

## February 04, 2025

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Tuesday, February 04, 2025 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 Ray Spellmeyer.

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

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

Excused: Domenic Manderano-Vice Chairman; Tim Stamm-  
Asst. Secretary

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

A motion was made by M. Andreula; second by B. Beckmeyer, to approve the minutes of the January 07th meeting of the Authority. Minutes approved as presented. All In Favor 3-0-0.

At this time, the Executive Director turned over the meeting to Authority Counsel for nominations of officers for the 2025 year. Nominations are Chairman: R. Spellmeyer; Vice Chairman: D. Manderano; Secretary: B. Beckmeyer; Treasurer: M. Andreula; Assistant Secretary: T. Stamm

The slate was approved on a motion by M. Andreula, second by B. Beckmeyer. All in favor: 3-0-0.

The Consent Agenda was moved onto a motion by B. Beckmeyer, second by R. Spellmeyer and is as follows:

**RESOLUTION 2025-02-04-A**  
**SECAUCUS MUNICIPAL UTILITIES AUTHORITY**  
Hudson County, New Jersey

**REGARDING PROFESSIONAL ORGANIZATIONS**

**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 has previously participated in educational seminars and programs offered under the auspices of such professional organizations as the Association of Environmental Authorities; the New Jersey Water Environmental Association; the Water Environment Federation; the New Jersey Utility Authorities Joint Insurance Fund; etc.; and

**WHEREAS**, the taxpayers of Secaucus have benefited by the Authority's participation in such professional programs by way of reduced insurance rates; enhanced safety programs resulting in reductions in lost time accidents; stricter regulatory compliance resulting in reduced permit fees; joint water quality studies reducing the Authority's cost for the same to a small fraction of what they would otherwise would have been, etc.

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority is authorized to continue its participation in the Association of Environmental Authorities, the New Jersey Water Environmental Association, the Harbor Discharge Group; the New Jersey Utilities Authorities Joint Insurance Fund; and similar such professional organizations which reduce costs to Secaucus taxpayers by way of various shared services, educational programs, and peer review.

**BE IT FURTHER RESOLVED**, that the Authority hereby authorizes and encourages the participation of its Commissioners, staff and employees in appropriate programs offered by such organizations.

**RESOLUTION 2025-02-04-B**  
**SECAUCUS MUNICIPAL UTILITIES AUTHORITY**  
Hudson County, New Jersey

**REGARDING OFFICIAL ONLINE NEWSPAPER**

**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**, N.J.S.A. 10:4-8 requires that the Authority designate a online newspaper to receive public notices that has the greatest likelihood of informing the public within the Authority's service area of meetings.

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority designates the Jersey Journal as its official online newspaper to receive public notices and The Star Ledger as secondary.

**RESOLUTION 2025-02-04-C**  
**SECAUCUS MUNICIPAL UTILITIES AUTHORITY**  
Hudson County, New Jersey

**REGARDING INDEMNIFICATION OF AUTHORITY MEMBERS AND EMPLOYEES**

**WHEREAS**, the Secaucus Municipal Utilities Authority (hereinafter “Authority”) is a public body, duly formed under the Sewerage Authorities Laws, constituting Chapter 138 of the Laws of New Jersey of 1946, as amended (Chapter 14A of Title 40 of the New Jersey Statutes Annotated) and possesses the powers set forth therein; and

**WHEREAS**, the affairs of the Authority may, from time to time, result in litigation by or against the Authority; and

**WHEREAS**, parties opposing the Authority in litigation may file claims as part of the litigation against past, present or future members of the Authority and/or employees of the Authority having managerial responsibilities; and

**WHEREAS**, the potential for such claims may discourage qualified, civic-minded persons from serving as a member of the Authority or from accepting employment from the Authority in any capacity involving managerial responsibility; and

**WHEREAS**, it is in the best interest of the Authority to encourage qualified, civic-minded persons to accept or continue membership on the Authority and to accept employment from the Authority in capacities involving managerial responsibilities without fear of risk from claims regarding their good-faith performance of the duties of a member of the Authority or their good faith performance as such employees of the Authority; and

**NOW, THEREFORE, BE IT RESOLVED** by the Authority that the indemnification and defense of its past, present and future members and/or employees having managerial responsibilities shall be provided in accordance with the following terms and provisions:

The Authority shall defend and indemnify any past, present or future member of the Authority and/or past, present or future employees having managerial responsibilities (hereinafter jointly and severally referred to as the “Official”) for claims arising from an act or omission of such Official within the scope of the performance of such individual’s duties as an Authority member or employee. Except as may be hereinafter provided, the defense and indemnification shall be with respect to all civil actions and with respect to all regulatory and administrative proceedings regardless of the nature of the regulatory or administrative proceeding. The defense and indemnification shall not encompass any criminal actions brought by or on behalf of the State of New Jersey or the United States of America. An Official shall not be entitled to a defense or indemnification from the Authority unless:

(a) Promptly and in no event later than fifteen calendar days after the time the Official is served with the summons, complaint, process, notice or pleading, the Official delivers the original or an exact copy to the Authority and requests that the Authority provide the defense, unless counsel for the Authority has already accepted service on behalf of the Official.

