

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
APRIL 26, 2018**

**In the matter of the 469th Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the April 26, 2018, meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

COMMISSIONERS PRESENT:

Ronald Phillips, Chairman
Louis J. DeLisio, Vice Chairman
Catherine Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Daniel Gumble, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Jr. Commissioner
Jon Warms, Commissioner

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

3. Motion that the Minutes covering the March 22, 2018 Work Session be approved was moved by Commissioner Kelley and Seconded by Commissioner Warms and was carried. Commissioners Gumble and Bentz abstained.
4. Chairman Phillips opened the meeting to the public and asked if anyone present wished to be heard. The meeting was closed to the public.

5. FINANCE AND LEGAL COMMITTEE:

Resolution 18-1-025 - Approve bills and the claims supported by vouchers totaling \$6,921,001.77 for the month of April 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 Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-1-026 - Adoption of 2018/2019 Connection Fees pursuant to N.J.S.A. 40:14B-22. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 18-2-026 – Authorize State Contract T-2101 to Chas S. Winner, Inc. - Furnish and Deliver (1) one Ford F350 Pick Up Truck. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DiLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-027 - Authorize State Approved Co-op No. 65MCESCCPS ESCNJ 17/18-21 to Beyer Ford – Furnish and Deliver (1) one Ford Transit Van. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DiLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-028 - Authorize Professional Services Agreement - Computer Maintenance Management System (CMMS) and Enterprise Resource Planning (ERP) System Consulting Services– ARCADIS U.S., Inc. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DiLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-029 - Authorize Amendment of Professional Engineering Services Contract – Neglia Engineering Associates – Site Work Engineering/Land Surveying Consultant. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DiLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-2-030 - Authorize State Approved Co-op No. 65MCESCCPS ESCNJ 14/15-64 to Commercial Interiors Direct, Inc. – Water Damage Restoration Replacement of Flooring in the Control Building. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner DiLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. STRATEGIC PLANNING

Resolution 18-6-005- Award Contract No. 18-04 to Covanta Sustainable Solutions, L.L.C. - for Cooperative Marketing for Solid Waste Disposal Two (2)Years with a One (1)Year Option. Motion to adopt the resolution was made by Commissioner Warms and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 18-6-006 - Authorizing Executive Director to Enter Into Service Agreements with Bergen County Municipalities to Participate in the Cooperative Marketing for Solid Waste Disposal Program. Motion to adopt the resolution was made by Commissioner

BERGEN COUNTY UTILITIES AUTHORITY
Minutes of the Regular Meeting
April 26, 2018

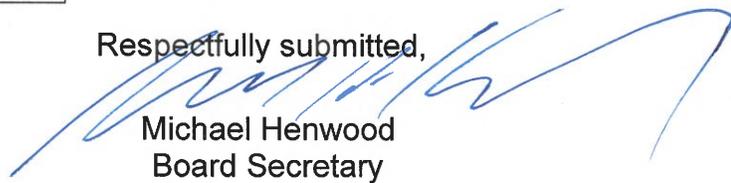
Warms and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes. Commissioner Juliano abstained.

8. Chairman Phillips announced a short recess to allow time for the Board Secretary to prepare minutes of this Regular Meeting.
9. Chairman Phillips announced the Regular Meeting would reconvene.
10. The Board Secretary then distributed proposed minutes of the April 26, 2018 Regular Meeting for review by the Commissioners.
11. Motion to approve the Minutes of the Regular Meeting April 26, 2018 as distributed by the 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 April 26, 2018 was made by Commissioner Kelley and Seconded by Commissioner DiLisio and was unanimously carried.
12. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Resolution #	18-1-025	18-1-026	18-2-026	18-2-027	18-2-028	18-2-029	18-2-030
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Gumble	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y	Y	Y

Resolution #	18-6-005	18-6-006
Chairman Phillips	Y	Y
V. Chair. DeLisio	Y	Y
Comm. Bentz	Y	Y
Comm. Bonaventuro	Y	Y
Comm. Gumble	Y	Y
Comm. Juliano	Y	A
Comm. Kelley	Y	Y
Comm. Massa, Jr.	Y	Y
Comm. Warms	Y	Y

Y = Yes R = Recuse A = Abstain N = No - = Absent
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Respectfully submitted,

 Michael Henwood
 Board Secretary

Date: April 26, 2018

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (the "Authority") has a substantial investment in its sanitary sewer treatment and collection systems (the "System"), which has been paid for over the years primarily by the ratepayers through bond issues and capital outlays; and

WHEREAS, by resolution dated March 24, 2005, the Authority adopted a connection fee program under N.J.S.A. 40:14B-24 which specifically authorizes the Authority to adopt a program requiring the payment of a sanitary sewerage connection fee by individuals or parties making new connections to the System, pursuant to its terms; and

