

November 9, 2021

The meeting was called to order at 6:00PM by Vice Chairman Cardenas.

Pledge of Allegiance/Salute to the Flag

The Open Public Meetings Act was read. Included in this statement was that this meeting was posted on the Authority website, the Authority bulletin board and a copy sent to Town Hall.

Roll Call:	Jorge Cardenas	Vice-Chairman
	Ray Spellmeyer	Secretary
	Domenic Manderano	Treasurer
	Tim Stamm	Board Member

Also Present: Brian Bigler, Executive Director; John Napolitano, Counsel; G. Beckmeyer, for Beckmeyer Engineering; K. Acevedo (SMUA).

Excused: F. Vogel

A motion was made by Spellmeyer; second by Manderano, to approve the minutes of the October 5, 2021. Meeting of the Authority. Approve

A motion was made by Spellmeyer, second by Cardenas regarding the consent agenda, which is as follows:

RESOLUTION 2021-11-09A
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

Authorizing Hiring of Wastewater Treatment Plant Operator

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, the Authority wishes to confirm and the motion it approves at its October 05th, 2021 authorizing the hiring of a new employees in a formal resolution; and

WHEREAS, due to the shortage of manpower, the Authority has a need to hire a new employee for the position of Wastewater Treatment Plant Operator; and

WHEREAS, at its October 05th 2021 meeting, the Authority authorized the posting of the position of Wastewater Treatment Plant Operator; and

WHEREAS, pursuant to its Agreement with Local 11 of the International Brotherhood of Teamsters, said position was duly posted; and

NOW, THEREFORE BE IT RESOLVED, that Justin Troast has met the minimum requirements for the position and is hereby offered the position of Wastewater Treatment Plant Operator, commencing on November 09th, 2021 retroactive to November 01st, 2021 at a salary of \$35,000.00 per year with the following provisions:

1. Mr. Troast has been employed as a Wastewater Treatment Plant Operator in a part-time capacity since August 23rd, 2021. As such, the Authority shall reduce the prescribed sixty (60) working day probationary period to period of thirty (30) working days.

RESOLUTION 2021-11-09B
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

**Authorizing the Appointment of Michael Paparazzo as
Maintenance Foreman**

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, the position of Maintenance Foreman has been made vacant by the promotion of Anthony Smentkowski to Chief of Maintenance; and

WHEREAS, for the more efficient operation of the Authority the Secaucus Municipal Utilities Authority has a need to hire a new employee in the position of maintenance foreman; and

WHEREAS, the Authority has found that Michael Paparazzo has the qualification necessary to fill the position of Maintenance Foreman; and

WHEREAS, Mr. Paparazzo wishes to move into the position of Maintenance Foreman; and

WHEREAS, The Authority has agreed to a salary of \$77,500.00.

NOW THEREFORE BE IT RESOLVED that the Executive Director of the Secaucus Municipal Utilities Authority hereby authorizes and ratifies appointment of Michael Paparazzo as Maintenance Foreman effective November 01,2021, at the salary of \$77,500.00per year.

BE IF FURTHER RESOLVED that after a 90-day probationary period should Michael Paparazzo fail to perform the duties of the position as maintenance Foreman he will return to his previous position and salary at the Secaucus Municipal Utilities Authority.

RESOLUTION 2021-11-09C
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

Resolution To Appoint Joseph Marchese
as Plant Manager

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, for the more efficient operation of the Authority the Secaucus Municipal Utilities Authority has a need to hire a new employee in the position of Plant Manager; and

WHEREAS, the Authority has found that Joseph Marchese has the qualifications necessary to fill the position of Plant Manager; and

WHEREAS, Mr. Marchese wishes to move into the position of Plant Manager; and

WHEREAS, the Authority has agreed to a salary of \$79,000.00.

