

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, this Authority is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and,

WHEREAS, this Authority intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session:

WHEREAS, at this time the Authority cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, be it resolved by the Sussex County Municipal Utilities Authority that this meeting shall be adjourned to an Executive Session (closed session) and the public will be excluded in order that the Authority may discuss the items listed below, and upon reconvening this public meeting the Chairman will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

(1) Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any

individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

- (7) Any pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein in which the public body is, or may become a party.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

Draft NJPDES Permit Renewal for Upper Walkkill Facility & Mountain Creek Bankruptcy

Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

NOW, THEREFORE, be it further resolved by the Sussex County Municipal Utilities Authority that pursuant to N.J.S.A. 10:4-13(b) the time when and the circumstances under which the discussion conducted in closed session of the public body can be disclosed to the public is when the need for confidentiality no longer exists.

Certified as a true copy of the
Resolution adopted by the Authority
at their Regular Authority Meeting held
on Wednesday, March 21, 2018.


Andrea Cocula, Secretary

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RESOLUTION RE: AUTHORIZING AWARD FOR SCMUA CONTRACT 18-01
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 26, 2018 for Household Hazardous Waste Disposal Event(s); and

WHEREAS, sealed bids were received and opened by the Authority on February 22, 2018 at 11:00 a.m., pursuant to the provision of said legal advertisement; and

WHEREAS, the Authority's Bid Specifications for Contract No. 18-01 are comprised of two bid proposal Items: Item #1 proposal bid price per net pound of hazardous materials for the June 2, 2018 and November 3, 2018 events; Item # 2 proposal bid price per net pound of hazardous waste materials for the June 1, 2019 and November 2, 2019 events; and

WHEREAS, at the bid opening, the Authority acknowledged receipt of a bid from Maumee Express, Inc. for \$0.89/pound (net) for Option 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 legal counsel and found to be satisfactory and in conformance with all legal requirements; and


WHEREAS, it is the recommendation of staff and legal 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:

- The bid of Maumee Express, Inc. is herein accepted as the low responsive and responsible bidder, and SCMUA Contract No. 18-01 is therefore awarded to Maumee Express, Inc. in the amount of \$0.89/pound (net) Item #1.
- The officers of this Authority, its employees and professionals are hereby authorized and empowered 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.

- The rights of the Authority regarding Contract No. 19-01 (Item #2) are hereby reserved and subject to further action via separate Resolution by the Board of Commissioners.
- This Resolution shall take effect in accordance with NJSA 40:14B-14(e).
- The Authority Treasurer has certified the availability of funds.

Certified as a true copy of the
Resolution adopted by the Authority
at their Regular Meeting held on
Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MATTHEW J. GIACOBBE, ESQ. OF CLEARY GIACOBBE ALFIERI JACOBS, LLC FOR THE FURNISHING OF GENERAL LEGAL COUNSEL SERVICES FOR THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY - FEBRUARY 7, 2018 TO FEBRUARY 6, 2019

WHEREAS, there exists a need for the retention of General Legal Counsel Services for the Sussex County Municipal Utilities Authority; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et. seq. the SCMUA determined to utilize the Fair and Open Process to select General Legal Counsel; and

WHEREAS, a notice was published on the SCMUA's website soliciting such professional services; and

WHEREAS, the SCMUA determined to appoint Matthew J. Giacobbe, Esq. of Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, NJ 07436 as General Legal Counsel based on the proposal received on December 14, 2017; and

WHEREAS, the terms of the professional services to be rendered are set forth in the attached contract, based on a fee of \$750 per month for bi-monthly Board of Commissioner meetings and an hourly rate of \$150 for attorneys; and

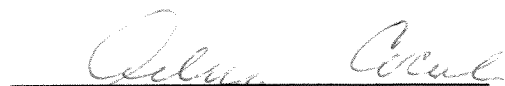
WHEREAS, the SCMUA Treasurer has certified funds available in the FY2018 Operating Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that the Resolution authorizing the award of contracts for professional services and the contract itself must be available for public inspection.

