

November 12, 2024

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Tuesday, November 12th, 2024 at 6:00 PM in Conference Room, 1100 Koelle Boulevard, Secaucus, New Jersey 07094. The meeting was called to order at 6:00 PM by Chairman Raymond Spellmeyer.

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

Roll Call:	Raymond Spellmeyer	Chairman
	Domenic Manderano	Vice Chairman
	Maurice Andreula	Treasurer
	Brian Beckmeyer	Secretary

Excused: Tim Stamm-Asst. Secretary

Also Present: Brian Bigler, Executive Director; John Napolitano, Counsel; Glenn Beckmeyer, Beckmeyer Engineering; Katherine Acevedo, QPA.

A motion was made by R. Spellmeyer; second by B. Beckmeyer, to approve the minutes of the October 1st meeting of the Authority. Minutes approved as presented. All In Favor 4-0-0.

Consent Agenda was moved on a motion by D. Manderano, second by B. Beckmeyer and is as follows:

RESOLUTION 2024-11-12A
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, 2025 commencing and continuing until December 31, 2025.

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

RESOLUTION 2024-11-12-B
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 12, 2024 meeting of the Authority, to audit calendar year 2024.
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 \$19,750.00.

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 2024-11-12-C
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, 2025 commencing and continuing until December 31, 2025.

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, 2025. 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.

RESOLUTION 2024-11-12-D
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, 2025 commencing and continuing until December 31, 2025.
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 \$58,800.00. {Plus \$200/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

RESOLUTION 2024-11-12-E
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

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 \$38,430.00; 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, 2025 and continuing until December 31, 2025.
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 \$38,430.00.
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.

RESOLUTION 2024-11-12-F
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, 2025 and continuing until December 31, 2025.
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

RESOLUTION 2024-11-12-G

SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey

Resolution Authorizing Contract for Risk Management Consultant

January 01, 2025 to December 31, 2025

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 23, 2024 and received proposals on October 16th, 2024; 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 2024-11-12-H

SECAUCUS MUNICIPAL UTILITIES AUTHORITY

Hudson County, New Jersey

Resolution Authorizing Award of Contract to Skyline Environmental, Inc.

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 had advertised for, and accepted proposals for professional safety and health services; and

WHEREAS, a contract has been negotiated by the Authority with Skyline Environmental Inc. to provide professional safety and health services; and

WHEREAS, in accordance with N.J.S.A 5:30-5.4(a)(3), the Authority certifies the availability of funds in the Service Contracts line item of the Authority Operating Budget, to cover the maximum dollar value of the pending Contract as set forth in the Resolution.

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

1. That the contract with Skyline Environmental, Inc. be and is hereby approved from January 01, 2025 commencing and continuing until December 31, 2025.
2. This contract is awarded without competitive bidding as “Professional Services “under the provisions of the Local Public Contract Law because services are to be performed by persons authorized to provide required safety training and updates.
3. Amount of contract not to exceed \$55,000.00.
4. That notice of this contract award be published by the Authority in accordance with provisions of N.J.S.A. 40A:11-5(1).
5. That one (1) certified copy of this resolution and fully executed contract be forwarded to Skyline Environmental, Inc.

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 2024-11-12-I

SECAUCUS MUNICIPAL UTILITIES AUTHORITY

Hudson County, New Jersey

Resolution Authorizing Agreement for Professional Services

with Great Lakes Environmental Center

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, along with certain other municipal and county sewerage utility authorities, have formed a consortium known as the New Jersey Harbor Dischargers Group (hereinafter "NJHDG") to address certain issues arising from various studies performed by the New York/New Jersey Harbor Estuary Program; and

WHEREAS, the NJHDG wishes to effectively address these issues and avoid the application of inappropriate effluent limitations for New Jersey dischargers by the Environmental Protection Agency

(hereinafter "EPA") and the New Jersey Department of Environmental Protection; and

WHEREAS, the NJHDG desires to enter into a contract with Great Lakes Environmental Center (hereinafter "GLEC") to serve as Technical Advisor to the NJHDG for the one (1) year period from October 1, 2024 to September 30, 2025; and

WHEREAS, the Authority agrees to be responsible for its pro-rata share of any work at an estimated amount not to exceed \$6,600.05; 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, as a member of the NJHDG, agrees to execute an agreement with GLEC to perform said services in accordance with its proposal; 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 BOARD OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY, as follows:

1. The aforesaid recitals are incorporated herein as if fully set forth at length.
2. The Authority authorizes the Agreement for professional services with Great Lakes Environmental Center for the one (1) year period from October 1, 2024 to September 30, 2025.
3. The Authority's Executive Director is hereby authorized and directed to execute the agreement with Great Lakes Environmental Center. The Authority's Executive Director, Authority Attorney, and any other authorized officer or employee of the Authority be and they are hereby authorized to execute any and all additional documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
4. A notice of this action shall be published in the official newspaper of the Authority.
5. This contract is awarded in compliance with the requirements of N.J.S.A. 19:44A-20.4 et seq.

