

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #26-16

**2016 Sewer Charge Refund
Reimbursement / Overpayments**

WHEREAS, The Linden Roselle Sewerage Authority has authorized the Executive Director to approve payment of the 2016 sewer charge refund monies, and as required the reimbursement of duplicate payments or overpayments for 2016, as requested by the Tax Collector; and

WHEREAS, monies have heretofore been provided in the General Fund,

NOW THEREFORE, BE IT RESOLVED, that the Trustee be instructed to make payment covering these reimbursements from the General Fund upon the direction of the Executive Director as to the amounts and payees. The amount being withdrawn from the General Fund is an amount which is in excess of the amount reasonably required in the opinion of the Authority to be reserved for payment or security of the bonds for the year 2016.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 25, 2016.



Robert Sadowski, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #27-16

TO ISSUE AN INDUSTRIAL DISCHARGE PERMIT

TO:

UNITEX TEXTILE RENTAL SERVICES

301 PLEASANT STREET, LINDEN, NJ 07036

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


WHEREAS, the Authority has given proper public notice of the application and its 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 a permit as set forth in a memorandum dated May 17, 2016 attached hereto and made part of this Resolution.

NOW THEREFORE, BE IT RESOLVED, that an individual Industrial Discharge Permit as set forth in the attached memorandum of the Executive Director and IPP Coordinator dated May 17, 2016 upon the terms and conditions contained in the Permit be issued to Unitex Textile Rental Services, effective June 01, 2016.

I certify the above to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 25, 2016.


Robert Sadowski, Secretary

LRSA MEMORANDUM

To: LRSA Board Members

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

Cc: Judy Spadone, Environmental Compliance Manager
Urszula Luzny, Office Manager

Date: May 17, 2016

Re: Recommendation to adopt an Industrial Discharge Permit for
Unitex Textile Rental Services

Unitex Textile Rental Services (Unitex) is a new user who has applied for an industrial discharge permit with LRSA to discharge wastewater from a commercial laundry facility specializing in health care linens located at 301 Pleasant Street in Linden, NJ.

The facility is estimated to produce a maximum of 118,000 gallons per day (gpd) of wastewater. Unitex will employ screen filtration and heat exchange as their pretreatment processes.

LRSA conducted an evaluation of the application and subsequent data and found the proposed discharge to be treatable and acceptable by the LRSA system.

Unitex is subject to the LRSA local pretreatment limits; there are no EPA categorical standards for this type of waste stream. The total volume discharged will be monitored for all the local limit pretreatment parameters. BOD, COD, and Oil and Grease have been granted site specific limits based on the LRSA mass loadings allocation system.

The draft permit was subject to a 30 day public comment period commencing April 14, 2016 through May 13, 2016. No comments were received. We hereby recommend that the draft permit for Unitex be adopted at the May 25, 2016 Board Meeting. The permit will then be scheduled to take effect June 01, 2016.

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #28-16

**AMENDING A PROFESSIONAL SERVICES CONTRACT FOR SAFETY
CONSULTANT SERVICES**

WHEREAS, pursuant to the fair and open process, the Authority awarded a contract for Safety Consultant services during the years 2016-2017 to T&M Associates; and

WHEREAS, the Executive Director and Staff have recommended that the awarded contract with T&M Associates in the sum of \$12,300 be amended in the amount of \$2,460 to increase the contract to a total not to exceed amount of \$14,760, in order to provide for an increase in oversight and assistance in administration of the Authority's safety program due to the upcoming maternity leave of the Authority's Safety Officer; and


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

WHEREAS, sufficient funds are available for the contract in the Authority's 2016 budget in Account No. 01-100-7975 ("Plant Safety Consultant") as evidenced by the Certifying Finance Officer's certification attached hereto; and

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

1. The Chairman and Secretary are authorized and directed to execute the amendment to the said contract with T&M Associates in a sum not to exceed \$14,760.
2. 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.
3. 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 et. seq. and a copy of a resolution of qualification is attached hereto.
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 May 25, 2016.




