

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
OCTOBER 23, 2014**

**In the matter of the 428th Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the October 23, 2014 meeting was read into the record by Richard Wierer, Acting Secretary.
2. Roll Call:

COMMISSIONERS PRESENT:

Andrew "Chuck" Vaccaro, Chairman
Ronald Phillips, Vice Chairman
Catherine T. Bentz, Commissioner
Louis J. DeLisio, Commissioner
Paul A. Juliano, Commissioner
Richard D. Schooler, Commissioner

ALSO PRESENT: Richard D. Wierer, Deputy Executive Director
Authority Staff and Professional Consultants

3. Motion that the Minutes covering the September 25, 2014 Work Session be approved was moved by Commissioner Schooler and seconded by Commissioner DeLisio and was carried.
4. Chairman Vaccaro opened the meeting to the public and asked if anyone present wished to be heard. Hearing no further response, the meeting was closed to the public.
5. FINANCE AND LEGAL COMMITTEE;

Resolution 14-1-048 – Approve bills and the claims supported by vouchers totaling \$3,877,676.67 and authorize the Acting Treasurer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Acting Treasurer's check list. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-1-049 - 2015 Budget Introduction – Water Pollution Control. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-1-050 – 2015 Budget Introduction – Solid Waste Management. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-1-051 – 2014 Subordinated Supplemental Bond resolution authorizing the issuance of not to exceed \$9,000,000 Subordinated Bonds, and any notes issued in anticipation thereof, of the Bergen County Utilities Authority through the New Jersey Environmental Infrastructure Trust Financing SFY 2015 Trust Loan Program. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-1-052 – Supplemental resolution authorizing the issuance of not to exceed \$9,000,000 project notes of the Bergen County Utilities Authority, determining the form and other details of its “note relating to the 2015 Interim Financing Trust Loan program of the New Jersey Environmental Infrastructure Trust”, providing for the issuance and sale of such note to the New Jersey Environmental Infrastructure Trust, and authorizing the execution and delivery of such note in favor of the New Jersey Environmental Infrastructure Trust, all pursuant to the 2015 New Jersey Environmental Infrastructure Trust Interim financing program. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-1-053 – Authorized purchase order for Annual Microsoft Enterprise License Agreement for the Little Ferry and Edgewater sites, as per the quotation of Dell, Inc., dated October 2, 2014, and in accordance with the terms of New Jersey State Contract SC- A77003 (Index M-0003). Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-1-054 – Authorize renewal of Cooperative Pricing Agreement - PVSC, BCUA & Joint Meeting of Essex County. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 14-2-057 – Authorize Rejection and Re-advertisement of Contract C-189 - Replacement of Feeders N-2, MCC 4-A and MCC 4-B. Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-058 – Authorize Professional Engineering Services Agreement - Pipe Hammer Control System at Harrington Park Main Sewage – Alaimo Group. Motion to adopt the resolution was made by Commissioner Phillips and Seconded

by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-059 – Award Contract EW3-2014 to Univar USA, Inc. - Furnish and Deliver Sodium Bisulfite to the Edgewater Water Pollution Control Facility (Two Years). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 14-2-060– Award Contract 14-17 to Penn Detroit Diesel Allison, LLC/d.b.a. Northeast Energy Systems - GE Jenbacher Service Contract (Two Years with Two – One Year Options). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. STRATEGIC PLANNING COMMITTEE:

Resolution 14-6-001 – Commend Nicholas Parmi of the Wood-Ridge School District as the winner of the New Jersey Department of Environmental Protection (NJDEP) recycling poetry contest. Motion to adopt the resolution was made by Commissioner Schooler and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

8. Chairman Vaccaro announced a short recess to allow time for the Acting Secretary to prepare minutes of this Regular Meeting.
9. Chairman Vaccaro announced the Regular Meeting would reconvene.
10. The Acting Secretary then distributed proposed minutes of the October 23, 2014 Regular Meeting for review by the Commissioners.
11. Move to approve the Minutes of the Regular Meeting of October 23, 2014 as distributed by the Acting Secretary, such minutes to include this motion approving the minutes, without the requirement of further review or approval at a subsequent Regular Meeting. Motion to adopt the Minutes of the Regular Meeting October 23, 2014 was made by Commissioner Juliano and second by Commissioner Schooler and was unanimously carried.
12. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

BERGEN COUNTY UTILITIES AUTHORITY
 Minutes of the Regular Meeting
 October 23, 2014

Resolution #	14-1-048	14-1-049	14-1-050	14-1-051	14-1-052	14-1-053	14-2-054
Chairman Vaccaro	Y	Y	Y	Y	Y	Y	Y
Comm. Phillips	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y
Comm. Cassella	-	-	-	-	-	-	-
Comm. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	A	Y	Y	Y	Y	Y	Y
Comm. Lorenzo	-	-	-	-	-	-	-
Comm. Schooler	Y	Y	Y	Y	Y	Y	Y
Comm. Zilocchi	-	-	-	-	-	-	-

Resolution #	14-2-057	14-2-058	14-2-059	14-2-060
Chairman Vaccaro	Y	Y	Y	Y
Comm. Phillips	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y
Comm. Cassella	-	-	-	-
Comm. DeLisio	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y
Comm. Lorenzo	-	-	-	-
Comm. Schooler	Y	Y	Y	Y
Comm. Zilocchi	-	-	-	-

Resolution #	14-6-001
Chairman Vaccaro	Y
Comm. Phillips	Y
Comm. Bentz	Y
Comm. Cassella	-
Comm. DeLisio	Y
Comm. Juliano	Y
Comm. Lorenzo	-
Comm. Schooler	Y
Comm. Zilocchi	-

Y = Yes
 R = Recuse
 A = Abstain
 N = No
 - = Absent

Respectfully submitted,

Richard Wierer
 Acting Secretary

October 23, 2014

2015 AUTHORITY BUDGET RESOLUTION

BERGEN COUNTY UTILITIES AUTHORITY

WATER POLLUTION CONTROL

FISCAL YEAR: FROM: January 1, 2015 **TO:** December 31, 2015

WHEREAS, the Annual Budget and Capital Budget for the Bergen County Utilities Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 has been presented before the governing body of the Bergen County Utilities Authority at its open public meeting of October 23, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$72,928,028, Total Appropriations, including any Accumulated Deficit if any, of \$72,928,028 and Total Unrestricted Net Position utilized of \$-0-; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$10,600,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Bergen County Utilities Authority, at an open public meeting held on October 23, 2014 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Bergen County Utilities Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Bergen County Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 18, 2014.



 (Acting Secretary's Signature)

October 23, 2014
 (Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Andrew "Chuck" Vaccaro, Chairman	X			
Ronald Phillips, Vice Chairman	X			
Catherine T. Bentz, Commissioner	X			
James L. Cassella, Commissioner				X
Louis J. DeLisio, Commissioner	X			
Paul A. Juliano, Commissioner	X			
David J. Lorenzo, Commissioner				X
Richard D. Schooler, Commissioner	X			
George P. Zilocchi, Commisioner				X

2015 AUTHORITY BUDGET RESOLUTION

BERGEN COUNTY UTILITIES AUTHORITY

SOLID WASTE MANAGEMENT

FISCAL YEAR: FROM: January 1, 2015 TO: December 31, 2015

WHEREAS, the Annual Budget and Capital Budget for the Bergen County Utilities Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 has been presented before the governing body of the Bergen County Utilities Authority at its open public meeting of October 23, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$6,560,742, Total Appropriations, including any Accumulated Deficit if any, of \$7,928,972 and Total Unrestricted Net Position utilized of \$1,368,230; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Bergen County Utilities Authority, at an open public meeting held on October 23, 2014 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Bergen County Utilities Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Bergen County Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 18, 2014.