(b) The Official cooperates in the preparation and presentation of the defense with the legal counsel approved or selected by the Authority to defend the case. In determining whether to approve counsel, the Authority shall consider such factors as may be relevant, including but not limited to the need for the use of counsel other than the Authority’s general or special counsel, the extent to which counsel

may duplicate work of or need to obtain knowledge already possessed by other counsel, and the fees and rates of counsel.

(c) The Official agrees that the Authority and its counsel shall have the exclusive control over the handling of the action, including but not limited to decisions regarding tactics, strategy, settlement, appeal and the timing thereof. The Official may, however, appeal any adverse determination against him or her with the prosecution of any such appeal and the costs and fees thereof to be borne at that time by such Official unless the Authority agrees at that time to provide for such appeal; provided, however, that the costs and fees of any such appeal if the appeal is successful will be finally borne by the Authority or the official as may be determined by the court at the conclusion of the action if the parties fail to agree among themselves with respect thereto.

The foregoing right of indemnification shall not be exclusive of any other rights to which any such Official may be entitled as a matter of law or which may be lawfully granted to such Official; and the right to indemnification hereby granted by this Authority shall be in addition to and not in restriction or limitation of any other privilege or power which this Authority may lawfully exercise with respect to the indemnification or reimbursement of an Authority member and/or employee; except that in no event shall an Authority member and/or employee receive compensation in excess of the full amount of a claim.

Defense of any Official in an action, suit or proceeding shall be furnished by this Authority through its counsel or such other counsel as approved by the Authority in advance of final determination of such action, suit or proceeding as authorized by the governing body of this Authority in a specific case and shall include the prosecution of appeals upon the terms and provisions set forth herein.

Outside the scope of coverage of this Indemnification provision is conduct resulting in the payment by the Authority of punitive damages or exemplary damages or damages arising from the commission of a criminal offense by such an individual, as well as when the act or omission which caused the damages was the result of actual fraud, actual malice, willful misconduct or an intention wrong of such individual, or in the event of a claim against such an individual by the Authority. In the event that the claim asserted against the Official is one which is for or may relate to any conduct which may fall outside the scope of coverage under this Indemnification provision, the defense of the Official shall be furnished only upon receipt of a written agreement by or on behalf of such Official, as approved by legal counsel to the Authority, to repay such amount in the event of an ultimate determination that the conduct of the Official was such as to fall outside the scope of coverage under this Indemnification provision. The Authority may, in its sole discretion, require the Official to furnish suitable security for the agreement of the Official to repay such amount. The initial decision as to whether the conduct in question may fall outside the scope of coverage of this Indemnification provision shall be made by the Authority in consultation with its legal counsel. The final decision as to whether the conduct in question falls within the scope of coverage of this Indemnification provision shall be made by judicial determination only after the final conclusion of all actions, proceedings and appeals and only if the Authority and the affected Official fail to agree with respect thereto.

In the event of a conflict of interest between the Authority and the Official to be defended which precludes the defense of the Official by the counsel representing the Authority as determined by the Authority in consultation with its counsel, the counsel representing the Authority shall not represent the Official and separate counsel approved by the Authority shall be retained for the Official.

**RESOLUTION 2025-02-04-D**  
SECAUCUS MUNICIPAL UTILITIES AUTHORITY  
Hudson County, New Jersey

**Resolution Authorizing the Authority to Continue as a Member of the North Jersey  
Wastewater Cooperative Pricing System**

**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 desires to become a member of the North Jersey Wastewater Cooperative Pricing System (“NJWCPS”), effective for the period of February 4, 2025 through to the February 2026 reorganization meeting and, each renewal, thereafter of the system, unless Authority elects to formally withdraw from the system.

**NOW THEREFORE BE IT RESOLVED** by the members of the board of the Secaucus Municipal Utilities Authority 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.

**RESOLUTION 2025-02-04-E**  
SECAUCUS MUNICIPAL UTILITIES AUTHORITY  
Hudson County, New Jersey

**DESIGNATING BRIAN BIGLER AUTHORIZED REPRESENTATIVE OF THE  
AUTHORITY**

**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 recognizes the need to designate an authorized representative of the Authority to approve and certify various documents which pertain to the execution of ordinary Authority business, such as the approval of permits and applications to the NJDEP, the transfer of Authority funds and the execution of contractors approved by the resolution of the Board, and the direction of work performed by the various firms doing business with the Authority.

