

February 22, 2017

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 #02E-17

1. Resolution to Issue an Industrial Discharge Permit Renewal to City of Linden Sanitary Landfill. - **#17-17**
2. Resolution authorizing purchase of a Flygt 4" submersible pump from Pumping Services, Inc., for an amount not to exceed \$12,000. - **#18-17**

APPROVAL FOR PAYMENTS

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$425,347.50**

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #02E-17

EXECUTIVE SESSION

WHEREAS, THE Linden Roselle Sewerage Authority has determined at a meeting of February 22, 2017 to which the public is admitted, that it is necessary to **exclude the public** from a portion of that said meeting for the following reasons;

The Authority will discuss:

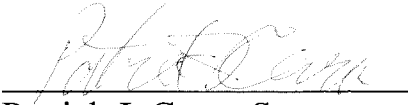
Personnel Matters

and

Any other matters as may come before the Members

NOW, THEREFORE BE IT RESOLVED, that this meeting be closed to the public until such discussion will be made available to the public within thirty (30) days, unless it is determined by the Authority that disclosure of those Minutes would defeat the intent and purpose of N.J.S.A. 10:14-12(b).

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 22, 2017.


Patrick J. Cerra, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #17-17

ISSUE AN INDUSTRIAL DISCHARGE PERMIT RENEWAL TO:
CITY OF LINDEN SANITARY LANDFILL
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 applications for renewal and for the proposed issuance of such permits 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 permits as set forth in the attached memorandum dated February 01, 2017 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 permits be issued to City of Linden Sanitary Landfill effective February 01, 2017.

I certify the above to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 22, 2017.


Patrick J. Cerra, Secretary

LRSA MEMORANDUM

To: LRSA Board Members

From: Gary G. Fare, Executive Director
Edward Majeski, IPP Coordinator *Edward Majeski*

Cc: Judy Spadone, Environmental Compliance Manager

Date: February 01, 2017

Re: City of Linden Sanitary Landfill – Recommendation for Industrial Discharge Permit Renewal

The City of Linden Sanitary Landfill has applied for a renewal of their industrial discharge permit with LRSA. The permit is for discharge from a leachate collection system. Linden Landfill uses a gravel and sand bed in the collection trench to minimize solids and Iron levels in the leachate.

Mass based limits have previously been established for BOD, COD, TSS and Ammonia. A statistical approach was used to determine an achievable concentration limit for Iron. The site specific limit of 60 mg/L for Iron was established as part of a 2002 permit modification.

In previous modifications, monitoring frequencies for pH was reduced to twice per year and monitoring for Iron was reduced from monthly to quarterly. Monitoring for Total Toxic Organics will remain once a year and RTA testing is defined in the LRSA Rules and Regulations Section 2.2B. All the other parameter monitoring frequencies are set at twice a year as found in Table 1.

The calibration for the flow meter is scheduled for once per year, during June, so that the City of Linden Sanitary Landfill can coordinate this action with other maintenance demands.

PCBs were tested utilizing EPA Method 1668A, yielding a total concentration of 55 ng/L. PCBs were first identified in the Landfill's discharge in 2011, and were subject to a reduction action plan. LRSA recently suspended any further action on the concentration of PCBs in the Landfill's discharge, pending the NJDEP's eventual review of LRSA's effluent results.

The draft permit was subject to public comment commencing December 15, 2016 through January 13, 2017. No comments were received.

We hereby recommend adoption of the permit renewal for the City of Linden Sanitary Landfill at the February 22, 2017 Board Meeting. The permit renewal will then be scheduled to take effect March 01, 2017.

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #18-17

AUTHORIZING PURCHASE OF PUMP


WHEREAS, the purchase of a submersible pump is necessary to replace a twenty-five year old pump which can no longer be rebuilt; and

WHEREAS, the Members of the Authority have reviewed a memorandum citing the need for the replacement and recommending purchase of a Flygt 4" submersible pump from Pumping Services, Inc., under the North Jersey Wastewater Cooperative Pricing System, Contract No B073-2, for an amount not to exceed \$12,000.

WHEREAS, the Certifying Finance Office has certified that sufficient funds are available in the Renewal and Replacement Fund (A/C # 2574000681) as evidenced by the Certification of Funds attached; and

NOW THEREFORE BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the Executive Director is authorized to issue a Purchase Order to effectuate the award of this contract.