NOW THEREFORE BE IT RESOLVED that the Executive Director of the Secaucus Municipal Utilities Authority hereby authorizes and ratifies the appointment of Joseph Marchese as Plant Manager effective November 1, 2021, at the salary of \$79,000.00 per year.

RESOLUTION 2021-11-09D
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

Authorizing the Appointment of Anthony Smentkowski as
Chief Maintenance Operator

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, the Chief of Maintenance has retired; and

WHEREAS, for the more efficient operation of the Authority the Secaucus Municipal Utilities Authority has a need to fill the position of Chief of Maintenance; and

WHEREAS, the Authority has found that Anthony Smentkowski has the qualifications necessary to fill the position of Chief of Maintenance; and

WHEREAS, the Mr. Smentkowski wishes to move into the position of Chief of Maintenance.

WHEREAS, the authority has agreed to a salary of \$90,000.00 per year.

NOW THEREFORE BE IT RESOLVED that the Executive Director of the Secaucus Municipal Utilities Authority hereby authorizes and ratifies the appointment of Anthony Smentkowski as Chief of Maintenance effective November 01, 2021 at the salary of \$90,000.00.

RESOLUTION 2021-11-09E
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

AUTHORIZING CONTRACT FOR ACCOUNTING SERVICES

WHEREAS, the Secaucus Municipal Utilities Authority (“Authority”) has a need for professional accounting services; and

WHEREAS, the Authority had advertised for, and accepted proposals for accounting services; and

WHEREAS, a contract has been negotiated by the Authority with the firm of William Katchen, to provide professional accounting services; and

WHEREAS, said contract may be awarded without public bidding, as professional services in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1); and

WHEREAS, there is sufficient funding for this purpose.

NOW, THEREFORE BE IT RESOLVED, by the Secaucus Municipal Utilities Authority as follows:

1. That the contract with William Katchen be and is hereby approved from January 01, 2022 commencing and continuing until December 31, 2022.
2. This contract is awarded without competitive bidding as “Professional Services” under the provisions of the Local Public Contracts Law because the services are to be performed by persons authorized to practice the recognized profession of accounting.
3. Amount of contract not to exceed \$25,000.00.

4. That notice of this contract award be published by the Authority in accordance with the provisions of N.J.S.A. 40A:11-5(1).
5. That one (1) certified copy of this resolution and a fully executed contract be forwarded to William Katchen.

BE IT FURTHER RESOLVED that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5

November 09, 2021

RESOLUTION 2021-11-09F
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

AUTHORIZING CONTRACT FOR AUDITING SERVICES

WHEREAS, the Secaucus Municipal Utilities Authority (“Authority”) has a need for professional auditing services; and

WHEREAS, the Authority had advertised and accepted proposals for Auditing Services; and

WHEREAS, a contract has been negotiated by the Authority with the firm of Wielkotz & Company, LLC to provide professional auditing services; and

WHEREAS, said contract may be awarded without public bidding, as professional services in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1); and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies that there is sufficient funding for this purpose.

NOW, THEREFORE BE IT RESOLVED, by the Secaucus Municipal Utilities Authority as follows:

1. That the contract with Wielkotz & Company, LLC be and is hereby approved this November 09, 2021 meeting of the Authority, to audit calendar year 2021.
2. That the contract is awarded without competitive bidding as “Professional Services” under the provisions of the Local Public Contracts Law because the services are to be performed by persons authorized to practice the recognized profession of auditor.
3. That the amount of the contract shall not exceed \$18,250.00.
4. That notice of this contract award be published by the Authority in accordance with the provisions of N.J.S.A. 40A:11-5(1).
5. That one (1) certified copy of this resolution and a fully executed contract be forwarded to Wielkotz & Company, LLC.

BE IT FURTHER RESOLVED that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5.