 (Acting Secretary's Signature)

October 23, 2014
 (Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Andrew "Chuck" Vaccaro, Chairman	X			
Ronald Phillips, Vice Chairman	X			
Catherine T. Bentz, Commissioner	X			
James L. Cassella, Commissioner				X
Louis J. DeLisio, Commissioner	X			
Paul A. Juliano, Commissioner	X			
David J. Lorenzo, Commissioner				X
Richard D. Schooler, Commissioner	X			
George P. Zilocchi, Commissioner				X

14-1-051

**2014 SUBORDINATED SUPPLEMENTAL BOND RESOLUTION
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,000,000
SUBORDINATED BONDS, AND ANY NOTES ISSUED IN
ANTICIPATION THEREOF, OF THE BERGEN COUNTY UTILITIES
AUTHORITY THROUGH THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST FINANCING SFY 2015 TRUST LOAN
PROGRAM.**

Adopted : October 23, 2014

**2014 SUBORDINATED SUPPLEMENTAL BOND RESOLUTION
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,000,000
SUBORDINATED BONDS, AND ANY NOTES ISSUED IN
ANTICIPATION THEREOF, OF THE BERGEN COUNTY UTILITIES
AUTHORITY THROUGH THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE TRUST FINANCING SFY 2015 TRUST LOAN
PROGRAM.**

WHEREAS, on June 24, 2004, The Bergen County Utilities Authority (the "Authority"), a public body corporate and politic of the State of New Jersey organized pursuant to the sewerage authorities law (N.J.S.A. 40:14A-1 et seq.) (the "Act"), adopted a resolution entitled, "Resolution Authorizing the Issuance of Subordinated Bonds of The Bergen County Utilities Authority" as amended and supplemented (the "General Bond Resolution"), providing for the issuance of subordinated bonds of the Authority and authorizing the issuance of "Additional Bonds," as such term is therein defined, for the purpose of, among others, raising funds to pay the cost of acquisition or construction of any Authority Facilities (as defined in the General Bond Resolution); and

WHEREAS, in accordance with the provisions of Sections 314 and 315 of the General Bond Resolution, the Authority wishes to authorize a series of Additional Bonds of the Authority, and any notes issued in anticipation thereof, each designated "Subordinated Revenue Bonds, Series 2015 of The Bergen County Utilities Authority" (hereinafter referred to as the "2015 Subordinated Revenue Bonds") in the principal amount of not to exceed \$9,000,000 to provide for (i) the Costs associated with the work as listed on Exhibit A attached hereto (the "2015 Project"), (2) the payment of the costs associated with the issuance of the 2015 Subordinated Revenue Bonds pursuant to this 2014 Subordinated Supplemental Bond Resolution (as defined herein) and (3) the funding of capitalized interest, if any; and

WHEREAS, the Authority wishes to provide terms and conditions with respect to such 2015 Subordinated Revenue Bonds in addition to those which have been previously established under and pursuant to the General Bond Resolution and delegate the sale of such 2015 Subordinated Revenue Bonds to the Executive Director of the Authority;

NOW THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BERGEN COUNTY UTILITIES AUTHORITY AS FOLLOWS:

ARTICLE I

DEFINITIONS AND INTERPRETATIONS

Section 101. Short Title. This 2014 Subordinated Supplemental Bond Resolution may hereinafter be cited by the Authority and is hereinafter sometimes referred to as the “2014 Subordinated Supplemental Bond Resolution.”

Section 102. Terms Defined in Resolution. Whenever used or referred to in this 2014 Subordinated Supplemental Bond Resolution all words and terms which are defined in Section 102 of the resolution of the Authority adopted June 24, 2004 entitled, “Resolution Authorizing the Issuance of Subordinated Bonds of The Bergen County Utilities Authority”, as amended and supplemented, shall have the same meanings given to such words and terms, as determined in Section 101 thereof, except to the extent words and terms are defined or shall otherwise be established in Section 103 hereof.

Section 103. Definitions. As used or referred to in this 2014 Subordinated Supplemental Bond Resolution, unless a different meaning clearly appears from the context:

Articles and Sections mentioned by number are the respective Articles and Sections hereof so numbered.

"2015 Financing Program" means the SFY 2015 New Jersey Environmental Infrastructure Trust Financing Program which is expected to permanently fund the 2015 Project on or about May, 2015.

"2015 Project" is deemed to be an Additional Project as referenced in Section 314(a)(1) of the General Bond Resolution, the Costs of which are a permitted financing (notwithstanding the use of the term “Costs of Construction” which is an undefined term in the General Bond Resolution) as referenced in such Section 314(a)(1), and which means (i) the improvements listed on Exhibit A attached hereto, (2) the Costs associated with the issuance of the 2015 Subordinated Revenue Bonds, and (3) the funding of capitalized interest, if necessary.

“2015 Subordinated Revenue Bonds” means the Authority’s subordinated bonds, and any notes issued in anticipation thereof, issued in a principal amount not to exceed \$9,000,000 pursuant to this 2014 Subordinated Supplemental Bond Resolution.

“2014 Subordinated Supplemental Bond Resolution” means this supplemental resolution of the Authority adopted on October 23, 2014, and entitled, “2014 Subordinated Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$9,000,000 Subordinated Bonds, and any notes issued in anticipation thereof, of The Bergen County Utilities Authority Through The New Jersey Environmental Infrastructure Trust Financing SFY 2015 Trust Loan Program.”

"Escrow Agreement" means that certain escrow agreement to be entered into by and between the Authority, the Trust, the State and the escrow agent named in such agreement (the "Escrow Agent"), as trustee for the holders of the 2015 Subordinated Revenue Bonds issued pursuant to the 2015 Financing Program.

"Escrow Trustee" shall have the meaning assigned to such term in the Officers Certificate referenced herein.

"Financing Documents" means the Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement, as defined herein.

"Fund Loan Agreement" means that certain loan agreement to be entered into by and between the Authority and the State, pursuant to the 2015 Financing Program.

"Herein," "hereunder," "hereby," "hereto," and "hereof" and any similar terms refer to this 2014 Subordinated Supplemental Bond Resolution; the term "heretofore" means before the adoption of this 2014 Subordinated Supplemental Bond Resolution; and the term "hereafter" means after the adoption of this 2014 Subordinated Supplemental Bond Resolution.

"Paying Agent" shall mean such financial institution, appointed by the Authority pursuant to an Officers Certificate, to carry out its duties and obligations as set forth in the Financing Documents.

"Registrar" shall mean such financial institution, appointed by the Authority pursuant to an Officers Certificate, to carry out its duties and obligations as set forth in the Financing Documents;

"State" means the State of New Jersey, and when used in reference to the 2015 Financing Program, the State, acting by and through the New Jersey Department of Environmental Protection.

"Trust" means the New Jersey Environmental Infrastructure Trust.

"Trust Loan Agreement" means that certain loan agreement to be entered into by and between the Authority and the Trust, pursuant to the 2015 Financing Program.

"Trustee" shall mean such financial institution, appointed by the Authority by the Officers Certificate, to carry out its duties and obligations as set forth in the Financing Documents.

Words importing persons include firms, associations and corporations; and

Words importing the singular number include the plural number and vice versa.