I certify that the foregoing is a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 22, 2017.

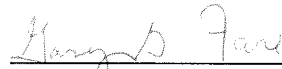

Patrick J. Cerra, Secretary

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 the purchase of a submersible pump from Pumping Services, Inc. for an amount not to exceed \$12,000.

DATED: February 22, 2017



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

ANNUAL ORGANIZATIONAL MEETING AGENDA

FEBRUARY 22, 2017

The Chairman reads the Open Public Meeting Announcement.
Roll Call and Recognition of Visitors.
Approval of Agenda set forth below.

I. ELECTION OF OFFICERS

Approving the Slate of Officers for 2017- *Resolution #04-17*

II. PROFESSIONAL SERVICES

REVIEW OF SUBMISSIONS AND RESOLUTIONS FOR ADOPTION

1. **Annual Engineering Services**
Awarding a Contract for Engineering-Annual Services- *Resolution #05-17*
2. **General Engineering Services**
Qualification of Vendors for Engineering-General Services- *Resolution #06-17*
3. **Water Quality Consultant Services**
Qualification of Vendors for Water Quality Consultant Services-*Resolution #07-17*
Awarding a Contract for Water Quality Consultant Services- *Resolution #08-17*
4. **Legal Services**
Qualification of Vendors for Legal Services- *Resolution #09-17*
Awarding a Contract for Annual Legal Services- *Resolution #10-17*
5. **Information Technology Consultant**
Awarding a Contract for Information Technology Consultant Services- *Resolution #11-17*
6. **Safety Consultant Services**
Awarding a Contract for Safety Consultant Services- *Resolution #12-17*

III. ORGANIZATIONAL RESOLUTIONS FOR ADOPTION

7. **Designation of Authorized Signatures for Authority Checks**
Resolution #13-17
8. **Designation of the Manner of Payment of Salaries and Wages**
Resolution #14-17
9. **Designation of Depository Bank**
Resolution #15-17
10. **Designation of Official Newspapers**
Resolution #16-17

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #04-17

APPROVING ELECTION OF OFFICERS FOR 2017

WHEREAS, the Sewage Authorities Law, N.J.S.A. 40:14A-1 et seq., requires the election of Officers annually on or after February 1st of each year until the first day of February of the following year and until their respective successors have been appointed and qualified; and

WHEREAS, the By-Laws of the Authority provides that the Chairman, Vice-Chairman and Treasurer shall be elected from among the members of the Authority and the Secretary can be appointed from outside the membership; and

WHEREAS, the following Slate of Officers has been proposed for 2017:

Chairman: George R. Vircik Vice Chairman: Robert Sadowski

Treasurer: Edward Mikolajczyk Secretary: Patrick J. Cerra

NOW THEREFORE BE IT RESOLVED, that the Linden Roselle Sewerage Authority, acting at its Annual Organizational Meeting, hereby authorizes the election of Mr. George R. Vircik to serve as Chairman, Mr. Robert Sadowski, to serve as Vice-Chairman, Mr. Edward Mikolajczyk to serve as Treasurer, and Mr. Patrick J. Cerra to serve as Secretary for a one year term or until the Authority's 2018 Organizational Meeting.

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 22, 2017.



Patrick J. Cerra, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #05-17

AWARDING A PROFESSIONAL SERVICES CONTRACT FOR ANNUAL ENGINEERING SERVICES

WHEREAS, there exists a need for the Authority to retain the services of a Consulting Engineer for a one year period from the Authority's 2017 Reorganization Meeting pursuant to the Authority's Trust Agreement dated June 1984 and Service Contract between the Authority and the City of Linden and the Borough of Roselle dated December 1949, as amended June 1975 and December 1980; and

WHEREAS, the Executive Director and staff has recommended a contract with CDM Smith in the sum of \$108,910.00 in the best interests of the Authority, the said CDM Smith having submitted a response to Requests for Qualifications and Proposal in a fair and open process under N.J.S.A. 19-44A-20.1 et. seq.; and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.

