

READINGTON-LEBANON SEWERAGE AUTHORITY

November 21, 2017

OPENING: Chairman, Dr. Schaible opened this regular meeting and announced that the Sunshine laws have been satisfied for the convening of this meeting.

PRESENT: Dr. Schaible, Messrs. Burton, Cichone, Dr. Westfield and Ms. Rohrbach members, Mrs. Plesnarski administrator. Mr. Monaco did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of October 25, 2017 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve invoices for November in the amount of \$ 57,649.44 along with authorization for the Administrator to transfer this amount into the Operating Checking account on December 1, 2017 was made by Ms. Rohrbach. By same motion, approval and authorization of (1) invoice totaling \$1,035.00 to be paid from the General Fund Account on December 1, 2017, seconded by Dr. Westfield, and carried with a roll call of ayes all, nays none.

APPROVAL OF BUDGET STATEMENT: Motion to acknowledge the review and approve the November Budget Statement without any exceptions noted as written was made by Mr. Cichone, seconded by Ms. Rohrbach and carried with a roll call of ayes all, nays none.

NEW BUSINESS: *Main Garage Building and UV Building Roof Replacement* – Mrs. Plesnarski informed the board that the garage of the main building was in need of replacement. The roof is the original roof and is past its expected life. Mr. Keating, maintenance supervisor had initially obtained quotes. Due to the need for a public works contractor's registration and prevailing wage initial quotes did not meet the local public

contracting law requirements. The cost for the project appeared to exceed our bid threshold. There is a need for the timely replacement of the roof so Mrs. Plesnarski felt that the use of the ESCNJ Cooperative was warranted. ESCNJ, Co-op# 65MCESSCCPS has awarded a roofing and building envelope services **contract# ESCNJ/AEPA IFB #017-F to Weatherproofing Technologies, Inc/Tremco Inc.** Mr. Cichone questioned the credibility of WTI. Mrs. Plesnarski reminded him that ESCNJ had publicly bid the roofing contract and awarded the contract to WTI. Dr. Schaible is confident that the cooperative has done the due diligence required. Mrs. Rohrbach noted that even if we went to bid the project ourselves, we would also use the lowest bidder and not necessarily be familiar with the contractor. Dr. Westfield questioned when the project would begin. Mrs. Plesnarski noted that it would occur as soon as possible. The cost for the project is **\$101,366.15**. Mrs. Plesnarski noted that the price includes some asbestos removal and certified disposal. The project includes removal of existing roof, flashing, lightning rods and their replacement. Mr. Burton questioned the warranty. Mrs. Plesnarski stated that there is a 20 year warranty on material and labor. Mrs. Plesnarski informed the board that the UV Building was also in need of a new roof. Mrs. Plesnarski has evaluated the timely need to replace this roof and feels that the use of the ESCNJ Co-op **contract# ESCNJ/AEPA IFB #017-F** would be the most advantageous. The cost for this project is **\$45,678.38**. Motion to approve the roof replacement of the Garage Building Roof and UV Building Roof was made by Mr. Cichone, seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

OLD BUSINESS:

ADJOURNMENT: As there was no further business to come before the Board, meeting was adjourned by motion made by Dr. Schaible seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

Respectfully submitted:

Richard Burton
Vice Chairman

Virginia Weierich
Recording Secretary

**RESOLUTION AUTHORIZING *ROOF REPLACEMENT FOR
GARAGE BUILDING ROOF***

17-19

WHEREAS, the Readington-Lebanon Sewerage Authority, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34- 7.29(c), may by resolution and without advertising for bids, purchase any goods or services under a Cooperative Pricing System of which the Authority is a member; and,

WHEREAS, the Readington-Lebanon Sewerage Authority is a member of the ESCNJ Cooperative Pricing System; and,

WHEREAS, the Readington-Lebanon Sewerage Authority has the need on a timely basis to replace the garage building roof utilizing ESCNJ contracts; and,

WHEREAS, the ESCNJ Co-op# 65MCESCCPS has awarded a roofing and building envelope services contract to Tremco Inc./Weatherproofing Technologies Inc., 3735 Green Road, Beachwood, OH 44122 Contract# ESCNJ/AEPA IFB #017-F ; and,

WHEREAS, *Weatherproofing Technologies Inc.* has submitted a proposal indicating they will remove the existing roof system and install a new roof and reinstall lightning rods and new metal copings for **\$101,366.15** ; and,

WHEREAS, the Administrator certifies that the funding source for \$101,366.15 shall be from unrestricted General Fund assets; and,

NOW THEREFORE, BE IT RESOLVED that the governing body of the Readington-Lebanon Sewerage Authority authorizes the Administrator to enter into a contract with Weatherproofing Technologies Inc. as described herein; and,

BE IT FURTHER RESOLVED that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at its meeting on November 21, 2017.

November 21, 2017

Date

Signature
Virginia Weierich
Recording Secretary

RESOLUTION AUTHORIZING *ROOF REPLACEMENT FOR UV BUILDING ROOF*

17-20

WHEREAS, the Readington-Lebanon Sewerage Authority, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34- 7.29(c), may by resolution and without advertising for bids, purchase any goods or services under a Cooperative Pricing System of which the Authority is a member; and,

WHEREAS, the Readington-Lebanon Sewerage Authority is a member of the ESCNJ Cooperative Pricing System; and,

WHEREAS, the Readington-Lebanon Sewerage Authority has the need on a timely basis to replace the UV building roof utilizing ESCNJ contracts; and,

WHEREAS, the ESCNJ Co-op# 65MCESSCCPS has awarded a roofing and building envelope services contract to Tremco Inc./Weatherproofing Technologies Inc., 3735 Green Road, Beachwood, OH 44122 Contract# ESCNJ/AEPA IFB #017-F ; and,

WHEREAS, *Weatherproofing Technologies Inc.* has submitted a proposal indicating they will remove the existing roof system and install a new roof, reinstall lightning rods, new cast iron drain bowl assemblies and new metal copings for **\$45,678.38** ; and,

WHEREAS, the Administrator certifies that the funding source for \$45,678.38 shall be from unrestricted General Fund assets; and,

NOW THEREFORE, BE IT RESOLVED that the governing body of the Readington-Lebanon Sewerage Authority authorizes the Administrator to enter into a contract with Weatherproofing Technologies Inc. as described herein; and,

BE IT FURTHER RESOLVED that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at its meeting on November 21, 2017.

November 21, 2017

Date

Signature
Virginia Weierich
Recording Secretary