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

The resolutions were approved as presented by roll call vote. M. Andreula: Aye; B. Beckmeyer: Aye; D. Manderano: Aye; R. Spellmeyer: Aye. Motion carries 4-0-0

The Voucher List was moved on a motion by R. Spellmeyer, seconded by B. Beckmeyer. The total amount of this voucher list is \$170,198.37. Voucher List was approved by roll call vote: M. Andreula: Aye; B. Beckmeyer: Abstained on line 10 Aye; D. Manderano: Aye; R. Spellmeyer:.. Voucher List approved 4-0-0.

The following reports were accepted as presented:

**Report of the Executive Director
October 1, 2024 { Report of the Executive Director
November 12, 2024 {submitted November 6, 2024}**

- We continue to monitor the sewers in low lying areas for cleaning & inspection.
- Continued meeting with Authority Regulatory Engineers to address permit issues that may be imposed in the permit renewal.
- No further action with the Town regarding HMI collection system.
- Still awaiting determination from NJJSPS regarding confined space rescue team.
- Met with the Town and representatives from Toscana regarding feasibility of Toscana remaining in Secaucus. Discussed several options/alternatives. Received payment for pumps and manpower regarding PS#2.

CONNECTIONS:

ALL ITEMS REMAIN OPEN.

- No further action. Authority Counsel has been in contact with the attorney for 246-248 County Ave. The property owner upgraded the existing site to include a restaurant and does not agree with the connection fee assessed. No further action to report.
- 845 First Street. ½ of connection received (and was returned for insufficient funds). A second check (Cashiers) was received and cleared.
- Dallas BBQ, 475 Harmon Meadow. Received application, waiting on the ½ payment \$40,408.20. This is due to a proposed increase in seating.

- 1110-1114 Farm Road. Construction of new town homes. ½ payment received in the amount of \$17,606.00.
- Garden State Adult Day Care Center have paid the 1st half of the connection fee \$32,500.00. This releases the construction department to issue permits. A CO will not be issued until the 2nd half payment is received.
- Received application for 2 duplexes located on Weigands Lane, east of Moeller. The developer called because the sewer at the foot of Moeller was full of water. It was determined by staff that this is a clean-out for PS#3 and not a sewer main. Will meet with the developer to discuss options.
- Received Zoning Certifications for three projects, but have yet to receive applications.

OPERATIONS REPORT –October 2024

Submitted November 4, 2024

KOELLE BOULEVARD FACILITY

- 1) The estimated average daily flow for the month was 2.1728 MGD
- 2) The estimated total flow for the month was 67.7787 MG.
- 3) Routine maintenance and ground keeping were performed.
- 4) Maintenance performed on pumps in PS#1.
- 5) New lights were put in.

PUMP STATION # 1 Village Place

- 1) The estimated average daily flow was 0.9628 MGD.
- 2) All pumps cleaned and maintained on a regular basis.
- 3) Routine maintenance and ground keeping were performed.
- 4) The station checked daily.

PUMP STATION # 2 Paterson Plank Road and Turnpike Exit

- 1) The estimated average daily flow was 87619 gallons per day.
- 2) Routine maintenance and ground keeping were performed.
- 3) The station checked daily.

PUMP STATION # 3 Henry Street

- 1) The estimated average daily flow was 56463.gallons per day.
- 2) Routine maintenance and ground keeping were performed.
- 3) The station checked daily.

PUMP STATION # 4 New County Road and Seaview Drive

- 1) Routine maintenance was performed.
- 2) The station checked daily.

PUMP STATION: Wilroy – Secaucus Road

- 1) This station is not in service.

PUMP STATION # 5 Castle Road

- 1) Routine Maintenance and grounds keeping were performed.
- 2) The station checked daily.

PUMP STATION #7 - Exchange Junction

- 1) _Routine Maintenance and grounds keeping were performed.
- 2) The station checked daily.

Respectfully submitted.

Joe Marchese, Plant Manager

COLLECTION SYSTEM:

1) Feet jetted: 7165 feet jetted.

CCTV:

Camera feet 529

CCTV for DPW 475

Respectfully Submitted,

Anthony Smentkowski, Maintenance Foreman, CCTV Operator.

**SECAUCUS MUNICIPAL UTILITIES AUTHORITY
ENGINEERS REPORT FOR THE MONTH OF OCTOBER 2024**

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

- 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. (Abridged). Contact Engineer concerning new flow and impeller sizing. Requesting additional information from pump supplier on existing pumps and possible replacement pumps. Sent requested information to developer's engineer. Will request information again.

- **The following will be redacted next month due to tenant leaving the premises.** [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 requested further water bills and meter readings. Resent last request to facility manager. It has been published that Harmony will be permitted to sell for recreation purposes, the SMUA will be revisiting the generated sanitary flow under this allowance. Sent emails to management

company for water records for past year. Received water bills and analyzing. Requested and received facility map with water meter locations. Requested additional meter readings. Received and analyzed additional meter readings. Received new floor diagram with meter locations. Requested updated water reading record on January 31, 2024. Received and reviewing new water records. Requested updated water bills. Requested a facility site visit to view meters and utility room. Revisited the site and observed some item that need to be reviewed.]

