

EVESHAM MUNICIPAL UTILITIES AUTHORITY**Meeting Minutes from February 1, 2017****Authority Board, Professionals and Staff in Attendance:**

Present: Waters, Tencza, Czerniecki, Morton, Lutner

Also Present: Executive Director Rollins, Assistant Executive Director of Business Puszcz, Deputy Executive Director Lender, Engineer Simpson, General Counsel Drollas, Board Secretary Rubin, Engineer Alaimo

Members of the Public:

Byron Druss, 5 Sweetgum Court, Marlton, New Jersey
Rosemary Bernardi, 10 Halifax Court, Marlton, New Jersey
Kenneth Mills, 119 Meadow Lane, Marlton, New Jersey

Vice Chairman Waters called the meeting to order at 7:30 P.M.

Opening Statement:

Secretary Morton read the opening statement as follows:

Adequate public notice of this meeting, pursuant to the Open Public Meetings Act, has been given by the Assistant Executive Director of Business of the Evesham Municipal Utilities Authority in the following manner:

1. Posting written notice on the official bulletin board at the Evesham Municipal Utilities Authority, Evesham Township Building, 984 Tuckerton Road, Marlton, NJ on February 5, 2016.
2. E-mailing written notice to the Burlington County Times, Courier Post, and Central Record on February 5, 2016.
3. Posting written notice on the official Evesham MUA website on February 5, 2016.
4. Filing written notice with the Clerks of Evesham and Medford on February 5, 2016.

This statement shall be entered into the minutes of this meeting

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

January 4, 2017 – On motion by Morton, seconded by Tencza, it was moved to approve the minutes of January 4, 2017.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton
 NAY: None
 ABSTAIN: Lutner

MOTION CARRIED: 4-0-1

REORGANIZATION

Executive Director Rollins conducted the nomination for election of Chairperson.

Chairman: On motion by Tencza, seconded by Czerniecki, it was moved to nominate Mr. Edward Waters as Chairman for the coming year.

RECORDED VOTE: AYE: Tencza, Czerniecki, Morton, Lutner, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Chairman Waters conducted the nominations for the remaining Board Positions.

Vice – Chairman: On motion by Lutner, seconded by Tencza, it was moved to nominate Mr. Daniel Morton as Vice Chairman for the coming year.

RECORDED VOTE: AYE: Tencza, Czerniecki, Morton, Lutner, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Secretary: On motion by Lutner, seconded by Morton, it was moved to nominate Mr. George Tencza as Secretary for the coming year.

RECORDED VOTE: AYE: Tencza, Czerniecki, Morton, Lutner, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Two Assistant Secretaries: On motion by Tencza, seconded by Morton, it was moved to nominate Mr. Thomas Czerniecki and Mr. Albert Lutner as Assistant Secretaries for the coming year.

RECORDED VOTE: AYE: Tencza, Czerniecki, Morton, Lutner, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

The members accepted their respective positions.

Motion to re-adopt Roberts Rules of Order - On motion by Morton, seconded by Czerniecki, it was moved to re-adopt Roberts Rules of Order for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Motion to approve meeting dates and times – On motion by Tencza, seconded by Morton, it was moved to approve meeting dates and times for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Motion that all rules and regulations heretofore made will continue for the following year unless changes are made – On motion by Czerniecki, seconded by Tencza, it was moved to continue with all rules and regulations heretofore made will continue for the following year unless changes are made.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Motion to approve official depository of the Authority – On motion by Tencza, seconded by Lutner, it was moved to name and approve Beneficial Bank as the official depository of the Authority for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

PUBLIC COMMENT

Ken Mills, 119 Meadow Lane, inquired about the 5% appropriation to the township. He suggested to lower the rates in lieu of giving 5% to the township. He inquired if the dissolution of the MUA will be addressed again this year, and requested a timeline on the pipe replacements in Woodstream and Heritage Village. Executive Director Rollins responded that Woodstream is not in design yet, but should be in the next 3 years. Deputy Executive Director Lender advised that Heritage Village sewer line replacement is on the agenda this month. Engineer Simpson mentioned that the water main for Knox Blvd. is in design and other streets in Heritage Village are in survey. Lastly, Mr. Mills inquired how to get on the MUA Board. He was informed that he can apply, whenever there is a position open.

Rosemary Bernardi, 10 Halifax Court, congratulated the board members on their new positions. She also recommended a rate reduction in lieu of the 5% appropriation to the township. She requested it to be on record that she noticed that the board consists of all males.

Byron Druss, 5 Sweetgum Court, spoke about the 5% appropriation and based on his years working with the water industry in different townships he said that it is a usual appropriation for township funds.

