

November 08, 2018

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Thursday, November 08, 2018 at 7:00 PM in Conference Room, 1100 Koelle Boulevard, Secaucus, New Jersey 07094. The meeting was called to order at 7:03 PM by Chairperson Fred Vogel.

Pledge of Allegiance/Salute to the Flag
The Open Public Meetings Act was read.

Roll Call: Fred Vogel Chairperson
Jorge Cardenas Vice Chairperson
George Schoenrock Secretary

Absent: Ray Spellmeyer (Excused)

Resigned: Mark Moloughney

Also Present: John Napolitano, Counsel; Glenn Beckmeyer, Beckmeyer Engineering; William Katchen, Authority Accountant; Luis Alamo, Alamo Insurance; Katherine Acevedo, Qualified Purchasing Agent.

The minutes of the October 02, 2018 meeting were approved on a motion made by, G. Schoenrock seconded by J. Cardenas. All in favor: 3-0-0.

A presentation of the proposed 2019 Introduced Budget was given by Authority Accountant William Katchen.

Voucher List was moved on a motion made by G. Schoenrock, seconded by J. Cardenas. All in Favor 3-0-0.

The Voucher List is as follows:



Voucher List for Meeting of Nov. 08, 2018
Prepared: 10/25/18

NUMBER	COMPANY	MONEY	PO#	REASON
1	AWWA	90.00	2018-606	Annual Membership
2	Action Rubber	2,003.00	2018-586	Replacement hose for Jet Truck (Town to reimburse)
3	Air Group	1,122.50	2018-570	Semiannual Preventative Maintenance
4	American Aquatic Testing	1,350.00	2018-614	Analytical Services:7-day final Effluent Bioassay
5	Applied Analytics	550.87	2018-558	Data Manager Software

6	Applied Analytics	1,565.00	2018-448	Annual Calibration of Flow Meters
7	ATS Environmental	2,025.00	2018-546	Annual Compliance U.S.T. Inspections
8	Automatic Suppression	210.50	2018-564	Service to fire Alarm System
9	Beckmeyer Engineering	6,250.00	2018-576	Engineering Services:Oct. 2018
10	Bellaqua	149.35	2018-572	Water
11	Bio Traid Environmental	602.37	2018-517	Grease Control for the Wet Well
12	Clean Waters Inc.	1,593.00	2018-509	Polymer for the Wet Well
13	Cleary, Giacobbe, Alfieri	4,277.00	2018-589	Legal Services: Aug. 01, 2018 to Aug. 31, 2018
14	Cleary, Giacobbe, Alfieri	357.01	2018-573	Litigation: Services through Sept. 30,2018
15	Comcast	183.70	2018-581	Internet Services: 10/02/18 to 11/01/18
16	Constellation NewEnergy	10,503.37	2018-585	Power Main Plant & Sub Stations: 8/29/18 to 9/27/18
17	Emerald Pro Stat	254.95	2018-575	3 Boxes XL Grip Gloves
18	Envirogen Tech	11,300.00	2018-577	New Control Panel for Odor Control System
19	Eurofins	53.00	2018-567	Analytical Services: Toscana 9/13/18
20	Eurofins	33.00	2018-569	Analytical Services: Toscana 9/18/18
21	Eurofins	245.00	2018-568	Analytical Services: Sludge Comp NJ Sqar 9/6/18
22	FedEx	29.32	2018-574	Package
23	Ferguson Enterprises	11.20	2018-554	Materials to Repair Water Line Post Aeration
24	Fisher Scientific	708.31	2018-559	Lab Supplies
25	Franks Truck Center	168.06	2018-605	Tail Light Chevy Silverado
26	GLEC	532.85	2018-593	NJHDG Consulting
27	Grainger	402.52	2018-506	Maintenance Supplies
28	Hach	19.98	2018-608	Lab Supplies
29	Home Depot	244.04	2018-507	Maintenance Supplies
30	Jersey Journal	236.32	2018-550	Legal Ad 10/01/18
31	Miracle Chemical	1,106.00	2018-534	Sodium Bisulfite
32	Miracle Chemical	612.25	2018-514	Sodium Bisulfite
33	Miracle Chemical	1,580.00	2018-565	Sodium Bisulfite
34	Miracle Chemical	1,580.00	2018-600	Sodium Bisulfite
35	Miracle Chemical	1,937.25	2018-556	Sodium Hypochlorite
36	Miracle Chemical	1,606.50	2018-613	Sodium Hypochlorite
37	Nassor Electrical	92.32	2018-548	Fuses for Turnpike Generator
38	Nassor Electrical	417.48	2018-561	Part 460 Motor Saver
39	Nassor Electrical	776.95	2018-594	Eaton Motor Starters for PS#4
40	National Water Main	4,204.14	2018-601	Cleaning Services PS# 2 (invoicing Toscana)
41	One Call	1.25	2018-571	Mark outs (1)
42	PVSC	14,448.00	2018-591	Sludge Disposal: 08/16/18 to 9/15/18
43	PS&S	6,289.95	2018-592	Professional Services: August 2018
44	PS&S	5,070.28	2018-602	Professional Services: September 2018
45	Pumping Services	1,515.00	2018-551	Mini Cas Relays PS #1

