

December 02, 2025

Minutes of a meeting of the Secaucus Municipal Utilities Authority held on Tuesday, December 02nd, 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 Vice-Chairman Domenic Manderano.

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

Roll Call:	Domenic Manderano	Vice Chairman
	Brian Beckmeyer	Secretary
	Timm Stamm	Asst. Secretary

Excused: Maurice Andreula-Treasurer; James Clancy-Board Member

Also Present: Brian Bigler, Executive Director; John Napolitano esq., Counsel; William Katchen, Authority Accountant; Robert McNinch, Auditor; Paul Kokosinski, Beckmeyer Engineering; Katherine Acevedo, QPA.

A motion was made by B. Beckmeyer; seconded by D. Manderano, to approve the minutes of the November 05th meeting of the Authority. All In Favor 3-0-0

The Authority Auditor Robert McNinch gave a presentation of the 2024 Audit. A motion was made by D. Manderano; seconded by B. Beckmeyer, to approve the Audit. **Roll call vote B.** Beckmeyer: Aye; T. Stamm: Aye; D. Manderano: Aye. 3-0-0

A motion was made by B. Beckmeyer; seconded by T. Stamm, to remove Items #6; 7; & 8 from the consent agenda for discussion. Motion passes 3-0-0.

Mr. Beckmeyer started the discussion and asked why was the Authority offering this as it is not in the employee handbook. He requested documentation supporting this matter. The Executive Director responded that if there were any questions regarding these Resolutions, Authority staff could have prepared a response for the meeting. He further indicated that this policy had been in effect since 2022 by Resolution. Mr. Beckmeyer stated that he didn't think the matter should have been addressed prior to the meeting. Each Resolution was voted on individually and these are located at the end of the Procurement Resolutions.

The remaining items on the Consent Agenda were moved on a motion by B. Beckmeyer, second by T. Stamm and are as follows:

RESOLUTION 2025-12-02-A
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey
**Resolution Authorizing Contract for
Removal and 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 November 13, 2025 the Authority received the following bid for the disposal of sewage grit and screenings:

<u>BIDDER</u>	<u>PRICE</u>
Spectraserv	\$108,000.00

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 \$108,000.00, payable in accordance with the prices set forth in its bid, which represents a two-year contract, in accordance with the bid specifications.

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

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

RESOLUTION 2025-12-02-B
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 November 13, 2025 the Authority received the following bids for the disposal of sanitary sludge:

<u>BIDDER</u>	<u>PRICE</u>
Spectraserv, Inc.	\$516,000.00
Russell Reid	\$801,600.00
Waste Management	\$636,000.00

WHEREAS, the Authority has been advised by its staff and its Counsel, Cleary Giacobbe Alfieri Jacobs, LLC that 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 of \$516,000.00, payable in accordance with the prices set forth in its bid, which represents a two-year contract, in accordance with the bid specifications.

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

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

RESOLUTION 2025-12-02-C
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey
Resolution Authorizing Contract for
Construction of Miscellaneous and Emergency Sanitary Sewer Work

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

WHEREAS, on November 13, 2025 the Authority received the following bids for construction of miscellaneous sanitary sewer work:

<u>BIDDER</u>	<u>PRICE</u>
Persistent Construction, Inc.	\$1,010,874.00
Colonnelli Brothers, Inc.	\$1,433,772.00
Spinello Companies	\$6,593,660.00

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 and emergency sanitary sewer work is awarded to Persistent Construction, Inc. for the bid price not to exceed \$1,010,874.00, payable in accordance with the prices set forth in its bid, from January 1, 2026 through December 31, 2027.

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

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

RESOLUTION 2025-12-02-D
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, the Authority advertised for bids for the purchase of chemicals for the water treatment plant; and

WHEREAS, Miracle Chemical Company submitted a proposal of (\$2.99) per gallon, for an amount not to exceed two hundred fifteen thousand two hundred eighty dollars (\$215,280.00); and

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 \$2.99 per gallon for a total cost of \$215,280.00, 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.

RESOLUTION 2025-12-02-E
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, the Authority advertised for bids for the purchase of chemicals for the water treatment plant; and

WHEREAS, Miracle Chemical Company submitted a proposal of five dollars eighty-nine cents per gallon (\$5.89), for an amount not to exceed one hundred seventy-six thousand seven hundred dollars (\$176,700.00); and

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 \$5.89 per gallon for a total cost of \$176,700.00 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.

