

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):

Sparta Twp. Stop and Shop Matter, Paulinskill/Ovivo Contract Matter,
NJDEP Category 1 Stream Designation, Sussex Borough Transmission Line
License Agreement, Landfill Life Extension/ Infrastructure Relocation Project

(8) 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):

(9) 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):


Personnel Items

(10) 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, April 15, 2020.


Andrea Cocula, Secretary

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RESOLUTION RE: REAUTHORIZING EXECUTION OF A SEPTEMBER 6, 1994 LICENSE AGREEMENT (REVISED) BETWEEN SCMUA AND THE BOROUGH OF SUSSEX PROVIDING THE BOROUGH LIMITED ACCESS TO A 30 FOOT WIDE CORRIDOR AT THE UPPER WALLKILL TREATMENT PLANT PROPERTY FOR PURPOSES OF CONSTRUCTING, INSTALLING, INSPECTING, MAINTAINING, REPAIRING AND REPLACING A SEWAGE TRANSMISSION LINE AND RELATED APPURTENANCES.

WHEREAS, on August 17, 1992, the Sussex County Municipal Utilities Authority (“Authority” or “SCMUA”) entered into an agreement with the Borough of Sussex (“Borough” or “Sussex”) a service contract, pursuant to which the Borough transmits sewage originating in Sussex to the Authority’s Upper Wallkill Treatment Plant; and

WHEREAS, on September 14, 1994, the SCMUA Board of Commissioners adopted a Resolution “Authorizing the Sussex County Municipal Utilities Authority to Enter Into A License Agreement With the Borough of Sussex Incidental to the Expansion of the Authority’s Upper Wallkill Treatment Facility and the Authority’s Agreement with the Borough of Sussex,” (“September 14, 1994 SCMUA Resolution”), same being executed by Kurt Braun, then-secretary of the SCMUA; and

WHEREAS, the September 14, 1994 SCMUA Resolution “authorized and directed” the SCMUA Chairman and Secretary to execute, on behalf of SCMUA, a September 6, 1994 License Agreement that was previously prepared by SCMUA’s then-legal counsel, granting the Borough a License for limited access to a 30 foot wide swath of SCMUA property at the Upper Wallkill Treatment Plant “for purpose of constructing, utilizing, maintaining, repairing and replacing so much of the Borough’s sewage transmission line as lies thereupon for so long as it is utilized to transmit sewage from the Borough collection system to the Authority’s Upper Wallkill Plant” (“September 6, 1994 License Agreement”); and

WHEREAS, the September 6, 1994 License Agreement was never fully executed due to absence of the required survey and metes and bounds description identifying extent of said License; and

WHEREAS, the executed September 6, 1994 License Agreement is necessary to formally establish and demonstrate the Borough of Sussex’s limited access rights on the SCMUA Upper Wallkill Treatment Plant property as stated therein, and Mr. McGovern has stated that it is a critical document for the Borough at this juncture because the USDA, Rural Development has awarded the Borough a grant to perform work on the sewage transmission line and related system subject to submittal of a copy of same effective as of September 6, 1994; and

WHEREAS, the Borough of Sussex has previously constructed and installed the transmission line that is the subject of the September 6, 1994 License Agreement, which is in operation to this day; and

WHEREAS, the Authority's special legal counsel, Thomas Prol, Esq., has reviewed the several documents and information submitted by under the Borough of Sussex's request including the September 6, 1994 License Agreement and, in consultation with SCMUA's Executive Director Thomas Varro, P.E., Angelo Baron, Superintendent of Wastewater Facilities, and Joseph Sesto, P.E., Senior Project Engineer, has recommended reauthorization of the SCMUA's previous approval of the September 6, 1994 License Agreement, subject to a revision of the insurance designation providing SCMUA as an "Additional Named Insured," and, further, requiring the Borough of Sussex submit a wetlands delineation for the property at and near the proposed Licensed access area as well as submittal and of plans for any proposed work, including repairs and/or replacements, with pre-approval by SCMUA required prior to accessing and commencing work.

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

1. The Authority does hereby enter into the September 6, 1994 License Agreement, subject to the revisions and changes noted above and as may be determined by legal counsel and SCMUA staff.
2. The SCMUA Chairman and Secretary are authorized and directed to execute the September 6, 1994 License Agreement with the revisions noted above and otherwise recommended by legal counsel and SCMUA staff.
3. All SCMUA staff and professionals are directed to take any and all necessary actions consistent with effecting this approval.