Resolution 2017-16: Authorizing Actions to be performed on behalf of the Authority – On motion by Czerniecki, seconded by Lutner, it was moved to adopt **Resolution 2017-16** authorizing actions to be performed on behalf of the Authority for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-17: Appointment of Public Agency Compliance Officer (PACO) for 2017 – On motion by Morton, seconded by Tencza, it was moved to adopt **Resolution 2017-17** appointing Laura Puszcz as Public Agency Compliance Officer (PACO) for the Authority for the upcoming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner

NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-18: Re-adoption of Anti- Harassment Policy for the Authority – On motion by Morton, seconded by Tencza, it was moved to adopt **Resolution 2017-18** re-adopting the Anti-Harassment Policy for the Authority for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-19: Open Public Meetings Act – On motion by Czerniecki, seconded by Lutner, it was moved to adopt **Resolution 2017-19** that advance notice of all meetings of the Authority will be in compliance with the Open Public Meetings Act for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-20: Award of professional contract to Bowman & Company, LLP for the position of Auditor – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-20** awarding a professional contract to Bowman & Company, LLP for the position of Auditor for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-21: Award of professional contract to Richard A. Alaimo Associates for the position of Consulting Engineer – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-21** awarding a professional contract to Richard A. Alaimo Associates for the position of Consulting Engineer for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None

ABSTAIN: None
 MOTION CARRIED: 5-0-0

Resolution 2017-22: Award of professional contract to AJM Insurance Management for the position of Dental Broker – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-22** awarding a professional contract to AJM Insurance Management for the position of Dental Broker for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-23: Award of professional contract to Buchart Horn for the position of Environmental Consultant– On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-23** awarding a professional contract to Buchart Horn for the position of Environmental Consultant for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-24: Award of professional contract to Environmental Resolutions, Inc. for the position of Professional Geologist – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-24** awarding a professional contract to Environmental Resolutions, Inc. for the position of Professional Geologist for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-25: Award of professional contract to Capehart & Scatchard for the position of General Counsel – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-25** awarding a professional contract to Capehart & Scatchard for the position of General Counsel for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-26: Award of professional contract to Florio, Perrucci, Steinhardt & Fader, LLC for the position of Labor Counsel– On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-26** awarding a professional contract to Florio, Perrucci, Steinhardt & Fader, LLC for the position of Labor Counsel for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-27: Award of professional contract to Florio, Perrucci, Steinhardt & Fader, LLC for the position of Special Counsel– On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-27** awarding a professional contract to Florio, Perrucci, Steinhardt & Fader, LLC for the position of Special Counsel for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-28: Award of professional contract to Virtua at Work for the position of Occupational Physician– On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-28** awarding a professional contract to Virtua at Work for the position of Occupational Physician for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-29: Award of professional contract to Hardenbergh Insurance Group for the position of Risk Management & Insurance Consultant– On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-29** awarding a professional contract to Hardenbergh Insurance Group for the position of Risk Management & Insurance Consultant for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None

ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-30: Award of professional contract to All Covered for the position of Information Technology Consultant – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-30** awarding a professional contract to All Covered for the position of Information Technology Consultant for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-31: Award of professional contract to Steel in the Air for the position of Cellular Tower Lease Consultant– On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-31** awarding a professional contract to Steel in the Air for the position of Cellular Tower Lease Consultant for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-32: Award of professional contract to Intellitec Solutions for the position of Microsoft Great Plains Software Consultant– On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-32** awarding a professional contract to Intellitec Solutions for the position of Microsoft Great Plains Software Consultant for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-33: Award of professional contract to Morgan Stanley Wealth Management for the position of Investment Advisor – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-33** awarding a professional contract to Morgan Stanley Wealth Management for the position of Investment Advisor for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner

NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-34: Award of professional contract to NW Financial Group, LLC for the position of Financial Advisor – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution 2017-34** awarding a professional contract to NW Financial Group, LLC for the position of Financial Advisor for the coming year.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

FINANCIAL

Resolution 2017-13: Payment of Bills

On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution #2017-13** approving the payment of the January 2017 bills.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-14: Refunds, Credits & Cancellations – On motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution #2017-14** approving the January 2017 refunds, credits & cancellations.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-15: Award of Emergency Contract – On motion by Tencza, seconded by Morton, it was moved to adopt **Resolution #2017-15** awarding an emergency contract to Henkels & McCoy, Inc. in the amount of \$9,343.80 to repair a 4" valve at 16 Overington Avenue on October 17, 2016.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None

ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-36: Award of under State Contract in excess of \$17,500 – On motion by Czerniecki, seconded by Tencza, it was moved to adopt **Resolution #2017-36** awarding under state contract to Cherry Hill Winner Ford in the amount of \$30,615.00 for a 2017 Ford F250 Pickup Truck. Deputy Executive Director Lender informed the board that the vehicle was old and in need of replacement.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
NAY: None
ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-37: Award of under State Contract in excess of \$40,000 – On motion by Czerniecki, seconded by Lutner, it was moved to adopt **Resolution #2017-37** awarding under state contract to Cherry Hill Winner Ford in the amount of \$46,963.00 for a 2017 Ford F350 Pickup Truck. Deputy Executive Director Lender informed the board that the vehicle was old and in need of replacement. This new truck will have a plow.

RECORDED VOTE: Waters, Tencza, Czerniecki, Morton, Lutner
NAY: None
ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-38: Award of under State Contract in excess of \$40,000 – On motion by Czerniecki, seconded by Tencza, it was moved to adopt **Resolution #2017-38** awarding under state contract to Cherry Hill Winner Ford in the amount of \$46,963.00 for a 2017 Ford F350 Pickup Truck. Deputy Executive Director Lender informed the board that the vehicle was old and in need of replacement. This new truck will also have a plow.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
NAY: None
ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-35: Authorizing appropriation – On motion by Lutner, seconded by Morton, it was moved to adopt **Resolution #2017-35** authorizing appropriation not to exceed 5% of the Authority's annual operating costs for FY 17 per Township request.

RECORDED VOTE: AYE: Waters, Tencza, Morton, Lutner
 NAY: None
 ABSTAIN: Czerniecki

MOTION CARRIED: 4-0-1

Resolution 2017-43: Authorizing advertisement – on motion by Tencza, seconded by Lutner, it was moved to adopt **Resolution #2017-35** authorizing advertisement for proposals for sludge transportation services. Deputy Executive Director Lender informed the board that this is for transportation of sludge. The current contract expires and needs to renew by May, so it will be going out for bid.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

EXECUTIVE DIRECTOR'S REPORT

Potential Violations

An ammonia violation occurred on December 14, 2016 that was caused from a permit limit. This laboratory report was received 2 days after the prior meeting. The violation was caused by freezing temperatures in a flue that measures the flow and regulates the percentage of the waste treatment. The problem was rectified immediately and the State of New Jersey was informed.

Comment

Executive Director Rollins advised the Board that two sewer main blockages occurred in January. The first one was on January 19, 2017 near Briar Court. The second one was on January 31, 2017 on Cypress Court. These two streets do share the same sewer main. Additional maintenance was performed after the first break which was caused by excessive grease. The second break was caused by rags which tend to bind in the grease. Both indicate that the blockages must be caused by grease traps from upstream restaurants. This will require further investigation.

There were a total of 4 water main breaks since our last meeting. One in Woodstream, one in Willow Ridge, two on Evesboro-Medford Road and one valve repair. No boil water advisories were needed for any of them.

ENGINEER'S REPORT

Update: South Side Water Storage Tank – Nothing new to report.

Update: ASR Well 13/14 Treatment Program – The drawings that were bid in 2013 must be revised to meet the current building codes.

Update: Elmwood/Woodstream Energy Improvements – Nothing new to report.

Update: Defense Drive Utility Replacements – Construction is complete, waiting for Spring to complete the project.

Update: Locust Avenue Pumping Station Upgrade – Nothing new to report.

Update: Well 4 Emergency Generator – Nothing new to report.

Update: Route 70 Water Main – Currently ensuring that the necessary easements are in place for this project.

Update: Route 70 Sewer Main – Currently ensuring that the necessary easements are in place for this project.

Update: Woodstream UV Replacement – Nothing new to report.

Update: Elmwood WWTP Resiliency Study – Commenced work on this study.

Update: Wells 5 & 9 Redevelopment – A.C. Schultes has redeveloped and tested Well No. 9. Once the pump is reinstalled, they will move on to Well No. 5.

Update: South Maple Avenue Water Main Replacement – Obtaining soil borings and coordinating with the Burlington County Engineer's Office.

Update: Knox Boulevard Water Main Replacement – Commenced design on this project. Survey has completed the field work and plans are being prepared.

Update: Knox Boulevard Sewer Main Rehabilitation – Bids were received on January 27, 2017.

Update: Elmwood Sludge Dewatering Centrifuge – Commenced design on this project. Expect to bid this project in March.