WHEREAS, the maximum amount of the contract is \$108,910.00 and funds are available in the 2017 budget, account No. 01-100-7700 ("Engineering Annual Services"), and Account No. 01-100-7970 (Air Emissions Monitoring-Title V) as evidenced by the Certifying Finance Officer's certification attached hereto; and

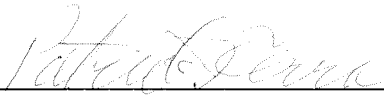
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

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

1. The Linden Roselle Sewerage Authority approves said Agreement to retain CDM Smith as Consulting Engineers for a one year term from the date hereof. Compensation for this retainage shall not exceed an upper limit of \$108,910.00. Payment shall be as follows:
 - a) Trust Agreement Services at a lump sum of \$31,000.00
 - b) Technical Support Services (A-E) at a not to exceed amount of \$29,400.00.
 - c) Air Permit and Regulatory Compliance at a not to exceed amount of \$47,700.00
 - d) Construction Fund-Related Services at a not to exceed amount of \$810.00
2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This Agreement is awarded without competitive bidding in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A.40:11-2(6).

4. 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.
5. A notice of this action shall be printed once in the "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 February 22, 2017.



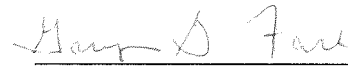
Patrick J. Cerra, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2017 Budget (Account No. 01-100-7700 "Engineering Annual Services") and (Account No. 01-100-7970 "Air Emissions Monitoring-Title V") for a contract in the total amount of \$108,910.00 with CDM Smith now pending approval by the Authority.

Dated: February 22, 2017



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #06-17

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 2017-2018 from its organizational meeting;

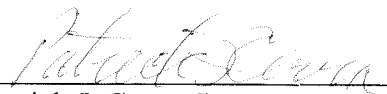
NOW, THEREFORE, BE IT RESOLVED BY THE LINDEN ROSELLE SEWERAGE AUTHORITY that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specific contract shall be considered by the Members of the Authority.

- | | |
|---|--|
| 1. Alaimo Group
200 High Street
Mount Holly, NJ 08060 | 2. CDM Smith
110 Fieldcrest Ave.
Edison, NJ 08837 |
| 3. Charles A. Manganaro
7 West Cross Street
Hawthorne, N.J. 10532 | 4. CME Associates
3141 Bordentown Ave.
Parlin, NJ 08859 |
| 5. CP Professional Services
35 Sparta Ave.
Sparta, N.J. 07871 | 6. D& B Engineers
3000 Hadley Road
South Plainfield, NJ 07080 |
| 7. H2M Associates
119 Cherry Hill Rd.
Parsippany, NJ 07054 | 8. Mott MacDonald
111 Wood Avenue South
Iselin, N.J. 08830 |
| 9. Pennoni Associates
24 Commerce St.
Newark, NJ 07102 | 10. Suburban Consulting
96 US Highway 206
Flanders, N.J. 07836 |

11. T&M Associates
11 Tindall Road
Middletown, NJ 07748

12. Van Cleef Associates
32 Brower Lane
Hillsborough, NJ 08844

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 22, 2017.



Patrick J. Cerra, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #07-17

**QUALIFICATION OF VENDORS FOR WATER QUALITY
CONSULTANT 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

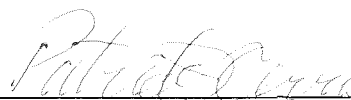
WHEREAS, the Authority has received in accordance with a public notice, sealed qualifications for Water Quality Consultant Services as detailed in the Request for Qualifications for Engineering Services issued on January 10, 2017; and

WHEREAS, pursuant to the fair and open process, and based upon review of the qualifications and recommendations therefore, certain professionals are qualified for Water Quality Consultant Services for the year 2017-2018 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.

- | | |
|---|--|
| 1. Aquatic Sciences Consulting
2130 Glencourse Lane
Reston, Va. 20191 | 3. Mott MacDonald
111 Wood Avenue South
Iselin, N.J. 08830 |
| 2. CDM Smith
110 Fieldcrest Ave.
Edison, NJ 08837 | 4. Van Cleef Engineering
32 Brower Lane
Hillsborough, NJ 08844 |

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 22, 2017.