Certified as a true copy of
the Resolution adopted by the
Authority at their Regular meeting
held on Wednesday, April 15, 2020


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE FIRM OF CLEARY GIACOBBE ALFIERI JACOBS, LLC FOR THE FURNISHING OF GENERAL LEGAL COUNSEL SERVICES FOR THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY - FEBRUARY 5, 2020 TO FEBRUARY 3, 2021

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 the firm 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 11, 2019; 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 \$155 for attorneys; and

WHEREAS, the SCMUA Treasurer has certified funds available in the FY2020 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 the firm 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 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 Wednesday, April 15, 2020.


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THOMAS PROL, ESQ. OF SILLS, CUMMIS & GROSS, P.C. FOR THE FURNISHING OF SPECIAL COUNSEL SERVICES ON ENVIRONMENTAL MATTERS FOR THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY - FEBRUARY 5, 2020 TO FEBRUARY 3, 2021

WHEREAS, there exists a need for Special Counsel Services on Environmental Matters 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 Counsel Services on Environmental Matters; 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 Sills, Cummis & Gross, P.C. One Riverfront Plaza, Newark, NJ 07102 as Special Counsel for Environmental Matters based on the proposal received on December 12, 2019; and

WHEREAS, the terms of the professional services to be rendered are set forth in the attached contract, based on an 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 FY2020 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 Sills Cummis & Gross, P.C. of One Riverfront Plaza, Newark, NJ 07102 for the providing of Special Counsel Services on Environmental Matters 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 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 Wednesday, April 15, 2020.


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 5, 2020 TO FEBRUARY 3, 2021

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 for Environmental Services; 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 10, 2019; and

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

WHEREAS, the SCMUA Treasurer has Certified Fund Availability in the FY2020 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 Special Legal Counsel Services for the Authority related to Wastewater Facilities and Solid Waste Facilities NJPDES Permits, Watershed Management Planning, and related matters, as directed by 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 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 Wednesday, April 15, 2020.


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH PAUL CUVA, C.P.A. OF THE FIRM OF WIELKOTZ & COMPANY, LLC FOR AUDITING SERVICES IN PERFORMING THE ANNUAL AUDIT OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY'S FISCAL YEAR 2020

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 12, 2019; and

WHEREAS, the Commissioners appointed Paul Cuva, C.P.A. of the firm Wielkocz & Company, LLC as Auditors for the SCMUA on February 5, 2020 to conduct the Financial Audit, Deferred Compensation Plan Audit and the Post-Closure Care Fund Audit for the fiscal year ending November 30, 2020; and

WHEREAS, the amount of the contract aforesaid shall be for the annual audit not to exceed \$35,000; for the landfill closure escrow account audit for \$3,500; 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 FY2020 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 Wielkocz & Company, LLC, 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 Wielkocz & Company, LLC 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 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 Wednesday, April 15, 2020.


Andrea Cocula, Secretary
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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 12, 2019 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 625 Farnsworth Avenue, 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 12, 2019 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 5, 2020 and ending February 3, 2021; 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 FY2020 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.
4. This resolution shall take effect in accordance with N.J.S.A. 0:14B-14(e).

Certified as a true copy of the
Resolution adopted by the Authority
At their Regular Authority Meeting
Held on Wednesday, April 15, 2020.



Andrea Cocula, Secretary

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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 5, 2020 TO FEBRUARY 3, 2021

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 12, 2019; 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 \$195 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 FY2020 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 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 Wednesday, April 15, 2020


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MOTT MACDONALD FOR WASTEWATER CONSULTING ENGINEERING SERVICES FOR 2020

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 18, 2019 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 on December 12, 2019 including 2020 Rate Schedule, and possesses a staff having requisite licensure, training, expertise and experience required to provide such services; and

WHEREAS, Mott MacDonald has submitted a proposal dated December 11, 2019 for a one year contract along with 2020 Rate Schedule for the required Scope of Work; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals on December 12, 2019 and thereby determined to award a contract for wastewater consulting engineering services, as well as, for LSRP and Specialized Environmental Consulting Services to Mott MacDonald for 2020; 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 wastewater engineering consulting services by Mott MacDonald to the Authority for the effective period commencing February 5, 2020 and ending February 28, 2021; 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 are hereby authorized and directed to execute a Professional Services Agreement between SCMUA and Mott MacDonald for provision of wastewater consulting engineering services, including LSRP and specialized environmental consulting services, a true copy of which contract is annexed hereto as Attachment A, is hereby effective February 5, 2020 through February 28, 2021.

