

**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #19-17**

**AWARDING A CONTRACT FOR INSURANCE COVERAGE**

**WHEREAS**, pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4, Acrisure, LLC was awarded a contract to provide Insurance Brokerage and Consultant Services to the Authority, and has submitted proposals and recommendations for insurance coverage for the Authority's exposures commencing April 1, 2017; and

**WHEREAS**, the maximum amount of the contracts for insurance coverage are as follows:

Acrisure, LLC

Coverage Period: April 1, 2017 – March 31, 2018

\$237,930.83

New Jersey Manufacturers Insurance Co.

Coverage Period: April 1, 2017 – March 31, 2018

\$124,831.00

Willis of New Jersey, Inc.

Coverage Period: April 1, 2017 – March 31, 2018

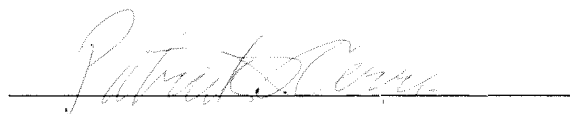
\$621.00

**WHEREAS**, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2017 Budget in Account No. 01-100-7600 (General Liability), Account No. 01-100-7610 (Auto Insurance), Account No. 01-100-7620 (Bonds & Public Official Liability), Account No. 01-100-7630 (Umbrella Insurance), Account No. 01-100-7640 (Property & Boiler Insurance) and Account No. 01-100-6140 (Workers Compensation); as evidenced by the attached Certification of Funds.

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

1. Insurance contracts are awarded to Acrisure, LLC, New Jersey Manufacturers Insurance Co. and Willis of New Jersey, Inc. for the period April 1, 2017 through March 31, 2018.
2. The contracts of insurance are awarded as an Extraordinary Unspecifiable Service and Professional Services in accordance with N.J.S.A. 40:11-5 (a and m) of the Local Public Contract Law.
3. A Notice of this action shall be published 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 March 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. 01-100-7600 (General Liability), Account No. 01-100-7610 (Auto Insurance), Account No. 01-100-7620 (Bonds & Public Official Liability), Account No. 01-100-7630 (Umbrella Insurance), Account No. 01-100-7640 (Property & Boiler Insurance) and Account No. 01-100-6140 (Workers Compensation) for the award of a contract(s) to Acrisure, LLC, New Jersey Manufacturers Insurance Co., and Willis of New Jersey, Inc. in the total amount of \$363,382.83 for Insurance Coverage for the period April 1, 2017 through March 31, 2018.

Date: March 22, 2017



Gary G. Fare,  
Certifying Finance Officer

Linden Roselle Sewerage Authority

Resolution # 20-2017

Commending Frank P. Koczur For His Years of Service

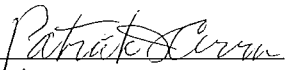
Whereas, after many years of dedicated service, Frank P. Koczur has recently submitted his resignation as Chairman of the Linden Roselle Sewerage Authority; and

Whereas, Frank P. Koczur was appointed to the Authority on September 26, 1988 and continuously served as Member, Vice-Chairman and Chairman faithfully, devoting his time and efforts in assisting his fellow Members in guiding the Authority;

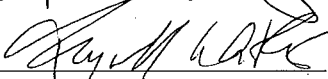
Now, Therefore, be it Resolved, By the Linden Roselle Sewerage Authority that Frank P. Koczur be and he is hereby commended for his conscientious and dedicated service as Member, Vice-Chairman and Chairman of the Linden Roselle Sewerage Authority and for his significant contributions to the Authority;

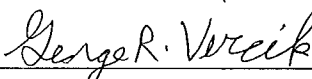
Be it Further Resolved that this resolution be spread upon the minutes of the Linden Roselle Sewerage Authority and that a copy hereof be presented to Frank P. Koczur in recognition and appreciation of his services to the Authority and communities of Linden and Roselle.

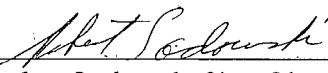
Passed: March 22, 2017

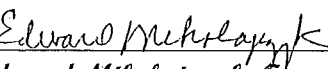
  
Patrick J. Cerna, Secretary

  
Jamel C. Holley, Member

  
Reginald Atkins, Alternate

  
George R. Vircik, Chairman

  
Robert Sadowski, Vice-Chairman

  
Edward Mikolajczyk, Treasurer

**THE LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #21-17**

**ISSUE AN INDUSTRIAL DISCHARGE PERMIT MODIFICATION TO:**  
**PARAMOUNT METAL FINISHING COMPANY, INC.**

**Linden, NJ 07036**

**WHEREAS**, the above industrial user of the Linden Roselle Sewerage Authority's facilities has applied for an Industrial Discharge Permit modification 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 March 13, 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 Paramount Metal Finishing Company, Inc. effective retroactive to January 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 March 22, 2017.

