

DECEMBER 18, 2019

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 #08E-19

- #93-19** - Resolution Adopting 2020 Authority Budget
- #94-19** - Resolution to Appoint an Affirmative Action Officer for 2020
- #95-19** - Resolution Adopting Industrial Permit Renewal for Cogen Technologies Linden Venture.
- #96-19** - Resolution Approving an Amendment to the Certificate of Formation for LRSA to change the registered agent from the City of Linden's Clerk to the LRSA at 5005 S. Wood Ave., Linden, NJ 07036.
- #97-19** - Resolution to Re-Approve a Monitoring Well Encroachment Permit and License Agreement with NuStar Terminals Operations Partnership, L.P. and their environmental consultant, Geosyntec Consultants.
- #98-19** - Resolution to Join New Jersey Utility Authorities Joint Insurance Fund subject to Approval of Assessment.
- #99-19** - Resolution Acceptance of 2020 Assessment.
- #100-19** - Resolution awarding a contract to ADP Inc. for payroll processing services for the sum of not to exceed \$10,500 for 2020.
- #101-19** - Resolution Authorizing Amendment of Contract with CDM Smith, for Professional Engineering Services to provide Environmental Assessment Services for Flood Resiliency Projects.
- #102-19** - Resolution Authorizing Amendment of Contract with Grant Engineering and Construction Group, LLC, to provide On-Call Program Management and Construction Management Services for the coordination and successful implementation of the Authority's various Capital Improvement Projects.

APPROVAL FOR PAYMENTS

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$288,387.54**
2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of **\$55,778.91**

2020 ADOPTED BUDGET RESOLUTION #93-19 LINDEN ROSELLE SEWERAGE AUTHORITY

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the Linden Roselle Sewerage Authority for the fiscal year beginning January 1, 2020 and ending, December 31, 2020 has been presented for adoption before the governing body of the Linden Roselle Sewerage Authority at its open public meeting of December 18, 2019; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$10,214,141.00, Total Appropriations, including any Accumulated Deficit, if any, of \$10,700,441.00 and Total Unrestricted Net Position utilized of \$486,300.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$18,304,223 and Total Unrestricted Net Position planned to be utilized of \$0.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Linden Roselle Sewerage Authority, at an open public meeting held on December 18, 2019 that the Annual Budget and Capital Budget/Program of the Linden Roselle Sewerage Authority for the fiscal year beginning, January 1, 2020 and, ending, December 31, 2020 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



Derek Armstead, Secretary

December 18, 2019

Governing Body Member:	Aye	Recorded Vote		
		Nay	Abstain	Absent
Ralph Strano	✓			
Jamel C. Holley	✓			
Derek Armstead	✓			
Edward Mikolajczyk	✓			
Reginald Atkins	✓			
James Moore	✓			

2020 ADOPTION CERTIFICATION


Linden Roselle Sewerage Authority

AUTHORITY BUDGET

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

Note: This is filled on for Adoption of the Budget Don't fill in for Introduction of the Budget

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Linden Roselle Sewerage Authority, pursuant to N.J.A.C. 5:31-2.3, on the 18 day of, December, 2019.

Officer's Signature:			
Name:	Ralph Strano		
Title:	Chairman		
Address:	5005 South Wood Avenue Linden, New Jersey 07036		
Phone Number:	908-862-7100	Fax Number:	908-474-8685
E-mail address	Strano54@aol.com		

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #94-19

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.5 a public agency must annually designate an officer or employee to serve as its Public Agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with an approved Affirmative Action Plan; and

WHEREAS, a copy of this resolution shall be sent to the Division of Public Contracts Equal Employment Opportunity Compliance; and

NOW THEREFORE BE IT RESOLVED, that Mary Richers is hereby designated by the Linden Roselle Sewerage Authority as the Public Agency Compliance Officer for the year 2020.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 18, 2019.


Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #95-19

TO ISSUE AN INDUSTRIAL DISCHARGE PERMIT RENEWAL TO:

Cogen Technologies, Linden Venture
Railroad Avenue
Linden, NJ 07036

WHEREAS, the above industrial user of the Linden Roselle Sewerage Authority's facilities has applied for an Industrial Discharge Permit renewal in accordance with the requirements of the Authority's Rules and Regulations; and


WHEREAS, the Authority has given proper public notice of the application for renewal and for the proposed issuance of such permit by the Authority, in accordance with the applicable State and Federal regulations; and

WHEREAS, the Authority has addressed any comments from the public as a result of such notice; and

WHEREAS, the Authority's Staff has recommended the issuance of such permit as set forth in the attached memorandum dated December 12, 2019, attached hereto and made part of this Resolution.


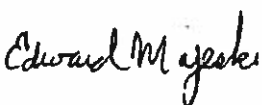
NOW THEREFORE, BE IT RESOLVED that the Industrial Discharge Permit, as set forth in the attached memorandum, upon the terms and conditions contained in the permit be issued to Cogen Technologies, Linden Venture effective January 01, 2020.

I certify the above to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 18, 2019.


Derek Armstead, Secretary

LRSA MEMORANDUM

To: LRSA Board

From: David G. Brown II, Executive Director 
Edward Majeski, Environmental Compliance Mngr. 

Date: December 12, 2019

Re: Cogen Technologies, Linden Venture – Recommendation for Industrial Discharge Permit Renewal Public Notice

Cogen Technologies Linden Venture applied for a renewal of their industrial discharge permit with LRSA. Cogen Technologies is a power generating station located on Railroad Avenue at the Bayway Refinery in Linden, NJ. They provide electricity and steam to the Bayway Refinery, with supplemental electricity sold to public utilities. Cogen began operations at the Linden site in 1992.

The facility produces an average of 736,000 gallons per day of wastewater discharge, with a permitted flow up to 1.10 MGD. They are subject to the federal EPA categorical standards for Steam, Electric Power Generation 40 CFR 423.17 as well as the LRSA local pretreatment limits. The regulated parameters include seven PCB arochlors and copper. Previous modifications to the local discharge limits for BOD, COD, TSS were approved based upon a mass loadings allocation system. These allocations have been reviewed and should not be reduced any further.

As their discharge permit application indicates, Cogen continues to request that their Reverse Osmosis (RO) reject wastewater be allowed to bypass the neutralization system. The RO reject wastestream has been in the 7.0 to 8.0 SU ph range. The extra volume of RO reject wastewater during periods of poor source water quality greatly restricts their electrical and thermal output of the cogeneration plant. The bypass will not affect the quality of the wastewater discharged to LRSA.

The draft permit was subject to public comment October 24, 2019 through November 22, 2019. No comments were received.

We hereby recommend adoption of the permit renewal for the Cogen Technologies Linden Venture facility at the December 18, 2019 Board Meeting. The permit will then be scheduled to take effect January 01, 2020.

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #96-19

**RESOLUTION TO CHANGE THE REGISTERED AGENT OF THE
LINDEN ROSELLE SEWERAGE AUTHORITY TO BE THE LINDEN
ROSELLE SEWERAGE AUTHORITY**

WHEREAS, the Linden Roselle Sewerage Authority ("LRSA" or "Authority") is registered with the State of New Jersey as a non-profit corporation, and is required to have a registered agent (the "Registered Agent") that is designated to accept the service of process on behalf of the LRSA; and

WHEREAS, the current Registered Agent for the LRSA is the City of Linden, having an address at 301 N. Wood Ave., Linden, NJ; and

WHEREAS, it would be beneficial to both the LRSA and the City of Linden if the LRSA served as its own Registered Agent and, therefore, received service of process on its own behalf at its offices at 5005 S. Wood Ave., Linden, NJ 07036, rather than the City of Linden; and

WHEREAS, the LRSA may change its designated Registered Agent by filing Form C-104G with the New Jersey Division of Revenue. A copy of Form C-104G with the necessary information required to change the Registered Agent is annexed hereto as Exhibit A; and

WHEREAS, upon approval by the Board of Commissioners and execution of Form C-104G by the Chairman of the Board, the LRSA may file the annexed Form C-104G with the New Jersey Division of Revenue to effectuate the change in the Registered Agent.

NOW, THEREFORE, BE IT RESOLVED, that the LRSA will change its designated Registered Agent to be the LRSA with a registered agent address of 5005 S. Wood Ave., Linden, NJ 07036, and the City of Linden will no longer act as the Registered Agent for the LRSA.