Section 104. Incorporation of Resolution. This 2014 Subordinated Supplemental Bond Resolution supplements and amends the General Bond Resolution. The General Bond Resolution is incorporated herein by reference thereto.

Section 105. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this 2014 Subordinated Supplemental Bond Resolution, on the part of the Authority, the Trust, the State, the Escrow Agent or the Trustee, to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements and shall in no way affect the validity of the other provisions of this 2014 Subordinated Supplemental Bond Resolution or of any 2015 Subordinated Revenue Bond.

ARTICLE II

Determinations By and Obligations of the Authority

Section 201. Authority for 2014 Subordinated Supplemental Bond Resolution.

This 2014 Subordinated Supplemental Bond Resolution is adopted pursuant to the Act and the General Bond Resolution and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this 2014 Subordinated Supplemental Bond Resolution is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the General Bond Resolution to further secure the payment of the principal or redemption price of and interest on the 2015 Subordinated Revenue Bonds.

Section 202. 2015 Subordinated Revenue Bonds to Constitute Additional Bonds.

The 2015 Subordinated Revenue Bonds shall constitute Additional Bonds as such term is defined in the General Bond Resolution and shall be issued pursuant to and in accordance with the General Bond Resolution and shall not be issued until the conditions of the Trust have been satisfied.

Section 203. Resolution to Constitute Contract. In consideration of the purchase and acceptance of the 2015 Subordinated Revenue Bonds by those who shall hold the same from time to time, the provisions of the General Bond Resolution shall be deemed to be and shall constitute a contract between the Authority, the Trustee and the holders from time to time of the 2015 Subordinated Revenue Bonds; the pledge made in the General Bond Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of any and all of the 2015 Subordinated Revenue Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to the General Bond Resolution.

Section 204. Estimated Cost of 2015 Project. The Authority hereby determines that the aggregate estimated Cost of the 2015 Project shall not exceed \$9,000,000 inclusive of any original issue discount and capitalized interest and excluding any accrued interest on the 2015 Subordinated Revenue Bonds.

ARTICLE III

Authorization, Purpose, Execution and Issuance of 2015 Subordinated Revenue Bonds

Section 301. Authorization and Purpose of the 2015 Subordinated Revenue Bonds.

The 2015 Subordinated Revenue Bonds of the Authority in the principal amount of not to exceed \$9,000,000 are hereby authorized to be issued pursuant to Sections 314 and 315 of the General Bond Resolution, such Bonds to be entitled "Subordinated Revenue Bonds, Series 2015 of The Bergen County Utilities Authority" or such other title as the Authority may designate. The 2015 Subordinated Revenue Bonds are authorized and will be issued to provide funds for the Cost of the 2015 Project.

Section 302. Description of the 2015 Subordinated Revenue Bonds; Delegation of Sale of the 2015 Subordinated Revenue Bonds.

(A) Term. The 2015 Subordinated Revenue Bonds shall be fixed in number and issued to the State and the Trust, respectively, with interest rates fixed to maturity, shall be dated, numbered and shall bear interest at the rate or rates, and shall mature over a term not exceeding twenty (20) years, shall mature but shall be payable at such dates and in the amounts as provided for by the Financing Documents, the Officers Certificate pursuant to subparagraph (B) of this Section.

(B) Delegation to Issue 2015 Subordinated Revenue Bonds. The Authorized Officer (as hereinafter defined) of the Authority is hereby designated as the individual who shall have the power to sell and to award the 2015 Subordinated Revenue Bonds (of the same or different series) on behalf of the Authority, to the State and Trust, respectively, pursuant to the 2015 Financing Program, including the power to determine (giving due consideration to the terms and conditions of the preceding paragraph and any applicable rules or restrictions of the 2015 Financing Program), among other things (i) the amount of 2015 Subordinated Revenue Bonds to be issued, provided such amount does not to exceed \$9,000,000, (ii) the time and the manner of sale of the 2015 Subordinated Revenue Bonds and the Escrow Closing (as hereinafter defined) in connection therewith, (iii) the denominations and rate or rates of interest to be borne by the 2015 Subordinated Revenue Bonds, and (iv) such other terms and conditions as may be necessary or related to the sale of the 2015 Subordinated Revenue Bonds. Such sale, award, terms and conditions of the 2015 Subordinated Revenue Bonds issued pursuant to the 2015 Financing Program shall be determined and evidenced by the Financing Documents, to be executed by the Authorized Officer on behalf of the Authority, subject to the rules, conditions, maturity schedule and interest rate established by the Program, with respect to the 2015 Subordinated Revenue Bond being issued to the Trust, with such interest rate on such 2015 Subordinated Revenue Bond being based upon the pass through interest rates received by the Trust in connection with its sale of bonds (plus administrative fees) (the "Trust Loan Bond"), combined with the cash funds received from the State in connection with the Program, with respect to the 2015 Subordinated Revenue Bond being issued to the State (the "Fund Loan Bond"). Such sale and award provisions of the 2015 Subordinated Revenue Bonds, as set forth herein, may be further evidenced by a certificate of the Authorized Officer (the "Certificate"), executed as of the date of

sale and award of the 2015 Subordinated Revenue Bonds. The Certificate is hereby deemed to satisfy the requirements of Section 315(2) of the General Bond Resolution. The Financing Documents and the Certificate, to the extent one is required, shall be presented by the Executive Director to the Members of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of the sale of such 2015 Subordinated Revenue Bonds.

(C) Execution of the Financing Documents. The Financing Documents are hereby authorized to be executed and delivered in connection with the Program. Such Financing Documents may be executed and delivered on behalf of the Authority by either the Chairman, the Vice Chairman, the Executive Director or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Authority (collectively, the "Authority Consultants"), and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", together with the Authority Consultants, the "Consultants") shall determine, with such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Secretary or Assistant Secretary of the Authority is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Authority as determined hereunder, and to affix the corporate seal of the Authority to such Financing Documents.

(D) Escrow Closing. The Authorized Officers of the Authority are hereby authorized to execute the Financing Documents and any additional certificates and opinions as may be required by the Program or Bond Counsel to the Authority, as further described in subsection (F) herein (together, the "Escrowed Documents") on or before the date when the Authority is scheduled to close the loans in escrow with the Program (the "Escrow Closing"), such Escrowed Documents to be delivered to Bond Counsel to the Authority and held by Bond Counsel to the Authority until such time as an Authorized Officer of the Authority authorizes release of same. Bond Counsel to the Authority is hereby authorized to accept and hold the Escrowed Documents in escrow on or before the Escrow Closing and to release same from escrow and deliver same upon direction of an Authorized Officer of the Authority.

(E) Form of 2015 Subordinated Revenue Bonds. The 2015 Subordinated Revenue Bonds shall be in substantially the form described and contained in the General Bond Resolution, with such changes as may be required by the Financing Documents.

(F) Further Authorizations. The Authorized Officers of the Authority are hereby further severally authorized to (i) execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, the Secretary or Assistant Secretary of the Authority, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution thereof.

Section 303. Issuance of the 2015 Subordinated Revenue Bonds and Application of Proceeds of Sale. The 2015 Subordinated Revenue Bonds authorized by Section 301 herein, are hereby directed to be executed by or on behalf of the Authority by its Authorized Officer and delivered to the State and the Trust, respectively. All of the proceeds of sale of the 2015 Subordinated Revenue Bonds, including accrued interest (if any) received upon delivery thereof, shall, simultaneously with the issuance of the 2015 Subordinated Revenue Bonds, be paid and applied by the Authority in accordance with the General Bond Resolution and the Financing Documents and as provided in an Order of the Authority executed by the Chairman or the Executive Director of the Authority consistent with the General Bond Resolution and the Financing Documents.

