

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
March 15, 2022
6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

4. Open Public Meeting Statement

5. Approval of Minutes
 - a. Regular Meeting – February 15, 2022
 - b. Closed Meeting – February 15, 2022
 - c. Reorganization Meeting – February 15, 2022

6. Correspondence – 4th Quarter 2021 Flow Report

7. Public Comment

8. Action/Discussion Items:
 - a. Resolution #2224 Award Alum Supply Bid USALCO **\$55,000.00**
 - b. Resolution #2225 P2P Precision Electric
 - c. Resolution #2226 Hunterdon County Co-op
 - d. Resolution #2227 Rausch USA TV Truck
 - e. Resolution #2228 Suburban Consulting CO#1 E Oak Force Main III re-bid **\$1,000.00**
 - f. Resolution #2229 Suburban Consulting CO#1 Fieldstone Force Main re-bid **\$2,500.00**

9. Operator's Report

10. Bill List – Resolution - #2230 - \$

11. Member/Staff Comments

12. Adjournment



Bernards Township Sewerage Authority Resolution

RESOLUTION #2224

Award of Bid 2022-2024 for Bulk Liquid Aluminum Sulfate to USALCO, LLC, 2601 Cannery Avenue,
Baltimore, MD 21226
In the Amount of \$55,000.00

WHEREAS, the Township received bids on Tuesday, February 23, 2022, at 10:30 A.M. for Bulk Liquid Aluminum Sulfate;

The Bid Summary as follows:

Bidders Name	BID AMOUNT	BID ADDITIONAL TWO YEARS
USALCO, LLC	\$1.2357/PER.GAL.	\$1.3661/PER.GAL.
ChemTrade Chemicals US LLC	\$1.323/PER GAL.	\$1.458/PER GAL.

WHEREAS, it is the combined recommendation of the Authority Superintendent, Director and Purchasing Agent to award this contract to USALCO, LLC, 2601 Cannery Avenue, Baltimore, MD 21226; in the amount of \$55,000.00 at a rate of \$1.2357 per gallon; and

WHEREAS, as provided by Local Public Contract Law 40A:11-15, this contract is for one (1) year with an option for renewal for two (2) additional years providing performance is satisfactory and that funds are appropriated in the annual budget.

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2022 budget; the line item appropriations to be charged is 2-01- -803-272 (3-01- -803-272/4-01- -803-272/5-01- -803-272) pending Bernards Township Sewerage Authority budget approval); and

WHEREAS, this contract has been awarded to USALCO, LLC through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4, et seq."

NOW THEREFORE BE IT RESOLVED, by the Bernards Township Sewerage Authority, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a purchase order to: USALCO, LLC, 2601 Cannery Avenue, Baltimore, MD 21226 in the amount of \$55,000.00; and

NOW THEREFORE BE IT FURTHER RESOLVED, that that notice of this contract award be published in the official Township newspaper, be on file, available for public inspection, in the office of the Bernards Township Sewerage Authority, 277 South Maple Avenue, Basking Ridge, NJ 07920.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract for Chemicals. Monies are available in the 2022 Sewerage Authority Budget, the line item appropriation to be charged is 2-01- -803-272 (3-01- -803-272/4-01- -803-272/5-01- -803-272) pending Bernards Township Sewerage Authority budget approval

Date: March 11, 2022

Sean McCarthy
Chief Financial Officer

Explanatory Statement

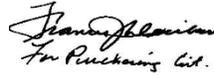
Aluminum sulfate is used in the treatment process. The award of this contract assures the Authority has an adequate supply of this chemical, so the treatment process meets NJDEP requirements.

March 15, 2022

Thomas Timko
Authority Director

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.



Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: March 10, 2022

Agenda and Date Voted: March 15, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 03/15/2022.

Thomas Timko, Authority Director



Bernards Township Sewerage Authority Resolution

RESOLUTION #2225

Bernards Township Sewerage Authority
Award of Purchase Order(s) for
Precision Electric Motor Repair Inc.

WHEREAS, The Township Committee of Bernards has adopted Ordinance # 1854 “Known as Pay to Play” and P. L. 2004, Chapter 19; and

WHEREAS, pursuant to the ordinance window contracts determined to exceed \$ 17,500.00 and within the bid threshold of \$ 44,000.00 requires Authority approval; and

WHEREAS, the purchasing agent has determined that the value of the expenditures with the vendor(s) listed below will exceed \$17,500.00 in purchases;

Vendor	Not to Exceed
Precision Electric Motor Repair Inc.	\$44,000.00

and

WHEREAS, in anticipation of the listed expenditure, a Business Entity Disclosure Certification has been secured in compliance with N.J.S.A.19:44A 20-4 et seq., and that the principals of the said companies, have not made any reportable contributions to a political or candidate committee in the Township of Bernards in the previous one year, and that the contract will prohibit the principals of said companies from making ANY contributions through the term of the contract pursuant to Bernards Township Ordinance # 1854 adopted on February 28, 2006, that would prohibit any business entity or professional that procures goods, services or contracts from the Township without the formal bid process from making “any” contribution whatsoever in the prior calendar year; and

NOW THEREFORE BE IT RESOLVED by the Bernards Township Sewerage Authority of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue purchase orders to the vendor listed above to maintain continuity and facilitate the ordering process through November 30, 2022.

