanover, known as MP Properties IV LLC, Proposed Warehouse Development, and located at Block 3901, Lot 31, known as (the "Project"); and

WHEREAS, the Plans that are the subject of this Project are included as Attachment A to this Agreement; and

WHEREAS, the existing service to the adjacent property (1 Apollo Drive, Block 3901, Lot 28) is located within an easement on the subject property; and

WHEREAS, the easement is being extinguished and the main within Apollo Road is being extended to continue service to 1 Apollo Drive; and

WHEREAS, the SMCMUA hereby approves said main extension subject to the terms and conditions hereinafter set forth;

NOW THEREFORE, in consideration of the premises and the covenants hereinafter contained, the parties hereto agree as follows:

1. The SMCMUA agrees to supply water service to the Project pursuant to the terms and conditions set forth herein.
2. The SMCMUA shall have the right to refuse to supply water until all requirements of this Agreement and the Rules and Regulations of the SMCMUA ("Tariff") are fully satisfied and all charges for water service, including Connection Fees, are paid.

3. The Developer shall comply with all applicable rules and regulations of the SMCMUA and all laws, ordinances, rules, regulations and orders of any other governmental agency or entity having jurisdiction.
4. The Developer shall at its own expense furnish and install all water mains and necessary appurtenances ("Water Facilities"). All Water Facilities material, construction and installation shall comply with the current standards of the SMCMUA. The Developer agrees that all hydrants, valves, equipment, fittings and appurtenances shall be supplied by manufacturers approved in advance by the SMCMUA.
5. The Developer shall prepare and obtain at its expense any required road opening permits. The Developer shall submit copies of all permits approved by the respective agencies to the SMCMUA before beginning work. The Developer shall be responsible for excavation and maintenance of all road openings, restoration of the road and final pavement.
6. The Developer shall submit an application to the SMCMUA for all wet taps, cut-in connections and branch lines to existing mains and shall pay for the cost of such taps in accordance with the applicable schedule of service charges of the SMCMUA.
7. Pressure, disinfection and bacteriological tests of all new mains and services shall be conducted under the direction of and in the manner prescribed by the SMCMUA. No facilities shall be accepted by the SMCMUA prior to the satisfactory completion and approval of all such tests.
8. The Developer shall notify the SMCMUA at least five (5) working days in advance of the installation of any of the Water Facilities.
9. The Developer shall retain a licensed professional engineer to oversee the inspection work during construction of the water utilities. Upon completion of construction, the professional engineer shall execute a certification that the water utility was constructed in accordance with the approved plans.
10. All Water Facilities installed by the Developer shall become the property of the SMCMUA. Developer shall execute and deliver to the SMCMUA such bills of sale for the Water Facilities as may be requested by the SMCMUA.
11. Prior to the SMCMUA's acceptance of the Water Facilities installed hereunder, the Developer shall submit "As-Built" plans prepared by and certified by a licensed New Jersey professional engineer and land surveyor, which plans shall be subject to the approval by the SMCMUA's engineer and which shall show the location of the Water Facilities installed by the Developer.