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.
4. 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 Authority Meeting
held on Wednesday, April 15, 2020.


Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER FOR WASTEWATER FACILITIES CONSULTING ENGINEERING SERVICES FOR 2020

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

WHEREAS, on November 18, 2019 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 150 College Road West, Suite 100 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 wastewater consulting engineering services to Kleinfelder; 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, the form of Professional Services Agreement has been executed, 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 5, 2020 and ending February 28, 2021; 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. The Professional Services Agreement between SCMUA and Kleinfelder, a true copy of which is annexed hereto as Attachment A, is hereby effective February 5, 2020 through February 28, 2021.

2. That said contract 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 shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.
4. This resolution shall take effect in accordance with N.J.A.C. 40:14B-14(e).

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Authority Meeting
held on Wednesday, April 15, 2020.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ARM GROUP, INC. FOR SOLID WASTE FACILITIES CONSULTING ENGINEERING SERVICES - 2020

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

WHEREAS, on November 18, 2019 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, ARM Group, Inc. at 1129 West Governor Road, P.O. Box 797, Hershey, PA 17033-0797 responded to said RFQ/RFP on December 12, 2019 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 via "Fair and Open" Process a contract for general solid waste consulting engineering services (among others) to ARM Group, Inc. (ARM); and

WHEREAS, ARM had submitted a proposal dated December 12, 2019 for a one year contract along with an attached 2020 Rate Schedule for the required Scope of Work; 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 facilities engineering consulting services by ARM Group, Inc. to the Authority for the effective period commencing February 5, 2020 and ending February 28, 2021; 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 ARM 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.
4. This resolution shall become effective 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 Wednesday, April 15, 2020.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CORNERSTONE ENVIRONMENTAL GROUP FOR SOLID WASTE CONSULTING ENGINEERING SERVICES - 2020

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

WHEREAS, on November 18, 2019 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 (A Tetra Tech Company) at 90 Crystal Run Road, Suite 201, Middletown, NY 10941, responded to said RFQ/RFP on December 12, 2019 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 via "Fair and Open" Process a contract for solid waste consulting engineering services (among others) to Cornerstone Environmental Group (Cornerstone); and

WHEREAS, Cornerstone had submitted a proposal dated December 12, 2019 for a one year contract along with an attached 2020 Rate Schedule for the required Scope of Work; 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 solid waste engineering consulting services by Cornerstone Environmental Group to the Authority for the effective period commencing February 5, 2020 and ending February 28, 2021; 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 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.
4. 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 Wednesday, April 15, 2020.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH STERNS, CONRAD, AND SCHMIDT (SCS ENGINEERS) FOR SOLID WASTE CONSULTING ENGINEERING SERVICES FOR SOLID WASTE FACILITIES - 2020

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

WHEREAS, on November 18, 2019 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, SCS Engineers Inc. of 4 Executive Boulevard, Suite 303, Suffern, NY 10901, responded to said RFQ/RFP on December 10, 2019 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" processed a contract for solid waste consulting engineering services to SCS Engineers; and

WHEREAS, SCS has submitted a proposal dated December 10, 2019 for a one year contract along with 2020 Rate Schedule for the required Scope of Work; 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 SCS to the Authority for the effective period commencing February 5, 2020 and ending February 28, 2021; 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.

4. 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 Wednesday, April 15, 2020.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH PAULUS, SOKOLOWSKI AND SARTOR LLC FOR WASTEWATER CONSULTING ENGINEER SERVICES AND FOR SPECIALIZED ENVIRONMENTAL AND LSRP SERVICES FOR 2020

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

WHEREAS, SCMUA on November 18, 2019 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 a 2020 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 and LSRP Services to PS&S for 2020; and

WHEREAS, SCMUA on November 18, 2019 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.; and

WHEREAS, the SCMUA awarded via "Fair and Open" Process a Professional Service Agreement for LSRP and Specialized Environmental Consulting Services for 2020 to PS&S; and

WHEREAS, the Authority is desirous of retaining PS&S for the period commencing February 5, 2020 through February 28, 2021; and

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

WHEREAS, the local public contracts law requires that 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. The existing Professional Services Agreement between SCMUA and 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, is effective February 5, 2020 through February 28, 2021.
2. That said contract renewal/extension 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.
4. 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 Wednesday, April 15, 2020.