**NOW, THEREFORE BE IT RESOLVED** that BRIAN BIGLER, Executive Director, is designated as the authorized representative of the Authority for the purposes herein stated.

**RESOLUTION 2025-02-04-F**  
SECAUCUS MUNICIPAL UTILITIES AUTHORITY  
Hudson County, New Jersey

**REGARDING NJUA-JIF FUND COMMISSIONER**

**WHEREAS**, the Secaucus Municipal Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund (“The Fund”); and

**WHEREAS**, by virtue of the conditions of membership contained in the by-laws of The Fund, the Secaucus Municipal Utilities Authority must appoint a Fund Commissioner.

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

- 1) That Brian Bigler is hereby appointed as Fund Commissioner, for the period of February 04, 2025 through to the February 2026 reorganization meeting.

**RESOLUTION 2025-02-04-G**  
SECAUCUS MUNICIPAL UTILITIES AUTHORITY  
Hudson County, New Jersey

**REGARDING NJUA-JIF SAFETY DELEGATE**

**WHEREAS**, the Secaucus Municipal Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund (“The Fund”); and

**WHEREAS**, by virtue of the conditions of membership contained in the by-laws of The Fund, the Secaucus Municipal Utilities Authority must appoint a Safety Delegate to work with the Fund’s Safety Services.

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

- 1) That Joseph Marchese is hereby appointed as the Authority’s Safety Delegate, for the period of February 04, 2025 through to the February 2026 reorganization meeting.
- 2) That Brian Bigler is hereby appointed as Alternate.

**RESOLUTION 2025-02-04-H**  
**SECAUCUS MUNICIPAL UTILITIES AUTHORITY**  
Hudson County, New Jersey

**REGARDING OFFICIAL DEPOSITORIES**

**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 is required by law to designate those New Jersey institutions which will be depositories of its funds for the ensuing year.

**NOW, THEREFORE, BE IT RESOLVED** that the Authority designate US Bank and TD Bank of New Jersey as its official depositories, and Executive Director, Brian Bigler to act as agent for the Authority;

**BE IT FURTHER RESOLVED**, that the Authority designates the following signatories with respect to accounts of such depositories:

- 1: US Bank:
2. TD Bank

**RESOLUTION # 2025-02-04-I**  
**SECAUCUS MUNICIPAL UTILITIES AUTHORITY**  
Hudson County, New Jersey

**RESOLUTION AUTHORIZING CONTRACT WITH ENGINEERED SOLUTIONS CORPORATION**

**WHEREAS**, the Secaucus Municipal Utilities Authority (the “Authority”) is a public body, duly formed under the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1, et seq., and possesses the powers set forth therein; and

**WHEREAS**, Engineered Solutions Corporation provided a proposal to provide SCADA and Surveillance Systems Engineering Services to the Authority on January 30, 2025 in an amount not to exceed \$35,000; and

**WHEREAS**, the Authority has determined that it is in its best interest to accept this proposal and entered into a contract with Engineered Solutions Corporation as of February 1, 2025; and

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

**WHEREAS**, in accordance with N.J.S.A. 5:30-5, et. seq. the Authority certifies the availability of funds for this contract.

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

1. The Authority hereby ratifies and approves the Contract between the Authority and Engineered Solutions Corporation effective February 1, 2025 through January 31, 2026.
2. The Executive Director shall take any actions and execute any documents necessary to effectuate the terms of this Resolution.

**RESOLUTION 2025-02-04-J**  
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**, due to the shortage of manpower, the Authority has a need to hire new employees for 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 Kevin Diaz-Gomez has met the minimum requirements for the position and is hereby offered the position of Wastewater Treatment Plant Operator, commencing probationary status on 01/07/2025 (as per CBA) \$ 40,574.60 per year (2025 guide) with the following provisions:

The employee shall become members of Teamsters Local 11



**RESOLUTION 2025-02-04-K**  
SECAUCUS MUNICIPAL UTILITIES AUTHORITY  
Hudson County, New Jersey

**Authorizing Hiring of Administrative Assistant**

**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**, due to the shortage of manpower, the Authority has a need to hire new employee for the position of Administrative Assistant; 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 Lesley Shah has met the minimum requirements for the position and is hereby offered the position of Administrative Assistant, commencing probationary status on 01/06/2025 at a salary of \$39,392.82.

The resolutions were approved as presented by roll call vote. M. Andreula: Aye; B. Beckmeyer: Aye; R. Spellmeyer; Aye. Motion carries 3-0-0

The Voucher List was moved on a motion by M. Andreula, seconded by B. Beckmeyer The total amount of this voucher list is \$171,417.79. Voucher List was approved by roll call vote: M. Andreula: Aye; B. Beckmeyer: Abstained on line 9 and 10 Aye; R. Spellmeyer: Aye. Voucher List approved 3-0-0.