46	Pumping Services	693.00	2018-552	Service to Replace Mini cas relays PS#1
47	PSE&G	7,657.88	2018-584	Power: Sept. 2018
48	Purchase Power	320.99	2018-615	Postage
49	Scales	9,495.00	2018-470	New Blower Assembly
50	Spectraserv	3,900.00	2018-590	Monthly Container Charge: Grit/Screenings 9/18
51	Spectraserv	5,770.80	2018-603	Sludge Removal: 9/03/18 to 9/28/18
52	Staples	43.32	2018-596	Office Supplies
53	State of NJ	33,274.07	2018-587	Hospitalization: Active Employees:10/18
54	Suez Water NJ	4,114.24	2018-607	Water 09/11/18 to 10/16/18
55	Town of Secaucus	1,589.26	2018-588	Dental Reimbursement: Nov.2018
56	Union Auto Parts	128.72	2018-549	Oil, Air Filters
57	Union Auto Parts	59.50	2018-527	Grease Cleaner
58	Verizon	235.80	2018-583	Telephones 09/19/18 to 10/18/18
59	Verizon Wireless	255.69	2018-598	Telephones: 09/13/18 to 10/12/18
60	WEF	107.00	2018-616	Annual Membership: Thomas Joehnk
61	WEX Bank (Sunoco)	577.40	2018-580	Fuel: Sept. 2018
62	William Katchen	6,250.00	2018-610	Accounting Services:10/17 to 12/17 4th QTR
63	William Katchen	6,250.00	2018-611	Accounting Services:1/18 to 3/18 1st QTR
		TOTAL: 169,031.26		

The voucher list was then approved by Roll Call vote: G. Schoenrock, Aye; J. Cardenas, Aye; F. Vogel, Aye: 3-0-0.

New Business: None

Old Business: None

Legal: None

**Report of the Executive Director
October 2018 {submitted November 1, 2018}**

- Awaiting confirmation that Centrica has the software to address any issues with the dual fuel convertor unit. We will not release final payment until this is confirmed. Awaiting final certification clarification. The performance bond has been received.
- The Authority continues to monitor the sewers in low lying areas for cleaning & inspection.
- The Final NJPDES Permit has been received. The Authority has formally requested an adjudicatory hearing. Nothing further to report at this time.