Section 304. No Recourse on the 2015 Subordinated Revenue Bonds. No recourse shall be had for the payment of the principal of or the interest on the 2015 Subordinated Revenue Bonds or for any claim based thereon or on this 2014 Subordinated Supplemental Bond Resolution or the General Bond Resolution against any member or other officer of the Authority or any person executing the 2015 Subordinated Revenue Bonds. The 2015 Subordinated Revenue Bonds are not and shall not be in any way a debt or liability of the State of New Jersey or of any county or municipality and do not and shall not create or constitute any indebtedness, liability or obligation of said State or of any county or municipality, either legal, moral or otherwise.

Section 305. Execution of 2015 Subordinated Revenue Bonds. The Chairman or Executive Director of the Authority is hereby authorized to execute by the manual or facsimile signature the 2015 Subordinated Revenue Bonds in the name and on behalf of the Authority attested by the manual or facsimile signature of its Secretary or Assistant Secretary.

Section 306. Appointment of Trustee, Paying Agent and Registrar. In accordance with the provisions of Article 11 of the General Bond Resolution, a certain financial institution (the "Bank") shall be appointed Trustee (the "Trustee"), Paying Agent (the "Paying Agent"), and Registrar (the "Registrar") for the 2015 Subordinated Revenue Bonds. The Bank shall accept and shall carry out its duties and obligations as Trustee, Paying Agent and Registrar as provided in and as required by the terms of the General Bond Resolution.

ARTICLE IV

Redemption of 2015 Subordinated Revenue Bonds

Section 401. 2015 Subordinated Revenue Bonds Subject to Redemption. The 2015 Subordinated Revenue Bonds may be subject to redemption prior to maturity.

ARTICLE V

Miscellaneous Provisions

Section 501. Notices. It shall be sufficient service or giving of any notice, request, complaint, demand or other instrument or document, if it is in writing duly mailed by first class mail. Notices to the Authority, the Trustee, the Registrar, and the Paying Agent shall be addressed as determined in the Officers Certificate.

The foregoing parties may designate, by notice given hereunder, any further or different addresses to which any subsequent notice, request, demand or other instrument or document shall be sent. The Trustee shall designate, by notice to the Authority addresses to which notices or copies thereof shall be sent to the Trustee's agents hereunder.

In connection with any notice mailed pursuant to the provisions of this Supplemental Resolution, a certificate of the Trustee, the Authority, the Paying Agent or the Holders, whichever mailed that notice, that the notice was so mailed shall be conclusive evidence of the proper mailing of the notice.

Section 502. Successors and Assigns. All the covenants, promises and agreements in this 2014 Subordinated Supplemental Bond Resolution contained by or on behalf of the Authority, or by or on behalf of the Trustee, shall bind and inure to the benefit of their respective successors and assigns, whether so expressed or not.

Section 503. Headings for Convenience Only. The descriptive headings in this 2014 Subordinated Supplemental Bond Resolution are inserted for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

Section 504. Additional Acts. The Chairperson, Vice Chairperson, Executive Director, Secretary, Treasurer and any other Authority Officer, and the staff and consultants of the Authority are hereby authorized and directed to take all actions and execute all documents, certificates or agreements, which are necessary or which are convenient to effectuate the terms of the General Bond Resolution and this 2014 Subordinated Supplemental Bond Resolution in connection with the issuance, sale and delivery of the 2015 Subordinated Revenue Bonds.

Moved by: Commissioner DeLisio

Seconded by: Commissioner Schooler

RECORDED VOTE:

Commissioners	YES	NO	ABSTAIN	NOT VOTING	NOT PRESENT
Andrew "Chuck" Vaccaro	X				
Ronald Phillips	X				
Catherine T. Bentz	X				
James L. Cassella					X
Louis J. DeLisio	X				
Paul A. Juliano	X				
David J. Lorenzo					X
Richard Schooler	X				
George P. Zilocchi					X

The following resolution is a true and complete copy of a resolution of The Bergen County Utilities Authority adopted at a regular meeting thereof duly called and held on October 23, 2014.



RICHARD WIERER, ACTING SECRETARY

EXHIBIT A

The acquisition of an approximately 1.4 megawatt Combined Heat and Power (“CHP”) cogeneration unit to burn biogas produced from anaerobic digesters, and all work ancillary and necessary therefor.

SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,000,000 PROJECT NOTES OF THE BERGEN COUNTY UTILITIES AUTHORITY, DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE 2015 INTERIM FINANCING TRUST LOAN PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST”, PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST INTERIM FINANCING PROGRAM.

WHEREAS, The Bergen County Utilities Authority (the “Authority”), was duly created by resolution of the County of Bergen, New Jersey (the “County”), duly adopted February 19, 1947, as a public body corporate and politic of the State of New Jersey and has been reorganized and is existing under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey and the acts amendatory thereof and supplemental thereto (the “Act”); and

WHEREAS, the Authority is authorized to issue short-term project notes pursuant to and in accordance with a resolution of the Authority, duly adopted on April 28, 2005 and entitled, “Resolution Authorizing the Issuance of Project Notes of The Bergen County Utilities Authority” (the “2005 Project Note Resolution”), from time to time and at any time, to provide for, among other things, the funding of certain capital projects of the Authority; and

WHEREAS, the Authority has determined that there exists a need for the acquisition of an approximately 1.4 megawatt Combined Heat and Power (“CHP”) cogeneration unit to burn biogas produced from anaerobic digesters, and all work ancillary and necessary therefor (the “Project”) and it is the desire of the Authority to obtain financing for such Project through participation in the 2015 financing program (the “2015 Environmental Infrastructure Financing Program”) of the New Jersey Environmental Infrastructure Trust (the “Trust”); and

WHEREAS, the Authority has determined to temporarily finance a portion of the Project prior to the closing of the 2015 Environmental Infrastructure Financing Program (scheduled to occur in May, 2015), and to undertake such temporary financing with the proceeds of an interim loan to be made by the Trust (the “Interim Loan”) to the Authority, pursuant to the 2015 Interim Financing Program of the Trust (the “Interim Financing Program”); and

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Authority to the Trust with respect to the Interim Loan and (ii) satisfy the requirements of the Interim Financing Program, it is the desire of the Authority to issue and sell to the Trust the “Note Relating to the 2015 Interim Financing Program of the New Jersey Environmental Infrastructure Trust” in an aggregate principal amount of not to exceed \$9,000,000 (the “2014 Project Note”); and

WHEREAS, it is the desire of the Authority to authorize, execute, attest and deliver the 2015 Project Note to the Trust pursuant to the terms of the Act and the “Local Authorities Fiscal Control Law”, constituting Chapter 313 of the Pamphlet Laws of 1983 of the State of New Jersey (codified at N.J.S.A. 40A:5A-1 et seq.), as the same may from time to time be amended and supplemented (the “Local Authorities Fiscal Control Law”); and

WHEREAS, Section 12 of the Local Authorities Fiscal Control Law and N.J.S.A. 58:11B-9 each allow for the sale of the 2015 Project Note to the Trust, without any public offering, all pursuant to the terms and conditions set forth therein.

