

**August 22, 2018**

Public comments will be permitted for those specific resolutions to be removed from consent approval.

Please read the synopsis of the resolutions, which have been prepared by the Authority's Staff. Each is informative and self-explanatory. However, if you wish to address a specific resolution, the Board will entertain questions on it.

## **RESOLUTIONS**

### **Executive Session Resolution #06E-18**

- 1. Resolution authorizing Disposal of Surplus Property - #47-18**
- 2. Resolution awarding a contract to T&M Associates for Design & Bid Services for Phase V Buildings Improvement Project, in the amount not to exceed \$135,500 - #48-18**

## **APPROVAL FOR PAYMENTS**

- 1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of \$645,615.08**
- 2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of \$16,889.70**

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #47-18**

**AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

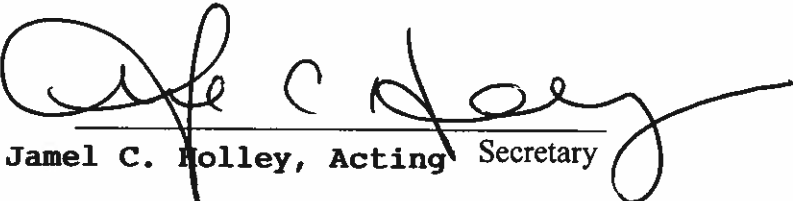
**WHEREAS**, the Linden Roselle Sewerage Authority is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Members are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

**NOW THEREFORE BE IT RESOLVED**, by the Linden Roselle Sewerage Authority as follows:

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available at the Authority's Main Office.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is attached as Exhibit A.
- (5) The surplus property as identified shall be sold in "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Authority reserves the right to accept or reject any bid submitted.

I hereby certify that the foregoing Resolution is a true and exact copy of the Resolution adopted at the meeting held on August 22, 2018.

  
Jamel C. Holley, Acting Secretary

## **EXHIBIT A**

1996 Dodge Dakota Truck  
Approximately 1500 feet of 3 conductor with ground wire  
Miscellaneous Laboratory Equipment

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #48-18**

**AUTHORIZING AWARD OF CONTRACT FOR DESIGN AND BID SERVICES FOR  
PHASE V BUILDINGS IMPROVEMENT PROJECT**

**WHEREAS**, in accordance with N.J.S.A. 40A:11-2(6), the Linden Roselle Sewerage Authority, a body politic and corporate of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Authority pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20; and

**WHEREAS**, pursuant to the fair and open process, the Authority solicited proposals and by resolution at its February 2018 Reorganizational Meeting qualified and approved engineering firms to provide consulting services by separate resolution approving each individual specific contract to be considered by the Members of the Authority; and

**WHEREAS**, there exists a need for the Authority to retain the services of a Consulting Engineer for the preparation of design plans and specifications and to provide bid phase administration for the Phase V Buildings Improvement Project; and

**WHEREAS**, the Authority requested a proposal from T&M Associates for said services and the Members have reviewed a memorandum recommending that the best interests of the Authority are served by the selection of T&M Associates to provide these services; and

**WHEREAS**, the Members of the Authority having reviewed said recommendation and the proposal and determined the contract award to be in the Authority's best interest; and

**WHEREAS**, the maximum amount of the contract is \$135,500.00 and funds are available in the Authority's Renewal and Replacement Fund (Account No. 2574000681), as evidenced by the Certification of Funds attached; and

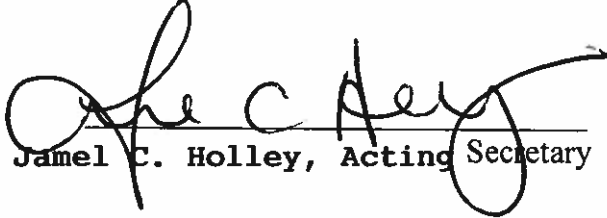
**WHEREAS**, the Local Public Contract Law (N.J.S.A.11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself must be available for public inspection;

**NOW THEREFORE, BE IT RESOLVED**, by the Linden Roselle Sewerage Authority as follows:

1. The Linden Roselle Sewerage Authority authorizes the execution of an Agreement to retain T&M Associates as Consulting Engineers for providing said engineering services to develop design plans and specifications and bid administration for the Phase V Buildings Improvement Project.

2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This contract is awarded without competitive bidding as a "Professional Service"; in accordance with N.J.S.A. 40:11-5(1) (A) of the Local Public Contracts Law.
4. A Notice of this action shall be printed once in The Local Source.
5. This contract is awarded pursuant to a fair and open process as set forth and in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq. and a copy of a resolution of qualification is attached hereto.

I hereby certify the forgoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on August 22, 2018.

  
Jamel C. Holley, Acting Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**CERTIFICATION OF FUNDS**

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's Renewal and Replacement Fund for the award of a contract to T&M Associates to provide design and bid services for the Phase V Buildings Improvement Project, in an amount not to exceed \$135,500.00, now pending approval.

Dated: August 22, 2018



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David G. Brown II  
Certifying Finance Officer

# **LINDEN ROSELLE SEWERAGE AUTHORITY**

## **RESOLUTION #06-18**

### **QUALIFICATION OF VENDORS FOR GENERAL ENGINEERING SERVICES**

**WHEREAS**, in accordance with N.J.S.A. 40A:11-2(6) the Linden Roselle Sewerage Authority ("Authority") a body politic and corporate of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Authority pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and


**WHEREAS**, the Authority has received in accordance with a public notice, sealed qualifications for General Engineering Services relating to the study, planning, design, bid and construction oversight of capital improvement projects, to be provided to the Authority on an as needed basis.

**WHEREAS**, pursuant to the fair and open process, and based upon review of the qualifications and recommendations therefore, certain professionals are qualified for General Engineering Services for the year 2018-2019 from its organizational meeting;

**NOW, THEREFORE, BE IT RESOLVED BY THE LINDEN ROSELLE SEWERAGE AUTHORITY** that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specific contract shall be considered by the Members of the Authority.

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|---|--|
| 1. Alaimo Group<br>200 High Street<br>Mount Holly, NJ 08060         | 2. CDM Smith<br>110 Fieldcrest Ave.<br>Edison, NJ 08837              |
| 3. CME Associates<br>3141 Bordentown Ave.<br>Parlin, NJ 08859       | 4. D&B Engineers<br>3000 Hadley Road<br>South Plainfield, NJ 07080   |
| 5. H2M Associates<br>119 Cherry Hill Road<br>Parsippany, N.J. 07054 | 6. Maser Consulting<br>331 Newman Springs Road<br>Red Bank, NJ 07701 |
| 7. Mott MacDonald<br>111 Wood Avenue South<br>Iselin, NJ 08830      | 8. Pennoni Associates<br>24 Commerce St.<br>Newark, N.J. 07102       |
| 9. Suburban Consulting<br>96 US Highway 206<br>Flanders, NJ 07836   | 10. T&M Associates<br>11 Tindall Road<br>Middletown, NJ 07836        |
| 11. Remington and Vernick<br>One Harmon Plaza<br>Secaucus, NJ 07904 |  |

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 28, 2018.

  
Emerito Ruiz Jr., Secretary