

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

The Regular Meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, June 20, 2012 in the Authority Office with the following Commissioners present:

Mr. Eddie Campbell, Jr. Mr. Anthony Clemons, Sr.; Mr. James H. Gray; Ms. Jacqueline Jennings; Mr. Dennis W. Reiter, and Mr. Christopher Walker.

Others attending were Mr. L. Russell PE of Richard A. Alaimo Assoc., Consulting Engineers, Mr. Michael A. Armstrong, Solicitor; Mr. Joseph S. Bateman, Executive Director; Mr. James Mackie, Director of Operations, and Mr. Harry F. Killian, Secretary/Treasurer,

Chairman Gray called the meeting to order at 4:30 PM and instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

A. Posting written notice on the official bulletin board of the Authority building on Wednesday, February 2, 2012.

B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority on February 2, 2012 by Certified Mail.

C. Publishing a Public Notice in the Burlington County Times and Courier-Post on February 4, 2012.

D. Directing the Secretary to enter into the minutes of this meeting this public announcement.

Mr. Campbell introduced Mr. T. Wayne Scott, who had been appointed as 2nd Alternate to the Authority Board by the Township. Mr. Scott was welcomed by all those in attendance. The Secretary administered the Oath of Office to Mr. Scott.

Mr. Campbell moved and Mr. Reiter seconded that the Regular and Closed Meeting minutes of the May 16, 2012 Regular Meeting and Closed Session be approved as printed and distributed.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE, and Mr. Christopher Walker, AYE

The Treasurer's Report for May 2012 was received and filed on a motion made by Mr. Reiter that was seconded by Mr. Campbell.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE, and Mr. Christopher Walker, AYE

The Operations Report for May 2012 was approved for filing as printed and distributed on a motion by Mr. Reiter that was seconded by Mr. Clemons.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE, and Mr. Christopher Walker, AYE

The Chairman asked for comments from the public.

Mr. Nedal Elfar, the owner of Circle Apartments and Sports Paradise spoke about his septic system and the steps he has allegedly taken to rectify the problem. He also spoke about what he believed to be obstructions and inaction by the Authority and of the unwillingness of the owner of Willingboro Walk to provide the necessary easements and sewer connection at a reasonable cost.

The Solicitor said that there has been a willingness of the Authority to work with the owner. He outlined conversations he has had with the owner's wife, who is an attorney as well as the attorney that is representing Mr. Elfar.

Mr. Armstrong detailed the many ways that the Township and the MUA have tried to assist Mr. Elfar.

After a lengthy discussion, the Chairman thanked Mr. Elfar for his remarks and moved on to the next order of business.

The Chairman said that the Solicitor had asked to have his portion of the agenda moved up as he had a personal matter that required his attendance.

Mr. Armstrong said that the matters to be discussed involved potential litigation and contractual matters.

The Chairman instructed the Secretary to introduce the following resolution:

RESOLUTION 2012-31

CLOSED MEETING TO DISCUSS CONTRACTUAL MATTERS

AND POTENTIAL LITIGATION

WHEREAS, the Members of the Willingboro Municipal Utilities Authority are desirous of discussing certain matters that may involve contractual matters and potential litigation, and

WHEREAS, it is specifically provided in N.J.S.A. 10:4-12 (7) that the public may be excluded from attendance at such discussions by this body.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 20th day of June 2012 that:

1. The Authority convene in closed session to discuss the matters referred to herein above.
2. All members of the public are excluded from attendance at this closed session.
3. Such matters as are discussed in this closed session may be disclosed at such time as this Authority shall undertake any formal action with reference to the matters discussed, and then only to the extent that the matters discussed are pertinent and directly related to any such formal action which may be taken.

BE IT FURTHER RESOLVED that this resolution is made a part of the minutes.

Mr. Reiter moved and Mr. Campbell seconded that the resolution be adopted.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE, and Mr. Christopher Walker, AYE

During the Closed Session, Mr. Walker excused himself from the balance of the meeting. Therefore, Ms. Jennings became the voting alternate.