WHEREAS, N.J.S.A. 40:14B-24 states "[t]he connection fee shall be recomputed at the end of each fiscal year of the authority, after a public hearing is held in the manner prescribed in section 23 of P.L. 1957, c. 183 (C. 40:14B-23). The revised connection fee may be imposed upon those who subsequently connect in that fiscal year to the system"; and

WHEREAS, in accordance with N.J.S.A. 40:14B-24, the sanitary sewerage connection fee is calculated by dividing the net investment in the System by the number of equivalent dwelling units ("EDU's"); and

WHEREAS, the number of EDU's increased by 2,503, from 253,326 to 255,829 as of December 31, 2016 and 2017, respectively, due to the increase in the gallons of waste water delivered to the System; and

WHEREAS, the Authority's net investment in the System increased from \$563,923,199 to \$585,017,922 as of December 31, 2016 and 2017, respectively, due to the amounts paid for waste water system improvements including interest and principal on the Authority's Water Pollution Control System existing debt; and

WHEREAS, the increase in EDU's and the increase in the net investment in the Authority's Water Pollution Control System results in an increase in the sanitary sewerage connection fee; and

WHEREAS, the firm of Lerch, Vinci & Higgins, L.L.P., the auditors for the Authority, has prepared a report dated March 22, 2018 for the Authority, with the assistance of the Authority staff, on the proper amount for a sanitary sewerage connection fee payable by an individual or party making a new connection to the System for the remainder of 2018 and until the fee is recomputed by the Authority in 2019, in accordance with the formula set forth in N.J.S.A. 40:14B-24, for the privilege of making the connection (the "Lerch Report"); and

WHEREAS, on April 25, 2018, in accordance with the requirements of N.J.S.A. 40:14B-24, the Authority conducted a public hearing (the "Hearing") on the proposed revision of its sanitary sewerage connection fee in the manner prescribed by N.J.S.A. 40:14B-23; and

WHEREAS, testimony at the Hearing was taken by the Authority's Deputy Executive Director as the hearing officer; and

WHEREAS, the Authority's Deputy Executive Director rendered an oral report of the Hearing to the Board of Commissioners of the Authority; and

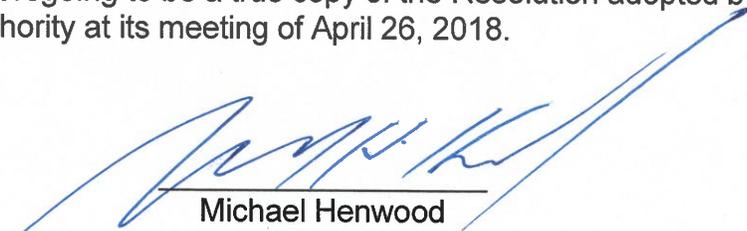
WHEREAS, the Board of Commissioners of the Authority, having considered: (1) the oral report of the Authority's Deputy Executive Director of the testimony provided at the Hearing; (2) the Lerch Report; and (3) the exhibits entered into evidence at the Hearing, have determined that it would be in the best interest of the Authority and its ratepayers to revise the Authority's current sanitary sewerage connection fee rate; and

WHEREAS, the Authority has determined that the appropriate sanitary sewerage connection fee for the remainder of 2018, and until a new rate is established by the Authority in 2019, shall be a rate of \$2,287.00 per EDU as calculated in the Lerch Report.

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

1. The Authority hereby amends the sanitary sewerage connection fee charged by the Authority to the rate of \$2,287.00 per EDU as calculated in the Lerch Report effective as of the date of this Resolution and continuing until a new rate is adopted by the Authority in 2019.
2. The Executive Director shall be and is hereby authorized to take any and all steps necessary for the implementation by the Authority of this amended sanitary sewerage connection fee rate.
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 April 26, 2018.



Michael Henwood
Secretary

DATED: April 26, 2018

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, there exists the need to **Furnish and Deliver a 2018 Ford F-350 4x4 Pickup Truck Crew Cab** in order to ensure the ongoing 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, **Chas S. Winner, Inc. D.B.A. Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey 08034** was previously awarded New Jersey State Contract **SC-A88758 (Index No. T-2101)** for **2018 Ford F-350 4x4 Pickup Truck Crew Cab**; and

WHEREAS, **Chas S. Winner, Inc. D.B.A. Winner Ford** provided the Authority with a written proposal dated April 5, 2018 to **Furnish and Deliver a 2018 Ford F-350 4x4 Pickup Truck Crew Cab** under New Jersey State Contract **SC-A88758 (Index No. T-2101)**, for the total amount of **\$50,181.00**; and