The following reports were accepted as presented:

**Report of the Executive Director**  
**January 2025 {submitted January 29, 2025}**

- 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.
- At the direction of the Regulatory Environmental Engineers, a headworks analysis will be performed to determine the viability of SMUA determination of limits. This will also assist in the copper limit from DEP (of which there is still a Stay).
- No further action with the Town regarding HMI collection system.
- After numerous calls from the resident to Town Hall/DPW, indicating that the lateral was damaged during installation of storm sewers in the area. At the request of DPW and Town, we televised this lateral on Franklin. It is a ductile iron pipe that transform to a pvc prior to connection to the main. Staff presented the video to DPW/Town with the information that this lateral was approximately 11' under the roadway. Currently, SMUA is not involved any further.

### **CONNECTIONS:**

#### **ALL ITEMS REMAIN OPEN.**

- 845 First Street. ½ of connection received (and was returned for insufficient funds). A second check (Cashiers) was received and cleared. Awaiting the second half payment.
- 2 Emerson Lane: Received 2<sup>nd</sup> half payment. This connection has been paid in full
- 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 paid ½ of the connection fee. Located at 20 Meadowland Parkway.
- The following applications have been received and are under consideration by SMUA Engineer:
  - 200 Mill Creek Drive; a Qudoba restaurant.
  - 40-50 Seaview Ave; ZT systems cooling towers.
  - 30 Wood Ave; retail cannabis dispensary.

## **OPERATIONS REPORT –January**

**Submitted January 29, 2025**

### **KOELLE BOULEVARD FACILITY**

- 1) The estimated average daily flow for the month was 2.4725 MGD
- 2) The estimated total flow for the month was 41.6842 MG.
- 3) Routine maintenance and ground keeping were performed.
- 4) Maintenance performed on pumps in PS#1.
- 5) Replace the sludge blower aeration pump with a new one.
- 6) Persistent construction was in to fix the broken plant water pipe underground.

### **PUMP STATION # 1 Village Place**

- 1) The estimated average daily flow was 0.995 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 881183.5 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 67176.5. 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:**

**Feet jetted: 0 feet jetted.**

**4 hours for DPW**

**CCTV:**

**Camera feet**

**2 hours for DPW**

Respectfully Submitted,

Anthony Smentkowski, Maintenance Foreman, CCTV Operator.

**SECAUCUS MUNICIPAL UTILITIES AUTHORITY  
ENGINEERS REPORT FOR THE MONTH OF JANUARY 2025**

The following is a list of the main activities 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.
  
- 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. Cleaned and inspected two of the three air release valves on the force main. Checking on a Veolia issue in the parking lot of the old "Harmony" location. Sizing temporary pumps to empty system for pipe video inspection.
  
- 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. Received new drawings from Toscana and am reviewing.
  
- 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. Stairs were sent to be galvanized. Waiting on delivery schedule and installation. Spiral stairs in grit chamber were installed. Two other stairs were repaired as requested. All work is completed and approved. This will be removed from report next month.

- Checking with PSE&G as to why 1100 Koelle Blvd. is experiencing power spikes. (Power Surges). Reviewing the type of transformer present and type of volt protector within the pump panels present.
- Reviewing a few issues with the “FRP” duct work of the Odor Control System. Requesting information from contractors.
- Reviewing the Scum Collection within the front of primary tanks # 1 & 2 due to a failure of the pipe’s support collar. Requested material supplier to submit quote.
- Plant Water piping was repaired underground, by Persistent Construction, at the location of the primary tank # 1 and the pipe gallery due to a water leak.

**Zoning Certificate Notices for required SMUA Sewer Connection Application:**

Address	Zoning Certificate	Request Dates		SMUA App.	SMUA Fee	Engineers Report
		1 <sup>st</sup>	2 <sup>nd</sup>			
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	Yes	N/A	1/29/25
80 Seaview Drive	File # 24-378	N/A	N/A	Yes	Yes	11/18/24
210 Meadowlands Parkway	File # 24-341	N/A	N/A	No	N/A	12/2/24
1125 Castle Road	File # 24-395	N/A	N/A	Yes	Yes	12/12/24

900 Castle Road	File #24-465	N/A	N/A	No	N/A	Under Review
30 Wood Avenue	File #24-364	N/A	N/A	Yes	N/A	1/29/25
40-50 Seaview Drive	N/A	N/A	N/A	Yes	Yes	Under Review
Meadowlands Logistics Center	N/A	N/A	N/A	No	N/A	Under Review

**\*\* 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 January 29, 2025**

Legal: J. Napolitano discussed possible legal issue regarding water lines (the SMUA has none).

Public Comments: No Comments

A motion was made at 6:15 pm by R. Spellmeyer, second by M. Andreula to adjourn the meeting.  
All in Favor 3-0-0.