

Resolution 15-060

Resolution Authorizing the Sale of Surplus Property No Longer Needed for Public Use,
On An Online Auction Website.

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, P.L. 2001, c. 30, authorizes the sale of surplus property no longer needed for public use through the use of an online auction services; and

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) intends to utilize the online governments surplus auctions services entitled GovDeals.com; and

WHEREAS, the sales are being conducted pursuant to Local Finance Notice 2008-9, and Local Finance Notice 2008-21.

NOW, THEREFORE, BE IT RESOLVED by the board of Rockaway Valley Regional (RVRSA), in the county of Morris, State of New Jersey, that the RVRSA is hereby authorized to sell the surplus property as indicated on Schedule A on an online government surplus auctions services entitled GovDeals.com; and be it further:

AND BE IT FURTHER RESOLVED I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Sewerage Authority on July 09, 2015

On motion of: Glenn Corbett

Second by: Michael Guadagno

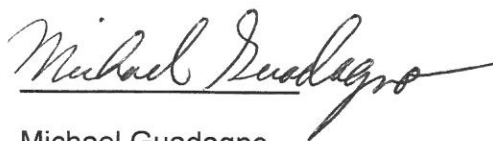
And a roll call vote as follows:

Yeas: (8) Andes, Cegelka, Corbett, Guadagno, Lowell, Recchia, Schaefer, Schorno

Nays: (0) None

Abstain: (1) Vincitore

Absent: (1) Schaefer



Michael Guadagno
Board Secretary

**RESOLUTION AUTHORIZING AMENDMENT TO
PROFESSIONAL SERVICES CONTRACT
WITH KLEINFELDER, INC.**

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) needs to engage professional engineering services related to its New Jersey Pollutant Discharge Elimination System (NJPDES) Permit capacity and relevant to comments received from the NJDEP regarding Anti-Degradation Study of the Rockaway River downstream of the Boonton Dam prepared for Rockaway Valley Regional Sewerage Authority Wastewater Treatment Plant (“RVRSA’s Anti-degradation Study”) submitted to the NJDEP on March 2, 2015; and

WHEREAS, by letter from T. Jenq, Ph.D., P.E. to J. Cosgrove, Jr., P.E., attached hereto and made a part hereof, NJDEP requested additional work be performed relevant to the RVRSA’s Anti-degradation Study regarding potential impacts of increased discharges of Phosphorus to the Passaic River Basin, Rockaway River and Wanaque Reservoir; and

WHEREAS, the Authority has received a proposal dated June 29, 2015, from Kleinfelder, Inc., having an office at 321 Wall Street, Princeton, New Jersey (“Kleinfelder”) to perform professional engineering services and respond to the NJDEP regarding the potential impacts, if any, of Phosphorus; and

WHEREAS, the RVRSA desires to authorize Kleinfelder, Inc. to undertake additional services as set forth in the proposal for the same dated June 29, 2015, attached hereto and made a part hereof, in an amount not to exceed \$29,000.00 without prior authorization; and

WHEREAS, the necessary additional funds are available in Engineering Professional Services 01-503-020; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-1 et seq.) authorizes contracts for the provision of “Professional Services,” which may be awarded without public advertising and competitive bidding, provided a brief notice of the nature, duration, service and

amount of contract is published, and that the Resolution and contract are kept on file and available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority as follows:

1. The Rockaway Valley Regional Sewerage Authority recognizes that Kleinfelder, Inc. has an established reputation in the fields of environmental and water science, engineering, wastewater facility operations and compliance, and that they possess the specialized abilities and resources to provide the services necessary to meet the Authority's needs.
2. The Executive Director is authorized and directed to execute an Amendment to the professional service contract between RVRSA and Kleinfelder, Inc., having an office at 321 Wall Street, Princeton, New Jersey, so as to authorize the expenditure of an additional not to exceed amount of \$29,000.00, to be paid on an hourly, cost reimbursable basis in accordance with the attached proposal dated June 29, 2015.
3. All other provisions of the contract with Kleinfelder, Inc. shall remain in effect.
4. The foregoing services are "professional" services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a "non-fair and open" contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
5. A copy of this resolution shall be available for public inspection at the offices of the RVRSA at 99 Greenbank Road, Township of Parsippany, Troy Hills, Morris County, New Jersey.
6. Notice of Contract Award shall be published in the Daily Record as required by law within ten (10) days of execution

