BERNARDS TOWNSHIP SEWERAGE AUTHORITY
AGENDA
April 11, 2023
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 14, 2023
   b. Reorganization Meeting – February 14, 2023

6. Correspondence –

7. Public Comment

8. Action/Discussion Items:

   a. Resolution #2316 Insituform CO#2 I&I Implementation Phase I **$20,121.39**
   b. Resolution #2317 National Water Main Cleaning, CO#2
      HBD & Annin CCTV ($29,427.49)
   b. Resolution #2318 48 Crest Drive easement vacation
   c. Resolution #2319 US Alco aluminum sulfate contract renewal
   d. Discussion – 4th Quarter 2022 Flow Report
      1st Quarter 2023 Flow Report

9. Operator's Report

10. Bill List – Resolution - #2320

11. Member/Staff Comments

12. Adjournment

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION #2316
CHANGE ORDER #2
INCREASE IN THE AMOUNT OF $20,121.39 FOR
EAST OAK, STONEHOUSE, CROWN COURT AND REBEL HILL INFILTRATION AND INFLOW IMPLEMENTATION PROJECT- PHASE I
IN THE NEW NOT TO EXCEED AMOUNT OF $1,142,902.99

WHEREAS, the Bernards Township Sewerage Authority approved resolution #2146 on September 10, 2021, awarding the East Oak, Stonehouse, Crown Court and Rebel Hill Infiltration and Inflow implementation Project-Phase I to Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, MO 63005, in the amount of $1,097,729.00; and

WHEREAS, Change Order #1 was required to address ten additional manhole bench and invert replacements as well as additional uniformed traffic directors for the project as outlined in correspondence from Suburban Consulting dated July 14, 2022; and

WHEREAS, Change Order #2 includes sixteen additional manhole bench and invert replacements as well as additional uniformed traffic directors for the project as outlined in correspondence from Suburban Consulting dated March 9, 2023; and

WHEREAS the Chief Financial Officer has certified that funds are available in the 2020 Budget, account number C-01-20-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 Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, MO 63005, increasing the original contract price from **$1,097,729.00** for a new not to exceed amount of **1,142,902.99** and an additional 335 day time extension.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Bernards Township Sewerage Authority of the Township of Bernards that a copy of this resolution is on file, available for public inspection, in the office of the Bernards Township Sewerage Authority Director, Basking Ridge, NJ 07920

EXPLANATORY STATEMENT
This change order provides for additional manhole work identified by the consultant inspector during the project and additional costs due to uniformed traffic directors. Thomas Timko, Director

PURCHASING CERTIFICATION
I hereby certify that I have reviewed this resolution for accuracy. Francis J. Decibus, QPA, RPPO Purchasing Agent Date:

CHIEF FINANCIAL OFFICER CERTIFICATION

I, Sean McCarthy, Chief Financial Officer, hereby certify that adequate funds are available for the above referenced change order of $20,121.39 and a new not to exceed amount of $1,142,902.99. Monies are available in the 2020 Budget, account number C-01-20-SEW-A01.

Dated: Sean McCarthy, Chief Financial Officer

Dated Voted: April 11, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 04/11/2023.

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Thomas Timko, Authority Director

BERNARDS TOWNSHIP SEWERAGE AUTHORITY
RESOLUTION #2317
CHANGE ORDER #2
DECREASE IN THE AMOUNT OF ($29,427.49) FOR
HARRISON BROOK & ANNIN ROAD SUB-BASE CCTV INSPECTION
IN THE NEW NOT TO EXCEED AMOUNT OF $199,326.71

WHEREAS the Bernards Township Sewerage Authority approved resolution #2207 on January 11, 2022, awarding the Harrison Brook & Annin Road Sub-Base CCTV Inspection to National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, NJ 07032 in the amount of $224,108.60; and

WHEREAS Change Order #1 was needed for additional quantities required for the completion of the sanitary sewer heavy cleaning conducted by the contractor as outlined in correspondence from Suburban Consulting dated October 25, 2022; and

WHEREAS Change Order #2 reconciles all remaining quantities of the contract as well as, identifies the additional quantities required for the completion of the sanitary sewer heavy cleaning conducted by the contractor as outlined in correspondence from Suburban Consulting dated March 23, 2023; 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 National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, NJ 07032, decreasing the original contract price from **$224,108.60** for a new not to exceed amount of **$199,326.71.**

NOW THEREFORE BE IT FURTHER RESOLVED, by the Bernards Township Sewerage Authority of the Township of Bernards that a copy of this resolution is on file, available for public inspection, in the office of the Bernards Township Sewerage Authority Director, Basking Ridge, NJ 07920.

