

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, July 20, 2017 @7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, July 20, 2017 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
Leonard Millner
Steven Kurs

Absent: Marc Lippman
Marc Platizky
William Lawler
Michael Shifman

Also present:

Edwin W. Schierer, Esq., of Mason Griffin & Pierson
David Klemm, Mott Mac Donald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
James Mackie, Assistant Operation Manager
Clark Wolverton, Operations Manager
Susan Pretz, 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 and Trenton Times on July 13, 2017. 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 July 13, 2017. 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 for approval of a hearing at the August 17, 2017 meeting in regards to connection rate increase for 2017 it was unanimously carried.

Chairperson Moore asked for an update on the Solar Energy Power for the Waste water plant. Rich Brand spoke with Casandra Cling and felt PPA (Power Purchase Agreement) is in our best interest

and could be as much as a 40% savings on electric at the plant. All were in agreement to move forward with a Request for Proposal

Chairperson Moore asked Mr. Brand to speak about the Painting of Pine Lane Tank. The bid opening was held on July 11, 2017 at 11:00 am a total of (4) bids were received. Being the lowest responsible bidder, the bid is being rewarded to Brave Industrial Painting. Chairperson Moore asked for approval. Mr. Kurs made the motion, seconded by Mr. Millner.

Resolution No. 2017-16

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY COUNTY OF MERCER, STATE OF NEW JERSEY

RESOLUTION AWARDING CONTRACTS FOR THE PROVISION OF PINE LANE TANK PAINTING

RESOLUTION NO. 2017-16

WHEREAS, East Windsor Municipal Utilities Authority has determined that the Pine Lane Elevated Water Tank (Sphere) is in need of repair and having its interior and exterior surfaces painted; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* bid specifications were prepared and advertised for said work; and

WHEREAS, East Windsor Municipal Utilities Authority went to public notification on June 15, 2017 to except bids for the purpose of painting Pine Lane Tank; and

WHEREAS, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, in accordance with a properly advertised Notice to Bidders, Four (4) bidders submitted bids for the provision of Pine Lane Tank Painting which were received on July 11, 2017; and

WHEREAS, after review of the bids submitted:

- 1) **Brave Industrial Painting, 177 Elmwood Ave, Long Branch NJ - \$489,998.00**
- 2) Allied Painting, 4 Larwin Road, Cherry Hill, NJ - \$515,000.00
- 3) Bragaton Construction, 1700 Klem Ave, Linden NJ - \$565,000.00
- 4) US Tank Painting, 900 Rike Drive, Millstone NJ - \$769,900.00

WHEREAS, it is the recommendation of the Executive Director that Brave Industrial Painting be awarded the contracts for the provision of Pine Lane Tank Painting as lowest responsible bidder; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the award of this contract; 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 Pine Lane Tank Painting be awarded to Brave Industrial Painting.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER, STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACTS FOR THE PROVISION OF
WATER/SEWER MATERIALS 2017 - 2019**

RESOLUTION NO. 2017-17

WHEREAS, East Windsor Municipal Utilities Authority went to public notification to except bids for the purpose of Roadway Material on May 22, 2017; and

WHEREAS, on or about May 22, 2017, bids were solicited to undertake and complete this work as required by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, in accordance with a properly advertised Notice to Bidders, Three (3) bidders submitted bids for the provision of Water/Sewer Material which were received on June 20, 2017; and

WHEREAS, after review of the bids submitted:

- 1) Raritan Supply, was the lowest bidder for item #1.01 - 1.11; 1.13; 1.15 - 1.42; 1.44, 1.45; 3.02; 3.10; 3.13; 3.19; 3.21; 3.29; 6.01 - 6.28; 8.01 - 9.07; 9.09 - 9.38; 9.40 - 9.44; 9.61; 16.14; 16.15; 17.01 - 17.05; 19.02; 19.04; 19.13 - 19.27; 20.01 - 20.16; 20.21 - 21.42; 21.44 - 21.49; 21.51 - 21.67; 21.80 - 21.97; 22.23 - 22.24; 24.03;
- 2) H.D. Supply, was the lowest bidder for item #1.12; 1.14; 1.43; 2.06 - 2.10; 3.05 - 3.08; 3.14 - 3.18; 3.20; 3.22; 3.23 - 3.29; 3.31 - 3.34; 4.03 - 4.04; 5.02; 5.04; 5.04B; 5.05; 5.06; 5.11 - 5.13; 5.17 - 5.18; 5.24; 5.27; 9.08; 9.39; 9.51 - 9.60; 9.62 - 9.64; 12.01 - 12.05; 14.01 - 14.10; 16.01 - 16.13; 16.16 - 16.17; 18.01; 18.03; 18.08; 19.03 - 19.04; 19.09; 19.11 - 19.12; 19.24 - 19.31; 22.02 - 22.06; 22.08 - 22.12; 22.14 - 22.18; 22.20 - 22.22; 22.25 - 22.27; 23.01 - 24.02; 24.04 - 24.05; 27.01 - 27.05; 29.01 - 29.03; 29.05; 29.07 - 29.08; 29.13 - 29.14;
- 3) Water Works Supply, was the lowest bidder for item # 2.01 - 2.05; 3.01; 3.03 - 3.04; 3.09; 3.11 - 3.12; 4.01 - 4.02; 5.01; 5.07 - 5.10; 5.21 - 5.22; 5.25; 5.28; 5.33 - 5.53; 9.45 - 9.50; 10.01 - 10.03; 11.01 - 11.06; 15.01 - 15.05; 18.02; 18.04 - 18.07; 18.10; 19.10;

WHEREAS, it is the recommendation of the Executive Director that Raritan Supply; H.D. Supply; and Waterworks Supply be awarded the contracts for the provision of Water/Sewer Materials for two (2) years with the option to extend for one (1) additional year for their prospective items; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the award of this contract; 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 Water/Sewer Materials for two (2) years with the option to extend for one (1) additional year be awarded to Raritan Supply; H.D. Supply; and Waterworks Supply for each item.
3. The Authority Chairperson and Secretary are hereby authorized and directed to sign any documents necessary, and the Authority staff and professionals are authorized and directed to undertake any and all actions necessary, to effectuate the terms and intent hereof.

Linda Moore, Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing Resolution was considered and adopted by said Authority at its regular meeting held on this 20th day of July, 2017.

Marc Platizky, Secretary

Chairperson Moore asked Mr. Brand to speak about Roadway Materials Resolution #2017-18. The project went out to bid June 20, 2017 a total of (2) bids were received. Being both companies were the lowest bidder on several items, the bid is being rewarded to both Trap Rock for items 1, 2 and 3 and Stavola for items 7 and 9. Chairperson Moore asked for approval. Mr. Millner made the motion, Seconded by Mr. Lippman.

Resolution 2017-18

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER, STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACTS FOR THE PROVISION OF
ROADWAY MATERIAL 2017 - 2019**

RESOLUTION NO. 2017-18

WHEREAS, East Windsor Municipal Utilities Authority went to public notification to except bids for the purpose of Roadway Material on May 22, 2017; and

WHEREAS, on or about May 22, 2017, bids were solicited to undertake and complete this work as required by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, in accordance with a properly advertised Notice to Bidders, Two (2) bidders submitted bids for the provision of Roadway Material which were received on June 20, 2017; and

WHEREAS, after review of the bids submitted:

- 1) Trap Rock, was the lowest bidder for #1 - #6 (S-4); #1, #2 and #3 (P-2)
- 2) Stavola, was the lowest bidder for #7 - #9 (S-4); #1A, #1B (P-2); and

WHEREAS, it is the recommendation of the Executive Director that Trap Rock Industries and Stavola be awarded the contracts for the provision of Roadway Materials for two (2) years with the option to extend for one (1) additional year; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the award of this contract; 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 Roadway Materials for two (2) years with the option to extend for one (1) additional year be awarded to Trap Rock Industries and Stavola.
3. The Authority Chairperson and Secretary are hereby authorized and directed to sign any documents necessary, and the Authority staff and professionals are authorized and directed to undertake any and all actions necessary, to effectuate the terms and intent hereof.

Linda Moore, Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing Resolution was considered and adopted by said Authority at its regular meeting held on this 20th day of July, 2017.