At the conclusion of the closed session, Mr. Campbell moved that the Authority re-enter open session. Mr. Reiter seconded the motion.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

The Chairman said that it would be appropriate to take action on several matters discussed in closed session.

Mr. Reiter moved that the request by Teamsters Local Union 676 to liberalize criteria for retiree health insurance for union members with fifteen (15) years or more of service and who also reached age 62 be denied. Mr. Campbell seconded the motion.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

Mr. Bateman had made a presentation during closed session regarding the performance of the Director of Operations and Maintenance during his first six months of employment. The Secretary was then instructed to introduce the following resolution

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2012 – 32

AMENDING RESOLUTION 2011-64

WHEREAS, on December 21, 2011, the Willingboro Municipal Utilities Authority adopted Resolution 2011-64, which established salaries, wages and other compensation for officials and certain employees of the Authority, and

WHEREAS, James Mackie, Director of Operations and Maintenance has successfully completed his working test period having been hired in December 2011, and

WHEREAS, the Executive Director has reported that Mr. Mackie's performance exceeds the required performance, and

WHEREAS, the Executive Director has also presented information that indicates that Mr. Mackie's current salary is below the mean of surveyed municipalities and engineering firms for similar positions and levels of experience.

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 20th day of June 2012 that:

1. Mr. Mackie's salary be increased to \$98,000 per year effective the first payroll in July 2012.
2. A copy of this Resolution is made a part of the minutes of this public meeting.

The resolution was adopted on a motion made by Mr. Campbell that was seconded by Mr. Gray.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

During closed session Mr. Bateman had presented a letter from the Authority's Consulting Engineer concerning the reevaluation of projected flows from a proposed warehouse connection in Edgewater Park. Mr. Bateman stated that while the revised flow projections appear to be more accurate considering the proposed use it would result in less connection revenue. After a short discussion it was then moved by Mr. Campbell and seconded by Ms. Jennings that the Executive Director and Solicitor be authorized to correspond with Gary J. Zangerle, attorney for Joseph Buonanno, that the Authority accept the flow projections prepared by the Consulting Engineer and advise both Mr. Zangerle and the Edgewater Park Sewerage Authority of those fees.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

The Solicitor then presented the following resolution:

RESOLUTION 2012 -33

RESCINDING APPOINTMENT OF BOND COUNSEL

It was moved by Mr. Campbell and seconded by Mr. Reiter that Resolution #2012-10 be rescinded.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

RESOLUTION 2012 -34

PROFESSIONAL SERVICES APPOINTMENTS

WHEREAS, N.J.S.A. 40A: 11-5 (1) (a) (i) provides for the appointment of persons who shall render professional services, and

WHEREAS, there exists a need for a Bond Counsel for, and

WHEREAS, the Treasurer has certified that funds are available and have been budgeted for these purposes, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1, et seq.) requires that the Resolution authorizing the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised, and

WHEREAS, the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.5 et seq.) requires that a municipality or any agency or instrumentality thereof, shall not enter into a contract having an anticipated value in excess of \$17,500, as determined in advance and certified in writing by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process, and

WHEREAS, the Willingboro Municipal Utilities Authority has by resolution 2005-54 established such a process, and

WHEREAS, the request for proposals and criteria for awarding such contracts was posted on the internet website maintained by the Willingboro Municipal Utilities Authority on December 22, 2011 and

WHEREAS, proposals were received and have been reviewed for the various professional appointments.

