
WASHINGTON TOWNSHIP MUA

November 7, 2007

The Regular Meeting of the W.T.M.U.A. was called to order at 7:32 p.m. on November 7, 2007.

Adequate notice of this meeting of the W.T.M.U.A. was given to the Observer Tribune and the Daily Record on February 9, 2007. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Messrs. Akin, Strawn, and Brackenridge
Members Absent: Messrs. Brackenridge

Alt. Members Present: Messrs. Kramer, and Cullen
Staff Members Present: E/D Horn, Secretary McLain, Attorney Gregory, and Engineer Costic

Approved Minutes of the September 5, 2007 Regular Meeting

No action was taken as there were no minutes in the packet.

Approved Minutes of the October 3, 2007 Regular Meeting

No action was taken as there were no minutes in the packet.

Approved Minutes of the October 17, 2007 Special Meeting.

No action was taken as there were no minutes in the packet.

Approved Minutes of the October 24, 2007 Special Meeting.

Motion was made by Mr. Strawn, and seconded by Mr. Brackenridge that the minutes of the Special Meeting be approved as presented. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, Brackenridge, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Payment of Bills - 10/1/07 - 10/31/07 - Check Register - Attachment "A"

Motion was made by Mr. Strawn, and seconded by Mr. Brackenridge that the payments of bills are approved on the signature of the proper official. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, Brackenridge, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Open to the Public

Schooleys Mountain Water System

There were several residents from the Woods of Long Valley that attended the WTMUA Meeting for status of the Schooleys Water System. The residents were interested in the CMX report on the independent assessment of the Schooleys Mountain Water System. The Authority has just received the report from CMX and have not reviewed and discussed the report. At this time the CMX report will not be released until the MUA Committee has reviewed and accepted the report.

Closed to the Public

WASHINGTON TOWNSHIP MUA

November 7, 2007

Director's Report

The Executive Director discussed several of the topics covered in his report for October / November 2007.

Cliffside Park Association - (CPA)

The application for the treatment system improvements has been approved by the DEP. Cliffside has signed the agreements between them and the Authority. The Authority needs to proceed with the next step to executed the agreements. The USDA will not release any more money nor authorize Cliffside to go out for bids until the agreements are executed.

Contract with New Jersey Water Supply Authority

**RESOLUTION APPROVING CONTRACT
WITH NEW JERSEY WATER SUPPLY AUTHORITY**

07-11-A

WHEREAS, the Washington Township Municipal Utilities Authority (the Authority) is the owner and operator of water systems within the Township of Washington, Morris County, New Jersey; and

WHEREAS, the Authority has a water allocation permit issued by the New Jersey Department of Environmental Protection (NJDEP) which regulates the withdrawal of water used to supply the Authority's customers; and

WHEREAS, one condition of the allocation permit requires the Authority to contract with the New Jersey Water Supply Authority (NJWSA) for the consumptive portion of the increase in the Authority's allocation; and

WHEREAS, after investigation, it is recommended that the Authority execute a contract with the NJWSA for the consumptive portion of the increase in the Authority's allocation.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority in the County of Morris and in the State of New Jersey on this 7th day of November 2007 as follows:

1. The Chairman is hereby authorized and directed to enter into a contract with the New Jersey Water Supply Authority for the consumptive portion of the increase in the Authority's allocation in the form attached hereto, or in similar form as approved by the Authority's attorney, and made a part hereof as schedule A.

2. This Resolution shall take effect as provided by law.

INTRODUCED AND PASSED: November 7, 2007

Motion was made by Mr. Strawn, and seconded by Mr. Brackenridge that the foregoing resolution be approved. Motion was carried by the following Roll Call Vote:

AYES Messrs.: Akin, Strawn, Brackenridge, Kramer, and Cullen
NAYS: None
ABSTAIN: None

WASHINGTON TOWNSHIP MUA

November 7, 2007

Fawnridge Drive Sewer

Mr. Horn reviewed the status of this project. The consultant is finishing the final details of the extension to the Force main. The Authority has received the Highlands approval so the TWA permit can be submitted. The MUA Committee asked Mr. Costic to review the reports.

Bartley Road Sewer Project

Mr. Horn reviewed the status of this project. The pumping station is done except for punch list items. Final training and start up is needed before we can take over the station. Mr. Horn met with the Planning Board regarding any buffering that may be required. The Planning Board will develop some ideas for buffering the building and send them to us so we can review their recommendations.