RESOLUTION 2021-11-09G
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey
AUTHORIZING CONTRACT FOR BOND COUNSEL

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, the Authority had advertised for, and accepted proposals for Bond Counsel; and

WHEREAS, N.J.S.A. 40:14B-18 empowers the Authority to appoint professional employees, including bond counsel; and

WHEREAS, the Authority wishes to appoint bond counsel from January 01, 2022 commencing and continuing until December 31, 2022.

NOW THEREFORE BE IT RESOLVED that the Authority hereby appoints the firm of McManimon, Scotland & Baumann as its Bond Counsel for a term commencing forthwith and terminating December 31, 2022. Fees and reimbursement to the Bond Counsel shall be in the amount of \$45,000.00 plus \$1.10/\$1,000.00 of bond issue. Additional bonds pursuant to a supplemental bond resolution \$35,000.00 plus \$1.10/\$1,000.00 of issue. Letters of credit additional \$25,000.00.

BE IT FURTHER RESOLVED that the Authority and Special Counsel shall enter into a contract for legal services as provided by the Local Public Contracts Law, that Notice thereof be published pursuant to N.J.S.A. 40A:11-5(1)(a)(1) and that a copy of this Resolution and such contract be on file and available for public inspection at the offices of the Authority.

BE IT FURTHER RESOLVED that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5.

November 09, 2021

RESOLUTION 2021-11-09H
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

AUTHORIZING CONTRACT FOR GENERAL COUNSEL SERVICES

WHEREAS, the Secaucus Municipal Utilities Authority (“Authority”) has to retain a general counsel; and

WHEREAS, the Authority had advertised for and accepted proposals for the services of General Counsel; and

WHEREAS, a contract has been negotiated by the Authority with John Napolitano of the firm Cleary, Giacobbe, Alfieri, and Jacobs, to provide general counsel services; and

WHEREAS, said contract may be awarded without public bidding, as professional services in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1); and

WHEREAS, there is sufficient funding for this purpose.

NOW, THEREFORE BE IT RESOLVED, by the Secaucus Municipal Utilities Authority as follows:

1. That the contract with John Napolitano of the firm Cleary, Giacobbe, Alfieri, and Jacobs be and is hereby approved from January 01, 2022 commencing and continuing until December 31, 2022.
2. This contract is awarded without competitive bidding as “Professional Services” under the provisions of the Local Public Contract Law because the services are to be performed by persons authorized to practice the recognized profession of law.
3. Amount of contract not to exceed \$ 55,200.00. {Plus \$185/hour for work outside of scope}
4. That notice of this contract award be published by the Authority in accordance with the provisions of N.J.S.A. 40A:11-5(1).
5. That one (1) certified copy of this resolution and a fully executed contract be forwarded to John Napolitano of the firm Cleary, Giacobbe, Alfieri, and Jacobs.

BE IT FURTHER RESOLVED that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5

November 09, 2021

RESOLUTION 2021-11-09I
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

Resolution Authorizing Agreement for Environmental Regulatory Engineer

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, the Authority wishes to retain a firm to provide environmental engineering services; and

WHEREAS, Paulus Sokolowski and Sartor, LLC (“PS&S”) is willing to provide these services set forth in its proposal in an amount not to exceed \$25,805.00; and

WHEREAS, the Authority wishes to retain PS&S to perform these services; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-5) exempts the award of contracts for professional services from the requirements of public advertising and bidding; and

WHEREAS, the Authority wishes to ratify any actions taken in furtherance of this resolution; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY, as follows:

1. That the contract with Paulus, Sokolowski and Sartor, LLC Engineering be and is hereby approved from January 01, 2022 and continuing until December 31, 2022.
2. This contract is awarded without competitive bidding as “Professional Services” under the provisions of the Local Public Contracts Law because the services are to be performed by persons authorized to practice the recognized profession of engineering.
3. The amount of this contract shall not exceed \$25,805.00.
4. That notice of this contract award be published by the Authority in accordance with the provisions of N.J.S.A. 40A:11-5(1).
5. That one (1) certified copy of this resolution and a fully executed contract be forwarded to Paulus, Sokolowski and Sartor, LLC.