Update: Heritage Village Sewer Main Rehabilitation – Phase I – Bids were received on January 27, 2017.

Resolution 2017-41: Award of Contract in excess of \$40,000 – On motion by Tencza, seconded by Czerniecki, it was moved to adopt **Resolution #2017-41** awarding a contract to Allstate Power Vac in the amount of \$497,800 for the Heritage Village Sewer Main Lining. Engineer Simpson informed the board that this project should begin in late March.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Update: Kings Grant WWTP Effluent Pump – A third round of bids were received on January 27, 2017.

Update: Hamilton Road Improvements –

Resolution 2017-12: Approval of Change Order #1 – On motion by Tencza, seconded by Morton, it was moved to approve **Resolution #2017-12** approving Change Order #1 for Hamilton Road Improvements in the amount of \$243.94 for field quantity adjustments.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Update: Waterview Court Water Main Replacement –

Resolution 2017-39: Approval of Change Order #1 – On motion by Tencza, seconded by Morton, it was moved to approve **Resolution #2017-39** approving Change Order #1 for Waterview Court Water Main Replacement in the amount of (\$6,681.00) for field quantity adjustments.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

Motion to approve S3/W3 to Ambrosia Real Estate of NJ, LLC – On motion by Czerniecki, seconded by Lutner, it was moved to approve S3/W3 for Ambrosia Real Estate of NJ, LLC for Ambrosia Treatment Center.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
NAY: None
ABSTAIN: None

MOTION CARRIED: 5-0-0

Motion to approve S1/W1 to Cedar Properties – On motion by Czerniecki, seconded by Lutner, it was moved to approve S1/W1 to Cedar Properties for 930 Route 70 East.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
NAY: None
ABSTAIN: None

MOTION CARRIED: 5-0-0

Motion to approve S1/W1 and S2/W2 to Urban Edge Properties LP – On motion by Tencza, seconded by Morton, it was moved to approve S1/W1 & S2/W2 to Urban Edge Properties LP for 301 Route 70 West.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
NAY: None
ABSTAIN: None

MOTION CARRIED: 5-0-0

Resolution 2017-40: Authorizing release of cash bonds for Artis Senior Living – On motion by Tencza, seconded by Czerniecki, it was moved to adopt **Resolution #2017-40** authorizing release of cash bonds for Artis Senior Living.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
NAY: None
ABSTAIN: Waters

MOTION CARRIED: 5-0-0

Resolution 2017-42: Rescinding prior Contract– On motion by Tencza, seconded by Morton, it was moved to adopt **Resolution #2017-42** rescinding prior contract award to PVS Technologies, Inc. and awarding to second low responsible bidder for sulfuric acid and sodium hydroxide to Univar USA, Inc. and Coyne Chemical, respectively, per recommendations of Consulting Engineer. Engineer Simpson explained that the original bidder missed the fact that there is a maximum amount of deliveries in the bid specifications that the Authority can accept. They bid on delivering full tank trucks but our storage capacity is only 700 gallons, so the contract must be rescinded and awarded to the next low responsible bidder.

RECORDED VOTE: AYE: Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: Waters

MOTION CARRIED: 4-0-1

Resolution 2017-44: Award of Contract After Negotiation– On motion by Lutner, seconded by Tencza, it was moved to adopt **Resolution #2017-44** award of contract after negotiation to Aramark Uniform Services in the amount of \$46,583.52 for a three year contract to supply employee uniforms. Engineer Simpson explained that this contract went out to bid twice. Originally Aramark submitted their bid with mathematical errors so they rescinded their bid. The second time we did not receive any bids. We renegotiated a new contract with Aramark and the unit price is 20% less than what we are currently paying.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: Waters

MOTION CARRIED: 5-0-0

BOARD COMMENTS

Commissioner Czerniecki suggested that the Authority prepare something for Joe Fisicaro to honor his years of service as Board Chairman and Commissioner.

Commissioner Tencza agreed with Commissioner Czerniecki to honor Joe Fisicaro.

Commissioner Lutner also agreed to honor Joe Fisicaro. He is looking forward to a good year.

Chairman Waters thanked everyone for their support in electing him as Chairman for 2017. He looks forward to the coming year.

There was a motion to adjourn by Morton, seconded by Tencza. The meeting was adjourned at 8:12 P.M.

RECORDED VOTE: AYE: Waters, Tencza, Czerniecki, Morton, Lutner
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 5-0-0

The next regular meeting of the Evesham Municipal Utilities Authority is scheduled for March 1, 2017 at 7:30pm.

Christine Krimmel

Administrative Support

APPROVED BY THE BOARD: _____