Marc Platizky, Secretary

Chairperson Moore asked about the Emergency Repairs of Water /Sewer Mains. Mr. Brand said (4) companies picked up the bid, but recommended awarding the bid to Waters & Bugbee as they were the lowest bidders. Chairperson Moore asked for approval of Resolution #2017-19. Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Resolution No. 2017-19

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER, STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACTS FOR THE PROVISION OF
WATER/SEWER MAIN EMERGENCY REPAIR 2017 - 2019**

RESOLUTION NO. 2017-19

WHEREAS, East Windsor Municipal Utilities Authority went to public notification to except bids for the purpose of Water/Sewer Main Emergency Repair Services on May 22, 2017; and

WHEREAS, on or about May 22, 2017, bids were solicited to undertake and complete this work as required by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, in accordance with a properly advertised Notice to Bidders, Four (4) bidders submitted bids for the provision of Water/Sewer Main Emergency Repair Services which were received on June 20, 2017; and

WHEREAS, after review of the bids submitted, Waters and Bugbee were the lowest bidders; and

WHEREAS, it is the recommendation of the Executive Director that Waters and Bugbee be awarded the contracts for the provision of Water/Sewer Main Emergency Repair Services for two (2) years; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the award of this contract; 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 Water/Sewer Main Emergency Repair Services for two (2) years be awarded to Waters and Bugbee, which fee's are based on time and material.
3. The Authority Chairperson and Secretary are hereby authorized and directed to sign any documents necessary, and the Authority staff and professionals are authorized and directed to undertake any and all actions necessary, to effectuate the terms and intent hereof.

Linda Moore, Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing Resolution was considered and adopted by said Authority at its regular meeting held on this 20th day of July, 2017.

Marc Platizky, Secretary

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Chairperson Moore asked Mr. Brand about the Enfield Drive and Greenwich Court Water main replacement project. Mr. Brand recommended awarding the bid to Reivax being the lowest bidder. Chairperson Moore asked for approval of resolution 2017-20. Mr. Kurs made the motion, seconded by Mr. Millner.

Resolution No. 2017-20

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2017-20

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) has determined through its long term planning and Asset Management Plan that the 20 year water main replacement project was budgeted to begin in 2016; and

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) has determined the water mains located in the Twin Rivers section, specifically Enfield Drive and Greenwich Court is in need of replacement; and

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) has determined the soils in this area are of the corrosive type (Clay, Black Loom) and the use of Ductile Iron Cement Lined Pipe (DICLP) has a 40 year life cycle Vs. High Density Poly Ethylene Pipe (HDPE) which has a life cycle of 120 years+; and

WHEREAS, on or about June 29, 2017, bids were solicited to undertake and complete this work as required by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, one bid was received to undertake and complete said work; and

WHEREAS, having reviewed said bid, the Authority has determined that the lowest responsible bidder is Reivax Contracting Corporation.

NOW THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Chairperson and Secretary of the East Windsor Municipal Utilities Authority are hereby authorized and directed to enter into an agreement with Reivax Contracting Corporation to undertake and complete the specified replacement of Ductile Iron Pipe with High Density Poly Ethylene pipe for a sum not to exceed Four Hundred Thirty Eight Thousand Two Hundred Thirty Five Dollars (\$438,235.00). The nature and scope of services to be provided are as set forth in the Reivax Contracting Corporation proposal on file with the Authority.

2. A notice of the award of this contract shall be published in a newspaper of general circulation within the Township of East Windsor as required by law.

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. The bid of **Reivax Contracting, 356 Thomas Street, Newark NJ 07114 for \$438,235.00** are hereby accepted and the contract awarded ; and
2. 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.

Dated: 7/20/17

Linda Moore , Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing Resolution was considered and adopted by said Authority at its regular meeting held on this July 20, 2017.

Marc Platizky, Secretary

Chairperson Moore requested a motion to approve the July Payment of the Bills. Operating in the amount of \$318,638.87: Payroll for 6/21/17 \$78,342.12: Payroll for 07/05/17 \$73,193.26: Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to accept the Operating Report for July and Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore asked for a motion to approve the Development Report for July and Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for a motion to approve the Finance Officers Report for July, Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore asked for a motion to approve the Engineer's Report for July, Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for a motion to approve the Attorney's Report for July, Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore asked for a motion to approve the Regular Meeting minute for June 15, 2017, Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,

Marc Platizky, Secretary