WHEREAS, the Authority desires to provide terms and conditions with respect to such 2015 Project Note in addition to those which have been previously established under and pursuant to the 2005 Project Note Resolution and delegate the sale of such 2014 Project Note to the Executive Director of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the members of The Bergen County Utilities Authority as follows:

ARTICLE I
General Provisions

Section 101. Short Title. This resolution may hereafter be cited by the Authority and is hereinafter sometimes referred to as the “2014 Supplemental Resolution”.

Section 102. Terms Defined in Resolution. Whenever used or referred to in this 2014 Supplemental Resolution all words and terms which are defined in Section 102 of the 2005 Project Note Resolution shall have the same meanings given to such words and terms, except to the extent words and terms are otherwise defined herein or the context clearly requires otherwise.

Section 103. Other Definitions. Capitalized words and terms used in this 2014 Supplemental Resolution and defined in the recitals hereto shall have the meanings set forth in the recitals hereto. As used or referenced to, and unless the context clearly requires otherwise, in this 2014 Supplemental Resolution:

“Project Note Resolution” means the 2005 Project Note Resolution, as amended and supplemented, including by this 2014 Supplemental Resolution.

“State” means the State of New Jersey.

Section 104. Incorporation of 2005 Project Note Resolution. This 2014 Supplemental Resolution supplements and amends the 2005 Project Note Resolution. The 2005 Project Note Resolution, as amended herein, is incorporated herein by reference thereto.

(End of Article I)

ARTICLE II

Determinations By and Obligations of the Authority

Section 201. Authority for 2014 Supplemental Resolution.

(1) General Authority. This 2014 Supplemental Resolution is adopted pursuant to the Act and the 2005 Project Note Resolution, and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this 2014 Supplemental Resolution is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the 2005 Project Note Resolution to further secure the payment of the principal or redemption price of and interest on the 2014 Project Note.

(2) Local Authority. In accordance with Section 12 of the Local Authorities Fiscal Control Law and N.J.S.A. 58:11B-9, the Authority hereby authorizes the issuance, sale and award of the 2014 Project Note in accordance with the provisions hereof. The obligation represented by the 2014 Project Note has been authorized by this 2014 Supplemental Resolution of the Authority, finally adopted by the Authority at a meeting duly called and held on October 23, 2014, at which time a quorum was present and acted throughout, all pursuant to the terms of the Act, the Local Authorities Fiscal Control Law and other applicable law.

Section 202. 2014 Project Note to Constitute Project Notes. The 2014 Project Note shall constitute Project Notes, as such term is defined in the 2005 Project Note Resolution. The 2014 Project Note shall be issued pursuant to and in accordance with the 2005 Project Note Resolution.

Section 203. 2005 Project Note Resolution to Constitute Contract. In consideration of the purchase and acceptance of the 2014 Project Note by those who shall hold the same from time to time, the provisions of the 2005 Project Note Resolution shall be deemed to be and shall constitute a contract between the Authority, the Trustee and the holders from time to time of the 2014 Project Note; the pledge made in the 2005 Project Note Resolution and the covenants and agreements therein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of any and all of the Project Notes, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Project Notes over any other thereof except as expressly provided in or pursuant to the 2005 Project Note Resolution.

(End of Article II)

ARTICLE III

**Authorization, Purpose, Execution
and Issuance of 2014 Project Note**

Section 301. Authorization, Designation and Purpose of the 2014 Project Note. The 2014 Project Note of the Authority is hereby authorized to be issued pursuant to the 2005 Project Note Resolution. The 2014 Project Note shall be issued in the principal amount of not to exceed \$9,000,000. The 2014 Project Note is authorized and will be issued to provide funds for the financing of the cost of the Project.

Section 302. Description of 2014 Project Note; Delegation of Sale of 2014 Project Note.

(1) Terms. The 2014 Project Note shall be dated and shall bear interest, and shall mature and be subject to redemption, as provided by subsequent resolution of the Authority or a certificate of the Executive Director executed upon consultation with the Chairman (the "Certificate") duly adopted or executed, as applicable, prior to the authentication and the delivery upon original issuance of the 2014 Project Note. Such Certificate may contain such other terms and provisions with respect to the 2014 Project Note that are not established by the terms of the 2005 Project Note Resolution or by the terms hereof and that are not inconsistent with the provisions thereof or hereof provided that it is consistent with the terms and conditions set forth in the application submitted by the Authority to the Local Finance Board in the Division of Local Government Services, New Jersey Department of Community Affairs in connection with the issuance of the 2014 Project Note.

(2) Denomination and Place of Payment. The 2014 Project Note shall be payable to the registered owner thereof, or registered assigns, at maturity upon presentation and surrender of the 2014 Project Note at the principal corporate trust office of the Paying Agent. Interest on the 2014 Project Note will be paid to the registered owner by check and such payment will be mailed by the Paying Agent to such Registered Owner at the most recent address appearing on the registration books of the Authority. All other terms and conditions with respect to the payment of the principal of and interest on the 2014 Project Note shall be as provided in the 2005 Project Note Resolution.

(3) Form of 2014 Project Note. The 2014 Project Note shall be in substantially the form contained in Section 313 of the 2005 Project Note Resolution.

Section 303. Application of 2014 Project Note Proceeds. The proceeds of the 2014 Project Note, including accrued interest on such 2014 Project Note, if any, and including any premium payable to the Authority thereon, if any, shall be applied simultaneously with the delivery of such 2014 Project Note as directed by written order of the Chairman or Executive Director of the Authority.

Section 304. Execution of 2014 Project Note. The 2014 Project Note is hereby authorized to be executed in accordance with the provisions of Section 304 of the 2005 Project Note Resolution.

Section 305. Authentication of 2014 Project Note. The 2014 Project Note is hereby authorized to be authenticated in accordance with the provisions of Section 305 of the 2005 Project Note Resolution.

Section 306. Appointment of Trustee, Paying Agent and Registrar. In accordance with the provisions of Article VI of the 2005 Project Note Resolution, The Bank of New York, (the "Bank") is hereby appointed Trustee (the "Trustee"), Paying Agent (the "Paying Agent"), and Registrar (the "Registrar") for the 2014 Project Note. The Bank shall accept and shall carry out its duties and obligations as Trustee, Paying Agent and Registrar as provided in and as required by the terms of the 2005 Project Note Resolution.

Section 307. Final Determination. Any determination made by the Executive Director or his designee pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the 2014 Project Note by the parties authorized herein.

ARTICLE IV

Miscellaneous

Section 401. Additional Acts. The Chairman and any other officer of the Authority, and the staff and consultants of the Authority are hereby authorized to enter into the 2015 Environmental Infrastructure Financing Program and directed to take all actions which are necessary or which are convenient to effectuate the terms of the 2005 Project Note Resolution in connection with the issuance, sale and delivery of the 2014 Project Note; the Executive Director of the Authority is hereby further authorized to (i) execute and deliver, and the Secretary is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Executive Director or the Secretary, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Authority and after further consultation with the Trust and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the 2014 Project Note and the participation of the Authority in the Interim Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Executive Director and the Secretary deem necessary, desirable or convenient in relation to the execution and delivery and issuance of the 2014 Project Note and the participation of the Authority in the Interim Financing Program

Section 402. Covenant of Authority as to Compliance With Federal Tax Matters. The Authority hereby covenants that it will take all actions within its control that are necessary to

assure that interest on the 2014 Project Note is excludable from gross income under the Internal Revenue Code of 1986, as amended (the "Code"), and the Authority will refrain from taking any action that would adversely affect the exclusion of interest on the 2014 Project Note from gross income under the provisions of the Code.

