



BERGEN COUNTY UTILITIES AUTHORITY

Box 9, Foot of Mehrhof Road, Little Ferry, New Jersey 07643

ROBERT E. LAUX
Executive Director

ANDREW "CHUCK" VACCARO, Chairman
RONALD PHILLIPS, Vice Chairman
CATHERINE T. BENTZ
JAMES L. CASSELLA
LOUIS J. DeLISIO

PAUL A. JULIANO
DAVID J. LORENZO
RICHARD D. SCHOOLER
GEORGE P. ZILOCCHI

Via Hand - Delivery

May 24, 2013

The Honorable Kathleen A. Donovan
Bergen County Executive
One Bergen County Plaza
Hackensack, New Jersey 07601

Dear County Executive Donovan:

Pursuant to N.J.S.A. 40:14B-14(b) enclosed please find minutes and certification of the BCUA acting Secretary regarding the Regular Meeting of the Commissioners of The Bergen County Utilities Authority held on May 23, 2013 and action, consistent with the applicable provisions of the aforementioned legislation.

Very truly yours,



Robert E. Laux
Executive Director

RELjo

Enclosure

C: All Commissioners

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
MAY 23, 2013**

**In the matter of the 413TH Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the May 23, 2013 meeting was read into the record by Richard Wierer, Acting Secretary.

2. Roll Call:

COMMISSIONERS PRESENT:

Andrew "Chuck" Vaccaro, Chairman
Ronald Phillips, Vice Chairman
James L. Cassella, Commissioner
Louis J. DeLisio, Commissioner
Paul A. Juliano, Commissioner
Richard D. Schooler, Commissioner
George P. Zilocchi, Commissioner

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

3. Chairman Vaccaro led the Commissioners and others present in the salute to the flag.
4. Motion that the Minutes covering the April 25, 2013 Work Session be approved was moved by Commissioner Schooler and seconded by Commissioner Zilocchi and was carried.
5. 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.
6. FINANCE AND LEGAL COMMITTEE;

Resolution 13-1-025 – Approve bills and the claims supported by vouchers totaling \$15,055,649.41 and Authorize the Chief Financial Officer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Chief Financial Officer's check list. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 13-1-026 – Authorize application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6 in connection with a proposed refunding of certain outstanding obligations of the Authority. Motion to adopt the resolution

was made by Commissioner Cassella and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes

7. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 13-2-039 - Award Contract No. 13-16 to Univar USA, Inc. to Furnish and Deliver Sodium Hypochlorite (2 Years). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 13-2-040 - Award Contract No. 13-17 to PCS Pump and Process, Inc. to Furnish and Deliver Lobeline Pump Parts for DST/WAS Building (2 Year). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 13-2-041 - Authorize Re-advertisement of Contract No. 13-18 to Furnish and Deliver Nash Compressor and Parts (2 Year). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 13-2-042 - Authorize Re-advertisement of Contract No. 13-20 to Furnish and Deliver Marlow Positive Displacement Pump Spare Parts (2 Year). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 13-2-043 - Authorize Cooperative Purchase Agreement with New Jersey Harbor Dischargers Group and award contract to Great Lakes Environmental Center for Professional Environmental Services. Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 13-2-044 - Authorize Rejection and Re-advertisement of Contract No. 13-19 to Furnish and Deliver Sludge Pump Spare Parts (2 Years). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

8. Commissioner Schooler asked for a motion to go into closed session to discuss potential litigation and contract negotiations. The motion was Seconded by Commissioner DeLisio. The Commissioners then went into closed session.
9. Commissioners resumed the Regular Meeting.
10. Chairman Vaccaro announced a short recess to allow time for the Acting Secretary to prepare minutes of this Regular Meeting.
11. Chairman Vaccaro announced the Regular Meeting would reconvene.
12. The Acting Secretary then distributed proposed minutes of the May 23, 2013 Regular Meeting for review by the Commissioners.
13. Move to approve the Minutes of the Regular Meeting of May 23, 2013 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 of May 23, 2013 was made by Commissioner Schooler and second by Commissioner Cassella and was unanimously carried.
14. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

VOTING GRID AND SIGNATURE
ON NEXT PAGE

BERGEN COUNTY UTILITIES AUTHORITY
 Minutes of the Regular Meeting
 May 23, 2013

Resolution #	13-1-025	13-1-026
Chairman Vaccaro	Y	Y
Comm. Phillips	Y	Y
Comm. Bentz	-	-
Comm. Cassella	Y	Y
Comm. DeLisio	Y	Y
Comm. Juliano	R	Y
Comm. Lorenzo	-	-
Comm. Schooler	Y	Y
Comm. Zilocchi	Y	Y