WHEREAS, the Authority may procure the **Furnish and Deliver a 2018 Ford F-350 4x4 Pickup Truck Crew Cab** through State Contract **SC-A88758 (Index No. T-2101)** for a total cost of **\$50,181.00** as set forth and contained in the written quote dated April 5, 2018 submitted to the Authority by **Chas S. Winner, Inc. D.B.A. Winner Ford**; and

WHEREAS, it has been recommended by the Authority's Qualified Purchasing Agent that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, for the Authority to procure **Furnish and Deliver a 2018 Ford F-350 4x4 Pickup Truck Crew Cab** from **Chas S. Winner, Inc. D.B.A. Winner Ford** through New Jersey State Contract **SC-A88758 (Index No. T-2101)**; 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 Acting Treasurer 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:

18-2-026

1. The Executive Director or his designee shall be and is hereby authorized to execute a purchase order, or purchase orders as may be required, to **Furnish and Deliver a 2018 Ford F-350 4x4 Pickup Truck Crew Cab** in the total amount of **\$50,181.00**, as set forth and contained in the written proposal dated April 5, 2018 submitted to the Authority by **Chas S. Winner, Inc. D.B.A. Winner Ford** and in accordance with the terms of New Jersey State Contract **SC-A88758 (Index No. T-2101)**.

2. The Authority shall be responsible to ensure that the goods and/or services procured through New Jersey State Contract **SC-A88758 (Index No. T-2101)** pursuant to this Resolution comply with all applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

3. A copy of this Resolution and a copy of any contract(s) entered into by the Authority pursuant to this Resolution shall be placed on file and made available for public inspection in the office of the Executive Director.

4. The Acting Treasurer'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-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 April 26, 2018.



Michael Henwood
Secretary

Dated: April 26, 2018

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/26/2018

RESOLUTION #: 18-2-026

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

CAPITAL OUTLAY
W-200-80800-000

VENDOR

CHAS S. WINNER, INC. D.B.A. WINNER FORD

CONTRACT NUMBER

SC-A88758

REASON

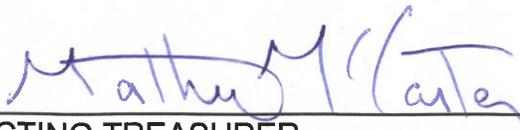
FURNISH & DELIVER A 2018 FORD
F-350 4X4 PICKUP TRUCK CREW CAB

AMOUNT

\$50,181.00

CONTRACT LENGTH

N/A


ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (the "Authority") is a county utilities authority organized and existing pursuant to the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq. to provide the services enumerated in N.J.S.A. 40:14B-2 in the County of Bergen, including but not limited to sewage collection and disposal services and the relief of waters in or bordering the State from pollution arising from causes within the district and the relief of waters in, bordering or entering the district from pollution or threatened pollution on behalf of its constituent members; and

WHEREAS, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

WHEREAS, the Authority plays an important role in providing these essential services within the Authority's sewer service district, which is comprised of fifty-two (52) municipalities in Bergen County serving approximately 575,000 people; and

WHEREAS, the Authority, pursuant to N.J.S.A. 40A:11-12(a) and N.J.S.A. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a New Jersey State Approved Co-op and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available, for its administration; and

WHEREAS, by Resolution 17-1-005 adopted January 26, 2017, the Board of Commissioners of the Authority ratified and affirmed the membership of the Authority in the Educational Services Commission of New Jersey (the "ESCNJ"), allowing the Authority to continue to participate in the ESCNJ Cooperative Pricing System to purchase goods and contract for services, making the procurement process more efficient and providing cost savings to the Authority and its ratepayers; and

WHEREAS, the Authority currently has the need to **Furnish and Deliver a 2018 Ford Transit Van (R2C)**; and

WHEREAS, the ESCNJ previously awarded a contract to **Beyer Ford** of 170 Ridgedale Ave, Morristown, NJ 07960, under State Approved Co-op No. 65MCECCPS ESCNJ 17/18-21, for the purchase of certain vehicles; and

WHEREAS, the Authority, as a member of the ESCNJ Cooperative Pricing System, is able to procure the needed vehicle from **Beyer Ford** under State Approved Co-op No. 65MCECCPS ESCNJ 17/18-21 for the total sum of \$34,899.90 as set forth and contained in the written proposal dated April 13, 2018 submitted to the Authority by **Beyer Ford**; and

WHEREAS, it has been recommended by the Authority's Qualified Purchasing Agent that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, for the Authority to procure a vehicle from **Beyer Ford** through the State Approved Co-op No. 65MCESCCPS ESCNJ 17/18-21 to **Furnish and Deliver a 2018 Ford Transit Van (R2C)**; and

WHEREAS, State Approved Co-op No. 65MCESCCPS ESCNJ 17/18-21 meets the "Fair and Open" process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority's Acting Treasurer has certified that funds are available for this purpose.