Agenda and Date Voted: March 15, 2022

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: March 3, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 03/15/2022.

Thomas Timko, Authority Director



Bernards Township Sewerage Authority Resolution

RESOLUTION #2226

Authorizing Bernards Township Sewerage Authority to enter into a Cooperative Pricing Agreement with the Hunterdon County ESC Cooperative Purchasing

WHEREAS, Bernards Township Sewerage Authority is desirous of participating in a Cooperative Pricing Agreement pursuant to N.J.S.A. 40A:11-1 et seq., with the Hunterdon County ESC Cooperative Purchasing a copy of which is attached hereto and made a part hereof; and

WHEREAS, pursuant to the terms of this Agreement, the Lead Agency, which is designated as the Hunterdon County ESC Cooperative Purchasing shall enter into pricing contracts for certain work, materials and supplies, of which Bernards Township Sewerage Authority through its representative, will have input into the awarding of such contracts and is only responsible for such work, materials and supplies in which it orders under the pricing contract; and

WHEREAS, Bernards Township Sewerage Authority is not restricted from awarding contracts for work, materials and supplies outside of the pricing contracts, provided that such bids are not advertised for or received during the period in which the Hunterdon County ESC Cooperative Purchasing is advertising for and receiving the same bids; and

WHEREAS, the Hunterdon County ESC Cooperative Purchasing shall be responsible for complying with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, the Hunterdon County ESC Cooperative Purchasing contract purchasing solutions result in valuable product and service solutions, which will make the procurement process efficient and provide a cost savings to the township.

WHEREAS, this Agreement shall take effect when the contract is executed by the Hunterdon County Cooperative Purchasing and approved by the Director of the Division of Local Government Services for a period not to exceed five (5) years; and

WHEREAS, Bernards Township Purchasing Agent Francis J. Decibus, QPA, is hereby designated as representative on behalf of the Bernards Township Sewerage Authority.

NOW, THEREFORE BE IT RESOLVED, by the Bernards Township Sewerage Authority of the Township of Bernards, County of Somerset, State of New Jersey, hereby authorizes the Bernards Township Sewerage Authority to enter into an agreement with the Hunterdon County ESC Cooperative Purchasing.

NOW, THEREFORE BE IT FINALLY RESOLVED, that the Bernards Township Sewerage Authority Director is hereby authorized to sign such Agreement with Hunterdon County ESC Cooperative Purchasing.

Explanatory Statement

Participation in this co-op provides an opportunity to purchase small equipment that has already been bid.

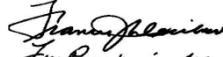
Date: March 15, 2022

Thomas Timko, Authority Director

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.

Date: February 28, 2022


For Purchasing Cert.

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Agenda and Date Voted: March 15, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 3/15/2022.

Thomas Timko, Authority Director



Bernards Township Sewerage Authority Resolution

RESOLUTION #2227

Authorizing and Approving Purchase of a Truck/Van RCA 4.0 HD mainline & lateral launcher installation Model #SC21AG035A from Rausch USA, LLC, 1686 Opportunity Avenue, Chambersburg, PA 17201, a member of the Houston-Galveston Area Council (HGAC)

In the Amount Not to Exceed \$349,912.00

WHEREAS, the Bernards Township Sewerage Authority wishes to purchase, one (1) Truck/Van RCA 4.0 HD mainline & lateral launcher installation Model #SC21AG035A;

QTY	DESCRIPTION	UNIT TOTAL
1	2022 Ford Truck/Van RCA 4.0 HD mainline & lateral launcher installation Model #SC21AG035A Quote Dated 1/3/2022	\$383,352.00
	Additional software & accessories	\$30,315.00
	Sub Total	\$413,667.00
	TRADE- IN	
	2010 Cues Mainline Lateral Truck	\$45,000.00
	Additional credit & discounts	\$19,022.00
	TOTAL	\$349,912.00

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) authorizes any contracting unit to purchase goods, or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget; the line item appropriation to be charged is line account #C-01-22-PLA- D01 (\$349,912.00); and

NOW THEREFORE BE IT RESOLVED by the Bernards Township Sewerage Authority of the Township of Bernards that the Purchasing Agent be authorized to issue a purchase order to Rausch USA, LLC, 1686 Opportunity Avenue, Chambersburg, PA 17201 in the amount not to exceed \$349,912.00.

CFO CERTIFICATION

I, Sean McCarthy, Chief Financial Officer of the Township of Bernards, hereby certify that adequate funds are available for the above referenced contract for 2022 Vehicle Replacement. Monies are available in the 2022 Authority Capital Budget, line item C-01-22-PLA-D01, (\$349,912.00).