EXPLANATORY STATEMENT
This change order establishes the final cost of the contract. Thomas Timko, Director

PURCHASING CERTIFICATION	
I hereby certify that I have reviewed this resolution for accuracy.	
Date: April 5, 2023	For Purchasing Agt. Francis J. Decibus, QPA, RPPO Purchasing Agent

Dated Voted: April 11, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 04/11/2023.

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Thomas Timko, Authority Director

RESOLUTION #2318
VACATION OF SANITARY SEWER EASEMENT AT
48 CREST DRIVE
BLOCK 8401 LOT 11

WHEREAS, the Bernards Township Sewerage Authority sanitary sewer easement runs along the rear yards of properties in Block 8401 as shown on the current tax maps of the Township of Bernards; and

WHEREAS, properties of Block 8401, Lots 2 through 10 are connected to the main in the rear yard; and

WHEREAS, the main begins at Lot 10 but the easement continues across the rear yard of Lot 11 where there is no sewer main; and

WHEREAS, Lots 11 through 15 are connected to the sewer main in the front of the homes in Crest Drive; and

WHEREAS, the easement in the rear yard of Lot 11 serves no purpose and the main will not be extended into the easement; and

WHEREAS, all available mapping and deeds do not contain a metes and bounds description of the easement on Lot 11 and it appears the easement on Lot 11 was never recorded for Lot 11 as the sewer design changed and Lot 11 was connected to the main in the street; and

BE IT AND IT IS HEREBY RESOLVED by the Bernards Township Sewerage Authority that the sanitary sewer easement shown on the Township of Bernards tax maps on Block 8401 Lot 11, 48 Crest Drive, shall be vacated and the Authority Director is hereby authorized to sign and execute the quitclaim deed.

Date agenda and voted: April 11, 2023

CERTIFICATION
I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on April 11, 2023.

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Thomas Timko, Director

Bernards Township Sewerage Authority Resolution

Resolution #2319
Award of Bid Renewal for Bulk Liquid Aluminum Sulfate to
USALCO, LLC, 2601 Cannery Avenue, Baltimore, MD 21226

WHEREAS, the Bernards Township Sewerage Authority received bids on February 23, 2022 for Bulk Liquid Aluminum Sulfate; and

WHEREAS, the Bernards Township Sewerage Authority on March 15, 2022, awarded by resolution #2224 the award to USALCO, LLC, 2601 Cannery Avenue, Baltimore, MD 21226 at a unit price of $1.2357/gal; and

WHEREAS, USALCO, LLC, has satisfactorily performed such services in 2022; and

WHEREAS, this is the second year of a three (3) year contract at a unit price for the second year of $1.3661/gal; and

WHEREAS, it is the combined recommendation of the Authority Superintendent, Director and Purchasing Agent that the renewal for the second year of a three (3) year bid be awarded to USALCO, LLC, 2601 Cannery Avenue, Baltimore, MD 21226.

NOW THEREFORE BE IT RESOLVED by the Bernards Township Sewerage Authority that the Purchasing Agent be authorized to issue a purchase order to: USALCO, LLC, 2601 Cannery Avenue, Baltimore, MD 21226.

Explanatory Statement

Liquid aluminum sulfate is used in the treatment process. This resolution awards the second year of a three year contract.

Thomas Timko
Authority Director

PURCHASING CERTIFICATION

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

Francis J. Decibus
For Purchasing Cert.

Date: April 5, 2023

Francis J. Decibus, QPA, RPPO
Purchasing Agent

Agenda and Date Voted: April 11, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Bernards Township Sewerage Authority on 04/11/2023.

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Thomas Timko, Authority Director