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

1. The Executive Director or his designee shall be and is hereby authorized to execute a purchase order, or purchase orders as may be required, to **Furnish and Deliver a 2018 Ford Transit Van (R2C)** for the total sum of \$34,899.90 as set forth and contained in the written proposal dated April 13, 2018 submitted to the Authority by **Beyer Ford**, and in accordance with the terms of State Approved Co-op No. 65MCESCCPS ESCNJ 17/18-21.

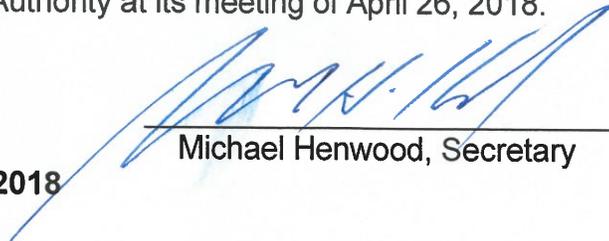
2. The Authority shall be responsible to ensure that that goods and/or services procured through the ESCNJ Cooperative Pricing System pursuant to this Resolution comply with all applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

3. A copy of this Resolution, a copy of the Certificate of Membership issued by the ESCNJ to the Authority and a copy of any contract(s) entered into by the Authority pursuant to this Resolution shall be placed on file and made available for public inspection in the office of the Executive Director.

4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

5. The formal action(s) of the Commissioners of 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 April 26, 2018.



Michael Henwood, Secretary

Dated: April 26, 2018

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/26/2018

RESOLUTION #: 18-2-027

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

CAPITAL OUTLAY
W-200-80800-000

VENDOR

BEYER FORD

CONTRACT NUMBER

ESCNJ 17/18-21

REASON

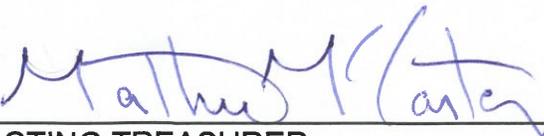
FURNISH & DELIVER A 2018 TRANSIT VAN (R2C)

AMOUNT

\$34,899.90

CONTRACT LENGTH

N/A


ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

WHEREAS, the Bergen County Utilities Authority (the "Authority") plays an important role in providing this and related essential services within the Authority's sewer service district, which is comprised of fifty-two (52) municipalities in the County of Bergen serving approximately 575,000 people; and

WHEREAS, failure to ensure those continued operations and maintenance of the Authority's water pollution control assets would result in unacceptable threats to the health and safety of Bergen County residents, most immediately those in the Authority's sewer service district, which would be too large in scope to be handled by ordinary municipal and county entities; and

WHEREAS, the Authority utilizes MAXIMO 5.2 Computer Maintenance Management System ("CMMS") and Epicor 7.3.6 Service Pack 2 to provide computerized maintenance management and financial management for the Authority's equipment, assets and property; and

WHEREAS, MAXIMO 5.2 CMMS and Epicor 7.3.6 Service Pack 2 provide the Authority with important data and metrics to assist in determining the most cost effective and efficient methods of maintaining the Authority's equipment, assets and property; and

WHEREAS, the Authority has been utilizing MAXIMO 5.2 CMMS and Epicor 7.3.6 Service Pack 2 since 2008; and

WHEREAS, on prior occasion, the Authority's Special Consulting Engineer **ARCADIS US, Inc.** performed an evaluation and study of the currently utilized MAXIMO 5.2 CMMS and Epicor 7.3.6 Service Pack 2 to determine if these systems should be upgraded or replaced; and

WHEREAS, on March 9, 2016 **ARCADIS US, Inc.** submitted the completed CMMS and ERP Evaluation and Study to the Authority recommending that the Authority procure an **Enterprise Resource Planning System ("ERP")** to replace the MAXIMO 5.2 CMMS and the Epicor 7.3.6 Service Pack 2; and

WHEREAS, on May 1, 2017, the Authority issued a Request for Proposals ("RFP") for the **ERP** pursuant to the competitive contracting process of the Local Public

Contracts Law, N.J.S.A. 40A:11-4.5 (the "LPCL"), from qualified and experienced ERP vendors; and

WHEREAS, on July 11, 2017, the Authority received proposals submitted in response to the RFP from six (6) vendors; and

WHEREAS, the proposals were reviewed and evaluated by the Authority's Special Consulting Engineer, **ARCADIS US, Inc.**, in accordance with the requirements of the RFP and the requirements of the competitive contracting process set forth in the LPCL; and

