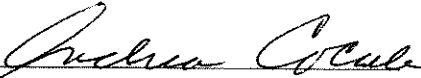


RESOLUTION RE: APPOINTMENT OF ANDREA COCULA AS AUTHORITY
SECRETARY FEBRUARY 1, 2023 TO FEBRUARY 7, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint Andrea Cocula as Secretary of the Authority for the
period commencing February 1, 2023 and ending February 7, 2024.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: DATES AND TIME OF REGULAR AUTHORITY MEETINGS
FEBRUARY 15, 2023 TO FEBRUARY 7, 2024

#23-025


BE IT RESOLVED that the Sussex County Municipal Utilities Authority's Regular Meetings listed below shall be held on the 1st Wednesday and the 3rd Wednesday of each month, at 3:00 p.m. commencing February 15, 2023 through February 7, 2024 at the Sussex County Municipal Utilities Authority's Administration Building, located at the Solid Waste Complex, 34 South Route 94, Lafayette Township, New Jersey; except that when the meeting day falls on a Holiday, or for any other stated reason, the meeting shall be cancelled by the Authority or held at a time to be determined by the Authority and announced publicly; with the actual dates of such regular meetings to be as listed below:

February 15, 2023	September 6, 2023
March 1, 2023	September 20, 2023
March 15, 2023	October 4, 2023
April 5, 2023	October 18, 2023
April 19, 2023	November 1, 2023
May 3, 2023	November 29, 2023
May 17, 2023	December 6, 2023
June 7, 2023	December 20, 2023
June 21, 2023	January 3, 2024
July 5, 2023	January 17, 2024
July 19, 2023	February 7, 2024 (Annual Reorg.)
August 2, 2023	
August 16, 2023	

AND BE IT FURTHER RESOLVED that other special meetings, public meetings, etc., will be called for, and held in conformance with Chapter 231, P.L. 1975, commonly known as the "Open Public Meeting Act", and at which time the meeting, as determined by the Authority, shall be announced publicly;

AND BE IT FURTHER RESOLVED that a certified copy of this resolution stating the schedule of Authority meetings shall be filed with the Sussex County Clerk's Office, and with the official newspapers of record, and posted prominently on the bulletin board for such public notices at the Sussex County Administration Building, One Spring Street, Newton, New Jersey and at the Sussex County Municipal Utilities Authority offices in Hardyston Township and Lafayette Township, New Jersey.

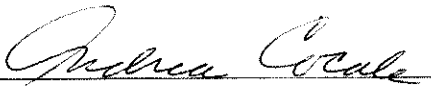
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF AUTHORITY TREASURER AND
ASSISTANT TREASURER - FEBRUARY 1, 2023 TO
FEBRUARY 7, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Timothy Day, Comptroller as Authority's Treasurer, and Valerie Olm as the Authority's Assistant Treasurer for the period commencing February 1, 2023 and ending February 7, 2024.


Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF THE FIRM OF CLEARY GIACOBBE
ALFIERI & JACOBS, LLC, AS AUTHORITY GENERAL
LEGAL COUNSEL - FEBRUARY 1, 2023 TO FEBRUARY 7,
2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint the firm of Cleary Giacobbe Alfieri & Jacobs, LLC,
as General Legal Counsel for the Authority for the period commencing February 1, 2023
and ending February 7, 2024.


Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF THOMAS H. PROL, ESQ. OF SILLS
CUMMIS & GROSS AS AUTHORITY'S SPECIAL COUNSEL
ON ENVIRONMENTAL MATTERS - FEBRUARY 1, 2023 TO
FEBRUARY 7, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint Thomas H. Prol, Esq. of Sills Cummis & Gross as
Special Counsel on Environmental Matters for the Authority for the period commencing
February 1, 2023 and ending February 7, 2024.

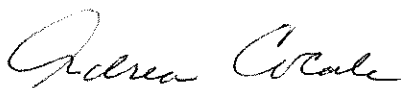
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF JOHN HALL OF HALL & ASSOCIATES AS
SPECIAL COUNSEL FOR MATTERS RELATED TO SOLID
WASTE FACILITIES AND WASTEWATER FACILITIES'
NJPDES PERMITS AND WATERSHED MANAGEMENT
PROGRAM - FEBRUARY 1, 2023 TO FEBRUARY 7, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint John Hall of Hall & Associates as Special Counsel for matters related to Solid Waste Facilities and Wastewater Facilities' NJPDES Permits and Watershed Management Program for the Authority for the period commencing February 1, 2023 and ending February 7, 2024.