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

1. The Chairman and Secretary of the Sussex County Municipal Utilities Authority are hereby authorized and directed to execute the attached agreement with Matthew J. Giacobbe, Esq. of Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, NJ 07436 for the providing of General Legal Counsel Services for the Authority.
2. The contract is awarded under the Fair and Open Process as a professional service in accordance with N.J.S.A 19:44A-20.4 et. seq. of the "New Jersey Local Unit Pay to Play" law because the work required is to be done by a licensed attorney-at-law of the State of New Jersey.
3. This Resolution shall take effect immediately.

Certified as a true copy of the Resolution adopted by the Authority at their Regular Meeting held on Wednesday, March 21, 2018.


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THOMAS PROL, ESQ. OF LADDEY, CLARK AND RYAN, LLC FOR THE FURNISHING OF SPECIAL ENVIRONMENTAL LEGAL COUNSEL SERVICES FOR THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY - FEBRUARY 7, 2018 TO FEBRUARY 6, 2019 #18-052

WHEREAS, there exists a need for Special Environmental Legal Counsel Services for the Sussex County Municipal Utilities Authority; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et. seq. the SCMUA determined to utilize the Fair and Open Process to select Special Environmental Legal Counsel; and

WHEREAS, a notice was published on the SCMUA's website soliciting such professional services; and

WHEREAS, the SCMUA determined to award Thomas H. Prol, Esq. of Laddey, Clark and Ryan, LLC at 60 Blue Heron Road, Sparta, NJ 07871 as Special Environmental Legal Counsel based on the proposal received on December 14, 2017; and

WHEREAS, the terms of the professional services to be rendered are set forth in the attached contract, based on a hourly rate of \$150 and flat rate for \$300 per Board of Commissioners Meetings; and


WHEREAS, the SCMUA Treasurer has Certified Fund Availability in the FY2018 Operating Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that the Resolution authorizing the award of contracts for professional services and the contract itself must be available for public inspection.

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

1. The Chairman and Secretary of the Sussex County Municipal Utilities Authority are hereby authorized and directed to execute the attached agreement with Thomas H. Prol, Esq. of Laddey, Clark and Ryan, LLC at 60 Blue Heron Road, Sparta, NJ 07871 for the providing of Special Environmental Legal Counsel Services for the Authority.
2. The contract is awarded under the Fair and Open Process as a professional service in accordance with N.J.S.A 19:44A-20.4 et. seq. of the "New Jersey Local Unit Pay to Play" law because the work required is to be done by a licensed attorney-at-law of the State of New Jersey.
3. This Resolution shall take effect immediately.

Certified as a true copy of the Resolution adopted by the Authority at their Regular Meeting held on Wednesday, March 21, 2018.


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH JOHN HALL, ESQ. OF HALL AND ASSOCIATES FOR THE FURNISHING OF CERTAIN LEGAL SERVICES IN REGARD TO WASTEWATER AND SOLID WASTE FACILITIES NJPDES PERMITS, WATERSHED MANAGEMENT PLANNING AND RELATED ENVIRONMENTAL MATTERS FOR THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY, FEBRUARY 7, 2018 TO FEBRUARY 6, 2019 #18-053

WHEREAS, there exists a need for specialized legal services in conjunction with Wastewater Facilities and Solid Waste Facilities New Jersey Pollutant Discharge Elimination System (NJPDES) permits, watershed management planning and related environmental matters; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et. seq. the SCMUA determined to utilize the Fair and Open Process to select a Special Counsel; and

WHEREAS, a notice was published on the SCMUA's website soliciting such professional services; and

WHEREAS, the Authority desires to retain John Hall, Esq. of the firm of Hall and Associates, as Special Counsel related to these matters based on the proposal received on December 14, 2017; and

WHEREAS, the fees for the professional services to be rendered are set forth in the attached contract, Attachment "A"; and


WHEREAS, the SCMUA Treasurer has Certified Fund Availability in the FY2018 Operating Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the resolution authorizing the award of the contracts for professional services and the contract itself must be available for public inspection.

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

1. The Chairman and Secretary of the Sussex County Municipal Utilities Authority are hereby authorized and directed to execute the attached Agreement with John Hall, Esq. of Hall and Associates with offices located at 1620 I Street, N.W. Suite 701 Washington, D.C. 20006-4033, for providing NJPDES Permit, Watershed Management Planning and related legal services for the Authority.
2. The contract is awarded under the Fair and Open Process as a professional service in accordance with N.J.S.A. 19:44A-20.4 et. seq. of the "New Jersey Local Unit Pay to Play" law because the work required is to be done by a licensed attorney-at-law.
3. This resolution shall take effect immediately.