The Chairman of the LSRA is hereby authorized to sign Form C-104G as annexed hereto, and the LRSA is directed to file the executed Form C-104G with the New Jersey Division of Revenue.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 18, 2019.


Derek Armstead, Secretary

EXHIBIT A
FORM C-104G

New Jersey Division of Revenue

**CERTIFICATE of CHANGE of REGISTERED OFFICE
&/or REGISTERED AGENT**
(For Use by Domestic and Foreign, Profit and Non-profit Corporations)

CORPORATION NAME: The Linden Roselle Sewerage Authority

STATE OF ORIGINAL INCORPORATION: New Jersey

IMPORTANT - INCLUDE INFORMATION ON BOTH THE PRIOR AND NEW AGENT

PRIOR AGENT NAME:			NEW AGENT NAME:		
City of Linden			The Linden Roselle Sewerage Authority		
PRIOR AGENT STREET ADDRESS			NEW AGENT STREET ADDRESS		
301 N Wood Avenue			5005 S Wood Avenue		
CITY	STATE	ZIP	CITY	STATE	ZIP
Linden	NJ	07036	Linden	NJ	07036

The corporation states that the address of its new registered office and the address of its new registered agent are identical. Further, the changes designated on this form were authorized by resolution duly adopted by its board of directors or members.

By (Signature of Officer) Title Chairman of the Board
(Type)

Date: December 18, 2019

NOTE - This form must be executed by the chairman of the board, the president, or the vice president of the corporation.

FEES: Change of Agent Name-\$25.00
Change of Agent Address-\$25.00
Change of Both-\$25.00

MAIL TO: NJ Division of Revenue
PO Box 308
Trenton, NJ 08646

Make checks payable to: TREASURER, STATE of NEW JERSEY (NO CASH PLEASE)

Rev 7/18/05

Instructions for Form C-104G
**CERTIFICATE of CHANGE of REGISTERED OFFICE
and/or REGISTERED AGENT
(Titles 14A, 15A and 42:2A)**

*****Form C-104G can be used for ALL corporations and limited partnerships*****

STATUTORY FEE: **\$25.00**
The MANDATORY fields are:

Business Name

List the name as it appears on the records of the Treasurer.

Prior Agent Name

List the current agent name as it appears on the records of the Treasurer.

Prior Agent Office

List the current agent office as it appears on the records of the Treasurer.

New Agent Name

If you are changing the registered agent, list the new name; otherwise, leave this field blank.

New Office

If you are changing the registered office, list the new address; otherwise, leave this field blank. Provide a New Jersey street address. A PO box may be used only if the street address is listed as well.

ATTESTATIONS

Add statements that indicate: 1) the address of its registered office and the address of its registered agent will be identical after the change is filed; and 2) the change is made pursuant to resolution of Board or membership. Form 104G provides these statements.

EXECUTION (DATE/SIGNATURE)

Have the chairman, president, vice-president, or current registered agent sign. Also, list the date of execution (signature).

These documents should be filed in duplicate. Non-profits should file in triplicate.
Make checks payable to: TREASURER, STATE OF NEW JERSEY. (No cash, please)

Mail to: NJ Division of Revenue, PO Box 308, Trenton, NJ 08646

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #97-19

WHEREAS, the Linden Roselle Sewerage Authority ("LRSA" or "Authority") is the owner of real property located at Block 587, Lot 21 (the "LSRA Property") as shown and designated on the tax map of the City of Linden, County of Union, State of New Jersey; and

WHEREAS, NuStar Terminals Operations Partnership, L.P., a Delaware limited partnership with offices at 19003 I-10 West, San Antonio, Texas 78257 (hereinafter referred to as "Permittee"), is the owner of real property at 3700 South Wood Avenue, Linden, New Jersey ("Permittee's real property") which is adjacent to the LSRA Property; and

WHEREAS, in a letter dated January 15, 2019 directed to the LSRA (the "Request Letter"), Permittee's environmental consultant Geosyntec Consultants ("Geosyntec"), requested permission, in accordance with and pursuant to the terms and conditions set forth in N.J.S.A. 58:10B-16 and N.J.A.C. 7:26C-8.1 et seq., to install and monitor a monitoring well on the LSRA Property. A copy of the January 15, 2019 letter from Geosyntec is attached hereto as Exhibit A; and

