

JULY 24, 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

1. Resolution to authorize a one year extension of a contract for the Rental and Cleaning of Uniforms to American Wear, Inc., in the sum of not to exceed \$10,500.00 - **#70-19**
2. Resolution to authorize a purchase of the Network Server from CDWG LLC. under New Jersey Cooperative Pricing System for an amount not to exceed \$10,878.00 - **#71-19**

APPROVAL FOR PAYMENTS

1. By Motion and "O&M Resolution", there is an Operating Fund Payment in the total amount of **\$473,114.43**
2. By Motion and "R&R Resolution", there are payments from the Authority's Renewal and Replacement Fund totaling of **\$173,576.90**
3. By Motion and "Main Street Construction Resolution", there is a transfer of monies to be reimburse to the Renewal & Replacement Fund for the amount of **\$750,987.78**

**RENEWAL AND REPLACEMENT "R&R" BILLS
SUMMARY**

Meeting of July 24, 2019

PROJECT	PAYEE	AMOUNT
ICAP 7400 w/Accessories-2 days onsite support & 2 nd Yr. extended warranty	Fisher Scientific	\$79,543.37
Parts for Type II LA-EDI Clarifier as Per Resolutions #34-19	Envirodyne Systems, Inc.	\$28,207.92
Engineering Services: Bar Screen Replacement & Screenings Conveyance Improvements project.	Remington & Vernick Eng.	\$22,785.43
Seepex Cavity Pump & Dry Running Protection Device	Reiner Pump Systems	\$13,333.03
Mayno Progressing Cavity Pump	Hisco Pump, Inc.	\$11,040.00
Prof. Serv. for Design & Bid of Bldg. Improvement Proj. Phase V thru 7/12/19	T&M Associates	\$ 6,181.82
Field Repl. Kit for all 8391B Ignition Electrode Assemblies Waste Gas Burner	Tri-State Tech. Sales	\$ 5,461.03
Supplies –Flume Repair. State of NJ Contract #A89798	Central Jersey Supply	\$ 4,209.30
Engineering Design Phase Serv. for Thickening Facility Upgrade Proj. From 5/28 – 6/21/19 Res. #04-19	CME Associates	\$ 2,815.00
	TOTAL	\$173,576.90

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #70-19

EXTENDING A CONTRACT FOR THE RENTAL AND CLEANING OF UNIFORMS

WHEREAS, by Resolution #38-16, a three (3) year contract for the rental and cleaning of uniforms was awarded to American Wear Inc. for the sum of \$31,243.68; 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 bid; and

WHEREAS, American Wear Inc. has agreed to extend the contract for one (1) year at the same terms and conditions as the original contract commencing September 1, 2019 and terminating August 31, 2020; and

WHEREAS, sufficient funds are available in the Authority's 2019 Budget (Account No.01-225-6670) entitled "Uniforms" as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that a one year contract extension for the Rental and Cleaning of Uniforms with American Wear Inc., commencing September 1, 2019, is hereby approved in the sum of not to exceed \$10,500.00, and the Chairman and Secretary are authorized and directed to execute the contract.

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 July 24, 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 2019 Budget in Account No. 01-225-6670 (Uniforms) for a one year contract extension with American Wear Inc. for the Rental and Cleaning of Uniforms in the amount not to exceed \$10,500.00 now pending approval.

Dated: July 24, 2019



David G. Brown II
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #71-19

AUTHORIZING PURCHASE OF NETWORK SERVER


WHEREAS, the Authority's IT Consultant, Aton Computing Inc., have determined that the network server is in need of replacement and have recommended that the purchase of the Dell CTO PE T440 server would be in the best interest of the Authority; and

WHEREAS, this equipment is available for purchase from CDWG LLC, under the New Jersey State Cooperative Pricing System, Contract No. M0483, for an amount not to exceed \$10,878.00

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 July 24, 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 the purchase of a Dell server from CDWG LLC, for an amount not to exceed \$10,878.00.

DATED: July 24, 2019



David G. Brown II
Certifying Finance Officer