

RESOLUTION REJECTING THE BID FOR
REPAIR OF THE HANKIN FLUIDIZED BED INCINERATOR
PRIMARY HEAT EXCHANGER

WHEREAS, The Somerset Raritan Valley Sewerage Authority issued a Public Notice to Bidders seeking sealed competitive bids for Repair Of The Hankin Fluidized Bed Incinerator Primary Heat Exchanger; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40:11-1 et. seq. requires that all public purchasing in excess of \$17,500.00 must be publicly advertised and bids awarded; and

WHEREAS, on Thursday, April 3, 2013 bids for Repair Of The Hankin Fluidized Bed Incinerator Primary Heat Exchanger were publicly opened and read by The Somerset Raritan Valley Sewerage Authority. Only one (1) sealed bid was received; that being from All-County Mechanical Contracting from Hackensack, NJ for a total bid price of \$324,200; and

WHEREAS, the Executive Director and Authority Staff reviewed the bid received and, based upon that review, have determined that the bid of \$324,200 was in excess of the Authority's engineering estimate of \$275,000. Therefore, in accordance with the Local Public Contracts Law, it is being recommended that the bid received be rejected.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that the one (1) bid received and publicly opened by the Authority on April 3, 2013 for Repair Of The Hankin Fluidized Bed Incinerator Primary Heat Exchanger submitted by All-County Mechanical Contracting for a total bid price of \$324,200 is hereby rejected for being in excess of the Authority's engineering estimate of \$275,000 for this Project.

INTRODUCED BY: Peter Stires
SECONDED BY: Richard Mathews

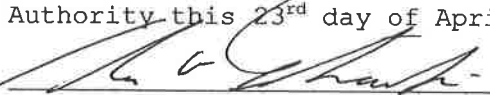
Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, GLEN D. PETRAUSKI, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 22nd day of April 2013, as the same appears on record in the Minute Book of The Authority.


IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of The Authority this 23rd day of April 2013.


Glen D. Petrauski
Executive Director

GDP/rel



The
Somerset Raritan Valley
Sewerage Authority

To: Glen D. Petruski
From: John S. Thompson 
Date: April 18, 2013
Re: Heat Exchanger Tube Bundle Bid

On April 3, 2013 bids were opened for the rebuild of the No. 2 incinerator heat exchanger tube bundle project.

This was the second time requests for bids for this project were solicited. This first instance resulted in no bids being received. This request for bids resulted in one (1) bid being received.

The bid received was submitted by All-County Mechanical Contracting from Hackensack NJ for a total bid of \$324,200.00 which exceeded our engineering estimate of \$275,000 and our budget allotted for this project.

It is my recommendation that the Authority reject this bid.

JST/rel

RESOLUTION AWARDING THE BID FOR THE
INSTALLATION OF CAST-IN-PLACE CONCRETE SLAB WITH CURBING

WHEREAS, as part of the Authority's ongoing maintenance and spill prevention program, it has been determined that it would be in the Authority's best interest to replace the failing concrete slab at the septage receiving station; and

WHEREAS, the Local Public Contracts Law N.J.S.A.: 40:11-1 et. seq. requires that all public purchasing in excess of \$17,500.00 must be publicly advertised and bids awarded; and

WHEREAS, twelve (12) sets of contract specifications were purchased and seven (7) sealed bids were received, publicly opened and read by the Authority on Thursday, April 11, 2013 for the Installation Of Cast-In-Place Concrete Slab With Curbing. A review of the bids submitted was performed by the Authority Staff and, based upon that review, it has been determined that Cifelli & Son General Construction submitted the lowest responsible bid including all of the required documents in accordance with the contract specifications with a total bid price of \$26,500.00.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby awards the bid for the Installation Of Cast-In-Place Concrete Slab With Curbing to Cifelli & son General Construction for a total bid price of \$26,500.00 with funding for this project being provided from the 2012 Appropriation Reserve; and

BE IT FURTHER RESOLVED that the Somerset Raritan Valley Sewerage Authority reserves the right to waive any and all non-material defects as found within the bid documents and the Authority's Board of Commissioners hereby waive all non-material defects and further direct, authorize, and empower the Executive Director to enter into and execute the necessary contracts with Cifelli & Son General Construction for this project.

INTRODUCED BY: Robert Albano
SECONDED BY: Peter Stires

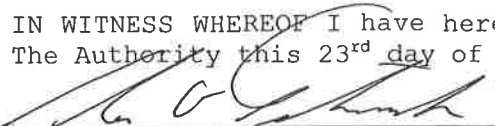
ROLL CALL VOTE:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, Glen D. Petrauski, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 22nd day of April 2013, as the same appears on record in the Minutes Book of The Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of The Authority this 23rd day of April 2013.