- The requirement of the new NJPDES permit that a "headworks" analysis be performed to determine the need for limits has been delayed by a "Stay" of the permit limit for copper.
- The challenge to the change in use fee was lost. Counsel will report further.
- SCADA: met with Keystone and went over the entire facility layout. Beckmeyer Engineering to provide additional information. Received a revised proposal & intend to award at this meeting.
- Harmon Cove Condos: No action to report. The NJDEP case manager indicated that this privately-owned collection requires a licensed operator; the DEP is notifying the associations that they will be responsible to hire a system operator.
- Met with Victor Papparazzo and his attorney to discuss several violations due to discharges from Toscana Cheese. They have accumulated over \$120,000 in penalties regarding these illegal discharges. I have also contacted NJDEP regarding the Department issuing a permit to Toscana as they are a Significant Indirect User {SIU}. The flow metering study that we performed during July indicates that Toscana is discharging over 37,000 gallons for every day they run process. The NJDEP classifies an SIU as any process that discharges over 25,000 for day of operation and also for the organic quality of the waste.
- Several calls made with Verizon to establish cellular service to all remote pumping stations. Two of the stations with land lines are still under contract with the Town and have to be addressed. Cellular modems are a part of the Keystone proposal.
- Suez installed a new water meter due to the fact that the invoice for the Koelle Blvd. facility increased from 240,856 gallons (\$1,633.62) to 1,798,192 gallons (\$10,116.32). We will not be paying this invoice and are in talks with Suez regarding the testing of the meter that was removed.
- Due to the rainstorm causing severe flooding throughout the Town on Tuesday 9/25, there have been several claims by residents that had wastewater in their basements. There was a total of 7" of rain over the course of the day, however 4.5" fell in less than 2 hours. All Authority equipment was operational and the facility saw a peak flow of >20MG and a total daily flow of >10MG. Average daily flow is <3MGD. The design flow is 5.12 MGD with a peak capacity of 12.5 MG. I will discuss this matter in detail at the meeting. Attended several meetings with
- Insurance representatives, the Mayor, Town Administrator, Town Counsel, Authority Counsel and the Authority Engineer.
- The Town has hired Boswell Engineering to design a new recreation center on Meadowland Parkway. I met with representatives at the site because they want to relocate the main trunk line on Meadowland Parkway. This line conveys all of the wastewater from the south end of town, including the Towers; Xchange and everything

else south, east and west of the site. This is a 30" sewer approximately 25' underground. We do not want this line moved and the cost, borne by the Town would be astronomical.

SECAUCUS MUNICIPAL UTILITIES AUTHORITY ENGINEERS REPORT OCTOBER 2018

The following is a list of the main activities as provided by this office to the Authority for the above-mentioned month:

- Dual Fuel Generator. (This project narrative has been reduced, reference prior months reports for information) The unit has been completed and the unit is operational utilizing 55% N.G., this should extend the generator run time from approximately 3.5 days to 8.8 days considering a full 2,500-gallon diesel tank. Payment is conditional on Concentrex receiving a diagnosis program from the manufacturer.
- The Sanitary Sewer Maps are being updated when new or revised information is received by this office.
- SCADA. In January 2018, the SMUA started negotiations with contractors. After lengthy negotiations with two contractors, a recommendation to enter into contract with Keystone Engineering Group in the amount of \$260,300.00 for the WWTP and \$233,000.00 for the Satellite Pumping Stations for the coordination, design, and installation of the SCADA System for the SMUA. The total amount, \$493,300.00 is less than the requested ceiling of \$575,000 as approved by the commissioners during the January 2018 commissioners meeting, therefore the Executive Director has authority to award the project.
- The SMUA has received a change of use at the old Cinelli recycling facility on Secaucus Rd. by Hudson County Motors. Requested additional drawings, review to follow. The engineer's review was completed and distributed to the applicant. The applicant is challenging the increase flow connection costs. The Courts have upheld the property owners request that an additional connection is not required. Therefore, connection fees as per the engineer's letter can not be collected. However, shortly after this ruling, the State of NJ revised a law allowing collection of additional connection fees within the same lateral contingent on additional flows.
- Reviewed Koelle Blvd. Pump Station Panel "Motor Saver Module" for the possible replacement, upgrade or removal of same. Checking for redundancies within the systems. A proposal to add a bypass switch/key to allow the pumps to operate during a motor saver malfunction or trip is being reviewed for practicality.
- Started researching for the replacement of the Odor Control Panels. Reviewed two quotes on the panel and after requesting further information submit the low bid from Envirogen of \$11,300 plus an additional \$500 for a ½ day of training for a total of \$11,800. Work started September 25th (SMUA decided to wait till end of Pool season to start). Project has been completed.
- New transducer at the turnpike pump station to replace the bubbler system. The new unit will be a submersible hydrostatic level transducer. Low quote from Envirogen. Project has been started.
- Received and started a review on a pump station flow meter report for the Exchange Place Pump Station. This report is supposed to analyze the existing flows of the pump station and the amount of unused capacity with regards to the remaining build out of the project. Analyzing data.