12. Upon completion of all work to be performed by the Developer and acceptance of the Water Facilities by the SMCMUA, the Developer shall furnish a maintenance bond, to guaranty and secure the performance of any repairs or corrective work for a period of two (2) years from the date of acceptance. The amount of the maintenance bond shall not exceed 15% of the cost of the improvement as per N.J.S.A. 40:55D-53 and shall be provided by a surety company and on a form satisfactory to the SMCMUA and its legal counsel.
13. In the event of default by the Developer, the SMCMUA shall have such remedies as may be provided herein or as may be otherwise provided in law or at equity. Nothing herein shall preclude the SMCMUA from completing the work upon default by the Developer when necessary to protect the public health, safety and welfare. In such event, Developer shall be responsible for the full cost of such completion incurred or paid by the SMCMUA; provided the SMCMUA shall have no obligation to complete such work as permitted by this Section.
14. Upon execution of this Agreement by the Developer, the Developer shall submit the Water Main Extension Fee as outlined in the SMCMUA Fee Schedule.
15. The Developer understands that SMCMUA does not guaranty the supply of any uniform quality or quantity of water or to maintain any fixed pressure for fire protection or any other purpose. Developer agrees that SMCMUA will not be responsible or liable for any loss or damage sustained as a result of service interruption or irregularity due to accident, breakdown, emergency or from other causes beyond the control of the SMCMUA and hereby releases the SMCMUA from any such liability.
16. In the event of a sale or transfer of the Project to another party, Developer agrees that it will secure from its successor in title or interest a written undertaking whereby such successor agrees to assume and fully perform all of the obligations of this Agreement. Developer agrees to promptly advise the SMCMUA in writing of any such sale or transfer provided that this provision shall not apply to a sale or transfer to an individual lot purchaser.
17. Developer shall be responsible for assuring that all agents, servants, employees, contractors and subcontractors involved in the construction of the Project shall fully comply with all provisions of this Agreement.
18. This Agreement shall be binding upon the Developer, its successors or assigns, notwithstanding the fact that the Project may be sold or transferred to another party. This Agreement shall be governed by the laws of the State of New Jersey. Any proceeding to interpret or enforce this Agreement shall be brought and maintained in the Superior Court of New Jersey—Morris County vicinage.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed as of the day and year first written above.

WITNESS OR ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

ALEXIS BOZZA, Assistant Secretary

By: _____
MAX HUBER, Chairman

WITNESS OR ATTEST:

MP PROPERTIES IV LLC

By: _____

Print Name and Title

Print Name and Title

Attachment A: Plan



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

Resolution No. 54-25

RESOLUTION APPROVING MAIN EXTENSION AGREEMENT WITH
S/K MT. KEMBLE ASSOCIATES LLC

WHEREAS, the Authority has received an application for water service S/K Mt. Kemble Associates LLC ("S/K") to a property located at Block 23.02, Lot 5, in Harding Township, New Jersey (the "Development"); and

WHEREAS, the Authority and S/K have agreed to a plan for extension of a water main to the Development to be provided at the expense of S/K as more particularly set forth in the proposed Main Extension Agreement annexed hereto as Exhibit "A" (the "Main Extension Agreement"); and

WHEREAS, the form of Main Extension Agreement has been approved by the Engineering Manager and General Counsel of the Authority.

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

1. The form of Main Extension Agreement annexed hereto as Exhibit "A" be and the same is hereby approved substantially in the form annexed hereto;
2. The Chairman or Vice Chairman and Secretary or Assistant Secretary be and the same are hereby authorized and directed to execute the aforementioned Main Extension Agreement, substantially in the form annexed hereto, on behalf of the Authority in the manner prescribed by law and By-Laws of the Authority.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

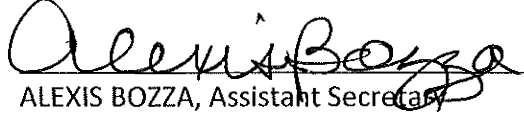
Morris Plains:
Ralph R. Rotando
Patricia Webster

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 April 24, 2025.


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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

WATER MAIN EXTENSION AGREEMENT made this 24th day of April 2025, between:

THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY, a body corporate and politic of the State of New Jersey, having its principal office at 19 Saddle Road, Cedar Knolls, New Jersey 07927, herein designated as the "SMCMUA"; and

S/K MT. KEMBLE ASSOCIATES LLC, having its principal office at 520 US Highway Route 22 East, PO Box 6872, Bridgewater, New Jersey 08807, herein designated as the "Developer" or "Contractor".