Resolution #	13-2-039	13-2-040	13-2-041	13-2-042	13-2-043	13-2-044
Chairman Vaccaro	Y	Y	Y	Y	Y	Y
Comm. Phillips	Y	Y	Y	Y	Y	Y
Comm. Bentz	-	-	-	-	-	-
Comm. Cassella	Y	Y	Y	Y	Y	Y
Comm. DeLisio	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y
Comm. Lorenzo	-	-	-	-	-	-
Comm. Schooler	Y	Y	Y	Y	Y	Y
Comm. Zilocchi	Y	Y	Y	Y	Y	Y

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

Respectfully submitted,



Richard Wierer
 Acting Secretary

May 23, 2013

**RESOLUTION OF THE BERGEN COUNTY UTILITIES
AUTHORITY MAKING APPLICATION TO THE LOCAL
FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6**

WHEREAS, the Bergen County Utilities Authority (the "Authority") desires to make application to the Local Finance Board for its review and findings in connection with a proposed resolution authorizing the refunding of certain outstanding obligations of the Authority;

WHEREAS, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

**NOW THEREFORE, BE IT RESOLVED BY THE BERGEN COUNTY UTILITIES
AUTHORITY** as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Authority's Bond Counsel and financial advisor, along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto.

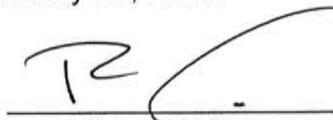
Section 2. The Secretary of the Authority is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings and recommendations as provided by the applicable New Jersey Statute.

Recorded Vote:

	AYE	NO	ABSTAIN	ABSENT
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 D. Schooler	X			
George P. Zilocchi	X			

The foregoing is a true copy of a resolution adopted by the governing body of the Bergen County Utilities Authority on May 23, 2013.



Richard Wierer
Acting Secretary

Dated: May 23, 2013

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

APPLICANT'S NAME: BERGEN COUNTY UTILITIES AUTHORITY

I, ANDREW "CHUCK" VACCARO, CHAIRMAN OF THE BERGEN COUNTY UTILITIES AUTHORITY HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Authority on May 23, 2013; and

That the governing body of the Authority has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.



Andrew "Chuck" Vaccaro, Chairman

ATTEST:



Acting Secretary

Date: May 23, 2013

Re: Resolution 13-1-026

BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Authority solicited bid proposals to **Furnish and Deliver Sodium Hypochlorite (Two Years)**, pursuant to and in accordance with **Contract No. 13-16**; and

WHEREAS, the following bid proposals were received by the Authority on **May 16, 2013** for **Contract No.13-16**:

Vendor	Unit Price (Per Gallon)	Total Amount Bid for Two Years (1,100,000/gal)
Univar USA Inc. Middletown, PA	\$0.684	\$752,400.00
JCI Jones Chemicals, Inc. Warwick, NY	\$0.70	\$770,000.00
Kuehne Chemical Co., Inc. South Kearny, NJ	\$0.95	\$1,045,000.00

WHEREAS, the Authority's **Chief Engineer/Director of Water Pollution Control** has reviewed the bid proposals and has recommended that **Univar USA Inc.** be awarded **Contract No. 13-16** in accordance with N.J.S.A. 40:11-4, 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.13-16**, in accordance with N.J.S.A. 40A:11-4; 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; and

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 Hypochlorite (Two Years)**, constituting **Contract No.13-16** for a Two (2) year period for a total of **\$752,400.00**.
2. The Chairman is hereby authorized to execute an agreement with **Univar USA Inc. of 532 E. Emaus Street, Middletown, PA 17157** to **Furnish and Deliver Sodium Hypochlorite (Two Years)**, constituting **Contract No.13-16** for a total of **\$752,400.00**.

3. The bid security of all unsuccessful bidders 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. 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 May 23, 2013.



Richard Wierer
Acting Secretary

Dated: May 23, 2013

BERGEN COUNTY UTILITIES AUTHORITY
CERTIFICATE OF FUNDS

RESOLUTION DATE: 05/23/13

RESOLUTION #: 13-2-039

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-320-60550-000

VENDOR

UNIVAR USA, INC.