Resolutions were approved as presented by **Roll call vote**. B. Beckmeyer: Aye; D. Manderano: Aye; T. Stamm: Aye. Motion carries 3-0-0

Resolution 2025-12-02-F was moved on a motion T. Stamm; seconded by D. Manderano.

RESOLUTION 2025-12-02-F
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey
Resolution Authorizing Payment of Vacation Time

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter the “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, due to work related demands and conditions, Anthony Smentkowski, for the benefit of the Authority, did not use his vacation entitlements; and

WHEREAS, the Authority has agreed to allow Mr. Smentkowski to be compensated for unused vacation time; and

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

1. Anthony Smentkowski shall be compensated for 80 hours of unused vacation time.
2. This action shall not change the Authority policy on vacation and shall not have any precedential effect.
3. This resolution ratifies and memorializes the action approved at the December 02, 2025 Authority meeting.

Roll call vote B. Beckmeyer: Aye; D. Manderano: Aye; T. Stamm: Aye. 3-0-0

Resolution 2025-12-02-G was moved on a motion B. Beckmeyer; seconded by D. Manderano.

RESOLUTION 2025-12-02-G
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey
Resolution Authorizing Payment of Vacation Time

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter the “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, due to work related demands and conditions, Katherine Acevedo, for the benefit of the Authority, did not use her vacation entitlements; and

WHEREAS, the Authority has agreed to allow Ms. Acevedo to be compensated for unused vacation time; and

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

1. Katherine Acevedo shall be compensated for 80 hours of unused vacation time.
2. This action shall not change the Authority policy on vacation and shall not have any precedential effect.
3. This resolution ratifies and memorializes the action approved at the December 02, 2025 Authority meeting.

Roll call vote B. Beckmeyer: Aye; D. Manderano: Aye; T. Stamm: Aye. 3-0-0

Resolution 2025-12-02-H was moved on a motion T. Stamm; seconded by D. Manderano.

RESOLUTION 2025-12-02-H
SECAUCUS MUNICIPAL UTILITIES AUTHORITY
Hudson County, New Jersey
Resolution Authorizing Payment of Vacation Time

WHEREAS, the Secaucus Municipal Utilities Authority (hereinafter the “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, due to work related demands and conditions, Brian Bigler, for the benefit of the Authority, did not use his vacation entitlements; and

WHEREAS, the Authority has agreed to allow Mr. Bigler to be compensated for unused vacation time; and

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

1. Brian Bigler shall be compensated for 68 hours of unused vacation time.
2. This action shall not change the Authority policy on vacation and shall not have any precedential effect.
3. This resolution ratifies and memorializes the action approved at the December 02, 2025 Authority meeting.

Roll call vote B. Beckmeyer: Nay; D. Manderano: Aye; T. Stamm: Aye. 2-1-0

The Voucher List was moved on a motion by T. Stamm, seconded by B. Beckmeyer. The total amount of this voucher list is **\$173,741.74**. Voucher List was approved by **Roll call vote**: B. Beckmeyer: Abstain #7 Aye; T. Stamm: Aye; D. Manderano: Aye. 3-0-0.

The following reports were accepted as presented:

**Report of the Executive Director
November 2025 {submitted November 26 2025 for 12/2/25 meeting}**

- 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.
- Spoke with HMI regarding connection fees, they to provide additional information regarding the Mori Tract development.
- County to perform a feasibility study and report back to SMUA on findings. Waiting on their response. SMUA staff assisted with surveyor crew to check viability of discharge point(s). Chestnut Street or County Ave.
- Forwarded proposed agreement with the owners of Toscana (with counsel) about settlement issues. Awaiting a response.
- In order to update the Sewer Use Rules & Regulations, the Authority performed a mass balance analysis at the treatment facility. Awaiting laboratory results.
- At the request of Town Hall, the SMUA installed a screen on the fence line between the Rec Center and our facility.