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Adopted by the Authority at their Regular
Meeting held on Wednesday, March 21, 2018.


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JOHN CANTALUPO OF ARCHER & GREINER, P.C. FOR THE FURNISHING OF BOND COUNSEL SERVICES FOR THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY – FEBRUARY 7, 2018 TO FEBRUARY 6, 2019

WHEREAS, there exists a need for Professional Bond Counsel Services for the Sussex County Municipal Utilities Authority; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et. seq. the SCMUA determined to utilize the Fair and Open Process to select a Bond Counsel; and

WHEREAS, a notice was published on the SCMUA's website soliciting such professional services; and

WHEREAS, the SCMUA Board of Commissioners have determined to award a Professional Service Agreement to Archer Greiner based on their proposal received on December 14, 2017; and

WHEREAS, the terms of the professional services to be rendered are set forth in the attached contract, wherein services shall be compensated at a rate of \$150 per hour; and

WHEREAS, sufficient funds would be made available in any financing required by the Sussex County Municipal Utilities Authority for Bond Counsel Services provided; and

WHEREAS, the SCMUA Treasurer certified fund availability in the FY2018 Operating Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et.seq.) requires that the Resolution authorizing the award of contracts for professional services and the contract itself must be available for public inspection.

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

1. The Chairman and Secretary of the Sussex County Municipal Utilities Authority are hereby authorized and directed to execute the attached agreements with John Cantalupo of Archer & Greiner, P.C. for the providing of Bond Counsel Services.
2. The contract is awarded under the Fair and Open Process as a professional service in accordance with N.J.S.A. 19:44A-20.4 et. seq. of the "New Jersey Local Unit Pay to Play" law because the work required is to be done by a licensed attorney-at-law of the State of New Jersey.
3. This Resolution shall take effect immediately.

Certified as a true copy of the Resolution
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Meeting held on Wednesday, March 21, 2018


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH PAUL CUVA, C.P.A. OF THE FIRM FERRAIOLI, WIELKOTZ, CERULLO & CUVA, P.A. FOR AUDITING SERVICES IN PERFORMING THE ANNUAL AUDIT OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY'S FISCAL YEAR 2018

WHEREAS, there exists a need for professional auditing services and expertise to complete an audit of the Authority's financial records; and

WHEREAS, pursuant to N.J.S.A. 19:44A:20.4 et. seq. the SCMUA determined to utilize the Fair and Open Process to select an Auditor; and

WHEREAS, a notice was published on the SCMUA's website soliciting such professional services to be received on December 14, 2017; and

WHEREAS, the Commissioners appointed Paul Cuva, C.P.A. of the firm Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as Auditors for the SCMUA on February 7, 2018 to conduct the Financial Audit, Deferred Compensation Plan Audit and the Post-Closure Care Fund Audit for the fiscal year ending November 30, 2018; and

WHEREAS, the amount of the contract aforesaid shall be for the annual audit not to exceed \$33,250; for the landfill closure escrow account audit for \$3,200; and an hourly rate for any additional work as provided in the attached proposal, funds are available and have been so certified by the Treasurer; and


WHEREAS, the SCMUA Treasurer has certified fund availability in the FY2018 Operating Budget; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the Resolution authorizing the award of contracts for professional services and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Sussex County Municipal Utilities Authority that:

1. The Chairman and Secretary of said Authority are hereby authorized to execute attached Agreement with Paul Cuva, CPA of the firm Ferraioli, Wielkotz, Cerullo & Cuva, P.A, having its office at 401 Wanaque Avenue, Pompton Lakes, New Jersey 07442.
2. This contract is awarded under the Fair and Open Process as a professional service in accordance with N.J.S.A. 19:44A-20.4 et. seq. of the "New Jersey Local Unit Pay to Play" law because Ferraioli, Wielkotz, Cerullo & Cuva, P.A. are professional Certified Public Accountants, duly licensed by the State of New Jersey, and have a special knowledge with respect to municipal utilities authority auditing.
3. This resolution shall take effect immediately.