- Received and started a review raw pump station flow meter data for a report for the Turnpike Pump Station. This report is supposed to analyze the existing flows of the pump station and the amount of capacity with regards existing pumps and the areas where the flow has increased drastically. Analyzing data.
- Started revising the Miscellaneous Emergency Sewer Specification for bids to be advertised next week with a bid opening in October. This contract will be November 1, 2018. Public bids were open and the low bidder was Persistent Construction.
- Continuing to receive discharge Violations from Toscana Cheese, therefore, this office has issued two (#2) new “Notice of Violations”. One in the amount of \$55,000 on October 15, 2018 and one in the amount of \$15,000 on October 26, 2018. This bring the recent Violations to a Total of \$140,000.
- The Town is constructing a new athletic center on Meadowlands Parkway on the old Panasonic property. The proposed building is located above the SMUA’s 30 inch trunk sewer that collects the entire industrial portion of the town. The town and their design engineers are requesting that approximately 375 lin.ft. of pipe be relocated to accommodate this new facility. I meet with the design team and Town and have requested further information for review.

Beckmeyer Engineering, P.C.
Glenn M. Beckmeyer, P.E.,P.P.,CME
Authority Engineer
November 1, 2018

OPERATIONS REPORT – October 2018
Submitted November 8, 2018

KOELLE BOULEVARD FACILITY

- 1) The average daily flow for the month was 3.0563 MGD. Maximum daily flow was 4.7456 M.G.; the total flow for the month was 95.1952 MG.
- 2) A pump controller located in Pump Station number one control panel failed and was replaced. A motor saver was also replaced in the panel.
- 3) Semi Annual inspection and maintenance was conducted on all Trickling Filters. The end caps were repaired on the distribution arms of Stage One Trickling Filters.
- 4) Semi Annual inspection and maintenance was conducted on the Secondary Clarifiers. New rubber skimmers were installed on all floatable collector arms.
- 5) The rag collector screw located at the Bar Screens in the Grit Building cracked and was welded by Gary Voss of the Secaucus D.P.W. We are awaiting installation of a new rag collector.
- 6) The Lawn Sprinkler system was drained for the season.
- 7) Piping was repaired for the foam spray located at the Center Post Aeration Tank.
- 8) Routine maintenance and grounds keeping were performed.
- 9) The Serpentine tank was drained and cleaned.
- 10) The Plant Emergency Generator was tested.
- 11) A shear pin was replaced on the Sludge Collector located in Primary Clarifier number three.

- 12) Rapid Pump and Meter was on site to troubleshoot the Plant Water System. Faulty wiring was replaced.
- 13) D&H door was on site to repair six (6) Security door locks. The locks were still under warranty.
- 14) A.T.S. Environmental was on site to inspect the fuel lines leading the Plant's Emergency Generator.

PUMP STATION # 1 Village Place

- 1) The average daily flow was 1.173 MGD.
- 2) All pumps cleaned and maintained on a regular basis.
- 3) Routine maintenance and grounds keeping were performed.

PUMP STATION # 2 Paterson Plank Road and Turnpike Exit

- 1) The estimated average daily flow was 77,753 gallons per day.
- 2) A new Ultrasonic Level Controller (transducer) was installed replacing the Bubbler Level control system.
- 3) National Water Main Inc. was brought in to clean grease from the wet well.
- 3) Routine maintenance and grounds keeping were performed.

PUMP STATION # 3 Henry Street

- 1) The average daily flow was 51,674 gallons per day.
- 2) Routine maintenance and grounds keeping were performed.

PUMP STATION # 4 New County Road and Seaview Drive

- 1) Routine maintenance was performed.
- 2) Pump Number one failed was replaced with a spare pump. The pump was sent out for repair.
- 3) A motor saver was replaced in the Pump Control Panel.
- 4) Cleaned rags from the wet well with the Jet Truck.

PUMP STATION # 5 Wilroy – Secaucus Road

This station is not in service. Grounds keeping were performed.

PUMP STATION # 6 Castle Road

- 1) The average daily flow was 25,469
- 2) Routine Maintenance and grounds keeping were performed.

PUMP STATION #7 - Exchange Junction

- 1) Routine maintenance was performed.

COLLECTION SYSTEM: The Authority jetted and cleaned approximately 3,650 feet of sanitary sewer, also assisted the Secaucus Department of Public Works in cleaning various catch basins.

Respectfully Submitted,
Brian A. Beckmeyer Sr.
Superintendent

A motion was made by J. Cardenas, seconded by G. Schoenrock at 8:15 p.m. to close the public portion of the meeting and to enter into Executive session. All in Favor: 3-0-0.