WHEREAS, while the Request Letter included a draft agreement entitled Third Party Property Access Agreement to allow Permittee to install the monitoring well on the LSRA Property, a review of the Agreement by counsel to the LSRA determined the Agreement to be insufficient to protect the LSRA's interests; and

WHEREAS, counsel to the LSRA drafted a Monitoring Well Encroachment Permit and License Agreement (the "Agreement"), which provides the Permittee and Geosyntec the right to install and monitor the monitoring well subject to certain terms and conditions, including adherence to N.J.S.A. 58:10B-16 and N.J.A.C. 7:26C-8.1 et seq. A copy of the Agreement is annexed hereto as Exhibit B; and

WHEREAS, the LSRA has reviewed the Agreement, and at the advice of counsel has determined that it adequately protects the LSRA's interests while also ensuring that the LSRA adheres to its obligations pursuant to N.J.S.A. 58:10B-16 and N.J.A.C. 7:26C-8.1 et seq. that require it to provide access to its property for remediation of environmental hazardous substances contaminating the property but caused by adjacent land owners; and

WHEREAS, Permittee and Geosyntec have received and approved the Agreement; and

WHEREAS, the terms and obligations of Permittee pursuant to the Agreement shall be binding on Permittee's successors and assigns that take title to the Permittee's real property and the Permittee shall be required to cause the fully executed Agreement to be recorded in the Union County Clerk's Office against its real property located at 3700 South Wood Avenue, Linden, New Jersey within 60 days of it being provided the fully executed Agreement. The recorded Agreement shall be provided to the LSRA after confirmation of recording has been provided to the Permittee; and

WHEREAS, the Board of Commissioners have previously approved a prior version of the Agreement on April 24, 2019, but due to changes to the Agreement since approval and the passage of time, the Board of Commissioners of the LRSA are being requested to approve the revised version of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Linden Roselle Sewerage Authority hereby grants an Encroachment Permit and License to NuStar Terminals Operations Partnership, L.P. and its agents and consultants, in accordance with and pursuant to the terms and conditions set forth in the Monitoring Well Encroachment and License Agreement annexed hereto and pursuant to N.J.S.A. 58:10B-16 and N.J.A.C. 7:26C-8.1 et seq., to install a monitoring well on the Authority's property known as Block 587, Lot 21 on the Tax Map of the City of Linden, ("Authority's Property").

NOW, THEREFORE, BE IT FURTHER RESOLVED, that such approval of the Agreement and the specific location of the monitoring well is conditioned upon the final location of the wells being subject to the approval of the LSRA's Environmental Compliance Manager and LSRA's professionals, including its consultant engineers in their sole discretion. All terms and conditions of the Agreement must be strictly adhered to by the Permittee, including the Permittee's adherence to the requirements N.J.S.A. 58:10B-16 and N.J.A.C. 7:26C-8.1 et seq.

The Executive Director of the LSRA is hereby authorized to sign the Agreement in substantially similar form and substance once an executed copy of the Agreement is received from the Permittee. The Executive Director shall not execute the Third Party Access Agreement included as part of the Request Letter unless and until further authorization is provided by the LSRA.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 18, 2019.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #98-19

JOIN NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

SUBJECT TO APPROVAL OF ASSESSMENT

WHEREAS, a number of utility authorities in the state of New Jersey have joined together to form a Joint Insurance Fund as permitted by N.J.S.A. (40A:10-36) and;

WHEREAS, the statutes and regulations governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund;

WHEREAS, the Governing Body of the Linden Roselle Sewerage Authority has determined that membership in the New Jersey Utility Authorities Joint Insurance Fund is in the best interest of the Linden Roselle Sewerage Authority

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Linden Roselle Sewerage Authority does hereby resolve and agree to become a member of the FUND for an initial period not to exceed three (3) years, the commencement of which shall coincide with the effective date of the FUND'S operation and coverage, or the effective date of membership, whichever occurs later, for the purpose of establishing the following types of coverage:

1. Workers' Compensation and Employer's Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle.
5. Public officials/Employment Practices

BE IT FURTHER RESOLVED that such membership is subject to the right to approve the initial assessment when the same is received from the Fund following processing of the application, and;

BE IT FURTHER RESOLVED that the Linden Roselle Sewerage Authority hereby adopts and approves of the bylaws of the Fund; and

BE IT FURTHER RESOLVED that David G. Brown II, is authorized to execute the application for membership and the accompanying certification on behalf of the Authority; and to represent the Authority as the Fund Commissioner; and

BE IT FURTHER RESOLVED that the Governing Body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's bylaws and to deliver same to the Executive Director of the Fund with the express reservation that said document shall become effective only upon the applicant's admission to the Fund following approval by the Fund, passage by the Authority of a Resolution Accepting Assessment and approval by the New Jersey Department of Insurance and the Department of Community Affairs.

I certify that the foregoing is a true and exact copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 18, 2019.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #99-19

ACCEPTANCE OF 2020 ASSESSMENT

WHEREAS, the Linden Roselle Sewerage Authority has previously agreed to join the New Jersey Utility Authorities Joint Insurance Fund subject only to the right to approve its assessments following processing and approval of its application; and

WHEREAS, the Fund has certified an annual assessment in the amount of \$360,750.00 for coverage in the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, the certified annual assessment will be pro-rated from the effective date of coverage to 12:01 am standard time January 1, 2021;

NOW THEREFORE BE IT RESOLVED that the Governing Body does hereby approve of the assessment and ratify its prior agreement to join the Fund which membership shall become effective on January 1, 2020.

I certify that the foregoing is a true and exact copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 18, 2019.


Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #100-19

**AUTHORIZING THE AWARD OF A CONTRACT FOR THIRD PARTY
PAYROLL DISBURSEMENT**

WHEREAS, there exists a need by the Linden Roselle Sewerage Authority for the services of a vendor to provide third party payroll disbursement processing services for 2020; and

WHEREAS, by Resolution # 62-18, after a Request for Proposals, a one-year contract for payroll processing services was awarded to Automatic Data Processing Services, Inc. (ADP) to provide these services in 2019, for a contract amount of not to exceed \$10,500.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-15) allows for the extension of a contract by the mutual agreement of the parties and at the same terms and conditions as the original proposal; and

WHEREAS, ADP Inc. has agreed to extend the contract for one (1) additional year at the same terms and conditions as the original contract; and

WHEREAS, the Certifying Finance Officer has certified that there are sufficient funds available in the Authority's 2020 budget for said contract in Account No. 01-100-7540 (Payroll Services) as evidenced by the Certification of Funds attached; and

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to execute a contract with ADP Inc. for payroll processing services for the sum of not to exceed \$10,500.00 for the year 2020.

I certify that the foregoing is a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 18, 2019.



Derek Armstead, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY
CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2020 Budget (Account No. 01-100-7540 "Payroll Services") for payroll processing services with Automatic Data Processing Services, Inc. (ADP) in the sum of not to exceed \$10,500.00

DATED: December 18, 2019

A handwritten signature in black ink, appearing to read "David G. Brown, II", is written over a horizontal line. The signature is stylized with a large loop at the beginning and a vertical stroke at the end.

David G. Brown, II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #101-19

**AUTHORIZING AMENDMENT OF CONTRACT FOR PROFESSIONAL
ENGINEERING SERVICES TO PROVIDE ENVIRONMENTAL ASSESSMENT
SERVICES FOR FLOOD RESILIENCY PROJECTS**

WHEREAS, by Resolution #60-19, the Board retained the services of CDM Smith, to provide Environmental Assessment Services for Department of Housing and Urban Development Community Development Block Grant Disaster Recovery (HUD CBDG-DR) funded projects and Non-HUD funded projects; and

WHEREAS, due to the additional time and the level of effort to necessary to develop the project description and address the concerns of the New Jersey Department of Environmental Protection (NJDEP) regarding air quality issues and ongoing services required with regard to the New Jersey Infrastructure Bank (NJIB) funding requirements, the Executive Director and Superintendent are recommending an increase to the scope of work in the original awarded contract and that the awarded contract with CDM Smith in the sum of \$41,800.00 be amended in the amount of \$34,000.00, therefore increasing the contract to a total not to exceed amount of \$75,800.00, the said CDM Smith having submitted a proposal to amend the contract; and