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Resolution adopted by the Authority
at their Regular Meeting held on
Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PHOENIX ADVISORS FOR CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR SERVICES

WHEREAS, from time to time the Sussex County Municipal Utilities Authority (SCMUA) issues Notes and Bonds to finance various Capital Projects, and;

WHEREAS, the issuance of Notes and Bonds is a complex process requiring the services of various professionals, and;

WHEREAS, the services of a Financial Advisor may be required under the Dodd-Frank Act or beneficial to the SCMUA when proceeding to issue Notes or Bonds for Capital Projects, and;

WHEREAS, the SCMUA did receive proposals on December 14, 2017 that was duly noticed and solicited with a Request for Qualifications/Request for Proposals (RFQ/RFP) on their website for said financial consulting services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, Phoenix Advisors of 4 West Park Street, Bordentown, NJ 08505 has the requisite qualifications and experience in the performance of such services, and has performed satisfactorily in a previous contract with SCMUA; and

WHEREAS, the Authority's Commissioners and staff have reviewed the proposal submitted by Phoenix Advisors dated December 14, 2017 for Scope of Work and Rate Schedule and determined that acceptance thereof would be in the best interest of the SCMUA; and

WHEREAS, a proposed form of Professional Services Agreement has been drafted, a true copy of which is annexed hereto as Attachment A, for the provision of Financial Advisory and Continuing Disclosure Agent Services by Phoenix Advisors to the Authority for the period commencing February 6, 2018 and ending February 6, 2019; and

WHEREAS, the award of this contract meets the statute and regulations governing the award of said contracts; and

WHEREAS, the SCMUA's Treasurer has Certified Fund Availability in the FY2018 Operating Budget; and

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Agreement with Phoenix Advisors, LLC for provision of Financial Consulting and Continuing Disclosure Agent services, a true copy of which contract is annexed hereto as Attachment A.
2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the
Resolution adopted by the Authority
At their Regular Authority Meeting
Held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MOTT MACDONALD FOR GENERAL WASTEWATER CONSULTING ENGINEERING SERVICES - 2018

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has a need for wastewater consulting engineering services incidental to capital improvement projects associated with NJPDES permit compliance for its Wastewater Treatment Facilities; and

WHEREAS, SCMUA on November 15, 2017 has duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said wastewater consulting engineering services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, Mott MacDonald of 111 Wood Avenue South, Iselin, NJ 08830-4112, responded to said RFQ/RFP with a Proposal including 2018 Rate Schedule, and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals and thereby determined to award a contract for general wastewater consulting engineering services to Mott MacDonald for 2018 with optional one year extensions for 2019 and 2020; and

WHEREAS, the Professional Services Agreement between SCMUA and Mott MacDonald provides for multiple one year extensions at the discretion of the SCMUA; and

WHEREAS, the Authority is desirous of retaining Mott MacDonald for the period commencing February 7, 2018 through February 28, 2019; and

WHEREAS, SCMUA on December 13, 2016 has further duly noticed and solicited an additional Request for Qualifications/Request for Proposals (RFQ/RFP) for LSRP and Specialized Environmental Consulting Services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44-20.4 et seq., with consideration for renewable one year contract extension for 2018 and 2019; and

WHEREAS, the SCMUA awarded via "Fair and Open" Process a Professional Service Agreement for LSRP and Specialized Environmental Consulting Services for 2017, with optional 1 year extensions for 2018 and 2019; and

WHEREAS, Mott MacDonald has satisfactorily performed such services for the past year; and

WHEREAS, Mott MacDonald, has in its employ, individuals possessing the requisite licensure, knowledge and skills with which to perform the services encompassed by the proposed Agreement; and

WHEREAS, a proposed form of Professional Services Agreement has been drafted, a true copy of which is annexed hereto as Attachment A, for the provision of general wastewater engineering consulting services including LSRP and Specialized Environmental Services by Mott MacDonald to the Authority for the period commencing February 7, 2018 and ending February 28, 2019, with optional one year extension for 2019 and 2020; and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of a contract for Professional Services and the Agreement itself, must be available for public inspection.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Agreement with Mott MacDonald for provision of general wastewater consulting engineering services, including LSRP and specialized environmental consulting services, a true copy of which contract is annexed hereto as Attachment A, contingent upon SCMUA attorney review/approval.
2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Authority Meeting
held on Wednesday, March 21, 2018