Glen D. Petrauski
Executive Director



The
Somerset Raritan Valley
Sewerage Authority

To: Glen D. Petruski

From: Michael Ingenito

(MI)

Date: April 16, 2013

Re: Installation of Cast-in-Place Concrete Slab with Curb Bid
Recommendation for Award

This project was publicly advertised, in accordance with New Jersey Local Public Contract Law and the Authority's normal bidding procedures, on March 22, 2013. Twelve (12) sets of contract specifications were purchased.

Seven (7) sealed bids were received and opened on April 11, 2013 for the Installation of Cast-in-Place Concrete Slab with Curb from the following, with the following results:

	<u>Bid Price</u>
Adamsville Maintenance Inc.	\$28,680.00
A-Tech Concrete Co.	\$47,500.00
Cifelli & Son General Construction	\$26,500.00
Diamond Construction	\$63,800.00
Edge Property Maintenance	\$31,310.00
Tony's Concrete Construction Co.	\$29,400.00
Top Line Construction Corp.	\$48,000.00

I have reviewed all of the bids received and have determined them to be correct and complete in accordance with the contract documents.

I recommended that the Authority award this contract to Cifelli & Son General Construction in the amount of \$26,500.00.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR,
ASSISTANT EXECUTIVE DIRECTOR/FACILITY ENGINEER,
PLANT SUPERINTENDENT AND MAINTENANCE SUPERVISOR
TO ATTEND THE 98th ANNUAL
NEW JERSEY WATER ENVIRONMENT ASSOCIATION (NJWEA)
CONFERENCE and EXHIBITION
IN ATLANTIC CITY (May 13-17, 2013)

WHEREAS, it is deemed to be in the best interest of The Somerset Raritan Valley Sewerage Authority that the Executive Director, Assistant Executive Director/Facility Engineer, Plant Superintendent and Maintenance Supervisor to attend the 98th Annual New Jersey Water Environment Association (NJWEA) Conference and Exhibition in Atlantic City May 13-17, 2013; and attached herewith and made part of this Resolution is a listing of those who will be attending this Conference; and,

WHEREAS, the expenses incurred by those attending the Conference be borne by the Authority in accordance with Res. No. 13-0204-25.

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby authorizes the Executive Director, Assistant Executive Director/Facility Engineer, Plant Superintendent and Maintenance Supervisor to attend the Conference.

INTRODUCED BY: Michael Impellizeri
SECONDED BY: Peter Stires

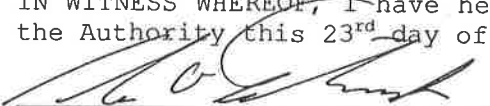
ROLL CALL VOTE:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, Glen D. Petrauski, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 22nd day of April 2013, as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Authority this 23rd day of April 2013.


Glen D. Petrauski
Executive Director

GDP/rel

Attachments

NEW JERSEY WATER ENVIRONMENT ASSOCIATION (NJWEA)
98th ANNUAL CONFERENCE & EXHIBITION
MAY 13-17, 2013

CONFERENCE ATTENDEES

Glen D. Petruski
Ronald Anastasio
John S. Thompson
Anthony Tambasco

Executive Director
Assistant Executive Director/Facility Engineer
Plant Superintendent
Maintenance Supervisor

RESOLUTION ESTABLISHING THE AUTHORITY'S POLICY REGARDING CONFERENCE ATTENDANCE

WHEREAS, the Association of Environmental Authorities, the Water Environment Federation and other groups regularly schedule conferences and seminars designed to disseminate technical, management and regulatory information to appointed members and employees of public sewerage authorities; and

WHEREAS, attendance at such conferences and seminars is beneficial to appointed members and employees in fulfilling their responsibilities in the management and operation of The Somerset Raritan Valley Sewerage Authority; and

WHEREAS, limited funds are available for such purposes in the annual operating budget of the Authority.

NOW, THEREFORE, BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the following policy governing attendance and expenses for conferences and seminars be adopted:

CONFERENCE AND SEMINAR ATTENDANCE POLICY

A. ATTENDANCE

- 1. Attendance at conferences and seminars shall be limited to the Chairman and four additional members of the Board, the Executive Director, and a maximum of three employees to be determined by the Executive Director. The number of Board Members and employees authorized to attend may be limited to less than the amount specified in this resolution due to the availability of funds appropriated in the adopted Budget.
2. In order that all Board Members have an opportunity to participate in conferences and seminars, attendance shall be rotated among them.