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

WHEREAS, the Linden Roselle Sewerage Authority has further resolved to purse funding to cover all costs for these services, through application to the New Jersey Infrastructure Bank (NJIB); and

WHEREAS, sufficient funds are available for the contract amendment in the Authority's Renewal and Replacement Fund as evidenced by the Certifying Finance Officer's certification attached hereto; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 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; and

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

1. The Linden Roselle Sewerage Authority authorizes the execution of an amendment in the amount of \$34,000.00 to the said contract with CDM Smith for a total not to exceed contract amount of \$75,800.00.

2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This Agreement is awarded without competitive bidding as a "Professional Service"; in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.
4. A Notice of this action shall be printed once in the Local Source.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 18, 2019.

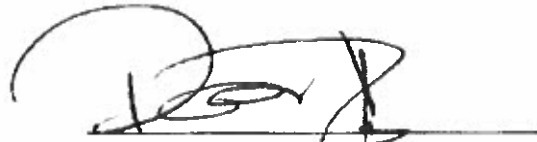

Derek Armstead, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Linden Roselle Sewerage Authority's Renewal and Replacement Fund (Account No. 2574000681) for a contract amendment in the amount of \$34,000.00 with CDM Smith for a total not to exceed contract amount of \$75,800.00 now pending approval.

DATED: December 18, 2019

A handwritten signature in black ink, appearing to read 'David G. Brown II', is written over a horizontal line. The signature is stylized and cursive.

David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #102-19

**AUTHORIZING AMENDMENT OF AWARD OF A CONTRACT TO
PROVIDE ON-CALL PROGRAM AND CONSTRUCTION MANAGEMENT
SERVICES**

WHEREAS, by Resolution #78-19, the Linden Roselle Sewerage Authority, retained the services of Grant Engineering and Construction Group, LLC to provide on-call Program Management and Construction Management Services for the coordination and successful implementation of the Authority's various Capital Improvement Projects; and

WHEREAS, in order to successfully execute this Program Management effort and safely coordinate construction operations among the various engineering firms, the Executive Director and Superintendent are recommending an increase to the scope of work in the original awarded contract and that the awarded contract with Grant Engineering and Construction Group, LLC in the amount of \$90,000.00 be amended in the amount of \$52,000.00, therefore increasing the contract to a total not to exceed amount of \$142,000.00, the said Grant Engineering and Construction Group, LLC having submitted a proposal to amend the contract; and

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

WHEREAS, sufficient funds are available for the contract amendment in the Authority's Renewal and Replacement Fund as evidenced by the Certifying Finance Officer's certification attached hereto; and

WHEREAS, the Linden Roselle Sewerage Authority has further resolved to pursue funding to cover all costs for these services through application to the New Jersey Infrastructure Bank (NJIB); and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A: 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; and

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

1. The Linden Roselle Sewerage Authority authorizes the execution of an amendment in the amount of \$52,000.00 to the said contract with Grant Engineering and Construction Group, LLC, for a total not to exceed contract amount of \$142,000.00.

2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This Agreement is awarded without competitive bidding as a "Professional Service"; in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.
4. A Notice of this action shall be printed once in the Local Source.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on December 18, 2019.

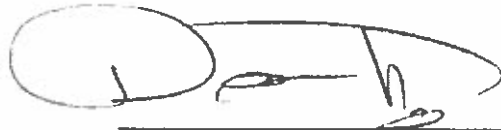

Derek Armstead, Secretary

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 (Account No. 2574000681) for a contract amendment in the amount of \$52,000.00 with Grant Engineering and Construction Group, LLC, for a total not to exceed contract amount of \$142,000.00, now pending approval, to be reimbursed from the proceeds of a loan from the New Jersey Infrastructure Bank (NJIB).

Dated: December 18, 2019

A handwritten signature in black ink, appearing to read "David G. Brown II", is written over a horizontal line. The signature is stylized and somewhat cursive.

David G. Brown II
Certifying Finance Officer