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER FOR SPECIALIZED WASTEWATER CONSULTING ENGINEERING SERVICES

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has a need for Wastewater Consulting Engineering to perform specialized wastewater consulting engineering services; and

WHEREAS, on November 15, 2017 SCMUA duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said wastewater consulting engineering services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, Kleinfelder of 321 Wall Street, Princeton, NJ 08540, responded to said RFQ/RFP and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals submitted and thereby determined to award a contract for specialized wastewater consulting engineering services to Kleinfelder; and

WHEREAS, Kleinfelder has satisfactorily performed such services for the past year; and

WHEREAS, the proposed Professional Services Agreement between SCMUA and Kleinfelder provides for multiple one year extensions in 2019 and 2020, at the discretion of the SCMUA; and

WHEREAS, Kleinfelder, has in its employ, individuals possessing the requisite licensure, knowledge and skills with which to perform the services encompassed by the proposed Agreement; and

WHEREAS, a proposed form of Professional Services Agreement has been drafted, a true copy of which is annexed hereto as Attachment A, for the provision of specialized wastewater engineering consulting services by Kleinfelder to the Authority for the period commencing February 7, 2018 and ending February 28, 2019 with optimal one year extensions for 2019 and 2020; and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of a contract for Professional Services and the Agreement itself, must be available for public inspection.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Agreement with Kleinfelder for provision of specialized wastewater consulting engineering services, a true copy of which contract is annexed hereto as Attachment A, contingent upon SCMUA attorney review/approval.

2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

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held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LOUIS J. WEBER & ASSOCIATES (WEBER) FOR PROFESSIONAL SURVEYING SERVICES IN REGARD TO THE SOLID WASTE AND WASTEWATER FACILITIES AND RELATED MATTERS FOR THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR FISCAL YEAR 2018

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has a need for Professional Surveying Services; and

WHEREAS, SCMUA on November 15, 2017 has duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said Surveying Services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, WEBER of 47 Woodport Road, Sparta, NJ 07871, responded to said RFQ/RFP and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals submitted and thereby determined to award a contract for Professional Surveying Services to WEBER; and

WHEREAS, WEBER has submitted a proposal dated December 14, 2017 for a one year contract with attached 2018 Rate Schedule for the required Scope of Work; and

WHEREAS, WEBER, has in its employ, individuals possessing the requisite licensure, knowledge and skills with which to perform the services encompassed by the proposed Agreement; and

WHEREAS, a proposed form of Professional Services Agreement has been drafted, a true copy of which is annexed hereto as Attachment A, for the provision of Professional Surveying Services by WEBER to the Authority for the one year extension period commencing February 7, 2018 and ending February 28, 2019, with consideration for optional one year extensions for 2019 and 2020; and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of a contract for Professional Services and the Agreement itself, must be available for public inspection.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Agreement with WEBER for provision of Professional Surveying Services, a true copy of which contract is annexed hereto as Attachment A, contingent upon SCMUA attorney review/approval.

2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Authority Meeting
held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GARDELL LAND SURVEYING, INC. (GARDELL) FOR PROFESSIONAL SURVEYING SERVICES IN REGARD TO THE SOLID WASTE AND WASTEWATER FACILITIES FOR FISCAL YEAR 2018

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has a continuing need for Professional Surveying Services; and

WHEREAS, SCMUA on November 15, 2017 has duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said Surveying Services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, GARDELL of 57 Keller Avenue, Rockaway, NJ 07866, responded to said RFQ/RFP and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals submitted and thereby determined to award a contract for Professional Surveying Services to GARDELL; and

WHEREAS, GARDELL provided a 2018 Rate Schedule; and

WHEREAS, a proposed form of Professional Services Agreement has been drafted, a true copy of which is annexed hereto as Attachment A, for the provision of Professional Surveying Services by GARDELL to the Authority for the period commencing February 7, 2018 and ending February 28, 2019, with consideration for optional one year extensions for 2019 and 2020; and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of a contract for Professional Services and the Agreement itself, must be available for public inspection.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Agreement with GARDELL for provision of Professional Surveying Services, a true copy of which contract is annexed hereto as Attachment A, contingent upon SCMUA attorney review/approval.
2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.