Patrick J. Cerra, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #08-17

**AWARDING A PROFESSIONAL SERVICES CONTRACT FOR WATER QUALITY
CONSULTANT SERVICES**

WHEREAS, there exists a need for the Linden Roselle Sewerage Authority to retain the services of a Water Quality Consultant to provide assistance to the Authority as detailed in the Request for Qualifications for Engineering Services issued on January 10, 2017; and

WHEREAS, the Executive Director and staff has recommended a contract with Aquatic Sciences Consulting in the sum of \$16,500 to be in the best interest of the Authority, the said Aquatic Sciences Consulting having submitted a response to Requests for Qualifications and Proposals in a fair and open process under N.J.S.A. 19-44A-20.1 et seq. and is a qualified vendor thereunder; and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.

WHEREAS, the maximum amount of the contract is \$16,500 and funds are available in the 2017 budget, Account No. 01-100-7980 (Water Quality Specialist) and 01-100-8510 (Contingency) as evidenced by the Certifying Finance Officer's certification attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

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

1. The Linden Roselle Sewerage Authority approves said Agreement to retain Aquatic Sciences Consulting, for Water Quality Consultant Services, for a one year term from the date hereof for a not to exceed amount of \$16,500.
2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This Agreement is awarded without competitive bidding in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A.40:11-2(6).
4. 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.
5. A notice of this action shall be printed once in the "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 February 22, 2017.

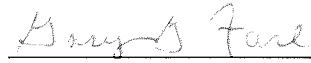

Patrick J. Cerra, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2017 Budget in Account No. 01-100-7980 (Water Quality Specialist) and Account No. 01-100-8510 (Contingency Expense) for a contract in the total amount of \$16,500 with Aquatic Sciences Consulting now pending approval by the Authority.

Dated: February 22, 2017



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #09-17

QUALIFICATION OF VENDORS FOR PROFESSIONAL LEGAL 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 Legal Services; and

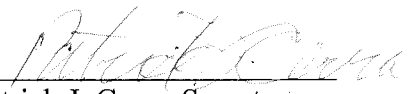
WHEREAS, pursuant to the fair and open process, and based upon review of the qualifications and recommendations therefore, certain professionals are qualified for certain positions for one year from the 2017 organizational meeting;

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.

I. PROFESSIONAL LEGAL SERVICES

- | | |
|---|--|
| 1. Eric M. Bernstein & Associates
34 Mountain Blvd.
Warren, NJ 07059 | 2. Herold Law
25 Independence Boulevard
Warren, NJ 07059 |
| 3. McManimon, Scotland & Bauman
75 Livingston Ave.
Roseland, NJ 07068 | 4. Weiner Law Group LLP
629 Parsippany Road
Parsippany, NJ 07054 |

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 22, 2017.


Patrick J. Cerra, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #10-17

AWARDING A PROFESSIONAL SERVICES CONTRACT FOR LEGAL SERVICES

WHEREAS, there exists a need for legal representation for the Linden Roselle Sewerage Authority in environmental, labor/personnel, litigation and board matters during the years 2017-2018.

WHEREAS, the Executive Director and staff has recommended a contract with Weiner Law Group LLP in the sum of \$110,000 in the best interests of the Authority, the said Weiner Law Group LLP having submitted a response to Requests for Qualifications and Proposal in a fair and open process under N.J.S.A. 19-44A-20.1 et seq. and is a qualified vendor there under; and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.

WHEREAS, the maximum amount of the contract for such services is the sum of \$110,000; and

WHEREAS, sufficient funds are available for the contract in the Authority's 2017 budget in Account No. 01-100-7760 (Special Legal Services) and Account No. 01-100-7850 (Labor Consultant) as evidenced by the Certifying Finance Officer certification attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) requires that the resolution authorizing award of a contract for "Professional Services" without competitive bid and the contract award be available for public inspection;

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

1. The Chairman and Secretary are authorized and directed to execute the said Contract with Weiner Law Group LLP, in a sum not to exceed \$110,000 for a one year term from the date hereof.
2. This contract is awarded without competitive bid in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A. 40:11-2(6).
3. A Notice of this action shall be printed once in The Local Source.
4. 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 certify the forgoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on February 22, 2017.