NOW, THEREFORE BE IT RESOLVED by the Willingboro Municipal Utilities Authority, assembled in Reorganization Session, this 20th day of June, 2012 at the Administrative Office, 433 John F. Kennedy Way, Willingboro, New Jersey that the following appointments be made:

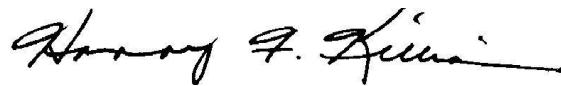
1. Bond Counsel DeCotiis Fitzpatrick and Cole LLC

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

2. Term of appointments shall be June 20, 2012 to February 1, 2013 or until their successors shall have been duly appointed.
3. They shall receive such compensation as set forth in the contract:
Bond Counsel - not to exceed \$25,000 per annum
4. The Chairperson and Secretary are hereby authorized to execute the contracts on behalf of the Authority.
5. These awards are made without competitive bidding as a "Professional Service" under the provisions of NJSA 40A: 11 Local Public Contracts Law and in accordance with the provision of NJSA 19:44A-20.5 et seq...
6. Notice of Appointment is published in the Burlington County Times as required by law within ten (10) days of appointment.

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACTS

As required by NJSA 40A: 4-57, NJAC 5:30-14.5 and any other applicable requirements, I, Harry F. Killian, Treasurer of the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY have ascertained that there are available sufficient uncommitted appropriations in the 2012 Authority Operating Budgets to award contracts to DeCotiis Fitzpatrick and Cole LLC, in amounts not to exceed that which has been budgeted for the purposes above cited.



Harry F. Killian, Treasurer

Ms. Jennings moved that the resolution be adopted. Mr. Clemons seconded the motion.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, NO.

The Executive Director then presented requests by two customers to waive shutoff fees that were imposed because these customers had become delinquent.

He explained the charges to the members.

It was moved by Mr. Reiter and seconded by Mr. Campbell to ratify the decision of the Executive Director not to waive any charges.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

In another matter, the Executive Director presented the following resolution in regard to utilizing the services of Willingboro Township's Qualified Purchasing Agent.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2012 -35 AUTHORIZING AN INTER LOCAL SERVICES AGREEMENT WITH WILLINGBORO TOWNSHIP REGARDING SHARING A QUALIFIED PURCHASING AGENT

WHEREAS, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as the authorization to negotiate and award such contracts below the bid threshold; and him

WHEREAS, N.J.S.A. 40A:11 permits the sharing of qualified purchasing agents, and

WHEREAS, Willingboro Township currently employees a qualified purchasing agent as a member of their staff, and

WHEREAS, sharing personnel between the Township and the Utility Authority is to the advantage of both organizations and the citizens of Willingboro.

NOW, THEREFORE BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 20h day of June 2012;

1. The Willingboro municipal utilities authority agrees to pay the Township of Willingboro \$5000 per year in contribution toward the cost of the townships personnel costs related to their qualified purchasing agent.

2. The Township of Willingboro agrees to avail its qualified purchasing agent to support the purchasing activities of the Utilities Authority.

3. The Township of Willingboro shall bill the Utilities Authority in July of each year for this service.

4. That the Executive Director be authorized to execute any documents necessary to effectuate this Inter-local service agreement.

BE IT FURTHER RESOLVED that this resolution is made a part of the minutes of this Public Meeting.

Mr. Gray moved that the resolution be adopted and Mr. Clemons seconded the motion.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

The Treasurer presented the list of bills due for payment as follows:

DATE: 19-JUN-12	willingboro M.U.A.		PAGE 1
ALL FUNDS FOR CHECKS DATED 5/18/2012 TO 6/21/2012 ALL CHECK NUMBERS			
-----CHECK-----	-----VENDOR-----		
#	DATE	# NAME	CHECK AMOUNT
1703	6/01/2012	1290 DELTA DENTAL PLAN OF NJ	5091.31
1707	6/05/2012	3530 U.S. POSTAL SERVICE	7000.00
1710	6/21/2012	4010 A C SCHULTES INC	48830.00
1711	6/21/2012	30 ABS ELECTRIC INC	1713.11
1712	6/21/2012	73 ADVANCED AUTO PARTS	279.35
1713	6/21/2012	150 ALAIMO ASSOC., RICHARD A.	47304.22