Castle Road Pump Station: Additional water consumption information from facilities on Castle Road is being sought. Visit to two addresses to check sewer discharge. Planning to bypass pump station with gas sewage pump to drain down system and video line. Attempted bypass by pumping drain down with facility equipment, but did not achieve desired goal. Will reformulate with facility personal.

- Analyzing manholes along the western side of Meadowlands Parkway, presently owned by Hartz Mountain, to decide which sections of sanitary mains to be cleaned and televised. The pipes that were analyzed on Meadowlands Parkway showed solids and raised flow levels. Continuing to observe additional pipes. Creating a report to be submitted to the town of Secaucus for action with Hartz Mountain. Submitted report to SMUA and Mr. Gary Jeffas, Town Administrator. Additional information has been requested by town attorney and town administration.
- Toscana-Continued dialogue with the engineer from the Illinois Company, which has purchased Toscana, to correct their pH and Flow issues. Analyzing projected Flows to the Turnpike Pump Station to calculate a flow from Toscana that is acceptable to the SMUA. Additional violations were sent to Toscana. Flow and pH monitoring still being observed. In contact with the engineer from Toscana and continuing discussions on option for discharge. Received information on Sanitary Flows. Discussions with the new owner on the vastly increased Sanitary Flow Volume occurring since early 2023. Received updated plans for pre-treatment unit. However, projected sanitary flows appear to exceed the Turnpike Pump Station’s total capacity. Continuing dialogue with Toscana’s design team.
- Reviewed proposal for new spiral staircase in the Grit Chamber. The existing staircase has experienced rusting and member failure. This has become a safety issue with the staircase not being useable. Toral Welding was awarded the contract. Reviewed shop drawings of staircase. Our office has approved drawings submitted by Toral. Awaiting schedule and delivery information.
- Checking with PSE&G as to why 1100 Koelle Blvd. is experiencing power spikes. (Power Surges)

Zoning Certificate Notices for required SMUA Sewer Connection Application:

Address	Zoning Certificate	Request Dates		SMUA App.	SMUA Fee	Engineers Report
		1 st	2 nd			
Brianna Lane- Bl 5.02, Lot 3.04 Building G, XChange	-	N/A	N/A			Under Review
100 Metro Way- Rent the Runway	-	N/A	N/A			Under review
700 Secaucus Road	File #22-407	11.17.22		No	No	Under Review

25 Meadowlands Parkway-	-	N/A	N/A	Yes	Yes	Under Review
600 Meadowland Parkway (1125 Castle Road) Suite 22D	File # 21-479	N/A	N/A	No	No	Under Review
55 Hartz Lane	File # 15-498	N/A	N/A	Yes	Yes	Under Review
325 County Ave	-	N/A	N/A	Yes	Yes	Under Review
1 Mikasa Drive	File # 22-290	N/A	N/A	Yes		Under Review
10 Meadowland Parkway	File # 23-281	N/A	N/A	Yes	Yes	2/13/24
1110 Farm Road	File # 23-135	N/A	N/A	Yes	Yes	2/13/24
845 First Street		N/A	N/A	Yes	Yes	2/13/24
831 First Street	File #23-168	N/A	N/A	Yes	No	2/13/24
485 Harmon Meadow Blvd.	File #23-455	N/A	N/A	Yes	Yes	3/18/24
1249 Paterson Plank Road	N/A	N/A	N/A	Yes	Yes	3/18/24
700 Plaza Drive, Suite 115	File # 24-051	N/A	N/A	Yes	No	5/21/24
20 Meadowlands Parkway	File # 23-490	N/A	N/A	Yes	No	7/15/24-8/20/24
80 Seaview Drive	File # 24-128	N/A	N/A	Yes	Yes	6/21/24
11 Harmon Cove Towers	File # 24-148	N/A	N/A	Yes	No	7/19/24
211 County Avenue	File # 24-038	N/A	N/A	Yes	Yes	10/25/24
300-400 Park Plaza Drive	File #22-462	N/A	N/A	Yes	Yes	8/20/24
700 Plaza Drive, Suite 105	File # 24-188	N/A	N/A	No	Yes	8/20/24
Harmon Cove Towers, Unit 97	File # 22-248	N/A	N/A	No	N/A	8/20/24
1 Mikasa Drive	File # 22-290	N/A	N/A	No	N/A	10/3/24
901 Penhorn Avenue	File # 24-294	N/A	N/A	Yes	Yes	9/19/24
1 County Road	File # 24-303	N/A	N/A	Yes	Yes	10/3/24
200 Mill Creek Drive	File # 24-272	N/A	N/A	No	N/A	10/25/24

**** Applications older than six (6) months will be removed.**

Beckmeyer Engineering, P.C.

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

Authority Engineer October 31, 2024

Legal: No Report

Public Comments: No Comments

A motion was made at 6:14 pm by R. Spellmeyer, second by M. Andreula to adjourn the meeting.
All in Favor 4-0-0.