RESOLUTION TO ENTER INTO EXECUTIVE SESSION

BE IT RESOLVED by the Board of Commissioners of the Secaucus Municipal Utilities Authority that the Board shall immediately hereinafter continue its meeting in executive session in accordance with the New Jersey Sunshine Law.

The purpose of this Executive Session is

- 1) To discuss Legal Matters
- 2) To discuss Personnel Matters

The matters discussed in Executive session will be disclosed to the Public at such time as action is taken by the Authority or if possible, prior to action being taken if the Authority feels that disclosure can be made without affecting the public interests of the individuals affected.

A motion was made at 8:25 p.m by F. Vogel, seconded by J. Cardenas to close the executive session and re-open the public portion of the meeting. All in favor: 3-0-0.

The following Resolutions were moved on a motion by F. Vogel, second by J. Cardenas: Roll Call vote: G. Schoenrock, Aye; J. Cardenas, Aye; F. Vogel, Aye: 3-0-0.

RESOLUTION 2018-11A AUTHORIZING CONTRACT FOR CONSTRUCTION OF MISCELLANEOUS AND EMERGENCY SANITARY SEWER WORK

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter “Authority”) is a public body, duly formed under the Municipal and County Authority Law, constituting Chapter 183 of the Laws of 1957, as amended (Chapter 14B of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, on October 10, 2018 the Authority received the following bids for construction of miscellaneous sanitary sewer work:

<u>BIDDER</u>	<u>PRICE</u>
Persistent Construction, Inc.	\$495,006.00
Tomco Construction, Inc.	\$680,556.05
Montana Construction, Inc.	\$731,694.00

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Giacobbe Alfieri Jacobs, LLC that Persistent Construction, Inc. is the lowest responsive bidder; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution

NOW THEREFORE BE IT RESOLVED by the Members of the Secaucus Municipal Utilities Authority that the contract for construction of miscellaneous sanitary sewer work is awarded to Persistent Construction, Inc. for the bid price not to exceed \$495,006.00, payable in accordance with the prices set forth in its bid, from November 1, 2018 through December 31, 2019.

BE IT FURTHER RESOLVED that this contract is awarded in compliance with the fair and open requirements of N.J.S.A. 19:44a-20.1, et seq.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and empowered to take whatever action may be necessary and execute any documents that may be required, on behalf of the Authority, after consultation with legal counsel, to effectuate the purpose of this Resolution.

**RESOLUTION 2017-11B (1) OF THE COMMISSIONERS OF THE SECAUCUS
MUNICIPAL UTILITIES AUTHORITY APPROVING THE LATE FILING OF THE
2019 BUDGET**

WHEREAS, the Secaucus Municipal Utilities Authority is required to submit the approved Budget 60 days prior to the start of the fiscal year to the State of New Jersey, and;

WHEREAS, the Budget preparation was delayed until the Authority was able to reasonably determine amounts of insurance and health benefit expense, and;

WHEREAS, the Authority has estimated the amounts of insurance and health benefit expenses required to be included in the proposed budget.

Now Therefore Be It Resolved by the Commissioners of the Secaucus Municipal Utilities Authority approving the late filing of the 2019 Budget.

**RESOLUTION 2018-11B (2) 2019 AUTHORITY BUDGET RESOLUTION
FISCAL YEAR: FROM: JANUARY 1, 2019 TO: DECEMBER 31, 2019**

WHEREAS, the Annual Budget and Capital Budget for the Secaucus Municipal Utilities Authority for the fiscal year beginning January 1, 2019 and ending December 31, 2019 has been presented for adoption before the governing body of the Secaucus Municipal Utilities Authority at its open public meeting of November 08, 2018; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$3,539,380, Total Appropriations, including any Accumulated Deficit, if any, of \$5,339,580 and Total Unrestricted Net Position utilized of \$1,800,000; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,250,000 and Unrestricted Net Position planned to be utilized of \$1,250,000; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Secaucus Municipal Utilities Authority, at an open public meeting held on November 08, 2018 that the Annual Budget, including all related schedules, and Capital Budget/Program of the Secaucus Municipal Utilities Authority for the fiscal year beginning 1/1/2019 and, ending 12/31/2019 is hereby approved; and

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

BE IT FURTHER RESOLVED, that the governing body of the Secaucus Municipal Utilities Authority will consider the Annual Budget and Capital Budget/ Program for adoption on January 08, 2019.