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

1714	6/21/2012	160	ALL INDUSTRIAL SAFETY	655.04
1715	6/21/2012	240	APS CONTRACTING INC.	68600.00
1716	6/21/2012	2341	ARMSTRONG, MICHAEL A	3547.50
1717	6/21/2012	275	ATLANTIC COAST POLYMERS	2934.00
1718	6/21/2012	286	ATLANTIC TOMORROWS OFFICE	149.94
1719	6/21/2012	2625	AVAYA INC.	354.18
1720	6/21/2012	330	AWWA	196.00
1721	6/21/2012	2432	B F M C INC.	571.78
1722	6/21/2012	41	BATTERIES PLUS	47.97
1723	6/21/2012	500	BILLOWS ELECTRIC SUPPLY	56.89
1724	6/21/2012	540	BOWMAN & COMPANY LLP	34000.00
1725	6/21/2012	560	BRETT BUSINESS, E THOMAS	57.47
1726	6/21/2012	1892	BURLINGTON COUNTY BOARD OF CHO	100.00
1727	6/21/2012	3159	BURLINGTON COUNTY BOARD OF CHO	12570.52
1728	6/21/2012	1892	BURLINGTON COUNTY BOARD OF CHO	330.00
1729	6/21/2012	430	BURLINGTON COUNTY TIMES	1196.05
1730	6/21/2012	710	BURLINGTON TRUCK CENTER	803.97
1731	6/21/2012	793	CBM	116.71
1732	6/21/2012	874	CHAMPION UNIFORM SUPPLY INC.	723.50
1733	6/21/2012	870	CHEM-AQUA DIVISION	1069.75
1734	6/21/2012	964	COMCAST	302.23
1735	6/21/2012	1120	COMPUTER SOFTWARE INC,	152.00
1736	6/21/2012	1020	CONTECH ASSOCIATES INC.	1614.00
1737	6/21/2012	1111	CONTRACTOR SERVICE	436.68
1738	6/21/2012	1050	COURIER POST	369.93
1739	6/21/2012	1272	DECOTIS FITZPATRICK & COLE LLP	2500.80
1740	6/21/2012	2763	DELUCA, MICHAEL	80.48
1741	6/21/2012	1311	DIAMOND CONSTRUCTION	9434.20
1742	6/21/2012	1375	DUN-RITE SAND & GRAVEL CO. INC	1657.44
1743	6/21/2012	1110	FASTENAL	26.36
1744	6/21/2012	1595	FEDERAL EXPRESS CORP.	210.65
1745	6/21/2012	1971	GRAY, JAMES	349.95
1746	6/21/2012	2040	HACH COMPANY	1119.37
1747	6/21/2012	2039	HD SUPPLY WATERWORKS LTD	123506.50
1748	6/21/2012	2324	HOME DEPOT USA INC	199.99
1749	6/21/2012	2250	IDEXX DISTRIBUTION CORPORATION	754.97
1750	6/21/2012	2269	JCI JONES CHEMICALS INC	19770.00
1751	6/21/2012	3984	JORDON LOCKSMITHING	155.00
1752	6/21/2012	2430	KILLIAN, HARRY F.	35.00
1753	6/21/2012	2421	KINGS JANITORIAL SERVICE	300.00
1754	6/21/2012	4793	KOMLINE-SANDERSON ENGINEERING	805.40
1755	6/21/2012	2610	LUBRICATION ENGINEERS INC	196.70
1756	6/21/2012	2670	MACALASTER BICKNELL CO OF NJ I	3408.28
1757	6/21/2012	2740	MAGELLAN HILL TECHNOLOGIES	1998.31
1758	6/21/2012	2951	MIDDLESEX WELDING SALES	12.00
1759	6/21/2012	2050	MINUTEMAN PRESS OF HAINESPORT	1190.00
1760	6/21/2012	3168	N.J. MANUFACTURERS INSURANCE C	7794.00
1761	6/21/2012	2762	NETWORK MANAGEMENT CONSULTANTS	4794.49
1762	6/21/2012	3152	NEWTOWN OFFICE & COMPUTER SUPP	473.99
1763	6/21/2012	3162	NORLAB INC.	260.00
1764	6/21/2012	4999	ONE CALL CONCEPTS	138.06
1765	6/21/2012	3610	P S E & G	17238.96
1766	6/21/2012	3360	PAUL'S TREE SERVICE LLC	1600.00
1767	6/21/2012	3591	PECO	1399.20
1768	6/21/2012	3594	PEDRONI FUEL COMPANY	1290.48
1769	6/21/2012	2340	PETROLEUM TRADERS CORP	5884.29
1770	6/21/2012	3467	PHILADELPHIA INSURANCE COMPANI	12881.42
1771	6/21/2012	4064	PHOENIX SECURITY SYSTEMS INC	830.00
1772	6/21/2012	3630	PYRZ WATER SUPPLY CO INC	1117.00
1773	6/21/2012	3640	Q.C. LABORATORIES	1761.00
1774	6/21/2012	1492	RARITAN SUPPLY COMPANY	342.00
1775	6/21/2012	4680	REED & PERRINE SALES INC.	2724.00
1776	6/21/2012	4694	REIT LUBRICANTS CO	2470.59
1777	6/21/2012	3802	RIO SUPPLY INC.	4391.20
1778	6/21/2012	1332	ROOT 24 HRS INC.	1574.00
1779	6/21/2012	4202	S. J. WELDING SUPPLY CO.	433.55
1780	6/21/2012	3910	S.J. BOILER & BURNER SER	2500.00
1781	6/21/2012	3002	SERVICE TRUCK CENTERS INC.	388.84
1782	6/21/2012	2422	SHARP GTS, GARY	1082.00
1783	6/21/2012	2428	SHERWIN WILLIAMS	495.44
1784	6/21/2012	4285	SPRINGSIDE AUTOMOTIVE INC	1834.24
1785	6/21/2012	4290	STA SEAL INC	1256.53
1786	6/21/2012	4320	STAPLES	49.96
1787	6/21/2012	3620	STATE OF NJ-PWT	1883.75
1788	6/21/2012	730	STEVENSON & SON INC., C.	4820.00
1789	6/21/2012	4340	STEVENSON SUPPLY CO INC	1877.63
1790	6/21/2012	4411	TERMINIX	465.60
1791	6/21/2012	4460	TRAP ROCK INDUSTRIES INC	5671.95
1792	6/21/2012	2730	UNIVAR USA INC.	2898.00
1793	6/21/2012	3211	USA BLUEBOOK	1207.26
1794	6/21/2012	3213	USA MOBILITY WIRELESS INC.	174.00
1795	6/21/2012	3186	VERIZON WIRELESS	515.76
1796	6/21/2012	2260	WASTE MANAGEMENT OF	326.50
1797	6/21/2012	4780	WEST GROUP	252.00