3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Authority Meeting
held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GABEL ASSOCIATES FOR SPECIALIZED ENERGY CONSULTING SERVICES - 2018

WHEREAS, there exists a need to continue with the services of an energy consultant for the Sussex County Municipal Utilities Authority (SCMUA) with respect to its current and potential renewable energy programs; and

WHEREAS, SCMUA on November 15, 2017 has duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said energy consulting services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, Gabel Associates of Highland Park, New Jersey (Gabel) responded to said RFQ/RFP and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposal submitted and thereby determined to award a contract for specialized energy consulting services; and

WHEREAS, Gabel has provided a 2018 Rate Schedule; and

WHEREAS, a Professional Services Agreement has been drafted,, a true copy of which is annexed hereto as Attachment A, for the provision of specialized energy consulting services by Gabel Associates to the Authority for the period commencing February 7, 2018 and ending February 28, 2019 with consideration for optional one year extensions for 2019 and 2020; and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of a contract for Professional Services and the Agreement itself, must be available for public inspection; and

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Agreement with Gable Associates for provision of energy consulting services in 2018 (one year extension), a true copy of which contract is annexed hereto as Attachment A.

2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the
Resolution adopted by the Authority
At their Regular Authority Meeting
Held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH AMY S. GREENE ENVIRONMENTAL SERVICES, INC. FOR SPECIALIZED ENVIRONMENTAL SERVICES - 2018

WHEREAS, the Authority has a continued need for the performance of Specialized Environmental Services; and

WHEREAS, SCMUA on December 13, 2016 has duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, AMY S. GREENE ENVIRONMENTAL CONSULTANT, INC. of Wall, New Jersey, responded to said RFQ/RFP and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals submitted and thereby determined to award a contract for Specialized Environmental Consulting Services to AMY S. GREENE ENVIRONMENTAL CONSULTANT, INC.; and

WHEREAS, the SCMUA awarded via "Fair and Open" Process a Professional Services Agreement with AMY S. GREENE ENVIRONMENTAL CONSULTANT, INC. for 2017, with optional one year contract extension for 2019; and

WHEREAS, AMY S. GREENE had provided a 2018 Rate Schedule (attached); and

WHEREAS, AMY S. GREENE has performed satisfactorily over the past year; and

WHEREAS, the Authority is desirous of retaining AMY S. GREENE ENVIRONMENTAL CONSULTANT, INC. for the period commencing March 21, 2018 through February 28, 2019; and

WHEREAS, the Commissioners and the Authority's staff have reviewed the aforementioned documents including AMY S. GREENE ENVIRONMENTAL CONSULTANT, INC. 2018 Rate Schedule and have determined that acceptance thereof would be in the best interest of the SCMUA.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Renewal Agreement with AMY S. GREENE ENVIRONMENTAL CONSULTANT, INC. for provision of LSRP and specialized environmental consulting services, a true copy of which contract is annexed hereto as Attachment A.
2. That said contract renewal be and is hereby awarded utilizing the prior provisions of the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA Administrative Office for public inspection during the normal business hours of said office.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Meeting
held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FRENCH & PARRELLO, INC. FOR LICENSED SITE REMEDIATION PROFESSIONAL AND ENVIRONMENTAL SERVICES - 2018

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA or Authority) has a continuing need for a Licensed Site Remediation Professional (LSRP) and specialized environmental consulting services incidental to the operation and development of its Wastewater Treatment Facilities and its Solid Waste Facilities; and

WHEREAS, SCMUA on December 13, 2016 has duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq. with consideration for one year renewable contract extensions for 2018 and 2019; and

WHEREAS, French & Parrello (F&P) of Wall, NJ and Hackettstown, NJ, responded to said RFQ/RFP and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals submitted and thereby determined to award a contract for LSRP and specialized environmental consulting services to F&P; and

WHEREAS, the SCMUA has awarded via "Fair and Open" Process a Professional Services Agreement with F&P for 2017, with optional one year extensions for 2018 and 2019; and

WHEREAS, F&P has provided a 2018 Rate Schedule (attached); and

WHEREAS, the Authority is desirous of retaining F&P and renewing its Agreement for 2018; and

WHEREAS, a proposed form of Professional Services Agreement has been drafted, a true copy of which is annexed hereto as Attachment A, for the provision of LSRP and specialized environmental consulting services by F&P to the Authority for the period commencing March 21, 2018 and ending February 28, 2019; and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of a contract for Professional Services and the Agreement itself, must be available for public inspection.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Renewal Agreement with F&P for provision of LSRP and specialized

environmental consulting services, a true copy of which contract is annexed hereto as Attachment A.