WHEREAS, based on this review, an Evaluation and Recommendation Report dated December 2017 (the "Report") was prepared by the Authority's Special Consulting Engineer, **ARCADIS US, Inc.**, and submitted by **ARCADIS US, Inc.** to the Board of Commissioners of the Authority in accordance with the requirements of the LPCL; and

WHEREAS, as set forth in the Report, **ARCADIS US, Inc.** has recommended to the Authority that the Authority award the ERP contract to Tyler Technologies, Inc. for the reasons set forth in the Report; and

WHEREAS, by Resolution 18-1-005 adopted January 25, 2018, the Board of Commissioners of the Authority, based upon and in accordance with the Report and the recommendations of **ARCADIS US, Inc.** set forth and contained therein, awarded the ERP contract to Tyler Technologies, Inc.; and

WHEREAS, there now exists the need for the Authority to engage the services of an engineering firm authorized to provide professional engineering services in the State of New Jersey to perform **ERP Implementation Services** for the Authority; 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, N.J.S.A. 40A:11-1, et seq. provides that a contract for professional engineering services may be awarded without competitive bidding as a "professional service"; and

WHEREAS, these services were solicited through a fair and open process, pursuant to N.J.S.A. 19:44A-20.4 et seq. through a publicly advertised Request for Qualifications ("RFQ"); and

WHEREAS, ARCADIS US, Inc. previously submitted a Statement of Qualifications to the Authority and the Board of Commissioners of the Authority previously determined by Resolution that **ARCADIS US, Inc.** is competent, qualified and experienced to serve as the Authority's **Special Consulting Engineer**; and

WHEREAS, based on **ARCADIS US, Inc.'s** Statement of Qualifications and prior history performing services for the Authority, **ARCADIS US, Inc.** submitted to the Authority a written proposal dated April 18, 2018 (the "Proposal") to provide **ERP Implementation Services** to the Authority for an amount not to exceed the total sum of \$175,000.00, which written proposal has been reviewed and determined to be fair and reasonable by the Director of Solid Waste and Information Technology Systems; and

WHEREAS, the Authority has determined, based upon the foregoing, that it is necessary for its efficient operation to retain the services of **ARCADIS US, Inc., Special Consulting Engineer** to the Authority, to perform **ERP Implementation Services** for the Authority; and

WHEREAS, the Authority desires to appoint and retain **ARCADIS US, Inc., Special Consulting Engineer** to the Authority, to perform **ERP Implementation Services** for the Authority for an amount not to exceed the total sum of \$175,000.00; and

WHEREAS, N.J.S.A. 40A:11-1, et seq. requires that the resolution authorizing the award of a contract for professional services and the contract itself be available for public inspection; and

WHEREAS, the Acting Treasurer of the Authority has certified that funds are available for this purpose; and

WHEREAS, it is the Authority's responsibility to safeguard and maintain its assets and to take all actions necessary to insure the integrity of the operation of the Authority and the expenditure of ratepayer funds.

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

1. That **ARCADIS US, Inc., Special Consulting Engineer** to the Authority, shall be and is hereby appointed to perform **ERP Implementation Services** for the Authority, pursuant to and consistent with the terms of the Proposal submitted by **Arcadis US, Inc.** to the Authority, for a total amount not to exceed the total sum of \$175,000.00 without further approval of the Commissioners of the Authority.

2. The Chairman shall be and is hereby authorized to execute a contract, similar in form and substance to the contract on file at the Authority, by and between the Authority and **ARCADIS US, Inc.** memorializing the scope of services and hourly billing

rates to be paid for such services as is acceptable to the Authority, as evidenced by the Chairman's signature thereon.

3. A copy of this Resolution, the contract retaining **ARCADIS US, Inc.** as **Special Consulting Engineer** and the contract executed pursuant to this Resolution, shall be placed on file and made available for public inspection in the office of the Executive Director upon execution by **ARCADIS US, Inc.** and the Authority.

4. The total amount authorized to be paid pursuant to the contract herein awarded shall not exceed the total sum of **\$175,000.00** without further action by the Board of Commissioners.

5. The Acting Treasurer's Certification that funds are available shall be placed on file and made available for public inspection at the Authority and made a part hereof.

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 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 April 26, 2018.



Michael Henwood
Secretary

DATED: April 26, 2018

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/26/2018

RESOLUTION #: 18-2-028

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

2018 WPC BOND

VENDOR

ARCADIS US, INC.