Section 403. Public Inspection. A copy of this 2014 Supplemental Resolution shall be available for public inspection at the offices of the Authority.

Section 404. Certified Copies. Upon the adoption hereof, the Secretary shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Authority, Richard Zimmer, Executive Director of the Trust, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

Section 405. Printing. The law firm of McManimon, Scotland & Baumann is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust for the Interim Financing Program, to arrange for same.

Section 406. Effective Date. This 2014 Supplemental Resolution shall take effect immediately.

(End of Article IV)

Moved by: Commissioner DeLisio

Seconded by: Commissioner Schooler

RECORDED VOTE:

Commissioners	YES	NO	ABSTAIN	NOT VOTING	NOT PRESENT
Andrew "Chuck" Vaccaro	X				
Ronald Phillips	X				
Catherine T. Bentz	X				
James L. Cassella					X
Louis J. DeLisio	X				
Paul A. Juliano	X				
David J. Lorenzo					X
Richard Schooler	X				
George P. Zilocchi					X

The following resolution is a true and complete copy of a resolution of The Bergen County Utilities Authority adopted at a regular meeting thereof duly called and held on October 23, 2014.



RICHARD WIERER, ACTING SECRETARY

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, there exists the need for **Annual Microsoft Enterprise License Agreement** in order to ensure the necessary and efficient operations of the Bergen County Utilities Authority (the "Authority"); and

WHEREAS, the Local Public Contracts Law, at N.J.S.A. 40A:11-12, provides that contracting units may purchase goods and/or services pursuant to contracts authorized by the State of New Jersey without the necessity of public bidding therefore; and

WHEREAS, **Dell, Inc.** has been awarded New Jersey State Contract **SC- A77003 (Index M-0003)** for **Software License and Related Services**; and

WHEREAS, on October 2, 2014, **Dell, Inc.** provided the Authority with a quotation for **Annual Microsoft Enterprise License Agreement** under New Jersey State Contract **SC-A77003 (Index M-0003)**, in the amount of **\$33,590.10** for the Little Ferry and Edgewater sites; and

WHEREAS, the **Annual Microsoft Enterprise License Agreement** may be procured through State Contract **SC-A77003 (Index M-0003)** for a total cost of **\$33,590.10** for the Little Ferry and Edgewater sites as quoted by **Dell, Inc.**; and

WHEREAS, contracts awarded pursuant to authorization from the State of New Jersey are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority's Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the award of this Contract is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Bergen County Utilities Authority, as follows:

1. The Executive Director or his designee be and is hereby authorized to execute a purchase order, or purchase orders as may be required, for **Annual Microsoft Enterprise License Agreement** in the amount of **\$33,590.10** for the Little Ferry and Edgewater sites, as per the quotation of **Dell, Inc.**, dated October 2, 2014, and in accordance with the terms of New Jersey State Contract **SC- A77003 (Index M-0003)**.

14-1-053

2. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.

3. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of October 23, 2014.



Richard Wierer
Acting Secretary

Dated: October 23, 2014

BERGEN COUNTY UTILITIES AUTHORITY
CERTIFICATE OF FUNDS

RESOLUTION DATE: 10/23/14
RESOLUTION #: 14-1-053

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT A-620-56500-000
SOFTWARE

VENDOR DELL, INC.

CONTRACT NUMBER STATE CONTRACT
SC-A77003

REASON ANNUAL MICROSOFT ENTERPRISE
LICENSE AGREEMENT

AMOUNT \$33,590.10

CONTRACT LENGTH SOFTWARE USEFULL LIFE



ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Commissioners of the Authority continuously seek ways to keep down the costs of goods and services needed to operate its treatment plant; and

WHEREAS, the formation of cooperative pricing systems between two or more public contracting units can effect substantial economies in the purchase of goods and services by combining purchasing efficiency and leverage; and

WHEREAS, two or more contracting units are authorized by the Local Public Contracts Law at N.J.S.A. 40A:11-10(a)(2) to enter into cooperative pricing systems for the purpose of combining purchasing function, efficiency and leverage; and

WHEREAS, on November 10, 2004, the Commissioners of the Authority passed a Resolution authorizing the Authority to join the North Jersey Wastewater Cooperative Pricing System to facilitate the above objectives; and

WHEREAS, the North Jersey Wastewater Cooperative Pricing System is comprised of the Authority, the Joint Meeting of Essex and Union Counties and the Passaic Valley Sewerage Commissioners as the lead agency/contracting unit for the cooperative pricing system; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.5(f), the approval of a cooperative purchasing system by the Director of the Division of Local Government Services, Department of Community Affairs shall be for a period not to exceed five years without subsequent renewal by the lead agency/contracting unit in accordance with N.J.A.C. 5:34-7.8; and

WHEREAS, for the benefit of its ratepayers and customers, the Authority desires to continue its membership in the North Jersey Wastewater Cooperative Pricing System upon renewal of same with the Director of the Division of Local Government Services, Department of Community Affairs by the Passaic Valley Sewerage Commissioners, the lead agency/contracting unit of the cooperative pricing system;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Bergen County Utilities Authority hereby recommend and authorize the continued membership of the Authority in the North Jersey Wastewater Cooperative Pricing System upon renewal of same by the Passaic Valley Sewerage Commissioners in their role as lead agency/contracting unit in accordance with N.J.A.C. 5:34-7.8.

BE IT FURTHER RESOLVED that the Commissioners of the Bergen County Utilities Authority further authorize the Passaic Valley Sewerage Commissioners to continue to act as the lead agency/contracting unit of the North Jersey Wastewater Cooperative Pricing System under the auspices of the PVSC Purchasing Department for advertising and receiving bids for the other participating contracting units as set forth above.

BE IT FURTHER RESOLVED that the Commissioners of the Bergen County Utilities Authority further authorize the Authority to renew the cooperative pricing agreement for the North Jersey Wastewater Cooperative Pricing System with all other participating contracting units.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to execute any agreement or documentation for the renewal of the North Jersey Wastewater Cooperative Pricing System in consultation with the Executive Director and General Counsel to the Authority.

BE IT FURTHER RESOLVED, that the formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of October 23, 2014.



Richard Wierer
Acting Secretary

Dated: October 23, 2014

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for the **Replacement of Feeders N-2, MCC 4-A and MCC 4-B**, pursuant to and in accordance with **Contract No. C-189**; and

WHEREAS, the following sole bid proposal was received by the Authority on **September 23, 2014** for **Contract No. C-189**:

Vendor	Total Amount Bid
Longo Electrical-Mechanical, Inc. Wharton, NJ	\$469,100.00

WHEREAS, the Authority's **Chief Engineer/Director of Water Pollution Control and Consulting Engineer, Alaimo Group** have reviewed the sole bid proposal and have indicated that during their review it was discovered that the bid specifications contained errors concerning, among other things, the actual field conditions, and as a result of those errors the bid documents must be substantially revised: (i) to reflect actual field conditions based upon the identification of cables by the electrical staff of the Authority; (ii) to incorporate Addendum No. 1 dated September 15, 2014; and (iii) to provide for the rental of spare high voltage electrical feeder cables to maintain Authority operations during the period of construction and further indicated that the bid proposal of **Longo Electrical-Mechanical, Inc.** should therefore be rejected so that the bid documents may be so revised to correct and provide for necessary critical characteristics for the **Replacement of Feeders N-2, MCC 4-A and MCC 4-B**, pursuant to and in accordance with **Contract No. C-189** and so that **Contract No. C-189** may then be re-advertised for bid proposals; and