WITNESSETH:

WHEREAS, the Developer has communicated a request to the SMCMUA for a water main extension, to a proposed residential development in the Township of Harding, located at 350 Mount Kemble Avenue, Block 23.02, Lot 5 (the "Project"); and

WHEREAS, the Plans that are the subject of this Project are included as Attachment A to this Agreement; and

WHEREAS, the SMCMUA has obtained the consents of its creating municipalities and the Morris County Municipal Utilities Authority to provide water service to the Project; and

WHEREAS, the SMCMUA hereby approves said main extension subject to the terms and conditions hereinafter set forth;

NOW THEREFORE, in consideration of the premises and the covenants hereinafter contained, the parties hereto agree as follows:

1. The SMCMUA agrees to supply water service to the Project pursuant to the terms and conditions set forth herein.
2. The SMCMUA shall have the right to refuse to supply water until all requirements of this Agreement and the Rules and Regulations of the SMCMUA ("Tariff") are fully satisfied and all charges for water service, including Connection Fees, are paid.
3. The Developer shall comply with all applicable rules and regulations of the SMCMUA and all laws, ordinances, rules, regulations and orders of any other governmental agency or entity having jurisdiction.

4. Except for good cause, water service shall not be provided until the entire Project is completed. In exceptional cases of extreme hardship, extenuating circumstances or other good cause, the SMCMUA may consider supplying water service to completed portions of a development provided that such service can be provided without any adverse effect on the SMCMUA's system or other users thereof. If service is provided to any portion of the Project, the Developer shall not be excused from its obligation to furnish and install the Water Facilities to the entire Project by reason of abandonment or other failure to complete the Project.
5. The Developer shall at its own expense furnish and install all water mains and necessary appurtenances ("Water Facilities"). All Water Facilities material, construction and installation shall comply with the current standards of the SMCMUA. The Developer agrees that all hydrants, valves, equipment, fittings and appurtenances shall be supplied by manufacturers approved in advance by the SMCMUA except where such specifications (ie: hydrant) shall be specific to an 'out-of-district' Municipality.
6. The Developer shall prepare and obtain at its expense any required road opening permits. The Developer shall submit copies of all permits approved by the respective agencies to the SMCMUA before beginning work. The Developer shall be responsible for excavation and maintenance of all road openings, restoration of the road and final pavement.
7. The Developer shall submit an application to the SMCMUA for all wet taps, cut-in connections and branch lines to existing mains and shall pay for the cost of such taps in accordance with the applicable schedule of service charges of the SMCMUA.
8. Pressure, disinfection and bacteriological tests of all new mains and services shall be conducted under the direction of and in the manner prescribed by the SMCMUA. No facilities shall be accepted by the SMCMUA prior to the satisfactory completion and approval of all such tests.
9. The Developer shall notify the SMCMUA at least five (5) working days in advance of the installation of any of the Water Facilities.
10. The Developer shall retain a licensed professional engineer to oversee the inspection work during construction of the water utilities. Upon completion of construction, the professional engineer shall execute a certification that the water utility was constructed in accordance with the approved plans.