CONTRACT NUMBER

18042601

REASON

ERP IMPLEMENTATION SERVICES

AMOUNT

\$175,000.00

CONTRACT LENGTH

TO COMPLETION


ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

WHEREAS, the Bergen County Utilities Authority (the "Authority") plays an important role in providing this and related essential services within the Authority's sewer service district, which is comprised of fifty-two (52) municipalities in the County of Bergen serving approximately 575,000 people; and

WHEREAS, there exists the need to engage the services of an engineering firm authorized to provide professional engineering services in the State of New Jersey to serve as **Special Engineering Consultant** to the Authority for performing the **Global Information System ("GIS") for Manhole Inventory Project**; and

WHEREAS, in furtherance of providing these essential services, the Board of Commissioners of the Authority, by Resolution 17-2-014 adopted February 23, 2017, appointed Neglia Engineering Associates to serve as Special Engineering Consultant to the Authority for performing the Global Information System ("GIS") for Manhole Inventory Project (the "GIS Project"); and

WHEREAS, Resolution 17-2-014 Authorized the Chairman of the Board of Commissioners of the Authority to execute a contract by and between the Authority and Neglia Engineering Associates (the "Contract") memorializing the services to be provided by Neglia Engineering Associates to the Authority as Special Consulting Engineer for the GIS Project and providing the budget for compensation to be paid by the Authority to Neglia Engineering Associates for the providing of those services, pursuant to which payment is not to exceed the total sum of \$250,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, the Contract was executed by and on behalf of the Authority and Neglia Engineering Associates on March 23, 2017; and

WHEREAS, Neglia Engineering Associates, operating under the Contract, has continued to provide significant necessary and valuable services to the Authority as the Authority's Special Engineering Consultant for the GIS Project; and

WHEREAS, following execution of the Contract, the Authority identified additional services which it has requested that Neglia Engineering Associates include in the scope of work to be completed by Neglia Engineering Services pursuant to the Contract as part of the GIS Project, which services include:

- Collecting all inverts and pipe angles in lieu of relying on Record Drawings;
- Input of Inspection Report data which requires data entry, interpretation of hand written notes, requests for clarification and follow-up, additional coordination and filing of forms, connection of forms to database and track completion;
- Develop Inspection Report forms and determine required attributes to be included in the updated database; and
- Develop and update the naming designations for each structure/feature within the collection system.

; and

WHEREAS, the Contract provides for a compensation budget of \$250,000.00 to be paid by the Authority to Neglia Engineering Associates for services performed pursuant thereto; and

WHEREAS, by written correspondence dated March 26, 2018, Neglia Engineering Associates advised the Authority that in order for Neglia Engineering Associates to complete the additional tasks identified and requested by the Authority to be included in the scope of work to be completed by Neglia Engineering Associates as part of the GIS Project, Neglia Engineering Associates required the compensation budget provided for by the Contract to be increased by the total sum of \$195,000.00, resulting in an amended Contract compensation budget of an amount not to exceed the total sum of \$445,000.00; and

WHEREAS, the Authority's Director of Engineering has determined that Neglia Engineering Associates has performed all services under the Contract in an effective and efficient manner and further determined that the remaining work to be performed by Neglia Engineering Associates under the Contract, including but not limited to the additional tasks identified by the Authority to be included in the scope of work to be completed by Neglia Engineering Associates as part of the GIS Project, is essential to the proper and effective operation of the Authority's Water Pollution Control Division and critical to the health, welfare and safety of the ratepayers and employees of the Authority; and

WHEREAS, the Authority's Director of Engineering has reviewed the March 26, 2018 written correspondence of Neglia Engineering Associates, including the request of Neglia Engineering Associates to increase the compensation budget under the Contract for the total compensation for the GIS Project to be paid by the Authority to Neglia Engineering Associates, and based upon the above determinations and his review of the March 26, 2018 written correspondence of Neglia Engineering Associates, he has concluded and recommended that the Authority should amend the Contract by: i) including the aforementioned additional tasks identified by the Authority within the scope of work to be completed by Neglia Engineering Associates for the GIS Project; and ii) increasing the

budget for compensation to be paid by the Authority to Neglia Engineering Associates pursuant to the Contract in the total sum of \$195,000.00 in order to fund the completion of those additional tasks, resulting in an amended compensation budget under the Contract in an amount not to exceed the total sum of \$445,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, the Acting Treasurer of the Authority has certified that funds are available for this purpose.

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

1. The Contract entered into by and between the Authority and Neglia Engineering Associates shall be and is hereby modified by the Authority and the Contract shall be modified to include the aforementioned additional tasks identified by the Authority within the scope of work to be completed by Neglia Engineering Associates for the GIS Project and to provide that the compensation to be paid by the Authority pursuant thereto shall be increased in the amount of \$195,000.00 in order to fund the completion of these additional tasks by Neglia Engineering Associates and the total amount of compensation to now be paid by the Authority to Neglia Engineering Associates pursuant to the modified Contract shall not exceed the total sum of \$445,000.00 without further approval of the Board of Commissioners of the Authority.