Pumping Stations Evaluation

Mr. Horn reviewed the status of this project. The Consultant and Mr. Horn met with the Green Acres staff about the Ashwood easement. It appears that it would be more cost effective to re-build the pump station as apposed to getting the gravity line approved. A survey of the Springtown PS site and wetlands delineation has been completed. Once the plan is complete, we will meet with the DEP to discuss the up grades to the Springtown Pump Station.

Thickener at Long Valley WWTP

This project is put on hold. It is suggested to stop work and obtain what the cost would be to terminate contract with Komline Sanderson. Mr. Costic to review the report on this project.

**RESOLUTION
CONTRACT C135**

No. 07-11-G

WHEREAS, on or about September 5, 2007 the Washington Township Municipal Utilities Authority (Authority) entered into Contract No. C135 in the amount of \$119,560.00 with Komline - Sanderson Engineering Corporation for the construction and delivery of a Gravity Belt Thickener System and Thickened Sludge Pump ("System"); and,

WHEREAS, upon receipt of bids for the installation of the System it appears that the total cost of the System including installation significantly exceeds the estimated cost of the project; and,

WHEREAS, it is in the interest of the Authority to direct Komline - Sanderson Engineering Corporation to stop work on the project pending the Authority's review of the cost and viability of the project.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that:

- (1) The Chairman, is hereby authorized to direct Komline - Sanderson Engineering Corporation to stop all work on contract No. C135, pending the Authority's review of the cost and viability of the project and advise the cost of terminating the contract.
- (2) This Resolution shall take effect immediately upon passage according to law.

INTRODUCED AND PASSED: November 7, 2007

WASHINGTON TOWNSHIP MUA

November 7, 2007

Motion was made by Mr. Strawn, and seconded by Mr. Brackenridge that the foregoing resolution be approved as amended. Motion was carried by the following Roll Call Vote:

AYES Messrs.: Akin, Strawn, Brackenridge, Kramer, and Cullen
NAYS: None
ABSTAIN: None

WMP Pilot

Mr. Horn reviewed the status of this project. CMX has finished the draft WMP submission and distributed it for review. When the reviews have been completed and comments submitted, a second draft will be issued for review. Once this is completed the WMP will be submitted to the DEP.

New Long Valley Well (LV-9)
Professional Services for Well House Design

**RESOLUTION
RESCINDING RESOLUTION FOR
PROFESSIONAL SERVICES**

No. 07-11-C

WHEREAS, on October 3, 2007 the Washington Township Municipal Utilities Authority ("WTMUA") passed a Resolution authorizing a contract for professional services to CMX to design the necessary facilities and obtain the necessary New Jersey Department of Environmental Protection Safe Drinking Water Permits for the construction of the new water supply well LV-9; and

WHEREAS, no contract with CMX has yet been entered into; and

WHEREAS, during a review of the proposed 2008 budget, it was determined that it was in the best interest of the WTMUA to postpone this project at this time because of concerns related to the availability of adequate funding.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority as follows:

1. The above referenced Resolution is hereby rescinded.
2. The Executive Director is hereby directed to notify CMX, and all other firms submitting proposals, that the project has been indefinitely delayed at this time.

INTRODUCED AND PASSED: November 7, 2007

Motion was made by Mr. Strawn, and seconded by Mr. Brackenridge that the foregoing resolution to rescind resolution for Professional Services be approved. Motion was carried by the following Roll Call Vote:

AYES Messrs.: Akin, Strawn, Brackenridge, Kramer, and Cullen
NAYS: None
ABSTAIN: None

WASHINGTON TOWNSHIP MUA

November 7, 2007

Schooleys Mountain Water System
Professional Services for Well Sites Evaluation

**RESOLUTION
AUTHORIZING THE PROCUREMENT OF
PROFESSIONAL SERVICES**

No. 07-11-D

WHEREAS, there exists a need for the Washington Township Municipal Utilities Authority ("WTMUA") to increase the water supply for the Schooley's Mountain Water System; and,

WHEREAS, one source of additional water supply is to locate and drill new wells; and

WHEREAS, the Authority awarded a contract to Uhl, Baron, Rana & Associates on August 1, 2007 for the professional services in connection with the initial evaluation of potential bedrock well sites for the Schooley's Mountain Water System; and

WHEREAS, based on the results of the initial evaluation, there is the need to conduct a vertical electrical sounding survey of the sites identified as possible well drilling locations; and

WHEREAS, Uhl, Baron, Rana & Associates has submitted a proposal dated October 4, 2007 to provide professional services in connection with said survey, a copy of said Proposal is marked Schedule A and is attached hereto and made a part hereof; and

WHEREAS, said Proposal is satisfactory to the members hereof; and

WHEREAS, funds are available for this professional service contract; and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids and the contract must be made available for public inspection:

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority as follows:

1. The Executive Director of the WTMUA is hereby authorized and directed to execute a form of professional services contract with Uhl, Baron, Rana & Associates not to exceed \$14,800 for the vertical electrical sounding survey of potential bedrock well sites for the Schooley's Mountain Water System, as approved by our attorney, incorporating the Proposal attached hereto as Schedule A.