11. Developer shall convey such easements and rights of way for the Water Facilities as may reasonably be required by the SMCMUA. Such easements and rights of way shall be in recordable form and shall be prepared or approved by counsel to the SMCMUA at Developer's expense. No construction shall commence until all required easements and rights of way are executed, recorded in the Morris County Clerk's Office and delivered to the SMCMUA.
12. All Water Facilities installed by the Developer shall become the property of the SMCMUA. Developer shall execute and deliver to the SMCMUA such bills of sale for the Water Facilities as may be requested by the SMCMUA.
13. Prior to the SMCMUA's acceptance of the Water Facilities installed hereunder, the Developer shall submit "As-Built" plans prepared by and certified by a licensed New Jersey professional engineer and land surveyor, which plans shall be subject to the approval by the SMCMUA's engineer and which shall show the location of the Water Facilities installed by the Developer.
14. Upon completion of all work to be performed by the Developer and acceptance of the Water Facilities by the SMCMUA, the Developer shall furnish a maintenance bond, to guaranty and secure the performance of any repairs or corrective work for a period of two (2) years from the date of acceptance. The amount of the maintenance bond shall not exceed 15% of the cost of the improvement as per N.J.S.A. 40:55D-53 and shall be provided by a surety company and on a form satisfactory to the SMCMUA and its legal counsel.
15. In the event of default by the Developer, the SMCMUA shall have such remedies as may be provided herein or as may be otherwise provided in law or at equity. Nothing herein shall preclude the SMCMUA from completing the work upon default by the Developer when necessary to protect the public health, safety and welfare. In such event, Developer shall be responsible for the full cost of such completion incurred or paid by the SMCMUA; provided the SMCMUA shall have no obligation to complete such work as permitted by this Section.
16. Upon execution of this Agreement by the Developer, the Developer shall submit the Water Main Extension Fee as outlined in the SMCMUA Fee Schedule.
17. The Developer understands that SMCMUA does not guaranty the supply of any uniform quality or quantity of water or to maintain any fixed pressure for fire protection or any other purpose. Developer agrees that SMCMUA will not be responsible or liable for any loss or damage sustained as a result of service interruption or irregularity due to accident, breakdown, emergency or from other causes beyond the control of the SMCMUA and hereby releases the SMCMUA from any such liability.

18. In the event of a sale or transfer of the Project to another party, Developer agrees that it will secure from its successor in title or interest a written undertaking whereby such successor agrees to assume and fully perform all of the obligations of this Agreement. Developer agrees to promptly advise the SMCMUA in writing of any such sale or transfer provided that this provision shall not apply to a sale or transfer to an individual lot purchaser.
19. Developer shall be responsible for assuring that all agents, servants, employees, contractors and subcontractors involved in the construction of the Project shall fully comply with all provisions of this Agreement.
20. This Agreement shall be binding upon the Developer, its successors or assigns, notwithstanding the fact that the Project may be sold or transferred to another party. This Agreement shall be governed by the laws of the State of New Jersey. Any proceeding to interpret or enforce this Agreement shall be brought and maintained in the Superior Court of New Jersey—Morris County vicinage.

21. In addition to the foregoing covenants and commitments, the parties agree to the following:

As required by SMCMUA during construction, all fire hydrants, with the exception of the hydrant utilized for temporary water as per an application filed with SMCMUA, shall be locked using SMCMUA installed locking devices.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed as of the day and year first written above.

WITNESS OR ATTEST:

THE SOUTHEAST MORRIS COUNTY
MUNICIPAL UTILITIES AUTHORITY

ALEXIS BOZZA, Assistant Secretary

By: _____
MAX HUBER, Chairman

WITNESS OR ATTEST:

S/K MT. KEMBLE ASSOCIATES LLC

Print Name and Title

By: _____

Print Name and Title

Attachment A: Plan



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

Resolution No. 55-25

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR
DUCTILE IRON CEMENT LINED PIPE

WHEREAS, the Authority entered into a one-year contract with Capitol Supply Construction Products LLC, dated June 1, 2024, for ductile iron cement lined pipe at a maximum annual cost of \$17,200.00 (“Contract”); and

WHEREAS, the Executive Director has advised by memorandum dated April 23, 2025, that a Change Order for additional services is needed; and

WHEREAS, the overall increase will not exceed \$740.00, 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 annexed hereto be and the same is hereby approved.
2. The Executive Director or the Chief Financial Officer be and are hereby authorized to execute and deliver the said change order for SMCMUA.

* * * * *

Board Members

Morristown:
Arthur Clarke
Max Huber

Morris Township:
Michael Chumer
Matthew Loughman

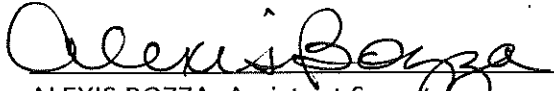
Morris Plains:
Rolph R. Rotando
Patricia Webster

Hanover Township:
Nathan Kiracofe
Nicola Marucci

Executive Director: Drew Saskowitz

Chief Financial Officer: Charles Maggio

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 April 25, 2025.