2. The Chairman of the Authority shall be and is hereby authorized to execute a contract by and among the Authority and Neglia Engineering Associates, modifying the Contract as approved and authorized by this Resolution, in the form acceptable to the Chairman, and satisfactory to the Authority as evidenced by the Chairman's signature thereon.

3. A copy of this Resolution, and the agreement modifying the Contract with Neglia Engineering Associates pursuant to this Resolution, shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by Neglia Engineering Associates and the Authority.

4. The total amount authorized to be paid pursuant to the Contract as modified hereby shall not exceed the total sum of **\$445,000.00** without further action by the Board of Commissioners.

5. The Acting Treasurer's Certification that funds are available shall be placed on file and made available for public inspection at the Authority and made a part hereof.

6. A notice of this modification of the Contract shall be published in the form prescribed by law.

18-2-029

7. The formal action(s) of the Commissioners of 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 April 26, 2018.



Michael Henwood
Board Secretary

DATED: April 26, 2018

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/26/2018

RESOLUTION #: 18-2-029

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

CAPITAL OUTLAY
W-200-80800-000

VENDOR

NEGLIA ENGINEERING ASSOCIATES

CONTRACT NUMBER

17022318

REASON

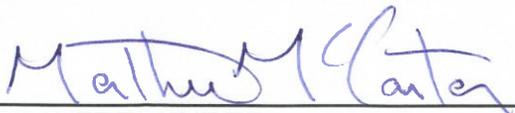
INCREASE IN THE PROFESSIONAL SERVICE NEEDS OF
THE AUTHORITY FOR THE GLOBAL INFORMATION
SYSTEM FOR MANHOLE INVENTORY PROJECT

AMOUNT

\$195,000.00

CONTRACT LENGTH

TO COMPLETION



ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (the "Authority") is a county utilities authority organized and existing pursuant to the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq. to provide the services enumerated in N.J.S.A. 40:14B-2 in the County of Bergen, including but not limited to sewage collection and disposal services and the relief of waters in or bordering the State from pollution arising from causes within the district and the relief of waters in, bordering or entering the district from pollution or threatened pollution on behalf of its constituent members; and

WHEREAS, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

WHEREAS, the Authority plays an important role in providing these essential services within the Authority's sewer service district, which is comprised of fifty-two (52) municipalities in Bergen County serving approximately 575,000 people; and

WHEREAS, the Authority, pursuant to N.J.S.A. 40A:11-12(a) and N.J.S.A. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a New Jersey State Approved Co-op and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available, for its administration; and

WHEREAS, by Resolution 17-1-005 adopted January 26, 2017, the Board of Commissioners of the Authority ratified and affirmed the membership of the Authority in the Educational Services Commission of New Jersey (the "ESCNJ"), allowing the Authority to continue to participate in the ESCNJ Cooperative Pricing System to purchase goods and contract for services, making the procurement process more efficient and providing cost savings to the Authority and its ratepayers; and

WHEREAS, the Authority currently has the need to complete the **Water Damage Restoration Replacement of Flooring in the Control Building Second Floor and First Floor Entrances**; and

WHEREAS, the ESCNJ previously awarded a contract to **Commercial Interiors Direct, Inc.** of 1 South Corporate Drive, 2nd Floor, Riverdale, NJ 07457, under Co-op No. 65MCESCCPS, Contract Nos. ESCNJ BID 14/15-64 for Commercial Flooring and Related Services, ESCNJ BID 14/15-79 for Commercial Carpet and Related Services and ESCNJ BID 17/18-16 for Furniture & Accessories; and

WHEREAS, the Authority, as a member of the ESCNJ Cooperative Pricing System, is able to procure the needed goods and services from **Commercial Interiors Direct, Inc.** under Co-op No. 65MCESCCPS, Contract Nos. ESCNJ BID 14/15-64 for

Commercial Flooring and Related Services, ESCNJ BID 14/15-79 for Commercial Carpet and Related Services and ESCNJ BID 17/18-16 for Furniture & Accessories for the total sum of \$16,797.17 as set forth and contained in the written proposal dated April 3, 2018 submitted to the Authority by **Commercial Interiors Direct, Inc.**; and

WHEREAS, it has been recommended by the Authority's Qualified Purchasing Agent that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, for the Authority to engage **Commercial Interiors Direct, Inc.** through Co-op No. 65MCECCPS, Contract Nos. ESCNJ BID 14/15-64 for Commercial Flooring and Related Services, ESCNJ BID 14/15-79 for Commercial Carpet and Related Services and ESCNJ BID 17/18-16 for Furniture & Accessories to provide the necessary goods and services to complete the **Water Damage Restoration Replacement of Flooring in the Control Building Second Floor and First Floor Entrances**; and

WHEREAS, State approved Co-op No. 65MCECCPS, Contract Nos. ESCNJ BID 14/15-64 for Commercial Flooring and Related Services, ESCNJ BID 14/15-79 for Commercial Carpet and Related Services and ESCNJ BID 17/18-16 for Furniture & Accessories meets the "Fair and Open" process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority's Acting Treasurer has certified that funds are available for this purpose.