2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Meeting
held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CORNERSTONE ENVIRONMENTAL GROUP FOR GENERAL SOLID WASTE CONSULTING ENGINEERING SERVICES - 2018

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has a continuing need for general solid waste consulting engineering services incidental to the operation and development of its Solid Waste Facilities; and

WHEREAS, on November 13, 2015 SCMUA duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said solid waste consulting engineering services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, Cornerstone Environmental Group of 90 Crystal Run Road, Suite 201, Middletown, NY 10941, responded to said RFQ/RFP on December 11, 2015 and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals and thereby awarded via "Fair and Open" Process a contract for general solid waste consulting engineering services to Cornerstone Environmental Group; and

WHEREAS, Cornerstone had submitted a proposal dated December 11, 2015 for a one year contract along with an attached 2016 Rate Schedule for the required Scope of Work, and optional 1 year contract extensions for 2017 and 2018; and

WHEREAS, Cornerstone has provided an updated Rate Schedule for 2018; and

WHEREAS, a proposed form of Professional Services Agreement has been drafted, a true copy of which is annexed hereto as Attachment A, for the provision of general solid waste engineering consulting services by Cornerstone Environmental Group to the Authority for the period commencing March 21, 2018 and ending February 28, 2019; and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of a contract for Professional Services and the Agreement itself, must be available for public inspection.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Agreement with Cornerstone Environmental Group for provision of general solid waste consulting engineering services, a true copy of which contract is annexed hereto as Attachment A.

2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Meeting
held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH STERNS, CONRAD, AND SCHMIDT (SCS) FOR SPECIALIZED SOLID WASTE CONSULTING ENGINEERING SERVICES - 2018

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has a continuing need for specialized solid waste consulting engineering services incidental to the operation and development of its Solid Waste Facilities; and

WHEREAS, on November 13, 2015 SCMUA duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said solid waste consulting engineering services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, Sterns, Conrad, and Schmidt Consulting Engineers Inc., d.b.a. SCS Engineers of 4 Executive Boulevard, Suite 303, Suffern, NY 10901, responded to said RFQ/RFP on December 11, 2015 and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals and thereby via "Fair and Open" process a contract for specialized solid waste consulting engineering services to SCS Engineers; and

WHEREAS, SCS has submitted a proposal dated December 11, 2015 for a one year contract along with 2016 Rate Schedule for the required Scope of Work, and optional one year contract extensions for 2017 and 2018; and

WHEREAS, SCS has provided an updated Rate Schedule for 2018; and

WHEREAS, SCS Engineers, has in its employ, individuals possessing the requisite licensure, knowledge and skills with which to perform the services encompassed by the proposed Agreement; and

WHEREAS, the Authority is desirous of retaining SCS Engineers for the period commencing March 21, 2018 through February 28, 2019; and

WHEREAS, SCMUA on December 13, 2016 has duly noticed and solicited an additional Request for Qualifications/Request for Proposals (RFQ/RFP) for Specialized Landfill Gas Field Services, utilizing a "Fair and Open" Process pursuant N.J.S.A. 19:44 – 20.4 et seq. with consideration for one year renewable contract extensions for 2018 and 2019; and

WHEREAS, SCS responded to said RFQ/RFP with a Proposal and Rate Schedule dated January 6, 2017, and possess a staff having the requisite training, expertise, and experience to provide such services; and

WHEREAS, a proposed form of Professional Services Renewal Agreement has been drafted, a true copy of which is annexed hereto as Attachment A, for the provision of specialized solid waste engineering consulting services by SCS to the Authority for the period commencing March 21, 2018 and ending February 28, 2019; and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of a contract for Professional Services and the Agreement itself, must be available for public inspection.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Agreement with SCS for provision of specialized solid waste consulting engineering services, a true copy of which contract is annexed hereto as Attachment A.
2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Meeting
held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MONITORING CONTROL AND COMPLIANCE, INC. (MCC) FOR SPECIALIZED SOLID WASTE LANDFILL GAS FIELD SERVICES - 2018