CONTRACT NUMBER

C 13-16

REASON

FURNISH SODIUM HYPOCHLORITE

AMOUNT

\$752,400.00

CONTRACT LENGTH

JUNE 2013 - MAY 2015



TREASURER/CFO

BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Authority solicited bid proposals to **Furnish and Deliver Lobeline Pump Parts for DST/WAS Building (Two Years)**, pursuant to and in accordance with **Contract No. 13-17**; and

WHEREAS, the following bid proposal was received by the Authority on **May 16, 2013** for **Contract No.13-17**:

Vendor	Total Amount Bid for Two Years	Notes
PCS Pump and Process, Inc. Fairfield, NJ	\$242,181.00	

WHEREAS, the Authority's **Plant Manager** has reviewed the bid proposal and has recommended that **PCS Pump and Process, Inc.** be awarded **Contract No. 13-17** in accordance with N.J.S.A. 40:11-4, as the lowest complying and responsible bidder; and

WHEREAS, on the basis of the foregoing, the Authority has determined that **PCS Pump and Process, Inc.** constitutes the lowest complying and responsible bidder for **Contract No.13-17**, in accordance with N.J.S.A. 40A:11-4; 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; and

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

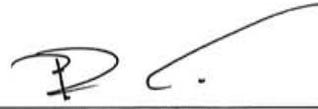
1. **PCS Pump and Process, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Lobeline Pump Parts for DST/WAS Building (Two Years)**, constituting **Contract No.13-17** for a Two (2) year period for a total of **\$242,181.00**.
2. The Chairman is hereby authorized to execute an agreement with **PCS Pump and Process, Inc. of 41 Plymouth Street, Fairfield, NJ 07004** to **Furnish and Deliver Lobeline Pump Parts for DST/WAS Building (Two Years)**, constituting **Contract No.13-17** for a total of **\$242,181.00**.
3. The bid security of all unsuccessful bidders shall be returned in accordance with N.J.S.A. 40A:11-1, et seq.

13-2-040

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

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-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 May 23, 2013.

A handwritten signature in black ink, appearing to read 'R. Wierer', is written above a horizontal line.

Richard Wierer
Acting Secretary

Dated: May 23, 2013

BERGEN COUNTY UTILITIES AUTHORITY
CERTIFICATE OF FUNDS

RESOLUTION DATE: 05/23/13

RESOLUTION #: 13-2-040

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-550-61300-000

VENDOR

PCS PUMP & PROCESS, INC.

CONTRACT NUMBER

C 13-17

REASON

LOBELINE PUMP PARTS

AMOUNT

\$242,181.00

CONTRACT LENGTH

JUNE 2013 - MAY 2015



TREASURER/CFO

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Authority solicited bid proposals to **Furnish and Deliver Nash Compressor and Parts**, pursuant to and in accordance with **Contract No. 13-18 (2 Year)**; and

WHEREAS, no bid proposals were received by the Authority on May 16, 2013, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 13-18**; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 13-18**, pursuant to N.J.S.A. 40A:11-4, 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 Executive Director or his designee shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Contract No. 13-18 (2 Year) to Furnish and Deliver Nash Compressor and Parts**.

2. 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 May 23, 2013.



Richard Wierer
Acting Secretary

Dated: May 23, 2013

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Authority solicited bid proposals to **Furnish and Deliver Marlow Positive Displacement Pump Spare Parts**, pursuant to and in accordance with **Contract No. 13-20 (2 Year)**; and

WHEREAS, no bid proposals were received by the Authority on May 16, 2013, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 13-20**; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 13-20**, pursuant to N.J.S.A. 40A:11-4, 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 Executive Director or his designee shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Contract No. 13-20 (2 Year) to Furnish and Deliver Marlow Positive Displacement Pump Spare Parts**.

2. 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 May 23, 2013.


Richard Wierer
Acting Secretary

Dated: May 23, 2013

BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

WHEREAS, the Bergen County Utilities Authority (the "Authority") is a member of the New Jersey Harbor Dischargers Group ("NJHDG"), a cooperative pricing system in accordance with N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the members of the NJHDG include the following public agencies:

Bergen County Utilities Authority (Little Ferry & Edgewater)
Joint Meeting of Essex and Union Counties
Linden Roselle Sewerage Authority
Middlesex County Utilities Authority
North Bergen Municipal Utilities Authority
North Hudson Sewerage Authority
Passaic Valley Sewerage Authority
Rahway Valley Sewerage Authority
Secaucus Municipal Utilities Authority; and