Robert Sadowski, Secretary

THE LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2016 budget in Account No. 01-100-7975 (Plant Safety Consultant) for a contract amendment with T&M Associates, in the amount of \$2,460, for a total contract amount of not to exceed \$14,760 now pending approval by the Linden Roselle Sewerage Authority.

DATED: May 25, 2016



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #29-16

EXTENDING A CONTRACT TO FURNISH AND DELIVER POLYMER

WHEREAS, at the Board Meeting of May 28, 2014, a two (2) year contract was awarded to Polydyne Inc. in the sum of \$132,600.00 based on its bid of \$1.70 per pound to furnish and deliver polymer to the Authority; 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 substantially the same terms and conditions as the original bid; and

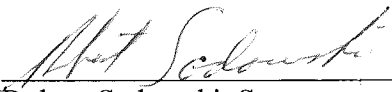
WHEREAS, Polydyne, Inc. has agreed to extend the contract for one year at the same terms and conditions as the original contract; and

WHEREAS, the Members have reviewed the memorandum of the Executive Director and Purchasing Manager recommending that the extension of said contract is in the best interest of the Authority; and

WHEREAS, sufficient funds are available in the Authority's 2016 Budget (Account No. 01-215-8710) entitled "Polymers, Waste Activated" and (Account No. 01-215-8730) entitled "Polymers, Digested Sludge" as evidenced by the Certification of Funds attached;

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that a one year contract extension for the Furnishing and Delivering of Polymer with Polydyne, Inc. is hereby approved in the sum of \$73,100.00 at the price of \$1.70 per pound, 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 May 25, 2016.



Robert Sadowski, Secretary

LINDEN ROSELLE SEWERAGE AUTHORITY

CERTIFICATION OF FUNDS

I hereby certify that sufficient funds are available in the Linden Roselle Sewerage Authority's 2016 Budget in Account No. 01-215-8710 (Polymers, Waste Activated) and Account No. 01-215-8730 (Polymers, Digested Sludge) for a one year contract extension with Polydyne, Inc. for the Furnishing and Delivering of Polymer in the amount not to exceed \$73,100.00 now pending approval.

Dated: May 25, 2016



Gary G. Fare
Certifying Finance Officer

LINDEN ROSELLE SEWERAGE AUTHORITY

RESOLUTION #30-16

**AWARDING A CONTRACT FOR DIGESTER CLEANOUT AND
IMPROVEMENTS PROJECT**

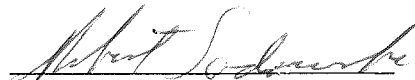
WHEREAS, the Linden Roselle Sewerage Authority issued a request for bids for the Digester Cleanout and Improvements Project, to be publicly opened and read aloud on May 13, 2016 at 10 a.m. prevailing time; and

WHEREAS, one bid was received and the Members have reviewed the recommendation made by the Executive Director and Purchasing Manager, that the bid submission from Spectraserv, Inc. of \$94,500 was both responsible and responsive; and

WHEREAS, the Certifying Finance Office has certified that sufficient funds are available in the Renewal and Replacement Fund (Account No. 2574000681) as evidenced by the attached Certification of Funds.

NOW THEREFORE, BE IT RESOLVED, by the Linden Roselle Sewerage Authority that the contract for the Digester Cleanout and Improvements Project, be and the same is hereby awarded to Spectraserv, Inc. on its bid of \$94,500 and the Chairman and Secretary are authorized and directed to execute said contract on behalf of the Authority.

I certify the foregoing to be a true copy of a Resolution adopted by the Linden Roselle Sewerage Authority at a meeting held on May 25, 2016.

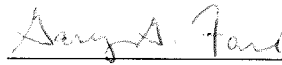

Robert Sadowski, Secretary

THE 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 with Spectraserv, Inc., in the amount of \$94,500 for the Digester Cleanout and Improvements Project, now pending approval.

Dated: May 25, 2016



Gary G. Fare
Certifying Finance Officer