WHEREAS, N.J.S.A. 40A:11-13.2(d) permits the Authority to reject any and all proposals when the contracting unit wants to substantially revise the specifications; and

WHEREAS, the Authority's **Qualified Purchasing Agent and Purchasing Assistant** have recommended that the bid proposal of **Longo Electrical-Mechanical, Inc.** be rejected pursuant to and in accordance with N.J.S.A. 40A:11-13.2(d) so that the Authority may substantially revise the specifications for the **Replacement of Feeders N-2, MCC 4-A and MCC 4-B**, and re-advertise for solicitation of bid proposals for **Contract No. C-189**; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. C-189** pursuant to N.J.S.A. 40A:11-4 et seq., as an award of this Contract is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Bergen County Utilities Authority as follows:

1. The bid of **Longo Electrical-Mechanical, Inc.** shall be and is hereby rejected in accordance with N.J.S.A. 40A:11-13.2(d) and the reasons set forth in this Resolution.

2. The Authority's **Consulting Engineer, Alaimo Group**, shall be and is hereby authorized to revise the bid documents for the **Replacement of Feeders N-2, MCC 4-A and MCC 4-B**, pursuant to and in accordance with **Contract No. C-189**, as follows: (i) to reflect actual field conditions based upon the identification of cables by the electrical staff of the Authority; (ii) to incorporate Addendum No. 1 dated September 15, 2014; and (iii) to provide for the rental of spare high voltage electrical feeder cables to maintain Authority operations during the period of construction

3. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Replacement of Feeders N-2, MCC 4-A and MCC 4-B for Contract No. C-189 (Rebid)**.

4. The bid security of **Longo Electrical-Mechanical, Inc.** shall be returned in accordance with N.J.S.A. 40A:11-1, et seq.

5. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of October 23, 2014.



Richard Wierer
Acting Secretary

Dated: **October 23, 2014**

BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

WHEREAS, the Bergen County Utilities Authority's (Authority) wastewater intercepting and trunk sewer system encompasses approximately 108 miles of sewer pipes, eight pumping stations, and over 51,000 linear feet of sewage force mains serving all or part of forty-seven municipalities in Bergen County; and

WHEREAS, the Authority's eight pump stations are located in Harrington Park (two) Haworth (two), Northvale, River Vale, Hackensack, and Rutherford; and

WHEREAS, the Harrington Park Main Sewage Pump Station Northern Valley force main circumnavigates the Oradell reservoir, a significant source of potable water for Bergen County and owned by United Water, Inc.; and

WHEREAS, Harrington Park Main Sewage Pump Station and Northern Valley force main are located within the reservoir watershed, the Authority provides significant attention to maintenance of this asset due to the potential impact that a raw sewage overflow would have on Bergen County's public water supply system, and the general health and safety of the public; and

WHEREAS, the Harrington Park Main Sewage Pump Station is now forty years old and, therefore, it is imperative from time to time to assess the condition and remaining useful life of pump station equipment; and

WHEREAS, assessment of the Authority's Harrington Park Main Sewage Pump Station is in accordance with *N.J.A.C. 7:10A-1.12(a)2ii*, relating to the Authority's responsibility for inspecting and maintaining all sewage pump stations to preserve the physical integrity of the public wastewater collection system; and

WHEREAS, the Harrington Park Main Sewage Pump Station was constructed approximately forty years ago with a hydraulic system, which serves to prevent water-hammer in the event of a power failure at the sewage pump station and in the Northern Valley force main; and

WHEREAS, rapid changes that can occur in the velocity of flow in force mains can be caused by pump start-up, pump shut-down, or power failure, and can result in a considerable change in pressure; and

WHEREAS, the change in pressure can be either positive (above normal) or negative (below normal) and is sometimes accompanied by a hammering-type noise commonly known as water-hammer; and

WHEREAS, water-hammer can cause serious damage to pump station equipment and has been known to cause ruptures in sewage force mains; and

WHEREAS, ruptures in sewage force mains have caused extensive damage to public property, is a threat to public health, and very costly to repair and remediate damages as experienced elsewhere in New Jersey and the United States; and

WHEREAS, the Authority's Director of Water Pollution Control Division/Chief Engineer assigned the Authority's general engineering consultant, **Alaimo Group**, to assess the condition and useful life of the Harrington Park Main Sewage Pump Station's system to control water-hammer to protect the pump station and force main; and

WHEREAS, on September 10, 2014, **Alaimo Group** submitted an engineering report recommending the replacement of existing water-hammer control system with new state-of-the-art equipment to control water-hammer; and

WHEREAS, on September 25, 2014, **Alaimo Group** presented an executive summary of engineering report with recommendations and estimated cost to the Authority's Construction and Engineering Committee; and

WHEREAS, it was the engineer's estimate that the cost of the construction to complete the recommended work is \$200,000; and

WHEREAS, there is money available that is included in the Authority's Five Year Capital Improvement Plan and financed under the Authority's 2014 Revenue Bond; and

WHEREAS, the Authority's Director of Water Pollution Control Division/Chief Engineer requested a proposal (RFP) from **Alaimo Group** to provide the necessary professional engineering services to design the project, prepare bidding documents, specifications and plans, and provide engineering services during bid and construction phases of work; and

WHEREAS, **Alaimo Group** submitted a proposal dated October 14th to perform professional engineering services for the **Pipe Hammer Control System at Harrington Park Main Sewage Pump Station** based on hourly rates not to exceed \$50,000, which proposal has been reviewed and determined to be fair and reasonable by the Director of Water Pollution Control Division/Chief Engineer of the Authority; and

WHEREAS, said engineering services are recognized as "professional services" as same shall be rendered by person(s) authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with *N.J.S.A. 40A:11-2(6)*; and

WHEREAS, *N.J.S.A. 40A:11-5(1)(a)(i)* provides that a contract for professional services may be awarded without competitive bidding as a "professional service;" and

WHEREAS, under the fair and open process pursuant to *N.J.S.A. 19:44A-20 et seq.*, **Alaimo Group** responded to the Authority's publicly advertised "Request for Qualifications" and was qualified as competent to provide consulting engineer services in a resolution dated January 23, 2014; and

WHEREAS, the Authority has determined that **Alaimo Group** is competent, qualified, and experienced to provide these professional engineering services to the Authority as outlined above; and

WHEREAS, the Authority has determined, based upon the foregoing, that it is necessary for its efficient operations to retain the services of **Alaimo Group** to assist the Authority with **Pipe Hammer Control System at Harrington Park Main Sewage Pump Station**; and

WHEREAS, the Authority's Chief Financial Officer's Certificate of Available Funds, maintained on file at the Authority, sets forth that sufficient funds for the subject procurement have been appropriated at **2014 WPC Construction Fund**; and

WHEREAS, *N.J.S.A 40A:11-1* et seq. requires that the resolution authorizing the award of contracts for said services without public bidding and the contract itself be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Bergen County Utilities Authority as follows:

1. **Alaimo Group** shall be and is hereby retained by the Authority to provide professional engineering services to assist the Authority with **Pipe Hammer Control System at Harrington Park Main Sewage Pump Station**, for an amount not to exceed \$50,000, computed based on hourly rate plus reimbursables, without further approval of the Commissioners of the Authority.
2. The Chairman shall be and is hereby authorized to execute an agreement by and between the Authority and **Alaimo Group**, memorializing the scope of services to be performed and the compensation to be paid therefore, in the form acceptable to the Chairman and satisfactory to the Authority, as evidenced by the Chairman's signature thereon.
3. The Chief Financial Officer's certification that funds are available shall be maintained on file at the Authority.
4. A copy of this resolution and agreement retaining **Alaimo Group** to provide the aforesaid services shall be placed on file and made available for public inspection in the office of the Executive Director, upon execution by the Authority.
5. A notice of this contract award shall be published in the form prescribed by law.
6. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of *N.J.S.A. 40:14B-14(b)*.