  
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Patrick J. Cerra, Secretary

# ***LRSA MEMORANDUM***

**To:** LRSA Board Members

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

**Cc:** Judy Spadone, Environmental Compliance Manager

**Date:** March 13, 2017

**Re:** Paramount Metal Finishing Co., Inc. – Recommendation for Industrial Discharge Permit #012 Modification for Increase Flow Limit

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Paramount Metal Finishing Company, Inc. applied for a modification to their industrial discharge permit #012 with LRSA. Located at 1515 West Elizabeth Avenue, they operate a metal plating industry. The modification was requested to increase their flow limit to allow for an increase in business.

In order to accommodate this wastestream and the anticipated growth of the facility's workload capacity, Paramount requested that their daily average flow limit be increased from 93,000 gallons per day (GPD) to 125,000 GPD. Sufficient reserve flow exists at the LRSA POTW to allow for this proposed increase.

Public comment had been solicited to the draft permit modification commencing January 19, 2017 through February 17, 2017. No comments were received. We hereby recommend adoption of the permit modification for Paramount Metal Finishing Company at the March 22, 2017 LRSA Board Meeting. The permit flow limit modification will take effect, retroactive to January 01, 2017.

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #22-17**

**AUTHORIZING THE LINDEN ROSELLE SEWERAGE AUTHORITY TO RENEW  
MEMBERSHIP IN A COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE  
COUNTY OF UNION**

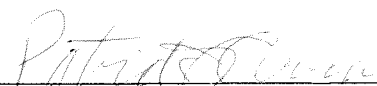
**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the County of Union, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and the Linden Roselle Sewerage Authority desires to enter into an Agreement with the County of Union Cooperative Pricing System to renew its membership in this Cooperative Pricing System.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of the Linden Roselle Sewerage Authority hereby authorizes the execution of an Agreement with the County of Union to renew membership in County of Union Cooperative Pricing System for a five (5) year period and authorizes the Chairman and Secretary to execute the Agreement for such membership.

**BE IT FURTHER RESOLVED**, that the County of Union shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, and that a duly certified copy of this Resolution and the executed Agreement will submitted to the Lead Agency.

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

  
Patrick J. Cerra, Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**RESOLUTION #23-17**

**AWARDING A CONTRACT FOR FURNISHING AND DELIVERING LIQUID SODIUM  
PERMANGANATE**

**WHEREAS**, the Linden Roselle Sewerage Authority issued a request for bids to Furnish and Deliver Liquid Sodium Permanganate for a two year period, to be publicly opened and read aloud on March 3, 2017 at 10 A.M. prevailing time; and

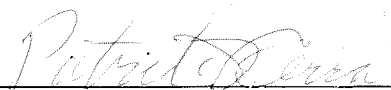
**WHEREAS**, 2 bids were received and it was determined that the submission of Univar USA Inc., was the lowest responsive and responsible bidder; and

**WHEREAS**, the Members of the Board have reviewed a memorandum of the Executive Director and Purchasing Manager, recommending the award of a contract to Univar USA Inc. on its bid of \$87,295.00; and

**WHEREAS**, the Certifying Finance Officer has certified that sufficient funds are available in the Authority's 2017 budget in Account Number 01-215-8740 (Sodium Permanganate) as evidenced by the attached Certification of Funds.

**NOW THEREFORE, BE IT RESOLVED**, by the Linden Roselle Sewerage Authority that the contract for furnishing and delivering Liquid Sodium Permanganate be and the same is hereby awarded to Univar USA Inc., in the sum of \$87,295.00, for a two year period, on its bid of \$22.10 per gallon. The Chairman and Secretary are authorized and directed to execute the contract.

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

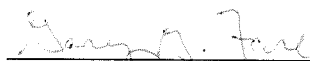
  
Patrick J. Cerra, Secretary

**LINDEN ROSELLE SEWERAGE AUTHORITY**

**CERTIFICATION OF FUNDS**

I hereby certify that sufficient funds are available in the Authority's 2017 budget in Account No. 01-215-8740 entitled Sodium Permanganate for a two year contract with Univar USA Inc. in the sum of \$87,295.00 now pending approval.

Dated: March 22, 2017



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Gary G. Fare  
Certifying Finance Officer