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Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 1, 2023.

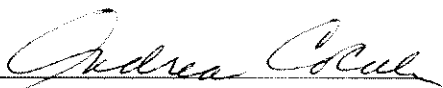


Secretary

RESOLUTION RE: APPOINTMENT OF JOHN CANTALUPO OF ARCHER &
GREINER, P.C. AS AUTHORITY BOND COUNSEL -
FEBRUARY 1, 2023 TO FEBRUARY 7, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint John Cantalupo, Esq. of Archer & Greiner, P.C. as Bond Counsel for the Authority for the period commencing February 1, 2023 and ending February 7, 2024.


Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT FOR CONTINUING DISCLOSURE AGENT
SERVICES/FINANCIAL ADVISOR SERVICES TO PHOENIX
FINANCIAL ADVISORS, LLC FROM FEBRUARY 1, 2023 TO
FEBRUARY 7, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint Phoenix Financial Advisors, LLC to provide
Continuing Disclosure Agent and Financial Advisor Services for the Authority for the
period commencing February 1, 2023 and ending February 7, 2024.


Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF ARM GROUP, INC. AS AUTHORITY'S
SOLID WASTE CONSULTING ENGINEERS FOR THE SOLID
WASTE FACILITIES - FEBRUARY 1, 2023 TO FEBRUARY 29,
2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint ARM Group, Inc. as Solid Waste Facilities
Consulting Engineers for the Authority for the period commencing February 1, 2023 and
ending February 29, 2024.


Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF SCS ENGINEERS AS AUTHORITY'S
SOLID WASTE CONSULTING ENGINEERS FOR SOLID
WASTE FACILITIES - FEBRUARY 1, 2023 TO FEBRUARY
29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint SCS Engineers as Solid Waste Consulting
Engineers for the Authority for the period commencing February 1, 2023 and ending
February 29, 2024.

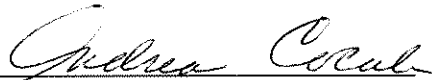
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF TETRATECH AS AUTHORITY'S SOLID
WASTE CONSULTING ENGINEERS FOR THE SOLID WASTE
FACILITIES – FEBRUARY 1, 2023 TO FEBRUARY 29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal
Utilities Authority do hereby appoint TetraTech as Solid Waste Facilities Consulting
Engineers for the Authority for the period commencing February 1, 2023 and ending
February 29, 2024.


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Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF HARMONIC ENGINEERING SOLUTIONS
AS AUTHORITY'S WASTEWATER CONSULTING
ENGINEER FOR WASTEWATER FACILITIES - FEBRUARY 1,
2023 TO FEBRUARY 29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Harmonic Engineering Solutions as Wastewater Facilities Consulting Engineers for the Authority for the period commencing February 1, 2023 and ending February 29, 2024.


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Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF HAZEN & SAWYER AS AUTHORITY'S
WASTEWATER CONSULTING ENGINEER FOR
WASTEWATER FACILITIES - FEBRUARY 1, 2023 TO
FEBRUARY 29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Hazen & Sawyer as Wastewater Facilities Consulting Engineers for the Authority for the period commencing February 1, 2023 and ending February 29, 2024.


Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF PAULUS SOKOLOWSKI AND SARTOR,
LLC AS AUTHORITY'S SPECIALIZED ENVIRONMENTAL
CONSULTANTS AND LSRP SERVICES - FEBRUARY 1, 2023
TO FEBRUARY 29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Paulus Sokolowski and Sartor, LLC as Specialized Environmental Consultants and LSRP Services for the Authority for the period commencing February 1, 2023 and ending February 29, 2024.


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Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF TRINITY CONSULTANTS FOR
SPECIALIZED AIR PERMITTING CONSULTING SERVICES -
FEBRUARY 1, 2023 TO FEBRUARY 29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Trinity Consulting Services for Specialized Air Permitting Consulting Services for the Authority for the period commencing February 1, 2023 and ending February 29, 2024.