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 2020

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

WHEREAS, SCMUA on November 18, 2019 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, Louis J. Weber & Associates (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 had submitted a proposal dated December 2, 2019 for a one-year contract with attached 2020 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, the Professional Services Agreement shall be executed for the provision of Professional Surveying Services by Weber to the Authority for the period commencing February 5, 2020 and ending February 28, 2021; and


WHEREAS, Weber has satisfactorily performed such services for the past year; 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. The Professional Services Agreement with Weber for provision of Professional Surveying Services shall be executed and a true copy of which shall be annexed hereto as Attachment A, is hereby effective February 5, 2020 through February 28, 2021.
2. That said contract 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.
4. 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 Authority Meeting
held on Wednesday, April 15, 2020.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH AMY S. GREENE ENVIRONMENTAL CONSULTANTS, INC. FOR SPECIALIZED ENVIRONMENTAL SERVICES FOR 2020

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

WHEREAS, SCMUA on December 18, 2019 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 Consultants, Inc. (Amy S. Greene) of Flemington, 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; and

WHEREAS, the SCMUA awarded via "Fair and Open" Process a Professional Services Agreement with Amy S. Greene for 2020; and

WHEREAS, Amy S. Greene has provided a 2020 Rate Schedule (attached); and

WHEREAS, the Authority is desirous of retaining Amy S. Greene for the period commencing February 5, 2020 through February 28, 2021; and


WHEREAS, the Commissioners and the Authority's staff have reviewed the aforementioned documents including Amy S. Greene 2020 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. The Professional Services Agreement with Amy S. Greene for provision of specialized environmental consulting services, a true copy of which contract is annexed hereto as Attachment A, is hereby effective February 5, 2020 through February 28, 2021.

2. That said contract 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.
4. 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 Wednesday, April 15, 2020.



Andrea Cocula, Secretary

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH GABEL ASSOCIATES FOR SPECIALIZED ENERGY CONSULTING SERVICES FOR 2020

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 18, 2019 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, the Authority is desirous of retaining Gabel for the period commencing February 5, 2020 through February 28, 2021; and

WHEREAS, a Professional Services Agreement, a true copy of which is annexed hereto as Attachment A, for the provision of specialized wastewater engineering consulting services by Gabel Associates to the Authority, commencing February 5, 2020 and ending February 28, 2021; and

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

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

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

1. The Professional Services Agreement with Gabel Associates for provision of energy consulting services, a true copy of which contract is annexed hereto as Attachment A, is hereby effective February 5, 2020 through February 28, 2021.
2. That said contract is hereby awarded utilizing the "Fair and Open" process pursuant to N.J.S.A. 19:44 – 20.4, et seq.

RESOLUTION RE: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TRINITY CONSULTANTS FOR GENERAL AND SPECIALIZED AIR PERMIT CONSULTING SERVICES FOR 2020

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) has a need for Specialized Air Permit Consulting to perform permit consulting services; and

WHEREAS, on November 18, 2019 SCMUA duly noticed and solicited a Request for Qualifications/Request for Proposals (RFQ/RFP) for said specialized consulting engineering services utilizing a "Fair and Open" Process pursuant to N.J.S.A. 19:44 – 20.4 et seq.; and

WHEREAS, SCMUA reviewed the RFQ/RFP proposals submitted and thereby determined to award a contract for specialized air permit consulting services to Trinity Consultants; and

WHEREAS, Trinity Consultants, of 15 Roszel Road, Suite 105, Princeton, NJ 08540, responded to said RFQ/RFP 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 form of Professional Services Agreement has been executed, a true copy of which is annexed hereto as Attachment A, for the provision of specialized air permit consulting services by Trinity to the Authority for the period commencing February 5, 2020 and ending February 28, 2021; 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. The Professional Services Agreement between SCMUA and Trinity Consultants, a true copy of which is annexed hereto as Attachment A, is hereby effective February 5, 2020 through February 28, 2021.
2. That said contract 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.
4. This resolution shall take effect in accordance with N.J.S.A. 40:14B-14(e).

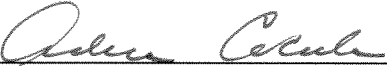
Certified as a true copy of the
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Andrea Cocula, Secretary

3. That one (1) copy of this Resolution, together with the contract itself shall be made available at the SCMUA's offices for public inspection during the normal business hours of said office.
4. This resolution shall take effect in accordance with N.J.A.C. 40:14B-14(e).

Certified as a true copy of the Resolution
adopted by the Authority at their Regular Authority Meeting
held on Wednesday, April 15, 2020.



Andrea Cocula, Secretary