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

1798	6/21/2012	4535	WILLIAM SCOTSMAN INC.	307.69
1799	6/21/2012	4540	WILLINGBORO, TOWNSHIP OF	197.67
1800	6/21/2012	4605	WOOLSTON COMPANY INC.	2277.00
1801	6/21/2012	4880	ZEE MEDICAL SERVICE CO.	207.45
8014	6/01/2012	2150	STATE OF NJ HEALTH BENEFITS PR	17482.13
8015	6/01/2012	2030	STATE OF NJ HEALTH BENEFITS PR	54948.66
TOTALS:				\$581,403.79

Mr. Reiter moved that the list of bills as presented be paid. Mr. Clemons seconded the motion.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

Mr. L. Russell Trice, PE of Richard A. Alaimo, Assoc., Consulting Engineer, presented the Engineers Monthly Status Report as follows:

SEWER MAIN CLEANING AND TELEVISIONING, PHASE III

The contract was awarded to New England Pipe Cleaning Company in the amount of \$74,200.00. Authority personnel are providing construction management and inspection services for this project.

SOLAR ELECTRIC GENERATING SYSTEM- WATER TREATMENT PLANT AND WATER POLLUTION CONTROL PLANT

The Authority awarded this contract to APS Contracting Incorporated, in the amount of \$6,641,500.00.