(Secretary's Signature) 11/08/2018
(Date)

Governing Body Member	Recorded Vote			
	Aye	Nay	Abstain	Absent
Fred Vogel	X			
George Schoenrock	X			
Jorge Cardenas	X			
Raymond Spellmeyer				X

RESOLUTION 2018-11C AUTHORIZING POSTING OF FULL-TIME POSITION

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter "Authority") is a public body, duly formed under the Municipal and County Authority Law, constituting Chapter 183 of the Laws of 1957, as amended (Chapter 14B of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, the Authority seeks to create a new full-time "Operator" position; and

WHEREAS, the starting salary for said position shall be \$35,000 per year.

NOW THEREFORE BE IT RESOLVED by the Members of the Secaucus Municipal Utilities Authority that the creation of an additional full-time Operator position is hereby approved.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and empowered to either offer the position to current employees or advertise for same.

**RESOLUTION 2018-11D RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR
INSTALLATION OF SCADA SYSTEM**

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter “Authority”) is a public body, duly formed under the Municipal and County Authority Law, constituting Chapter 183 of the Laws of 1957, as amended (Chapter 14B of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, in the fall of 2017, the Authority solicited bids to install a Supervisory Control and Data Acquisition (“SCADA”) system for the Wastewater Treatment Plant at 100 Koelle Boulevard and the Satellite Pumping Stations; and

WHEREAS, bids were solicited on two (2) separate occasions and no bids were received; and

WHEREAS, the Authority entered into negotiations with Keystone Engineering Group (“Keystone”) in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, Keystone submitted a proposal for the installation of a SCADA system in the amount of \$265,000.00 for the Wastewater Treatment Plant and \$261,000.00 for the Pumping Stations; and

WHEREAS, Keystone submitted an alternate to the required radio communications system, reducing the cost by \$4,700.00 at the Wastewater Treatment Plant and \$28,000.00 at the Satellite Pumping Stations.

NOW THEREFORE BE IT RESOLVED by the Members of the Secaucus Municipal Utilities Authority that the contract for the installation of a SCADA system is awarded to Keystone Engineering Group in the amount of \$260,300.00 for the Wastewater Treatment Plant and \$233,000.00 for the Pumping Stations.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and empowered to take whatever action may be necessary and execute any documents that may be required, on behalf of the Authority, after consultation with legal counsel, to effectuate the purpose of this Resolution.

RESOLUTION 2018-11E AUTHORIZING REFUND OF CONNECTION FEES

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter “Authority”) is a public body, duly formed under the Municipal and County Utilities Authority Law, constituting Chapter 183 of the Laws of 1957, as amended (Chapter 14B of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

WHEREAS, North Light Realty LLC (“North Light”) is the owner and developer of property located at 290, 302 and 310 Secaucus Road, Secaucus, New Jersey, otherwise known as Block 62, Lots 11, 12 and 13 on the Tax Map of the Town of Secaucus (“Property”); and

WHEREAS, North Light received approvals to convert the Property from a scrap metal recycling facility into a heavy truck sales and repair facility; and

WHEREAS, Hudson County Motors (“Hudson Motors”) intends to occupy and do business on the subject property as developed by North Light; and

WHEREAS, on December 18, 2017, the Authority charged North Light a connection fee of \$45,005.06; and

WHEREAS, on December 26, 2017, North Light and Hudson Motors paid the Authority \$22,502.01 (one –half of the connection fee); and

WHEREAS, on or about January 16, 2018, North Light and Hudson Motors filed a lawsuit in Hudson County Superior Court seeking a refund of the fees paid; and

WHEREAS, on August 10, 2018, the Court granted North Light’s and Hudson Motor’s motion for summary judgment and ordered that the Authority refund the amount of \$22,502.53.

NOW THEREFORE BE IT RESOLVED that the Executive Director of the Secaucus Municipal Utilities Authority hereby authorizes the payment of \$22,502.53 to North Light in accordance with the Court’s August 10, 2018 Order.

A motion was made to adjourn the meeting at 8:30 p.m. by G. Schoenrock; seconded by J. Cardenas. All in Favor: 3-0-0.