B. EXPENSES

- 1. The Somerset Raritan Valley Sewerage Authority will assume the following costs, either paid directly or on a reimbursement basis for all Board Members and employees of the Authority previously authorized to attend a conference or seminar:
a. Registration Fees
b. Transportation costs, including mileage at the rate established each year by the Internal Revenue Service, parking and tolls
c. Hotel accommodations
d. Meals and gratuities, not to exceed \$100.00 per day
2. The Somerset Raritan Valley Sewerage Authority will not assume the costs nor reimburse Board Members for any of the following:
a. Expenses incurred by a spouse or any other individual accompanying a Board Member or employee to a conference or seminar
b. Expenses for entertainment, sightseeing or alcoholic beverages
c. Expenses incurred by a Board Member or employee as a result of an election to travel to a conference destination prior to the start of the conference or to extend a stay beyond the end of the conference
3. All requests for reimbursement of authorized expenses shall be submitted to the Executive Director on an Authority voucher accompanied by receipts for same.

INTRODUCED BY: Philip Petrone
SECONDED BY: Michael Impellizeri

ROLL CALL VOTE:

Table with 4 columns: Name, Status (Absent/Yes), Name, Status (Yes/Absent/Yes). Rows include Arthur Quade, Richard DeLuca, Carlos Mosquera, Philip Petrone, Peter Stires, Carolann Garafola, Herbert Vollers, Richard Mathews, Michael Merdinger, Joseph Lifieri, Michael Impellizeri, Gail Quabeck, Robert Albano, Edward Machala.

CERTIFICATION

I, GLEN D. PETRAUSKI, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at the Reorganization Meeting of the Authority held on the 4th day of February 2013, as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of the Authority this 5th day of February 2013.

[Handwritten signature of Glen D. Petruski]

Glen D. Petruski
Executive Director

RESOLUTION AWARDING THE BID FOR
EMISSION COMPLIANCE TESTING OF THE FLUIDIZED BED
SEWAGE SLUDGE INCINERATORS

WHEREAS, The Somerset Raritan Valley Sewerage Authority issued a Public Notice to Bidders seeking sealed competitive bids for Emission Compliance Testing of the Fluidized Bed Sewage Sludge Incinerators; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40:11-1 et. seq. requires that all public purchasing in excess of \$17,500.00 must be publicly advertised and bids awarded; and

WHEREAS, The Somerset Raritan Valley Sewerage Authority received sealed competitive bids on Friday, April 19, 2013, for Emission Compliance Testing of the Fluidized Bed Sewage Sludge Incinerators. Four (4) sets of contract specifications were purchased. Only one (1) bid was received from Avogadro Environmental Corporation for a total bid price of \$105,000.00. A review of the bid documents by the Authority's Senior Staff has determined that the bidding documents were in order and that the bid be awarded to Avogadro Environmental Corporation for a total bid price of \$105,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Somerset Raritan Valley Sewerage Authority Board of Commissioners that it hereby authorizes the awarding of the bid for Emission Compliance Testing of the Fluidized Bed Sewage Sludge Incinerators to Avogadro Environmental Corporation for a total bid price of \$105,000.00 with funding for this project being provided from the Authority's FY 2013 Operating Budget; and

BE IT FURTHER RESOLVED by The Somerset Raritan Valley Sewerage Authority reserves the right to waive any and all non-material defects as found within the bid documents and the Authority's Board of Commissioners is hereby direct, authorize and empower the Executive Director to enter into the necessary contracts with Avogadro Environmental Corporation for Emission Compliance Testing of the Fluidized Bed Sewage Sludge Incinerators for a total bid price of \$105,000.00.

INTRODUCED BY: Robert Albano
SECONDED BY: Peter Stires

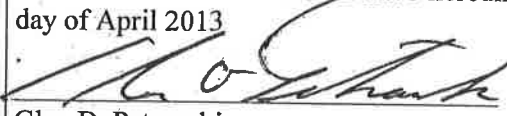
Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Liffrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, GLEN D. PETRAUSKI, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 22nd of April 2013, as the same appears on record in the Minute Book of The Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of The Authority this 23rd day of April 2013




Glen D. Petrauski
Executive Director

GDP/rel



The
Somerset Raritan Valley
Sewerage Authority

TO: Glen D. Petruski
FROM: John S. Thompson 
DATE: April 19, 2013
RE: **Emission Compliance Testing of the Fluidized Bed Sewage Sludge Incinerators**

This project was publicly advertised, in accordance with New Jersey Local Public Contract Law and the Authority's normal bidding procedures, on April 4, 2013. Four (4) sets of contract specifications were purchased.

One (1) sealed bid was received and opened on April 19, 2013 for the Emission Compliance Testing of the Fluidized Bed Sewage Sludge Incinerators from the following, with the following results:

Avogadro Environmental Corporation	\$105,000.00
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I have reviewed the bid received. The sole bidder, Avogadro Environmental Corporation, has completed and submitted all of the required documents in accordance with the contract documents.

I recommend that the Authority award this contract to Avogadro Environmental Corporation.