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

November 09, 2021

RESOLUTION 2021-11-09J

SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

Resolution Authorizing Contract for Risk Management Consultant

January 1, 2022 to December 31, 2022

WHEREAS, the Secaucus Municipal Utilities Authority, hereinafter “SMUA”, has resolved to join the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, the bylaws of said Funds require that each Authority appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws indicate a maximum fee equal to six percent (6%) of the Authority's assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Authority; and

WHEREAS, The Authority advertised on September 30th, 2021 and received proposals on October 26th, 2021; and

WHEREAS, a single proposal was received from Alamo Insurance at a rate of six (6%) percent of the Authority's assessment

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE, be it resolved that the SMUA does hereby appoint Alamo Insurance as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED, that the Governing Body are hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1) (a) (i).

RESOLUTION 2021-11-09K

SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

AUTHORIZING CONTRACT FOR ENGINEERING SERVICES

WHEREAS, the Secaucus Municipal Utilities Authority (“Authority”) has a need for professional engineering services; and

WHEREAS, The Authority had advertised for and accepted proposals for engineering services; and

WHEREAS, a contract has been negotiated by the Authority with the firm of Beckmeyer Engineering, to provide professional engineering services; and

WHEREAS, said contract may be awarded without public bidding, as professional services in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1); and

WHEREAS, there is sufficient funding for this purpose.

NOW, THEREFORE BE IT RESOLVED, by the Secaucus Municipal Utilities Authority as follows:

1. That the contract with Beckmeyer Engineering be and is hereby approved from January 01, 2022 and continuing until December 31, 2022.
2. This contract is awarded without competitive bidding as “Professional Services” under the provisions of the Local Public Contracts Law because the services are to be performed by persons authorized to practice the recognized profession of engineering.
3. The amount of this contract shall not exceed \$75,000.00
4. That notice of this contract award be published by the Authority in accordance with the provisions of N.J.S.A. 40A:11-5(1).
5. That one (1) certified copy of this resolution and a fully executed contract be forwarded to Beckmeyer Engineering.

BE IT FURTHER RESOLVED that this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5

November 09, 2021

RESOLUTION 2021-11-09L
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey
Resolution Authorizing Contract for
Disposal of Sewage Grit and Screenings

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 26, 2021 the Authority received the following bid for the disposal of sewage grit and screenings:

<u>BIDDER</u>	<u>PRICE</u>
Spectraserv, Inc.	\$96,000.00

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Giacobbe Alfieri Jacobs, LLC that Spectraserv, Inc.’s bid is responsive; 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 Authority hereby awards a contract for disposal of sewage grit and screenings to Spectraserv, Inc. for a total cost of \$96,000.00, payable in accordance with the prices set forth in its bid, which represents a two-year contract, in accordance with the bid specifications, beginning January 01, 2022 to December 31, 2023.

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.

Date: November 09, 2021

RESOLUTION 2021-11-09M
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey
Resolution Authorizing Contract for
Disposal of Sanitary Sludge

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 26, 2021 the Authority received the following bids for the disposal of sanitary sludge:

<u>BIDDER</u>	<u>PRICE</u>
R &D Trucking	\$375,000.00
Spectraserv, Inc.	\$381,500.00
Tomar Construction, LLC	\$665,000.00
Russell Reid	\$857,000.00

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Giacobbe Alfieri Jacobs, LLC that the bid of R&D Trucking contains a material defect rendering it non-responsive; and

WHEREAS, Spectraserv, 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 Authority hereby awards a contract for disposal of sanitary sludge to Spectraserv, Inc. for a total cost not to exceed \$381,500.00, payable in accordance with the prices set forth in its bid, which represents a two-year contract, in accordance with the bid specifications.

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.