All work has been completed on the solar projects at the WPCP and the WTP.

The new generator at the Main WTP was successfully started up and training was provided. Closeout documentation remains to be submitted. A final change order and estimate will be submitted for approval at the July meeting.

WINDSOR PARK INTERCEPTOR MAIN CLEANING AND LINING

Bids were received on June 5. The contract required bids to be submitted on a reduced scope of work (less footage of main cleaned and televised) and with an alternate bid item for the remainder of the cleaning and lining included in the original scope of work, which the Authority could accept if the budget allows.

Two (2) bids were received and Allstate Power Vac, Incorporated was the low bidder. Their base bid price was \$86,501.00 and their alternate bid price was \$186,504.50, for a total of \$273,005.50. Award is recommended.

WELL NO. 6 REDEVELOPMENT AND PUMP REPLACEMENT

The contract is complete. The final estimate and change orders have been submitted for approval.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

WPCP SETTLING TANK REPAIR

Five (5) bids were received on June 5. JP Smith Contractors, Incorporated submitted the low bid in the amount of \$93,900.00. Award is recommended.

SANITARY SEWER TELEVISION

Proposals were received on June 8 from Red Zone Robotics, Incorporated, Veolia Water and Video Pipe Services, Incorporated. The proposals have been reviewed and an evaluation and award recommendation report has been submitted to the Board for review.

GROSS ALPHA INVESTIGATION

Per the Board's direction at the May 2012 meeting, the hydro geological firm of Leggette, Brashears and Graham (LBG) have been hired to conduct an investigation of the gross alpha contamination in Well 5A. As recommended by LBG, a small diameter monitoring well will be drilled at the Well 5A site. Soil and groundwater samples will be retrieved at various depths to determine the source of the gross alpha. Computer modeling of the aquifer will also be conducted to determine the likelihood of contamination throughout the Authority's well field. The best scenario is if the well can be rescreened at a different elevation where gross alpha is not present. Another possible scenario would be to re-drill the well at a different location in the township where no gross alpha contamination is predicted to occur.

Ms. Jennings asked if there was any opportunity for grants for this type of project.

Mr. Trice indicated that he was not aware of any.

Mr. Clemons expressed concern about the disparity in pricing for the Windsor Park Interceptor Cleaning Project. He asked if this would have any effect on the quality of work.

The Consulting Engineer said that the bid specifications were clear and he was familiar with the work of the apparent low bidder Allstate PowerVac.

It was moved by Ms. Jennings and seconded by Mr. Campbell to receive and file the Engineer's Monthly Status Report as presented.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

The Chairman then instructed the Secretary to introduce the following resolutions:

The Executive Director then presented several resolution based on recommendations from the Consulting Engineer as follows

RESOLUTION 2012 – 36

AWARD OF CONTRACT 2011-3 (rebid)

LINING OF WINDSOR INTERCEPTOR

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Willingboro Municipal Utilities Authority has complied with the requirements of the Local Public Contracts Law (P.L. 1971, Ch. 198) and did in fact receive sealed bids for the lining of the Windsor interceptor on June 5, 2012 at 10:00 A.M. and,

WHEREAS, the bids were publicly opened and have been reviewed by the Consulting Engineer, and

WHEREAS, the Consulting Engineer has determined that the bid submitted by the apparent low bidder, Allstate Power Vac Incorporated, meets the specifications, and

WHEREAS, the Treasurer has certified that funds are available and have been budgeted for this purpose, and

WHEREAS, the results of the bid tabulations are as follows:

VENDOR	BID PRICE
Allstate Power Vac Incorporated	\$273,005.50
AM-Liner East Incorporated	\$704,910.00

WHEREAS, the Consulting Engineer is recommending award of this contract to the apparent low bidder, Allstate Power Vac Incorporated, and

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 20th day of June 2012 that:

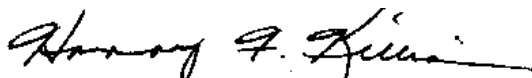
1. A Contract is awarded to Allstate Power Vac Incorporated as the lowest, responsible bidder.
2. The Chairman and Secretary are authorized to execute the necessary forms of contract.
3. A copy of this resolution be spread upon the minutes of this public meeting

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACTS

As required by NJSA 40A: 4-57, NJAC 5:30-14.5, and any other applicable requirements, I, Harry F. Killian, Treasurer of the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY has ascertained that there are now available sufficient funds to award a contract between the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY and Allstate Power Vac Incorporated.