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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Arthur Clarke | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nicola Marucci | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Chairman Max Huber | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |



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

MEMORANDUM

TO: SMCMUA Board

FROM: Drew Saskowitz, Executive Director *DS*

RE: Ductile Iron Cement Lined Pipe

DATE: April 23, 2025

CC: Charles Maggio, Chief Financial Officer

On May 16, 2024, the Board authorized the award of a contract to Capitol Supply Construction Products LLC for the provision of ductile iron cement-lined pipe, in an amount not to exceed \$17,200, pursuant to Resolution No. 50-24. However, due to an oversight by the Operations Supervisor, more items were ordered than were budgeted. Consequently, a change order is necessary to address the overage. It is recommended that the Board authorize the execution of a change order totaling \$740.00, which will revise the total contract amount to \$17,940.00. The Treasurer has certified the availability of funds in Account No. 02-00-500-489 (Water Works Materials) within the 2025 Capital Budget.



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

CHANGE ORDER NO. 1

| | |
|--|--|
| VENDOR: Capitol Supply Construction Products LLC 149 Old Turnpike Road Wayne, NJ 07470 | DATE: 4/24/2025 CONTRACT: Ductile Iron Cement Lined Pipe PAGE: 1 of 1 |
| OWNER: Southeast Morris County Municipal Utilities Authority 19 Saddle Road Cedar Knolls, NJ 07927 | |

LIST OF ATTACHMENTS: None

To Vendor: 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 |
|----------|--|------|-------------------|-----------------|------------|------------------------|-------------------|
| 4 | 12" Diameter Class 52 Tyton Joint DI/CL Pipe | Feet | 20 | 31.385 | \$ 65.00 | \$ 740.00 | Note 1 |
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Note 1: Employee miscalculation

| CHANGE IN CONTRACT PRICE | |
|--|--------------|
| ORIGINAL CONTRACT PRICE: | \$ 17,200.00 |
| NET CHANGES FROM PREVIOUS COs | \$ - |
| CONTRACT PRICE PRIOR TO THIS CHANGE ORDER: | \$ 17,200.00 |
| NET (INCREASE OR DECREASE) OF THIS CHANGE ORDER: | \$ 740.00 |
| CONTRACT PRICE WITH ALL APPROVED CHANGE ORDERS: | \$ 17,940.00 |

| CHANGE IN CONTRACT TIME | |
|---|--|
| ORIGINAL CONTRACT COMPLETION DATE: | |
| NET CHANGES FROM PREVIOUS Cos (calendar days): | |
| COMPLETION DATE PRIOR TO THIS CHANGE ORDER: | |
| CALENDAR DAY (INCREASE OR DECREASE) OF THIS CO: | |
| COMPLETION DATE WITH ALL APPROVED COs: | |

RECOMMENDED BY:
 OPERATIONS SUPERVISOR
Jose Suarez Digitally signed by Jose Suarez
 Date: 2025.04.23 12:21:53 -04'00'
 JOSE SUAREZ _____ DATE

ACCEPTED BY:
 Capitol Supply Construction Products LLC
 SIGNATURE: _____ DATE
 NAME PRINTED: _____ DATE

REVIEWED BY:
 SOUTHEAST MORRIS COUNTY MUA CHIEF FINANCIAL OFFICER

 CHARLES MAGGIO _____ DATE

APPROVED BY:
 SOUTHEAST MORRIS COUNTY MUA EXECUTIVE DIRECTOR

 DREW SASKOWITZ _____ DATE

TREASURER'S CERTIFICATION

I hereby certify additional funds in the amount of \$740.00 are available in the 2025 Capital Budget for payment of a change order to the current contract for ductile iron cement lined pipe with Capitol Supply Construction Products LLC, for a revised not to exceed contract amount of \$17,940.00. This item will be charged to Account No. 02-00-500-489 (Water Works Materials).



CHARLES MAGGIO, Treasurer

Dated: April 24, 2025