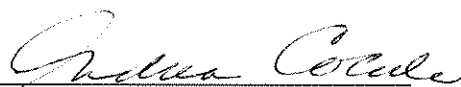
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF "ALL 4" CONSULTANTS FOR
SPECIALIZED AIR PERMITTING CONSULTING SERVICES -
FEBRUARY 1, 2023 TO FEBRUARY 29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint "All 4" Consulting Services for Specialized Air Permitting Consulting Services for the Authority for the period commencing February 1, 2023 and ending February 29, 2024.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF ONE WATER CONSULTING AS
AUTHORITY'S SPECIALIZED WATER QUALITY STUDIES
CONSULTANT FOR WASTEWATER FACILITIES -
FEBRUARY 1, 2023 TO FEBRUARY 29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint One Water Consultants for Specialized Water Quality Studies Consultant for the Authority for the period commencing February 1, 2023 and ending February 29, 2024.

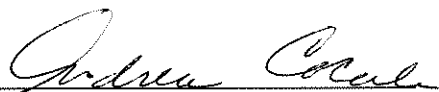
Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF GABEL ASSOCIATES AS THE
AUTHORITY'S SPECIALIZED ENERGY CONSULTANTS -
FEBRUARY 1, 2023 TO FEBRUARY 29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Gabel Associates to provide specialized consulting services on energy resources for the Authority for the period commencing February 1, 2023 and ending February 29, 2024.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023


Secretary

4RESOLUTION RE: APPOINTMENT OF LOUIS J. WEBER AND ASSOCIATES,
INC. AS THE AUTHORITY'S SURVEYING PROFESSIONALS
- FEBRUARY 1, 2023 TO FEBRUARY 29, 2024

BE IT RESOLVED that the Commissioners of the Sussex County Municipal Utilities Authority do hereby appoint Louis J. Weber and Associates, Inc. as the Authority's surveying professionals for the period commencing February 1, 2023 and ending February 29, 2024.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTING RISK MANAGEMENT CONSULTANT - 2023

WHEREAS, Sussex County Municipal Utilities Authority (“SCMUA”) has joined the Statewide Insurance Fund (“Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the “Fund” has required its members to appoint individuals or entities to that position; and

WHEREAS, the SCMUA solicited RFPs for these services under the “Fair and Open” process as per P.L.2004 Chapter 19 (N.J.S.A. 19:44A:20-4); and


WHEREAS, The Mitchell Agency submitted a proposal; and

WHEREAS, The Mitchell Agency has the requisite experience, licenses, and personnel to serve as the SCMUA Risk Manager.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the “SCMUA”, in the County of Sussex and State of New Jersey, as follows:

1. Sussex County MUA hereby appoints The Mitchell Agency as its local Risk Management Consultant.
2. The SCMUA Executive Director is hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2023 in the form attached hereto.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 1, 2023



Andrea Cocula, Secretary

RESOLUTION RE: APPOINTMENT OF FUND COMMISSIONER TO THE STATEWIDE INSURANCE FUND - 2023

WHEREAS, the Sussex County Municipal Utilities Authority (hereinafter "SCMUA") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and


WHEREAS, pursuant to the governing Bylaws of the Fund, each member is required to appoint a Commissioner to represent them in the Fund.

NOW, THEREFORE, BE IT RESOLVED that the SCMUA Board of Commissioners appoint Executive Director Thomas Varro as Fund Commissioner for the SCMUA for the year 2023; and

BE IT FURTHER RESOLVED that Comptroller Timothy Day is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2023; and

BE IT FURTHER RESOLVED that the SCMUA's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Certified as a true copy of the Resolution adopted by the Authority at their Annual Reorganization Meeting held on Wednesday, February 1, 2023.


Secretary

Vote Results

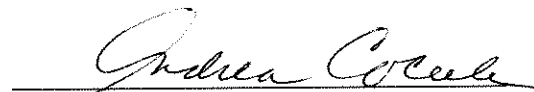
<u>Board Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
J. Drake	x			
T. Madsen	x			
W. Dietz	x			
A. Cocula	x			
K. Meyer				
R. Petillo	x			x
J. Finkeldie	x			
R. Dabinett	x			
J. Wesley	x			

RESOLUTION RE: DESIGNATION OF OFFICIAL AUTHORITY NEWSPAPERS -
FEBRUARY 1, 2023 TO FEBRUARY 7, 2024

BE IT RESOLVED that The New Jersey Herald and The New Jersey Sunday Herald and The Daily Record are hereby designated as the Authority's official newspapers for the advertising of any public or legal notices by the Sussex County Municipal Utilities Authority for the period commencing February 1, 2023 and ending February 7, 2024.