WHEREAS, the NJHDG has been assigned Cooperative Pricing System Identifier No. 52NJHDGCPSPS by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, with respect to the NJHDG, there exists the need for **Continued Professional Environmental Services** to coordinate the monitoring of the New York/New Jersey Harbor and its tributaries; provide technical assistance regarding the water quality monitoring program and the potential expansion of same; provide technical assistance regarding water quality and regulatory matters; provide representation for the NJHDG at nutrient, pathogens and toxics workgroup meetings; and for the performance of toxics and nutrient studies; and

WHEREAS, said 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, the **Great Lakes Environmental Center ("GLEC")** has submitted a proposal dated April 17, 2013 to the NJHDG and the Authority, respectively, to continue providing services consisting of **Continuing Professional Environmental Services** in the amount of **\$105,000.00**; and

WHEREAS, GLEC has represented the NJHDG since 1994; and

WHEREAS, the Authority's pro-rated NJHDG member's share is 11.11%, or **\$11,665.50**; and

WHEREAS, the maximum amount of the Authority's share of this agreement is **\$11,665.50**, and the Chief Financial Officer has authorized that funds are available for this purpose; and

WHEREAS, NJHDG and the Authority, respectively, have determined that **GLEC** is competent, qualified and experienced to provide these professional services as outlined above; and

WHEREAS, the Authority has concluded that the services consisting of **Continuing Professional Environmental Services**, are necessary for the efficient operations of the NJHDG and the Authority, respectively; 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 allotted in the Authority's budget; and

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

WHEREAS, this contract has been awarded through a non-fair and open process pursuant to N.J.S.A. 19:44A-20.4, et seq., and **GLEC** having submitted and the Authority having received a C. 271 Political Contribution Disclosure Form in the required form, and the contract to be awarded shall include a provision prohibiting the **GLEC** from making reportable contributions during the term of the contract as required by N.J.S.A. 19:44A-20.4, et seq.; and

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

1. That **GLEC** shall be and is hereby retained by the members of the NJHDG and the Authority, respectively, to provide services consisting of **Continuing Professional Environmental Services**, at a compensation of **\$105,000.00**, of which the Authority's portion shall not exceed **\$11,665.50**.

2. The Chairman shall be and is hereby authorized to execute an agreement by and among **GLEC**, NJHDG and the Authority, respectively, memorializing the scope of services to be performed and the compensation to be paid therefore, in the form acceptable to the Executive Director, and satisfactory to the Authority and satisfactory to the NJHDG and the Authority, respectively, as evidenced by the Chairman's signature thereon.

3. The Chief Financial Officer's Certification that the funds have been appropriated shall remain on file.

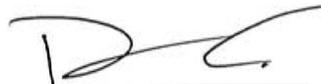
4. A copy of this Resolution and the Agreement retaining **GLEC** to provide the aforesaid services shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by the NJHDG and the Authority, respectively.

5. The contract to be awarded for **Continuing Professional Environmental Services** shall include a provision which prohibits the **GLEC** from making reportable contributions during the term of the contract as required by N.J.S.A. 19:44A-20.4, et seq.

6. A notice of this contract award shall be published in the form prescribed by law.

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-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 May 23, 2013


Richard Wierer
Acting Secretary

Dated: May 23, 2013

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Authority solicited bid proposals to **Furnish and Deliver Sludge Pump Spare Parts (2 Years)**, pursuant to and in accordance with **Contract No. 13-19**; and

WHEREAS, the following sole bid proposal was received by the Authority on **May 16, 2013** for **Contract No.13-19**:

Vendor	Total Bid Price	Notes
Hisco Pump Inc. Bloomfield, CT	\$163,098.00	

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the sole bid proposal from **Hisco Pump Inc.** and recommends that the bid be rejected and the contract be re-bid on the basis that the lowest bid substantially exceeds the cost estimates for the goods or services in accordance with N.J.S.A. 40A:11-13.2; and

WHEREAS, on the basis of the foregoing, the Authority has determined that **Hisco Pump Inc.** has exceeded the cost estimates for the goods or services in accordance with N.J.S.A. 40A:11-13.2; and

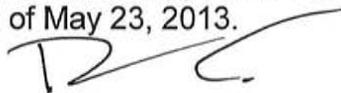
WHEREAS, publicly bid contracts shall comply with the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 13-19**, pursuant to N.J.S.A. 40A:11-4; and

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

1. The sole bid submitted by by Hisco Pump Inc., shall be and is hereby rejected;
2. The Executive Director or his designee shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Contract No. 13-19** to **Furnish and Deliver Sludge Pump Spare Parts (2 Years)**
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 May 23, 2013.



Richard Wierer
Acting Secretary

Dated: May 23, 2013