Date: November 9, 2021

RESOLUTION 2021-11-09N
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

**Resolution Authorizing Contract for
Construction of Miscellaneous 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 26, 2021 the Authority received the following bids for construction of miscellaneous sanitary sewer work:

<u>BIDDER</u>	<u>PRICE</u>
Persistent Construction, Inc.	\$925,230.00
Colonnelli Brothers Inc.	\$1,473,350.00

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 \$925,230.00, payable in accordance with the prices set forth in its bid, from January 1, 2022 through December 31, 2023.

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.

Date: November 09, 2021

RESOLUTION 2021-11-090
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

**Resolution Authorizing Contract for
Furnishing and Delivering Sodium Hypochlorite**

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 26, 2021 the Authority received the following bids for furnishing and delivering sodium hypochlorite:

<u>BIDDER</u>	<u>PRICE</u>
Miracle Chemical Company	\$89,640.00
Kuehne Chemical Company	No Bid
George S Coyne Chemical Co., Inc.	No Bid

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Giacobbe Alfieri Jacobs, LLC that Miracle Chemical Company 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 Authority hereby awards a contract for the furnishing and delivering sodium hypochlorite to Miracle Chemical Company for the bid price of \$1.245 per gallon for a total cost of \$89,640.00, payable in accordance with the prices set forth in its bid, which represents a two-year contract, in accordance with the bid specifications, beginning January 01, 2022 to December 31, 2023.

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.

Date: November 09, 2021

RESOLUTION 2021-11-09P
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

**Resolution Authorizing Contract for
Furnishing and Delivering Sodium Bisulfite**

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 26, 2021 the Authority received the following bids for furnishing and delivering sodium bisulfate:

<u>BIDDER</u>	<u>PRICE</u>
Miracle Chemical Company	\$82,950.00

George S Coyne Chemical Co., Inc.

No Bid

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Giacobbe Alfieri Jacobs, LLC that Miracle Chemical Company 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 Authority hereby awards a contract for the furnishing and delivering sodium bisulfite to Miracle Chemical Company for the bid price of \$2.765 per gallon for a total cost of \$82,950.00, payable in accordance with the prices set forth in its bid, which represents a two-year contract, in accordance with the bid specifications, beginning January 01, 2022 to December 31, 2023.

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.

Date: November 09, 2021

The above resolutions were approved via consent agenda. on a motion by R. Spellmeyer; second by J Cardenas. Roll call vote: Stamm: Aye; Manderano: Aye; Spellmeyer: Aye; Cardenas: Aye; 4-0-0

The Voucher list was moved on a motion by Cardenas, second by Spellmeyer. Voucher list approved on a roll call vote: Stamm: Aye; Manderano: Aye; Spellmeyer: Aye; Cardenas: Aye; Approved: 4-0-0. Total \$177,601.45.

Old Business: None

New Business: None

Legal: No Report

**Report of the Executive Director
October 2021 {submitted October 27, 2021}**

Due to the COVID-19 virus crisis, while restrictions have been relaxed staff is being diligent in maintaining a safe work site. All non-vaccinated personnel are now required to wear a face covering while at SMUA facilities or vehicles.

- We continue to monitor the sewers in low lying areas for cleaning & inspection. There were several CCTV jobs performed for the DPW regarding storm sewers. While staff will perform any assistance, these tasks are cutting into our routine maintenance plan for the sanitary collection system.
- SCADA: work has not progressed. The Engineer and Counsel have sent them notice.
- Received an application for a proposed hotel at 655 Plaza Drive. This is currently under review. Nothing further to report.
- Met with Town IT to discuss ongoing issues with service to the Authority. It was suggested that a direct line be installed off Verizon, but we are still waiting for Verizon to install fiber to the Facility. Verizon has installed conduit to Koelle Blvd and some remote pumping stations. Fiber still not installed. This has been ongoing since August 2020.
- Still working with Rapid Pump and Meter on the installation of limit switches for the secondary clarifiers and the installation of the new equipment for primary clarifiers #1 & 2. There was an issue with their proposals that was verbally corrected but still waiting and written communication.
- Persistent has begun work on securing the grit building platform due to some spalling on the roof.
- Repaired a plant water pump.
- Sent letter to NJDEP regarding the use of peracetic acid instead of sodium hypochlorite/sodium bisulfite. After discussion with other facilities, we may wait until we receive the new NJPDES permit from NJDEP regarding chlorine residual requirements.