7. The contract is awarded based on a non-fair and open process.
8. This Resolution shall take effect as provided by law.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regular meeting of the Rockaway Valley Regional Sewerage Authority held on July 09, 2015, on motion of Glenn Corbett and second by: Michael Guadagno

ROLL CALL VOTE:

YEAS: (7) Andes, Cegelka, Corbett, Guadagno, Lowell, Schorno, Secco

NAYS: (0) None

ABSTAIN: (2) Recchia and Vincitore

ABSENT (1) Schaefer



Michael Guadagno
Board Secretary



June 29, 2015

JoAnn Mondsini
Executive Director
Rockaway Valley Regional SA
RD #1, 99 Green Bank Road
Boonton, NJ 07005

**RE: PROPOSAL FOR RESPONSE TO NJDEP COMMENTS ON ANTI-DEGRADATION STUDY
EXPANSION OF RVRSA WASTEWATER TREATMENT PLANT**

Dear Ms. Mondsini:

As you requested, I have prepared this proposal for Kleinfelder East, Inc. (Kleinfelder) to continue assisting the Rockaway Valley Regional Sewerage Authority (RVRSA) with work on the Anti-Degradation Study. In March 2015, we submitted our report to the New Jersey Department of Environmental Protection (NJDEP), which concluded that the RVRSA Wastewater Treatment Plant (WWTP) can be expanded to 15 mgd without degrading water quality in the Rockaway River. On June 16, 2015, NJDEP sent me a comment letter on that report raising the following three issues:

Comment #1 - TMDL Limit

NJDEP has requested that we determine whether the expanded flow will comply with the recently adopted phosphorus TMDL. They would like us to run the WASP model of the Rockaway and Passaic Rivers and the LA-WATERS model of the Wanaque Reservoir. As we discussed, I do not believe it is appropriate to run the LA-WATERS model since the change in phosphorus concentration is expected to be immeasurable at the reservoir intake location at the confluence of the Pompton and Passaic Rivers. We agreed that we would first run the WASP river model to predict the phosphorus concentration at the intake location, before agreeing to run the reservoir model. I also note that NJDEP has requested that we update the WASP model to incorporate new changes that have occurred at the Long Hill and Chatham Main WWTPs.

Comment #2 – Maximum Projected Effluent Concentration

NJDEP has requested that we revise our maximum projected effluent concentration by incorporating additional effluent DMR data, rather than relying on only the data collected for this study. This is not the method that NJDEP originally requested; however, we have agreed to their request. We will obtain the DMR data from the last year and calculate a new maximum projected effluent concentration for the key parameters. We will then re-run our water quality model using the new input boundary conditions.

Comment #3 – Phosphorus Calibration

NJDEP has commented that the calibration graphs of phosphorus immediately downstream of the discharge show an overprediction by the model. This has nothing to do with the model. It is an artifact of taking composite samples of the effluent (as required by NJDEP) and then

comparing them with grab samples from the stream (as required by NJDEP). Since there is a diurnal fluctuation in phosphorus within the effluent, using a composite smoothes out the variation. We will simply further explain this phenomenon to NJDEP in a response letter.

Budget

We estimate that the cost to complete the work requested by NJDEP will be approximately \$29,000, which we would not exceed without your prior authorization. This budget includes the additional WASP modeling work and the preparation of a technical memorandum summarizing our results and responding to NJDEP's comments; however, it does not include the cost to run the LA-WATERS model, which I hope will be unnecessary. All work will be billed on a time-plus-expenses basis in accordance with our previously established hourly rates and contract terms.

If you would like us to proceed with this work, please sign this letter in the space provided below, and return a copy to me with a Purchase Order. Please do not hesitate to contact me with any questions. I can be reached via telephone at 609-924-8821 (Ext. 111) or via email at JCosgrove@Kleinfelder.com.

Sincerely,



James F. Cosgrove, Jr., P.E.
Vice President/Principal

Enclosures

c: Carrie Feuer, P.E.

Agreed to and Accepted by:

Signature: _____

Name: _____

Title: _____

Date: _____