

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, this Authority is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and,

WHEREAS, this Authority intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session:

WHEREAS, at this time the Authority cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, be it resolved by the Sussex County Municipal Utilities Authority that this meeting shall be adjourned to an Executive Session (closed session) and the public will be excluded in order that the Authority may discuss the items listed below, and upon reconvening this public meeting the Chairman will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

(1) Any matter which, by express provision of federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any

individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(4) Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(7) Any pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein in which the public body is, or may become a party.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

Contract #454 JEV/Nova Filter Unit Issues, Access Agreement with County of Sussex, U.W. Cell Tower Contract #18-12, Upper Wallkill Final Permit Matter, Contract 443D Landfill Gas Improvement Bids

Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):


Personnel Matter(s)

(9) Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):

NOW, THEREFORE, be it further resolved by the Sussex County Municipal Utilities Authority that pursuant to N.J.S.A. 10:4-13(b) the time when and the circumstances under which the discussion conducted in closed session of the public body can be disclosed to the public is when the need for confidentiality no longer exists.

Certified as a true copy of the
Resolution adopted by the Authority
at their Regular Authority Meeting held
on Wednesday, September 5, 2018.



Andrea Cocula, Secretary

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RESOLUTION RE: CONTRACT #443D – 2018 LANDFILL GAS IMPROVEMENT
PROJECT TO FERRARO CONSTRUCTION CORP.

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) desires to construct certain landfill gas system (LFG) improvements;

WHEREAS, the SCMUA subsequently did plan, permit and design the 2018 LFG Improvement Project, also known as SCMUA Contract 443D; and

WHEREAS, the SCMUA duly advertised for, and on August 9, 2018 received competitive construction bids for the LFG Improvement in conformance with N.J. Local Public Contracts Law (N.J.S.A. 40A:11 et seq); and

WHEREAS, a total of two (2) bidders submitted bids for Contract #443D comprising the Stage 1 Project; and

WHEREAS, the apparent low bidder for Contract #443D was initially determined to be Moretrench with a Total Bid of \$311,836.00 (corrected math error); and

WHEREAS, SCMUA staff, consulting engineer, and legal counsel have reviewed said bid package and determined that Moretrench's bid failed to include a properly completed Statement of Corporate Ownership which is a fatal bid defect that renders the bid unresponsive per N.J.S.A. 40A:11-23.2(c); and

WHEREAS, the next apparent low bidder for Contract #443D is therefore determined to be the Ferraro Construction Corp., with a Total Bid of \$367,986.75; and


WHEREAS, SCMUA staff, consulting engineer and legal counsel have reviewed said bid package and recommend award thereof to Ferraro Construction Corp.

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the Sussex County Municipal Utilities Authority, that:

1. Contract #443D of the SCMUA Stage 2018 LFG Improvement Project is hereby awarded to Ferraro Construction Corp. in the amount of \$367,986.75.
2. The SCMUA Chairman and Secretary are authorized to execute Contract #443D for the 2018 LFG Improvement Project on behalf of the SCMUA.

3. SCMUA Administrator and staff are authorized to proceed with any necessary project and contract activities associated with 2018 LFG Improvement Project Construction.
4. Copies of this Award Resolution shall be provided to Ferraro Construction Corp.
5. This resolution shall be effective as provided for under applicable NJ State Statutes.

Certified as a true copy of the Resolution
adopted by the Authority at their Regular
Meeting held on Wednesday, September 5, 2018.



Andrea Cocula, Secretary