**OPERATIONS REPORT –October 2021
Submitted October , 2021**

KOELLE BOULEVARD FACILITY

- 1) The estimated average daily flow for the month was 2.4423MGD. The estimated total flow for the month was 63.6066MG.
- 2) Routine maintenance and grounds keeping were performed.
- 3) Maintenance performed on pumps in PS#1.
- 4) Fletcher Creamer put new conduit for the fios line
- 5) Persistent Construction is in to work on the overhead concrete support beams.

PUMP STATION # 1 Village Place

- 1) The estimated average daily flow was 1046 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 11569 gallons per day.
- 2) Routine maintenance and grounds keeping were performed.

PUMP STATION # 3 Henry Street

- 1) The estimated average daily flow was 67242 gallons per day.
- 2) Routine maintenance and grounds keeping were performed.
- 3) Pump No. 2 OOS due to bad EFF valve. Waiting on hardware, new valve is onsite.
- 4) Centrica did routine maintenance on the generator

PUMP STATION # 4 New County Road and Seaview Drive

- 1) Routine maintenance was performed.
- 2) Station checked daily.
- 3) Fletcher Creamer put new conduit for the fios line
- 4)

PUMP STATION: Wilroy – Secaucus Road

- 1) This station is not in service.
- 2) Cut the Grass

PUMP STATION # 5 Castle Road

- 1) Routine Maintenance and grounds keeping were performed.
- 2) Average daily flow: 4977gpd

PUMP STATION #7 - Exchange Junction

- 1) _Routine Maintenance and grounds keeping were performed

Respectfully submitted.

Joseph Marchese, Plant Manager

COLLECTION SYSTEM:

- 1) Feet jetted: 2098 feet jetted
- 2) DPW: storm drains 4 hours for 2 men.

CCTV:

392' Sanitary Mainline

Respectfully Submitted,

Anthony Smentkowski, Maintenance Foreman, CCTV Operator.

**SECAUCUS MUNICIPAL UTILITIES AUTHORITY
ENGINEERS REPORT FOR THE MONTH OF OCTOBER 2021**

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

- SCADA. (abridged) The project has been awarded to Keystone Engineering Group. Keystone is completing their panel fabrication and performing their shop testing. Work is continuing on a limited basis due to the shut down and lack of available workers for the contractor. Construction has been on hold due to the COVID-19 situations. Work at the Pump Stations is mostly complete. Once this is complete, the Pump Stations will be tied into the main system at the Treatment Plant. Keystone completed all installations, waiting on start-up. Keystone was onsite to continue setup. Sent email to keystone on status of project. Sent certified letter to Keystone. Received initial response. Reviewing with Chuck Cuyulis for remaining punch list items.
- Received and started a review on a pump station flow meter report for the Exchange Place Pump Station (abridged). 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. Submitted new pump data and force main drawings to engineer to re-analyze flow and pump data. We calculated flows for all additional housing units compared to the amount of flow as reported on the NJDEP TWA. Additional questions on the housing unit quantities are being confirmed. It now appears the NJSEA has received a zoning application for a 24-story residential structure.

Spoke with Secaucus Plumbing Official concerning the addition of a 25-story housing unit. It appears major revisions will be required within the SMUA Sanitary Sewer System. The SMUA received a zoning approval for this project. Information was submitted to the SMUA concerning existing and proposed units. Exchange Engineer submitted letter on Pump Station capacity and new proposed units. Analyzing proposed flows for proposed high rise to flows submitted on the TWA to NJDEP. Also analyzing future flows beyond the proposed high rise for probably pump/force-main upgrades at the Exchange Place Pump Station and down-stream at the Seaview Avenue Pump Station and the North End Pump Stations.