AND BE IT FURTHER RESOLVED that The New Jersey Herald, The New Jersey Sunday Herald, and The Daily Record, are hereby designated as newspapers for the placement of notices in conformance with Chapter 211, P.L. 1975, commonly known as the "Open Public Meetings Act" for the period commencing February 1, 2023 and ending February 7, 2024.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.



Secretary

RESOLUTION RE: ESTABLISHMENT OF A PURCHASING BOARD IN
ACCORDANCE WITH N.J.S.A. 40A:11-9 FOR PERIOD FROM
FEBRUARY 1, 2023 TO FEBRUARY 7, 2024

WHEREAS, the Sussex County Municipal Utilities Authority, hereinafter "Authority", is authorized pursuant to N.J.S.A. 40A:11-9 to establish by Resolution a Purchasing Board as its contracting agent, which Board is authorized to prepare public advertising for bids and to receive bids for the purchase of work, materials and supplies on behalf of the Authority; and

WHEREAS, the Authority desires to establish a Purchasing Board in accordance with the aforementioned Statute; and


WHEREAS, the Authority desires to designate the membership of such Board as consisting of (9 members) Thomas Varro, Timothy Phillips, Timothy Day, Jonathan Morris, Shane Zappa, Joseph Sesto, John Drake, Ronald Petillo and John Finkeldie of the Sussex County Municipal Utilities Authority; and

NOW, THEREFORE BE IT RESOLVED BY THE Sussex County Municipal Utilities Authority, in the County of Sussex, State of New Jersey as follows:

1. The Sussex County Municipal Utilities Authority hereby establishes a Purchasing Board, pursuant to N.J.S.A. 40A:11-9, which Board is authorized as its contracting agent to prepare public advertising for bids and to receive bids for the purchase of work, materials and supplies on behalf of the Authority during the period from February 1, 2023 to February 7, 2024, said Board to consist of nine members appointed by the Authority. A minimum of two members and a recording secretary of this Board must be present at any bid opening.
2. The Authority hereby appoints Thomas Varro, Timothy Phillips, Timothy Day, Jonathan Morris, Shane Zappa, Joseph Sesto, John Drake, Ronald Petillo and John Finkeldie of the Sussex County Municipal Utilities Authority, whose terms shall be effective immediately upon the adoption of this Resolution, and run until the Authority's next Reorganization Meeting on February 7, 2024, and until such time as successors are appointed by the Authority.
3. The Authority hereby appoints Tara Kronski, Executive Secretary, as Recording Secretary to the Purchasing Board. Recording Secretary shall record minutes of the activities of the Purchasing Board Meetings and act as custodian of bid documents.

4. The members of the Purchasing Board are authorized and directed to perform all acts necessary to effectuate the purposes of this Resolution.
5. These appointments shall be effective as of February 1, 2023 and as per Statute N.J.S.A. 40:14B-14(e).

Certified as a true copy of the Resolution
Adopted by the Authority
At their Annual Reorganization
Meeting held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: APPOINTMENT OF A SUSSEX COUNTY MUNICIPAL
UTILITIES AUTHORITY RECORDS CUSTODIAN - 2023

WHEREAS, the New Jersey Public Records Act (OPRA) N.J.S.A. 47:1A-1 et seq. requires the appointment of a Records Custodian to provide information requested by the public; and

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) Board of Commissioners recognize the need to appoint a Records Custodian to meet the requirements of the OPRA; and

WHEREAS, the Commissioners have determined to appoint the SCMUA Executive Director Thomas Varro to serve as Records Custodian.

NOW, THEREFORE, BE IT RESOLVED, that the SCMUA Executive Director Thomas Varro is hereby appointed the SCMUA's Records Custodian.

BE IT FURTHER RESOLVED, that this appointment shall be effective as per Statute N.J.S.A. 40:14B-14(e), and run until the Authority's next Reorganization Meeting on February 7, 2024.

Certified as a true copy of the
Resolution adopted by the Authority
At their Annual Reorganization Meeting
Held on Wednesday, February 1, 2023.


Secretary

RESOLUTION RE: AWARD OF CONTRACT NO. 23-11 FOR LIQUID SLUDGE HAULING TO SPECTRASERV INC.