The money necessary to fund said contract is in the amount of \$273,005.50 the funds shall be charged to the following line item appropriation or account number: RENEWAL & REPLACEMENT FUND.

These funds are not being certified as being available for more than one pending contract.



Harry F. Killian

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Treasurer

Mr. Reiter moved and Ms seconded the approval of the above resolution above.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

RESOLUTION 2012-37

AWARD OF CONTRACT 2012 – 1

POLLUTION CONTROL PLANT TANK REPAIRS AND PAINTING

WHEREAS, the Willingboro Municipal Utilities Authority has complied with the requirements of the Local Public Contracts Law (P.L. 1971, Ch. 198) and did in fact receive sealed bids for pollution control plant tank repairs and painting on June 5, 2012 at 10:30 A.M. and,

WHEREAS, the bids were publicly opened and have been reviewed by the Consulting Engineer, and

WHEREAS, the Consulting Engineer has determined that the bid submitted by the apparent low bidder, J.P. Smith Contractors Inc., meets the specifications, and

WHEREAS, the Treasurer has certified that funds are available and have been budgeted for this purpose, and

WHEREAS, the results of the bid tabulations are as follows:

VENDOR	BASE BID
J.P. Smith Contractors Inc.	\$93,900
Pro Spec Painting Inc.	\$124,767
Corrosion Control Corp.	\$133,800
Aulffo Painting Inc.	\$134,300
Allied Painting Inc.	\$217,300

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 20th day of June, 2012 that:

1. A Contract is awarded to J.P. Smith Contractors Inc. as the lowest, responsible bidder.
2. The Chairman and Secretary are authorized to execute the necessary forms of contract.
3. A copy of this resolution be spread upon the minutes of this public meeting

CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACTS

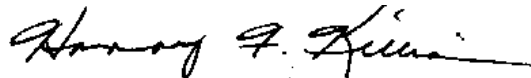
As required by NJSA 40A: 4-57, NJAC 5:30-14.5, and any other applicable requirements, I, Harry F. Killian, Treasurer of the WILLINGBORO MUNICIPAL UTILITIES

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

AUTHORITY has ascertained that there are now available sufficient funds to award a contract between the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY and J.P. Smith Contractors Inc.

The money necessary to fund said contract is in the amount of \$93,900 the funds shall be charged to the following line item appropriation or account number: RENEWAL & REPLACEMENT FUND.

These funds are not being certified as being available for more than one pending contract.



Harry F. Killian
Treasurer

The resolution was adopted on a motion made by Ms. Jennings that was seconded by Mr. Reiter.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

RESOLUTION 2012-38

A RESOLUTION AWARDED A CONTRACT FOR SEWER SYSTEM DATA GATHERING, INSPECTION AND REPORTING SERVICES

(ASSET MANAGEMENT PLAN)

WHEREAS, the Willingboro Municipal Utilities Authority's (WMUA) sewer system is aging and in need of data gathering, inspection and reporting services in order to implement a plan to effectively replace and/or rehabilitate the sewer system; and

WHEREAS, the services needed to inspect, gather data and report same to the WMUA have been determined to be "specialized services" in accordance with N.J.S.A. 40A:11-4.1, et seq. which will involve the purchase or licensing of software specifically designed for the WMUA's purposes and may also include hardware intended for use with the software, and

WHEREAS, on May 14, 2012, the WMUA issued a Request for Proposals (RFP) for Sanitary Sewer Inspection and Asset Management program for video inspection and condition assessment of sanitary sewer mains and manholes, asset management software procurement and the preparation of an asset management database; and