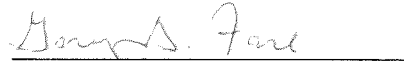

Patrick J. Ceria, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2017 Budget in Account No. 01-100-7760 (Special Legal Services) and Account No. 01-100-7850 (Labor Consultant) for a contract in the total amount of \$110,000.00 with Weiner Law Group LLP now pending approval by the Authority.

Dated: February 22, 2017

A handwritten signature in cursive script, appearing to read "Gary G. Fare", is written over a horizontal line.

Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #11-17

**AWARDING A CONTRACT FOR INFORMATION TECHNOLOGY
CONSULTANT SERVICES**

WHEREAS, there exists a need for an Information Technology Consultant to provide support and service to the Authority's computer systems and network during the years 2017-2018; and

WHEREAS, the Executive Director and Staff has recommended a contract with Aton Computing Inc. at the rate of \$115.00 per hour for a not to exceed amount of \$11,730.00 in the best interests of the Authority, the said Aton Computing Inc. having submitted a response to a Request for Proposal in a fair and open process under N.J.S.A. 19-44A-20.1 et seq.; and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.

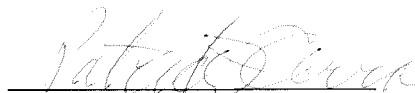
WHEREAS, sufficient funds are available in Account No. 01-100-7580 (Computer Services) and Account No. 01-100-7575 (Disaster Recovery Costs) as evidenced by the Certification of Funds attached hereto; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40:11-1 et seq., requires that the resolution authorizing award of a contract for "Professional Services" without competitive bid and the contract award be available for public inspection;

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

1. The Chairman and Secretary are authorized and directed to execute the said Contract with Aton Computing Inc. in a sum not to exceed \$11,730.00 for a one year term from the date hereof.
2. This contract is awarded without competitive bid in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A. 40:11-2(6).
3. A Notice of this action shall be printed once in The Local Source.
4. 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.

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 February 22, 2017.


Patrick J. Cerra, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2017 Budget in Account No. 01-100-7580 (Computer Services) and Account No. 01-100-7575 (Disaster Recovery Costs) for Information Technology consulting services in the amount not to exceed \$11,730.00 with Aton Computing Inc., now pending approval.

Dated: February 22, 2017



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #12-17

AWARDING A PROFESSIONAL SERVICES CONTRACT FOR SAFETY CONSULTANT SERVICES

WHEREAS, there exists a need for the Linden Roselle Sewerage Authority to retain the services of a Safety Consultant to provide assistance with various aspects of its Safety Program:

WHEREAS, the Executive Director and Staff has recommended a contract with T&M Associates in the sum of \$17,100.00 to be in the best interests of the Authority, the said T&M Associates having submitted a response to Requests for Qualifications and Proposal in a fair and open process under N.J.S.A. 19-44A-20.1 et. seq. and the Members having reviewed said recommendation on qualifications and the proposal and determined the contract award to be in the Authority's best interest.


WHEREAS, the maximum amount of the contract is \$17,100.00 and funds are available in the 2017 budget, Account No. 01-100-7975 ("Plant Safety Consultant") and Account No. 01-100-8510 (Contingency) as evidenced by the Certifying Finance Officer's certification attached hereto; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

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

1. The Linden Roselle Sewerage Authority approves said Agreement to retain T&M Associates, as Safety Consultant, for a one year term from the date hereof for a not to exceed amount of \$17,100.00.
2. The Chairman is hereby authorized and directed to sign the Agreement.
3. This Agreement is awarded without competitive bidding in accordance with N.J.S.A. 40:11-1(1)(A) because the subject matter thereof consists of professional services as defined in N.J.S.A.40:11-2(6).
4. 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.
5. A notice of this action shall be printed once in the "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 February 22, 2017.

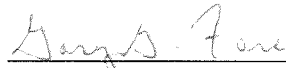

Patrick J. Cerra, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2017 Budget in Account No. 01-100-7975 (Plant Safety Consultant) and No. 01-100-8510 (Contingency) for a contract in the total amount of \$17,100.00 with T&M Associates now pending approval by the Authority.