**CONNECTIONS:
ALL ITEMS REMAIN OPEN.**

- 1110-1114 Farm Road. Construction of new town homes. ½ payment received in the amount of \$17,606.00. Under new owners awaiting confirmation of final payment. Not approved yet.
- Received ½ payment for new construction at 1118 Farm Road.
- 600 Jefferson Ave: received incomplete application, SMUA Engineer in contact with representatives.
- 215 County Ave: received application, under Engineers review.
- No further action regarding the application for 575 Windsor Drive {Toscana}. SMUA forwarded an agreement for this application, but have not received a response.

**OPERATIONS REPORT –November
Submitted November 26, 2025**

KOELLE BOULEVARD FACILITY

- 1) The estimated average daily flow for the month was 2.29 MGD
- 2) The estimated total flow for the month was 59.579 MG.
- 3) Routine maintenance and ground keeping were performed.
- 4) The Maximum daily flow was 4.532 MG.
- 5) Maintenance performed on pumps PS#1.
- 6) ORP and PH probes for the odor Control system were cleaned and calibrated
- 7) Eye wash station was run and inspected.
- 8) The serpentine tank was drained and cleaned.
- 9) New ductwork came in for the ventilation system for pump station 2 and3.

PUMP STATION # 1 Village Place

- 1) The estimated average daily flow was 0.498 MGD.
- 2) All pumps cleaned and maintained on a regular basis.
- 3) Routine maintenance and ground keeping were performed.
- 4) The station checked daily.
- 5) The flow meter is broken at this pump station

PUMP STATION # 2 Paterson Plank Road and Turnpike Exit

- 1) The estimated average daily flow was 70089. gpd.
- 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 67643. gpd.
- 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 jet feet jetted.

CCTV:

Camera feet

Respectfully Submitted,

Anthony Smentkowski, Maintenance Foreman, CCTV Operator.

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

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.
- Toscana- Will be removing this from report unless information is deemed necessary to be heard by the Board.
- 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 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. Will request again.
- Looking into changing the air supply duct and fan in Pump Station # 2 and 3 due to corrosion. Met with contractors who do this type of duct and fan work and are awaiting proposals. Received proposal from contractor and responded with clarifications. Reviewing responses. Proposal was accepted, waiting on contractor schedule to start work. Waiting on work schedule to approve. Material is on site and waiting for installation.
- Started a plan and specification to supply and replace the wooden baffles in the chlorine contact tank. The plans and specification are presently being public bid. Bids were open and being reviewed. Low bidder BW Welding was approved.
- Started a plan and specification to supply and install new rotary lobe sludge transfer pumps and panels in the sludge building. Received proposal from contractor and responded with

clarifications. Reviewed issues with SCADA. Also, reviewing options on motor controllers. Reviewing manufacturers panels and receiving installation costs.

- Started reviewing grit collection buckets and chains for replacement.
- Started to review sludge tank covers to replace plexiglass triangular section due to failure. Receiving quotes for supply and installation.

Zoning Certificate Notices for required SMUA Sewer Connection Application:

Address	Zoning Certificate	Request Dates		SMUA App.	SMUA Fee	Engineers Report
		1 st	2 nd			
900 Castle Road	File #24-465	N/A	N/A	No	N/A	9/18/25
240 Maple Street	N/A	N/A	N/A	Yes	N/A	6/10/25
700 Plaza Drive	File #24-240	N/A	N/A	N/A	N/A	9/8/25
225 Meadowlands Parkway	File #25-100	N/A	N/A	Yes	N/A	6/11/25, 8/12/25
1118 Farm Road	File #24-246	N/A	N/A	N/A	N/A	9/16/25
211 County Avenue	N/A	N/A	N/A	Yes	Yes	6/20/25
45 Enterprise Avenue	File #25-260	N/A	N/A	Yes	N/A	10/22/25
600 Jefferson Avenue	N/A	N/A	N/A	Yes	N/A	Under Review
761 3 rd Street	N/A	N/A	N/A	Yes	N/A	9/16/25
1074 Stonewall Lane	N/A	N/A	N/A	N/A	N/A	10/22/25
764 3 rd Street	N/A	N/A	N/A	N/A	N/A	11/3/25
1 Harmon Plaza	N/A	N/A	N/A	N/A	N/A	11/3/25

**** 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

Old Business:

New Business:

Public Comments: None

A motion was made at 6:30 pm by B. Beckmeyer, second by T. Stamm to adjourn the meeting. All in Favor 3-0-0.