2. A copy of this Resolution and the Contract engaging Uhl, Baron, Rana & Associates shall be kept on file and available for public inspection at the office of the WTMUA, PO Box 226, 46 East Mill Road, Long Valley, New Jersey.

3. This Contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40:22-5(1)(a) of the Local Public Contracts Law, because it involves the services of recognized professionals.

4. A notice of this action shall be printed once in the Observer Tribune within ten (10) day of the passage of this Resolution.

INTRODUCED AND PASSED: November 7, 2007

WASHINGTON TOWNSHIP MUA

November 7, 2007

Motion was made by Mr. Strawn, and seconded by Mr. Brackenridge that the foregoing resolution be approved. Motion was carried by the following Roll Call Vote:

AYES Messrs.: Akin, Strawn, Brackenridge, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Emergency Generator - SM -7

The new generator for SM # 7 has been installed. The gas service for the new generator was installed November 7, 2007. This project should be completed by the end of next week.

Bids for Emergency Generators

This issue was tabled.

Bids for Well Rehabilitation

**RESOLUTION
AWARD OF CONTRACT C145**

No. 07-11-F

WHEREAS, on October 25, 2007 the Washington Township Municipal Utilities Authority (Authority) opened and read aloud sealed bids for **WTMUA Contract No. C145, Schooley's Mountain Water System Well Rehabilitation**; and,

WHEREAS, the only bid received to complete work included in Contract C145 was that of **Subsurface Technologies, Inc.** of Rock Tavern, NY; and,

WHEREAS, the bid of Subsurface Technologies, Inc. was reviewed and found to be in compliance with the requirements of the Contract Documents; and

WHEREAS, the attorney for the Authority has reviewed the apparent low bid and finds the same to be in acceptable form pursuant to the attorney's memorandum dated November 7, 2007; and

WHEREAS, said bid was in the amount of \$30,171.00; and,

WHEREAS, sufficient funds are available for the payment of this Contract; and,

WHEREAS, said bid is acceptable to the MUA.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that:

(1) The Chairman, or, in his absence, the Vice-Chairman, of the Authority shall be authorized to sign a contract with Subsurface Technologies, Inc. for WTMUA Contract No. C145, Schooleys Mountain Water System Well Rehabilitation upon receipt and approval of all mandatory Contract forms.

(2) The Executive Director is authorized to issue a Notice of Award to Subsurface Technologies, Inc.

(3) This Resolution shall take effect immediately upon passage according to law.

INTRODUCED AND PASSED: November 7, 2007

WASHINGTON TOWNSHIP MUA

November 7, 2007

Motion was made by Mr. Strawn, and seconded by Mr. Brackenridge that the foregoing resolution be approved. Motion was carried by the following Roll Call Vote:

AYES Messrs.: Akin, Strawn, Bracken, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Closed Session

**TOWNSHIP OF WASHINGTON
MORRIS COUNTY
RESOLUTION
WTMUA**

No. 07-11-H

BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, as follows:

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to **Contract Negotiation** which matter is permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public at the following time and under the following circumstances: the matter will be disclosed to the public when formally acted upon.

NOW, THEREFORE, it is resolved that the public be excluded from the closed portion of this meeting, during which only the aforesaid matter will be discussed.

DATED: November 7, 2007

Motion was made by Mr. Kramer, and seconded by Mr. Strawn that the foregoing resolution be approved. Motion was carried by the following Roll Call Vote:

AYES Messrs.: Akin, Strawn, Brackenridge, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Motion was made by Mr. Brackenridge, and seconded by Mr. Strawn that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, Brackenridge, Kramer, and Cullen
NAYS: None
ABSTAIN: None

WASHINGTON TOWNSHIP MUA

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There being no further business to be discussed at this meeting the following action was taken.

Motion was made by Mr. Strawn, and seconded by Mr. Brackenridge that this meeting be adjourned. Motion was carried by the following vote:

AYES Messrs.: Akin, Strawn, Brackenridge, Kramer, and Cullen
NAYS: None
ABSTAIN: None

Meeting adjourned: 11:00 p.m.

Respectfully submitted,

Carol A. McLain
Secretary