WHEREAS, the Notice to Bidders for Contract No. 23-11 was published in the New Jersey Herald on January 18, 2023 with Bids received and publicly opened on January 31, 2023 at 11:00 AM; and

WHEREAS, bids were received from Spectraserv Inc. (South Kearny, NJ) and Waste Management of New Jersey (Ewing, NJ) with Spectraserv Inc. being the low bidder; and

WHEREAS, the bid price received from Spectraserv Inc. for Item 1 was \$0.089/gallon (March 3, 2023 – December 31, 2023) for a total price of \$747,600.00 (8,400,000 gallons);

WHEREAS, the bid price received from Spectraserv Inc. for Item 2 was \$0.091/gallon (January 1, 2024 – December 31, 2024) for a total price of \$910,000.00 (10,000,000 gallons);

WHEREAS, the total bid price for Item 1 and Item 2 was \$1,657,600.00; and

WHEREAS, it is advantageous to the Authority to Award Item 1 and Item 2; and

WHEREAS, after review by SCMUA staff and legal counsel, it is recommended to award Contract 23-11, inclusive of Item 1 and Item 2, to Spectraserv Inc. for a price of \$1,657,600.00 (18,400,000 gallons) at the unit pricing included in Bid Proposal; and

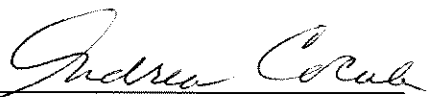
WHEREAS, the SCMUA's Treasurer has certified sufficient funds are available for the contract award.

NOW, THEREFORE, BE IT RESOLVED by the Sussex County Municipal Utilities Authority's Board of Commissioners that the bid for Contract No. 23-11 (March 3, 2023 – December 31, 2024) is hereby awarded to Spectraserv Inc. of South Kearny, NJ according to the prices stated within their Bid Proposal.

NOW, THEREFORE, BE IT RESOLVED that SCMUA staff and legal counsel are authorized to execute Liquid Sludge Hauling Agreement with Spectraserv Inc., as per herein.

NOW, THEREFORE, BE IT RESOLVED this resolution shall take effect in accordance with N.J.S.A. 40:14B-14(e).

Certified as a true copy of the Resolution
Adopted by the Authority at their Regular
Meeting held on February 1, 2023.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING AWARD FOR SCMUA CONTRACTS #23-01 & #24-01
HOUSEHOLD HAZARDOUS WASTE DISPOSAL EVENT(S) TO
MAUMEE EXPRESS, INC

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) advertised for bids in the New Jersey Herald on January 12, 2023 for Household Hazardous Waste Disposal Event(s); and

WHEREAS, sealed bids were received and opened by the Authority on January 25, 2023 at 11:00 a.m., pursuant to the provision of said legal advertisement; and

WHEREAS, the Authority's Bid Specifications for Contract No. 23-01 are comprised of two bid proposal Items: Item #1 proposal bid price per net pound of hazardous materials for the June 3, 2023 and November 4, 2023 events; Item #2 proposal bid price per net pound of hazardous waste materials for the June 1, 2024 and November 2, 2024 events; and

WHEREAS, at the bid opening, the Authority acknowledged receipt of a bid from Maumee Express, Inc. for \$1.79/pound (net) for Options 1 & 2; and

WHEREAS, the apparent low bidder, as based upon bid pricing is Maumee Express, Inc. being the only bidder; and

WHEREAS, the bid package submitted by Maumee Express, Inc. was reviewed by SCMUA Staff and was also reviewed by SCMUA General Counsel, and found to be satisfactory and in conformance with bid requirements; and

WHEREAS, it is the recommendation of staff and General Counsel to award the bid to Maumee Express, Inc.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Sussex County Municipal Utilities Authority as follows:

1. The bid of Maumee Express, Inc. is herein accepted as the low responsive and responsible bidder, and SCMUA Contract Nos. 23-01 and 24-01 are therefore awarded to Maumee Express, Inc. in the amount of \$1.79/pound (net) Item #1 and Item #2.
2. The proper officers of this Authority, its employees and attorney are hereby authorized to proceed with the preparation and execution of a formal contract with Maumee Express, Inc. as set forth above, pursuant to the terms and conditions of this resolution and pursuant to terms and conditions of the bid previously submitted by Maumee Express, Inc. and the specifications in connection therewith.
3. This Resolution shall take effect in accordance with NJSA 40:14B-14(e).

4. The Authority Treasurer has certified the availability of funds for Contract #23-01. Contract #24-01 is subject to the budgetary allocation of sufficient funds in FY24 and a similar certification.

Certified as a true copy of the
Resolution adopted by the Authority
at their Annual Reorganization Meeting held on
Wednesday, February 1, 2023.



Andrea Cocula, Secretary