

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday, October 20, 2016 @7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, October 20, 2016 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 7:30 p.m.

The following Members were present:

Linda L. Moore  
Marc Lippman  
Marc Platizky  
Leonard Millner  
Steven Kurs  
William Lawler  
Michael Shifman

Absent: None

---

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson  
James Farry, of Hatch Mott MacDonald  
Ronald Ghrist, Finance Officer  
Richard Brand, Executive Director  
Clark Woiverton, Wastewater Superintendent  
Skip Lovejoy, Water Superintendent  
Robin Pruitt, Board Secretary

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this meeting was mailed to the Windsor Hights Herald, Trenton Times and Trentonian on October 14, 2016. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on October 14, 2016. Chairperson Moore then asked for a roll call after which she asked if any Member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there was anyone present that would like to speak on any issue not on tonight's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked Mr. Brand to speak regarding the results of the Sludge Hauling Bid opening held on October 6, 2016. Mr. Brand spoke stating that bids had been received from both Russell Reid Co. and Accurate Waste Systems Inc. Mr. Brand recommended awarding of the bid to Accurate Waste Systems Inc., for delivery of domestic sludge to Stony Brook Regional

Sewage Authority from December 1, 2016 to November 30, 2018. A motion was made by Mr. Kurs to approve and adopt Resolution 2016-27 awarding a contract for sludge hauling to Accurate Waste Systems Inc. The second was made by Mr. Platizky and the award of contract was unanimously carried.

### **Resolution No. 2016-27**

**WHEREAS**, East Windsor Municipal Utilities Authority went to public notification to except bids for the purpose of Sludge Hauling Services on September 12, 2016; and

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, two (2) bidders submitted bids for the provision of Sludge Hauling Service which were received on October 6, 2016; and

**WHEREAS**, pursuant to the AQuantities@ section on page PIB 9 of the Bid Specifications the East Windsor Municipal Utilities Authority may award a contract for one (1) or two (2) years; and

**WHEREAS**, after review of the bids submitted there was one (1) low bidder:

- 1) **Accurate Waste Systems Inc.**, 226 Prospect Point Road, Lake Hopatcong, N.J. 07849-1202 for the provision of Sludge Hauling Service from East Windsor MUA to Stony Brook RSA 2017 at \$0.0295 per gallon and \$0.0315 per gallon in 2018; and Somerset Raritan Valley Sewerage Authority in 2017-2018 for \$.0450 per gallon.

**WHEREAS**, it is the recommendation of the Executive Director that Accurate Waste Systems Inc. be awarded the contract for the provision of Sludge Hauling Service for two (2) years from East Windsor to Stony Brook RSA and from East Windsor to Somerset Raritan Valley Sewerage Authority as the lowest responsible bidder; and

**WHEREAS**, the Financial Officer has certified that sufficient funds are available for the award of these contracts; and

**NOW, THEREFORE, BE IT RESOLVED** by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") as follows:

1. The preamble to this Resolution shall be incorporated herein as if fully restated.
2. The bid of Accurate Waste Systems Inc., 226 Prospect Point Road, Lake Hopatcong, N.J. 07849-1202 for the provision of Sludge Hauling Service from East Windsor MUA to Stony Brook Regional Sewerage Authority in 2017 at \$0.0295 and 2018 at \$0.0315 per gallon and from East Windsor to Somerset Raritan Valley Sewerage Authority in 2017 at \$0.0386 and 2018 at \$0.0386 per gallon are hereby accepted and the contract awarded for the two (2) years.

3. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and the Authority staff and professionals are authorized and directed to undertake any and all action's necessary, to effectuate the terms and intent hereof.
- 

Mr. Brand stated that six bids were accepted for chemicals used at the Wastewater and Water treatment plants. The awards were made to the following: JCI Jones Chemical was awarded the two year contract for Chlorine, Sulfur Dioxide and Caustic Soda; Miracle Chemical was awarded the first year of the bid for Sodium Hypochlorite and two years for Hydrofluorosilicic Acid; Kuehne Co. was awarded the second year of the contract for Sodium Hypochlorite; Reed Perrine received the contract for Lime for both years; USALCO received the two year contract for Aluminum Sulfate; and Premier Magnesia LLC received the contract for Magnesium Hydroxide for both years. Mr. Millner made the motion to approve and award Resolution No. 2016-28 for various chemicals. Mr. Kurs made the second followed by a unanimous vote adopting the resolution and awarding the contracts for each of the chemicals listed above..

#### Resolution No. 2016-28

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, six (6) bidders submitted bids for the provision of Chemicals for Wastewater and Water Treatment, which were received on October 6, 2016; and

**WHEREAS**, after review of the bids submitted there were six (6) bidders, with five (5) apparent low bidders; and

- 1) USALCO., 2601 Cannery Avenue, Baltimore, MD 21226 for the provision of Aluminum Sulfate in 2017 at \$352.33 per dry ton and for 2018 at \$359.54 per dry ton; and
- 2) JCI Jones Chemicals Inc., 103 River St., Warwick, NY 10990 for the provision of Chlorine in 2017 at \$50.00 cwt. and 2018 at \$55.00 cwt.; for Caustic Soda in 2017 at \$2.50 per gal. and for 2018 at \$2.50 per gal. and for the provision of Sulfur Dioxide in 2017 at \$50.00 cwt. and 2018 at \$50.00 cwt.; and
- 3) Miracle Chemical, 1151 B Hwy. 33, Farmingdale, NJ 07727 for the provision of Sodium Hypochlorite in 2017 at \$1.567 per gal. and 2018 at \$1.547 per gal.; and for the provision Hydrofluorosilicic Acid in 2017 at \$69.25 cwt. and 2018 at \$67.25 cwt;
- 4) Premier Magnesia, LLC, 75 Giles Place, Waynesville, NC 28786 for the provision of Magnesium Hydroxide in 2017 at 592.80 per dry ton and for 2018 at \$592.80 per dry ton; and
- 5) Reed Perrine for the provision of Lime in 2017 at \$14.32 cwt.; and

**WHEREAS**, it is the recommendation of the Executive Director that USALCO., JCI Jones Chemical Inc., Miracle Chemical, Premier Magnesia, LLC and Reed Perrine be awarded the contracts for the provision of Chemicals for Wastewater and Water Treatment as the lowest responsible bidders; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the award of these contracts; and

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") as follows:

The preamble to this Resolution shall be incorporated herein as if fully restated.

1. The Bid of USALCO. for the provision of Aluminum Sulfate in 2017 at \$352.33 per dry ton and 2018 at \$359.54 per dry ton; is hereby accepted and the contract awarded to USALCO.
2. The Bid of Jones Chemicals Inc. for the provision of Chlorine in 2017 at \$50.00 cwt. and 2018 at \$55.00 cwt., for Caustic Soda in 2017 at \$2.50 per gal. and 2018 at \$2.50 per gal. and for the provision of Sulfur Dioxide in 2017 at \$50.00 cwt. and 2018 at \$50.00 cwt., are hereby accepted and the contract awarded to Jones Chemicals Inc.
3. The Bid of Miracle Chemical, for the provision of Sodium Hypochlorite in 2017 at \$1.567 per gal. and 2018 at \$1.547 per gal. and Hydrofluorosilicic Acid in 2017 at \$69.25 cwt. and 2018 at \$67.25 cwt; are hereby accepted and the contract awarded to Miracle Chemical.
4. The Bid of Reed Perrine, for the provision of Lime in 2017 at \$14.32 cwt is hereby accepted and the contract awarded to Reed Perrine.
5. The Bid of Premier Magnesia, LLC. for the provision of Magnesium Hydroxide in 2017 at \$592.80 per dry ton and 2018 at \$592.80 per dry ton; is hereby accepted and the contract awarded to Premier Chemical.