- Plans and a connection application has been submitted for a new building at the old Daffy's site in North Bergen. Even though this site is in North Bergen, the Sanitary Sewer is service within the SMUA system. A thorough review will be required since this flow is connected to the SMUA system through the Turnpike Pump Station. The Pump Station and Force Main will need to be analyzed for Capacity. Requesting and reviewing submitted materials from project engineer. Started preparing the Engineer's Report. Engineer's Report submitted. Review TWA submitted by applicant's engineer, made comments and are awaiting a response or a revised TWA. A revised submittal has been submitted, the SMUA is required to have the Town of North Bergen sign off on the TWA prior to our acceptance. There have also been items added to the plans that are unexplained at this time. Requesting further information. Approved Plans. Waiting on information of Flow meter for pump station. Reviewing submitted flow meter material for acceptance. Requested further information on existing private sewer line location.
- Contacting Rapid Pump to see the availability of the torque and limit switches for the remaining secondary clarifier tanks. Material expected arrival date 2/8/2021. One Item is still not delivered to the contractor. Contractor is scheduling the work for the limit switches in the center and western tanks. Contractor is required to submit revised proposals for the replacement of the new limit switches.
- I will be meeting with the Facility manager for 600 Meadowlands Parkway (Harmony) on Friday 1/2/2021 to review the Suez water meters and to follow a domestic water supply line that does not follow the new water meter installed by the facility's management. The SMUA also requested additional Suez water bills for the facility as well as another visit to an adjoining unit to check the water supply piping. Continuing to email Facility Manager for information from their plumber and also requested further water bills and meter readings. Resent last request to facility manager.
- Specifications and Plans for the rehabilitation of Primary Clarifier Tanks 1 & 2 were completed. There is a memorandum to the SMUA from my office requesting that the equipment to be specified be from a "Proprietary Source". The reasons for utilizing a "Proprietary Source" are explanatory in the memorandum. This will need approval from the SMUA Commissioners. Project approved and awarded. Following a review of equipment submittals from the Contractor, the equipment was released for fabrication.

- Preparing details to rehabilitate the underside of the concrete slab of the Grit Chamber Floor. This is a suspended exposed floor that was built during the original facility in 1962 that the Grit Chamber and Bar Screen Equipment are located. Presently, there are scaffolding beams and posts in place to stop any falling pieces of concrete slab. These will be replaced by structural steel beams and columns to reinforce the slab. Structural steel, shop drawings were approved and contractor forwarded them to fabricator. Waiting on steel to be delivered. Contractor starting existing concrete slab preparation.
- The Bi-Annual procurement specifications and bids were prepared and public bid. All bid proposals were publicly opened and are in the process of being reviewed for recommendation to the Authority.

Zoning Certificate Notices for required SMUA Sewer Connection Application:

Address	Zoning Certificate	Request Dates		SMUA App.	SMUA Fee	Engineers Report
		1 st	2 nd			
Lincoln Gateway	#17-239					Waiting on flow meter shop drawing for approval.
101 Plaza Center Unit 101 New Construction	#20-109	4/12/21	5/19/21	No	No	Contacted applicant emailed forms. No response to date.
50 Fairview Ave	-	10/20/20	11/6/20	No	No	Sewer lateral was constructed.
114-120 Seaview Drive	#21-222	N/A	N/A	Yes		10/15/21

Beckmeyer Engineering, P.C.

Glenn M. Beckmeyer, P.E.,P.P.,CME,CFM

Authority Engineer October 27, 2021

Citizen's Comments: None

A motion was made at 6:18 p.m. by Manderano; second by Cardenas to adjourn the meeting. All in favor. 4-0-0.