14-2-058

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of October 23, 2014.



Richard Wierer
Acting Secretary

Dated: October 23, 2014

BERGEN COUNTY UTILITIES AUTHORITY
CERTIFICATE OF FUNDS

RESOLUTION DATE: 10/23/14
RESOLUTION #: 14-2-058

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT 2014 REVENUE BOND

VENDOR ALAIMO GROUP

CONTRACT NUMBER 14102301

REASON ENGINEERING SERVICES FOR HARRINGTON PARK
MAIN SEWAGE PUMP STATION PIPE HAMMER CONTROL

AMOUNT \$50,000.00

CONTRACT LENGTH PROJECT COMPLETION



ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Furnish and Deliver Sodium Bisulfite to the Edgewater Water Pollution Control Facility (Two Years)**, pursuant to and in accordance with **Contract No. EW3-2014**; and

WHEREAS, the following bid proposals were received by the Authority on **October 21, 2014** for **Contract No. EW3-2014**:

Vendor	Unit Price per/gallon	Total Amount Bid (Two Years)
Univar USA, Inc. Morrisville, PA	\$1.85	\$88,000.00
Miracle Chemical Company, Inc. Farmingdale, NJ	\$2.12	\$101,760.00
PVS Chemical Solutions, Inc. Detroit, MI	\$2.48	\$119,040.00
JCI Jones Chemicals, Inc. Warwick, NY	\$2.55	\$122,400.00

WHEREAS, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the bid proposals and have recommended that **Univar USA, Inc.** be awarded **Contract No. EW3-2014** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

WHEREAS, on the basis of the foregoing, the Authority has determined that **Univar USA, Inc.** constitutes the lowest complying and responsible bidder for **Contract No. EW3-2014**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the award of this Contract is necessary for the efficient operation of the Authority; and

WHEREAS, the Authority's Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Bergen County Utilities Authority as follows:

1. **Univar USA, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Sodium Bisulfite to the Edgewater Water**

Pollution Control Facility (Two Years), constituting Contract No. EW3-2014, for a Two (2) Year Period for a total sum of \$88,000.000.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Univar USA, Inc.** of 4 Steel Road East, Morrisville, PA 19067 to **Furnish and Deliver Sodium Bisulfite to the Edgewater Water Pollution Control Facility (Two Years), constituting Contract No.EW3-2014 for a Two (2) Year Period for a total sum of \$88,000.000.**
3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.
4. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.
5. A notice of this contract award shall be published in the form prescribed by law.
6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. EW3-2014, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Univar USA, Inc. and the Authority.
7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of October 23, 2014.



Richard Wierer
Acting Secretary

Dated: October 23, 2014

BERGEN COUNTY UTILITIES AUTHORITY
CERTIFICATE OF FUNDS

RESOLUTION DATE: 10/23/14
RESOLUTION #: 14-2-059

THIS IS TO CERTIFY TO THE COMMISSIONERS OF THE BERGEN COUNTY UTILITIES
AUTHORITY THAT THERE ARE:

FUNDS AVAILABLE X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT W-320-60250-000
SODIUM BISULFITE

VENDOR UNIVAR USA, INC.

CONTRACT NUMBER EW 3-2014

REASON FURNISH & DELIVER SODIUM BISULFITE
TO EDGEWATER FACILITY

AMOUNT \$88,000.00

CONTRACT LENGTH 11/01/2014 - 10/31/2016



ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for the **GE Jenbacher Service Contract (Two Years)**, pursuant to and in accordance with **Contract No. 14-17**; and

WHEREAS, the following sole bid proposal was received by the Authority on **September 11, 2014** for **Contract No.14-17**:

Vendor	Total Amount Bid (Two Years)
Penn Detroit Diesel Allison, L.L.C. D/B/A Northeast Energy Systems Philadelphia, PA	\$826,016.00

WHEREAS, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the sole bid proposal and have recommended that **Penn Detroit Diesel Allison, L.L.C. D/B/A Northeast Energy Systems** be awarded **Contract No. 14-17** in accordance with N.J.S.A. 40:11-1 et seq., as the lowest complying and responsible bidder; and

WHEREAS, on the basis of the foregoing, the Authority has determined that **Penn Detroit Diesel Allison, L.L.C. D/B/A Northeast Energy Systems** constitutes the lowest complying and responsible bidder for **Contract No. 14-17**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, publicly bid contracts are in compliance with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the award of this Contract is necessary for the efficient operation of the Authority; and

WHEREAS, the Authority's Chief Financial Officer has certified that funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Bergen County Utilities Authority as follows:

1. **Penn Detroit Diesel Allison, L.L.C. D/B/A Northeast Energy Systems** shall be and is hereby determined to be the lowest complying and responsible bidder for the **GE Jenbacher Service Contract (Two Years)**, constituting **Contract No. 14-17**, for a **Two (2) Year Period** for a total sum of **\$826,016.00**.
2. The Chairman shall be and is hereby authorized to execute an agreement with **Penn Detroit Diesel Allison, L.L.C. D/B/A Northeast Energy Systems** of 8330 State Road, Philadelphia, PA 19136 for the **GE Jenbacher Service Contract (Two Years)**,

14-2-060

constituting **Contract No.14-17** for a **Two (2) Year Period** for a total sum of **\$826,016.00**.

3. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1 et seq.
4. The Chief Financial Officer's Certification that funds are available shall be on file at the Authority and made a part hereof.
5. A notice of this contract award shall be published in the form prescribed by law.
6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. 14-17, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Penn Detroit Diesel Allison, L.L.C. D/B/A Northeast Energy Systems and the Authority.
7. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14b.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of October 23, 2014.



Richard Wierer
Acting Secretary

Dated: October 23, 2014

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, The Bergen County Utilities Authority (BCUA) is the implementing agency for the Bergen County District Solid Waste Management Plan; and

WHEREAS, the BCUA is the Bergen County agency responsible for the management of solid waste for Bergen County; and

WHEREAS, recycling and source reduction are integral components of Bergen County's solid waste management strategy; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) conducted a recycling poetry contest for children in grades four, five and six, which contest was open to all New Jersey schools; and

WHEREAS, Nicholas Parmi's poem entitled "Our Treasure" was selected by the NJDEP as one of the winning poems for New Jersey; and

WHEREAS, Nicholas Parmi's winning poem demonstrates his dedication and commitment to recycling and source reduction in Bergen County; and

WHEREAS, "Our Treasure" conveys the environmental benefits of recycling in a unique and intelligent manner; and

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of The Bergen County Utilities Authority do hereby formally recognize and express congratulations to Nicholas Parmi of the Wood-Ridge School District for the honor awarded to him by the NJDEP, and that this resolution be spread in full upon the minutes.

1. The formal action(s) of the Commissioners of The Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of October 23, 2014.



Richard Wierer
Acting Secretary

Dated: October 23, 2014