JST/lmh

RESOLUTION AUTHORIZING A \$100.00 CASH BONUS
TO JAMES CAPPS FOR 25 YEARS OF CONTINUOUS SERVICE TO
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

WHEREAS, it has been brought to the attention of The Somerset Raritan Valley Sewerage Authority Board of Commissioners that James Capps celebrated his 25th Year Anniversary of continuous service with the Authority on April 6, 2013;

NOW, THEREFORE, BE IT RESOLVED that in recognition of Mr. Capps' service to the Authority that the Authority Board of Commissioners hereby authorizes the payment of a \$100.00 bonus to Mr. Capps.

INTRODUCED BY: Philip Petrone

SECONDED BY: Robert Albano


Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, GLEN D. PETRAUSKI, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of The Authority held on the 22nd day of April 2013, as the same appears on record in the Minute Book of The Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of The Authority this 23rd day of April.


Glen D. Petrauski
Executive Director

GDP/rel



The
Somerset Raritan Valley
Sewerage Authority

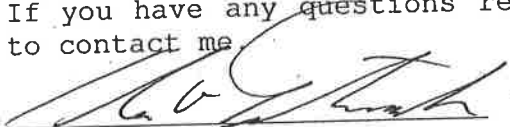
TO: PERSONNEL COMMITTEE (PETRONE, ALBANO, DeLUCA, STIRES)
FROM: GLEN D. PETRAUSKI
EXECUTIVE DIRECTOR
DATE: APRIL 17, 2013
SUBJECT: 25 YEARS OF SERVICE

In keeping with the Authority's current policy of recognizing employees with 25 years of continuous service to the Authority by granting a \$100.00 cash gift to that employee, the following employee has celebrated his 25th year with the Authority:

James Capps - April 6, 2013

Therefore, I am placing a resolution on the April 22, 2013 meeting agenda authorizing the \$100.00 cash gift to Mr. Capps.

If you have any questions regarding this item, please do not hesitate to contact me


Glen D. Petruski
Executive Director

GDP/rel

Cc: Norma A. Smullen
John S. Thompson

800th Meeting
April 22, 2013

RESOLUTION/PAYROLL

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the Treasurer be and is hereby authorized to approve Checks No. 7439 through No. 7620 all numbers inclusive in the amount of \$28,832.84 and Checks No. 26521 through No. 26562 all numbers inclusive in the amount of \$140,605.50 for a total of \$169,438.34 said checks having been reviewed and certified by the Executive Director for payment.

INTRODUCED BY: Arthur Quade
SECONDED BY: Michael Impellizeri

Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, Glen D. Petruski, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 22nd day of April 2013, as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of the Authority this 23rd day of April 2013.



Glen D. Petruski
Executive Director

GDP/rel

RESOLUTION AUTHORIZING THE
CANCELLATION OF CHECK(S)

BE IT RESOLVED by The Somerset Raritan Valley Sewerage Authority that the following check(s) be and the same is(are) hereby canceled:

Check No.: 4047
Payable To: Fire Control Electrical Systems, Inc.
Reason: Lost
Amount: \$456.00

INTRODUCED BY: Gail Quabeck
SECONDED BY: Philip Petrone

Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, GLEN D. PETRAUSKI, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of The Authority held on the 22nd day of April 2013, as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of the Authority this 23rd of April 2013.



Glen D. Petruski
Executive Director

GDP/rel

Attachments

800th Meeting
April 22, 2013

RESOLUTION/BILLS

BE IT RESOLVED that the Members of The Somerset Raritan Valley Sewerage Authority, including the Finance Committee hereby certify that we have read the list of bills and have examined the original vouchers that have been reviewed and certified by the Executive Director or the Assistant Executive Director/Facility Engineer and presented to the Board of Commissioners for payment and find the same to be in order and acceptable for payment by The Somerset Raritan Valley Sewerage Authority.

OPERATING FUND	\$630,614.94
GENERAL FUND ACCOUNT	\$ 21,264.50
CONSTRUCTION FUND ACCOUNT	\$ 6,447.74
CONNECTION FEE ACCOUNT	<u>\$172,837.72</u>
	\$831,164.90

INTRODUCED BY: Gail Quabeck
SECONDED BY: Richard Mathews

Roll Call Vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Herbert Vollers	Absent	Edward Machala	Yes

CERTIFICATION

I, Glen D. Petrauski, Executive Director and Certifying Agent of The Somerset Raritan Valley Sewerage Authority, **HEREBY CERTIFY** that the foregoing is a true copy of a Resolution adopted at a Regular Meeting of the Authority held on the 22nd day of April 2013, as the same appears on record in the Minute Book of the Authority.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of the Authority this 23rd day of April 2013.



Glen D. Petrauski
Executive Director

GDP/rel