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has a continuing need for specialized solid waste landfill gas field services incidental to the operation and development of its Solid Waste Facilities; and

WHEREAS, on December 13, 2016 SCMUA duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said specialized solid waste landfill gas field services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq. with consideration for one year renewable contract extensions for 2018 and 2019; and

WHEREAS, Monitoring Control and Compliance, Inc. (MCC) of 865 West Liberty Street, Suite 220, Medina, OH responded to said RFQ/RFP on January 11, 2017 and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals and thereby awarded a contract for specialized solid waste landfill gas services to MCC; and

WHEREAS, the SCMUA has awarded via "Fair and Open" Process a Professional Services Agreement with MCC for 2017, with optional one year contract extensions for 2018 and 2019; and

WHEREAS, MCC, has in its employ, individuals possessing the requisite licensure, knowledge and skills with which to perform the services encompassed by the proposed Agreement; and

WHEREAS, MCC has provided a 2018 Rate Schedule (attached); and

WHEREAS, the Authority is desirous of retaining MCC and renewing its Agreement for 2018; and

WHEREAS, a proposed form of Professional Services Agreement has been drafted, a true copy of which is annexed hereto as Attachment A, for the provision of specialized solid waste landfill gas field services by MCC to the Authority for the period commencing March 21, 2018 and ending February 28, 2019; and

WHEREAS, the local public contracts law requires that the Resolution authorizing the award of a contract for Professional Services and the Agreement itself, must be available for public inspection.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Renewal Agreement with MCC for provision of specialized solid waste landfill gas field services, a true copy of which contract is annexed hereto as Attachment A.
2. That said renewal contract be and is hereby awarded utilizing the prior provisions of the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Meeting
held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PAULUS, SOKOLOWSKI AND SARTOR LLC FOR WASTEWATER CONSULTING ENGINEER SERVICES - 2018

WHEREAS, the Authority has a continued need for a Wastewater Consulting Engineer to perform specialized wastewater consulting engineering services; and

WHEREAS, SCMUA on November 15, 2017 has duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, PS&S of Wall, New Jersey, responded to said RFQ/RFP with a proposal including 2018 Rate Schedule, and possesses a staff having requisite training, expertise and experience required to provide such services; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals submitted and thereby determined to award a contract for specialized wastewater consulting services to PS&S for 2018, with optional one year extensions for 2019 and 2020; and

WHEREAS, the proposed Professional Services Agreement between SCMUA and PS&S provides for multiple one year extensions at the discretion of the SCMUA; and

WHEREAS, the Authority is desirous of retaining PS&S for the period commencing February 7, 2018 through February 28, 2019; and

WHEREAS, SCMUA on December 13, 2016 has further duly noticed and solicited an additional Request for Qualifications/Request for Proposals (RFQ/RFP) for a Licensed Site Remediation Professional (LSRP) and specialized environmental services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44-20.4 et. seq. with consideration for renewable one year contract extensions for 2018 and 2019; and

WHEREAS, the SCMUA awarded via "Fair and Open" Process a Professional Service Agreement for LSRP and Specialized Environmental Consulting Services for 2017, with optional one year extensions for 2018 and 2019; and

WHEREAS, PS&S has satisfactorily performed such services for the past year; and

WHEREAS, the Authority is desirous of retaining PS&S for the period commencing February 7, 2018 through February 28, 2019 with optional one-year extension for 2019 and 2020; and

WHEREAS, the Commissioners and the Authority's staff have reviewed the aforementioned documents including PS&S 2018 Rate Schedule and have determined that acceptance thereof would be in the best interest of the SCMUA; and

WHEREAS, the Board of Commissioners has determined to herein award the Professional Services Agreement through the "fair and open" process pursuant to N.J.S.A. 19:44A – 20.4et seq.

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

1. That the Chairman and Secretary of the Authority be and are hereby authorized and directed to execute a Professional Services Agreement with PS&S for provision of Specialized Wastewater Consulting Engineering Services and also LSRP and specialized environmental consulting services, a true copy of which contract is annexed hereto as Attachment A.
2. That said contract be and is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.
3. That one (1) copy of this Resolution, together with the contract itself, upon the execution thereof, shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Meeting
held on Wednesday, March 21, 2018.



Andrea Cocula, Secretary