Dated: February 22, 2017



Gary G. Fare
Certifying Finance Officer

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #13-17

DESIGNATION OF AUTHORIZED SIGNATURES FOR AUTHORITY CHECKS

WHEREAS, the New Jersey Local Authorities Fiscal Control Act (N.J.S.A. 40:5A-1, et seq.) and Regulation adopted in accordance with the law (N.J.A.C. 5:31-41(c) and 4.2) require that every Authority shall at each Organizational Meeting designate by resolution the individuals whose signature shall appear on checks drawn upon the treasury of the Authority; and

WHEREAS, the Linden Roselle Sewerage Authority is subject to such law and regulation.

NOW THEREFORE, BE IT RESOLVED, that the Linden Roselle Sewerage Authority acting at its Annual Organizational Meeting hereby designates:

<u>George R. Vircik</u>	Chairman
<u>Robert Sadowski</u>	Vice Chairman
<u>Patrick J. Cerra</u>	Secretary
<u>Edward Mikolajczyk</u>	Treasurer
<u>Gary G. Fare</u>	Executive Director

as the individuals whose signatures shall appear on checks drawn upon the treasury of the Authority.

In addition, Authority Alternate Members, Jamel C. Holley and
----- are hereby designated when properly acting as **Chairman, Vice Chairman, Secretary or Treasurer** in that individual officer's absence.

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 22, 2017.


Patrick J. Cerra, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

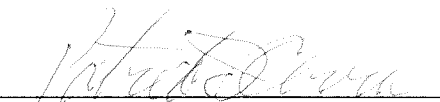
RESOLUTION #14-17

DESIGNATION OF THE MANNER OF PAYMENT OF SALARIES & WAGES

WHEREAS, the Local Authorities Fiscal Control Law (N.J.S.A.40A: 5A-1 et seq.) and pertinent Regulations (N.J.A.C. 5:31-4.1(f) requires that the Linden Roselle Sewerage Authority by Resolution, passed by not less than majority of the full membership, designate the manner in which and the time in which salaries, wages or other compensation for services shall be paid.

NOW THEREFORE, BE IT RESOLVED, that all employees of the Linden Roselle Sewerage Authority be paid their wages, salary and compensation for services by check drawn upon the Funds of the Authority; that each employee shall be paid his annual salary on a weekly basis; that the Executive Director is authorized and designated to sign such check; and that in his absence, the Authority's Chairman, Vice Chairman, Treasurer or Secretary are authorized and designated as such signatory.

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 22, 2017.


Patrick J. Cerra, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #15-17

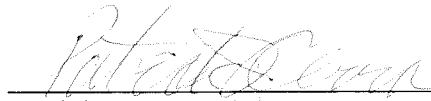
DESIGNATION OF OFFICIAL DEPOSITORY

WHEREAS, N.J.A.C.5:31-3.1 required that the governing body of the Linden Roselle Sewerage Authority shall, by resolution passed by not less than a majority of the full membership, adopt a cash management plan which shall include the designation of a depository as defined therein;

WHEREAS, US Bank and Northfield Bank, have timely filed a Political Contribution Disclosure under N.J.S.A. 19:44A-20.26.

NOW THEREFORE, BE IT RESOLVED, in accordance with all of the requirements of the N.J.A.C. 5:31-3.1, **US Bank**, 21 South Street, 3rd Floor, Morristown, New Jersey and **Northfield Bank**, 1410 St. Georges Avenue, Avenel, New Jersey are designated as the Authority's depositories, and that all revenue receipts and any other receipts shall be deposited within forty-eight (48) hours with the said depositories; and, therefore, transferred into those accounts and invested in interest bearing accounts as set forth in a certain Trust Agreement between **Linden Roselle Sewerage Authority** and **US Bank**, Trustee dated June 7, 1984.

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 22, 2017.


Patrick J. Cerra, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #16-17


DESIGNATION OF OFFICIAL NEWSPAPER

WHEREAS, the Linden Roselle Sewerage Authority is required to designate certain newspapers for the publication of various notices required by law, including but not limited to the "Open Public Meeting Act" and the "Local Public Contracts Law".

NOW THEREFORE, BE IT RESOLVED, that the following newspapers are designated to receive notice in the manner required by applicable law:

1. The Local Source
2. The Star Ledger
3. Home News Tribune

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 22, 2017.


Patrick J. Cerra, Secretary