Date: March 11, 2022

Sean McCarthy, Chief Financial Officer

Explanatory Statement

This resolution approves the purchase of a video inspection truck and camera equipment to replace the old truck which is 12 years old and in accordance with the Authority capital plan. The video inspection truck is an important piece of equipment that is used to inspect sewer mains. This resolution also corrects Resolution #2218, dated February 15, 2022, which awarded this purchase to Pierce-Eagle Equipment Co. Pierce-Eagle is a dealer for Rausch USA. The resolution should have listed Rausch USA as the vendor.

Date: March 7, 2022

Thomas Timko, Director

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.



Francis J. Decibus
For Purchasing Agent

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: March 10, 2022

Dated and Voted: March 15, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 03/15/2022.

Thomas Timko, Authority Director



Bernards Township Sewerage Authority Resolution

**RESOLUTION #2228
PROFESSIONAL SERVICES CONTRACT
CHANGE ORDER #1
IN THE AMOUNT OF \$1,000.00 FOR
EAST OAK STREET FORCE MAIN REHABILITATION DESIGN PHASE III
SUBURBAN CONSULTING ENGINEERS, INC., 96 US HIGHWAY 206, SUITE 101,
FLANDERS, NJ 07836
IN THE NEW NOT TO EXCEED AMOUNT OF \$56,490.00**

WHEREAS, the Bernards Township Sewerage Authority requires professional engineering services for the East Oak Street Force Main Rehabilitation project Phase III, and

WHEREAS, the Bernards Township Sewerage Authority adopted Resolution #2142 on August 10, 2021, awarding a professional services contract to Suburban Consulting Engineers, Inc., of Flanders, NJ 07836 in the amount of \$55,490.00 for the East Oak Street Force Main Rehabilitation Design Phase III; and

WHEREAS, the Bernards Township Sewerage Authority adopted Resolution #2217 on February 15, 2022 rejecting all bids received for the East Oak Street Force Main Rehabilitation Project Phase III on January 25, 2022; and

WHEREAS, Change Order #1 in the amount of \$1,000.00 includes professional engineering services for additional bid phase services, as outlined in the letter from Suburban Consulting dated March 7, 2022; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2019 Budget, account number C-01-19-PMP-A01; and

THEREFORE BE IT RESOLVED by the Bernards Township Sewerage Authority of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a change order to Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836, increasing the contract price from \$55,490.00 for a new not to exceed amount of \$56,490.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced change order of \$1,000.00 for a new not to exceed amount of \$56,490.00. Monies are available in the 2019 Budget, account number C-01-19-PMP-A01.

Dated: March 11, 2022

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.



Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: March 10, 2022

Agenda and Date Voted: March 15, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 03/15/2022.

Thomas Timko, Authority Director



Bernards Township Sewerage Authority Resolution

**RESOLUTION #2229
PROFESSIONAL SERVICES CONTRACT
CHANGE ORDER #1
IN THE AMOUNT OF \$2,500.00 FOR
FIELDSTONE FORCE MAIN INVESTIGATION
SUBURBAN CONSULTING ENGINEERS, INC., 96 US HIGHWAY 206, SUITE 101,
FLANDERS, NJ 07836
IN THE NEW NOT TO EXCEED AMOUNT OF \$21,650.00**

WHEREAS, the Bernards Township Sewerage Authority required professional engineering services for the Fieldstone Force Main Investigation, and

WHEREAS, the Bernards Township Sewerage Authority adopted Resolution #2143 on August 10, 2021, awarding a professional services contract to Suburban Consulting Engineers, Inc., of Flanders, NJ 07836 in the amount of \$19,150.00 for the Fieldstone Force Main investigation; and

WHEREAS, the Bernards Township Sewerage Authority adopted Resolution #2216 on February 15, 2022 rejecting all bids received for the Fieldstone Force Main Rehabilitation Project on January 25, 2022; and

WHEREAS, Change Order #1 in the amount of \$2,500.00 includes professional engineering services for additional bid phase services, as outlined in the letter from Suburban Consulting dated March 7, 2022; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2018 Budget, account number C-01-18-SEW-A01; and

THEREFORE BE IT RESOLVED by the Bernards Township Sewerage Authority of the Township of Bernards, Somerset County, New Jersey that the Purchasing Agent is hereby authorized to issue a change order to Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836, increasing the contract price from \$19,150.00 for a new not to exceed amount of \$21,650.00.

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced change order of \$2,500.00 for a new not to exceed amount of \$21,650.00. Monies are available in the 2018 Budget, account number C-01-18-SEW-A01.

Dated: March 11, 2022

Sean McCarthy, Chief Financial Officer

PURCHASING CERTIFICATION

I hereby certify that I have prepared this resolution and reviewed it for accuracy.



Francis J. Decibus, QPA, RPPO
Purchasing Agent

Date: March 10, 2022

Agenda and Date Voted: March 15, 2022

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 03/15/2022.

Thomas Timko, Authority Director