The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and the Authority staff and professionals are authorized and directed to undertake any and all action's necessary, to effectuate the terms and intent hereof

The bid opening for the Soda Ash Silo and System Demolition was received on October 6, 2016. Two bids were received from J. Vinch and Sons, Inc. and G.M.H. Associates of America, Inc. Mr. Brand based his decision to award on experience and reputation, knowledge of demolition requirements, cost of proposal for service and responsiveness to R.F.P. Mr. Kurs made a motion to award and approve Resolution 2016-29 to J. Vinch and Sons, Inc. for Soda Ash Silo and System Demolition The seconded was made by Mr. Platizky and unanimously carried.

#### Resolution 2016-29

WHEREAS, East Windsor Municipal Utilities Authority went to public notification to except bids for the purpose The Soda Ash Silo And System Demolition on September 12, 2016; and

WHEREAS, in accordance with a properly advertised Notice to Bidders, two (2) bidders submitted bids for the Soda Ash Silo And System Demolition which were received on October 6, 2016; and

WHEREAS, after review of the bids submitted there was one (1) low bidder:

1) **J Vinch and Sons, Inc.**, P.O. Box 5465, Trenton, N.J. 08638 for the demolition of the Soda Ash Tower and Soda Ash System for the cost of \$58,000.

WHEREAS, it is the recommendation of the Executive Director that J Vinch and Sons, Inc. be awarded the contract for the demolition of the Soda Ash Tower and Soda Ash System as the lowest responsible bidder; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the award of these contracts; and

**NOW, THEREFORE, BE IT RESOLVED** by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") as follows:

1. The preamble to this Resolution shall be incorporated herein as if fully restated.
2. The bid of J Vinch and Sons, Inc., for the demolition of the Soda Ash Tower and Soda Ash System at \$58,000 is hereby accepted and the contract awarded to J Vinch and Sons, Inc.
3. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and the Authority staff and professionals are authorized and directed to undertake any and all action's necessary, to effectuate the terms and intent hereof.

Mr. Brand stated he had made a site visit to Twin Rivers Drive North and Nettleton Drive to check on water main project and everything was moving along. Twin Rivers Drive North was finishing up and Nettleton Drive work beginning.

Mr. Kurs made the motion to pay Operating Bills in the amount of \$219,419.06; Payroll for 9/14/16 \$72,265.40; Payroll for 9/28/16 \$81,261.86; Payroll for 10/12/16 \$84,531.35 and pre-paid for Comstar Technologies – Remote \$62.50. Mr. Lippman made the second and the Operating Bills were unanimously approved.

The Operating Report for September was approved on a motion made by Mr. Lippman, seconded by Mr. Kurs and unanimously carried.

There was a brief discussion regarding recent activity on 159 Milford Road/Gateway Twin Rivers during which Mr. Brand stated that both he and Mr. Fryer had attended a preconstruction meeting with county and municipal representatives on September 15, 2016.

In response to the question regarding tenants for The Shoppes at East Windsor strip mall located on Route 130 South/Maple Stream Road Mr. Brand responded that there are 3 potential restaurants. A motion to approve the Development Report for October was made by Mr. Millner, seconded by Mr. Platizky and unanimously carried.

The Finance Officer's Report for September was approved with a motion to accept made by Mr. Kurs, seconded by Mr. Platizky and unanimously carried.

The Attorney's Report for September was unanimously approved on a motion made by Mr. Lippman and seconded by Mr. Millner and unanimously carried.

Mr. Platizky made a motion to accept the Engineer's Report for September, seconded by Mr. Kurs and unanimously carried.

There being no additional topics for discussion during the regular portion of the meeting, Chairperson Moore requested a motion to enter into Executive Session to discuss contract negotiations for Cranbury Shared Service Agreement. Mr. Lippman made the motion, seconded by Mr. Millner and unanimously carried.

Respectfully submitted,

  
Marc Platizky, Secretary

---