WHEREAS, on June 8, 2012 the WMUA received proposals utilizing the competitive contracting from the following companies:

1. Viola
2. RedZone Robotics, Inc.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

3. Video Pipe Services; and

WHEREAS, the review committee has reviewed the proposals and a report has been prepared, and

WHEREAS, that report has been submitted to the Board of Commissioners at least 48 hours prior to the regularly scheduled monthly meeting.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the WMUA assembled in public session this 20th day of June 2012 that:

The contract shall be awarded to RedZone Robotics, Inc. of 91 43rd Street, Suite 250, Pittsburgh, PA 15201.

CERTIFICATION OF AVAILABILITY OF FUNDS FOR MULTIPLE YEAR CONTRACTS

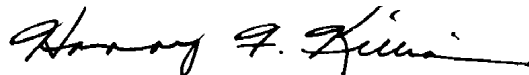
As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-5.4, and any other applicable requirement, I, HARRY F. KILLIAN, TREASURER of the Willingboro Municipal Utilities Authority have ascertained that there are available sufficient uncommitted appropriations in the 2012 through 2016 Authority Budgets to award the contract to RedZone Inc. for the data gathering, inspection and reporting services in order to implement a plan to effectively replace and/or rehabilitate the sewer system.

Funds for certification are therefore being made available and certified against the appropriation for RENEWAL AND REPLACEMENT FUND, 03-300-6200.

Pursuant to N.J.A.C. N.J.A.C. 5:30-5.4, Contract Period: June 20, 2012 – June 2017

Total Amount of Contract: not to exceed \$397,703.80, payable in five (5) annual equal payments of \$79,540.76. Amount Certified for Current Budget Year \$79,540.76,

Outstanding Balance(s) are to be certified for the remainder of the contract for 2012:



Harry F. Killian
Treasurer

Ms. Jennings moved that the resolution be adopted. Mr. Clemons seconded the motion.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

RESOLUTION 2012-39

CHANGE ORDER #s 3 AND 4 TO CONTRACT 2011 - 4

WELL #6 REDEVELOPMENT & PUMP REPLACEMENT

WHEREAS, the Willingboro Municipal Utilities Authority has complied with the requirements of the Local Public Contracts Law (P.L. 1971, Ch. 198) and received sealed bids

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

for WELL #6 REDEVELOPMENT & PUMP REPLACEMENT on November 18, 2011 at 10:00 A.M. and,

WHEREAS, the contract was awarded to A. C. Schultes Inc., and

WHEREAS, it was recently discovered that certain tasks can be reduced in scope, and

WHEREAS, the consulting engineer has reviewed and is recommending approval of these credit change orders, and

WHEREAS, the contractor has submitted 2 credit change orders in the following amounts; #3 \$17,540 and #4 \$3,000, and

WHEREAS, the Consulting Engineer is recommending approval of these change orders as submitted A. C. Schultes Inc..

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 20th day of June 2012 that:

1. These change orders are approved in the total credit amount of \$20,540.
2. The Consulting Engineer is authorized to take all steps necessary to effectuate this change order.
3. A copy of this resolution be spread upon the minutes of this public meeting

Mr. Reiter moved that the resolution be adopted. Mr. Gray seconded the motion.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

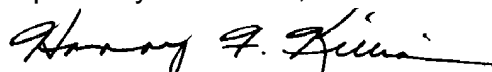
It was moved by Ms. Jennings and seconded by Mr. Clemons that a Special Meeting be held on Monday, July 2, 2012 at 4:00 PM to discuss personnel and contractual matters and take any action that may be appropriate.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

There being no other matters to discuss, the meeting was adjourned at 6:40 PM on a motion made by Mr. Reiter that was seconded by Mr. Campbell.

Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Ms. Jacqueline Jennings, AYE; and Mr. Dennis W. Reiter, AYE.

Respectfully submitted,



Harry F. Killian
Secretary