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

1. The Executive Director or his designee shall be and is hereby authorized to execute a purchase order, or purchase orders as may be required, for the completion of the **Water Damage Restoration Replacement of Flooring in the Control Building Second Floor and First Floor Entrances** for the total sum of \$16,797.17 as set forth and contained in the written proposal dated April 3, 2018 submitted to the Authority by **Commercial Interiors Direct, Inc.**, and in accordance with the terms of State approved Co-op No. 65MCECCPS, Contract Nos. ESCNJ BID 14/15-64 for Commercial Flooring and Related Services, ESCNJ BID 14/15-79 for Commercial Carpet and Related Services and ESCNJ BID 17/18-16 for Furniture & Accessories.

2. The Authority shall be responsible to ensure that that goods and/or services procured through the ESCNJ Cooperative Pricing System pursuant to this Resolution comply with all applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

3. A copy of this Resolution, a copy of the Certificate of Membership issued by the ESCNJ to the Authority and a copy of any contract(s) entered into by the Authority pursuant to this Resolution shall be placed on file and made available for public inspection in the office of the Executive Director.

4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

5. The formal action(s) of the Commissioners of 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 April 26, 2018.



Michael Henwood, Secretary

Dated: April 26, 2018

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/26/2018

RESOLUTION #: 18-2-030

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

CAPITAL OUTLAY
W-200-80800-000

VENDOR

COMMERCIAL INTERIORS DIRECT, INC.

CONTRACT NUMBER

ESCNJ 14/15-64, 14/15-79, 17/18-16

REASON

WATER DAMAGE RESTORATION REPLACEMENT
OF FLOORING IN THE CONTROL BUILDING
SECOND FLOOR AND FIRST FLOOR ENTRANCES

AMOUNT

\$16,797.17

CONTRACT LENGTH

TO COMPLETION

Matthew Carter
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 **Cooperative Marketing for Solid Waste Disposal for a Two (2) Year Period with One (1) – One (1) Year Option**, pursuant to and in accordance with **Contract No. 18-04**; and

WHEREAS, the following bid proposals were received by the Authority on **March 29, 2018** for **Contract No.18-04**:

Vendor	Tons Per Day	Cost Per Ton Inclusive of Tax for Period One (1) for Two (2) Years	Cost Per Ton Inclusive of Tax for Period Two (2) – One (1) Year Option
Covanta Sustainable Solutions, LLC Morristown, NJ	720 220	\$65.89	\$68.55
Sajo Transport, Inc. Wayne, NJ	720	\$68.67	\$71.00
Waste Management of New Jersey, Inc. Ewing, NJ	310 410	\$71.71	\$74.00
I.W.S Transfer Systems of NJ, Inc. Teaneck, NJ	250 250 500	\$71.75	\$74.95

; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals and has recommended that **Covanta Sustainable Solutions, LLC** be awarded **Contract No. 18-04** 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 **Covanta Sustainable Solutions, LLC** constitutes the lowest complying and responsible bidder for **Contract No. 18-04**, 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

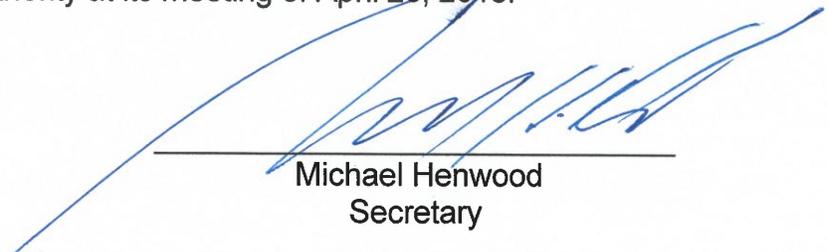
WHEREAS, the award of this contract is necessary for the efficient operation of the Authority; and

WHEREAS, the Authority's Acting Treasurer 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. **Covanta Sustainable Solutions, LLC.** shall be and is hereby determined to be the lowest complying and responsible bidder for **Cooperative Marketing for Solid Waste Disposal**, constituting **Contract No. 18-04** for a **Two (2) Year Period with One (1) – One (1) Year Option** for a total unit cost of **\$65.89** per ton including the \$3.00 recycling tax for the initial **Two (2) Year Period** (Period one (1) of the Contract).
2. The Chairman shall be and is hereby authorized to execute a contract with **Covanta Sustainable Solutions, LLC.** of 445 South Street, Morristown, NJ 07960 for the **Cooperative Marketing for Solid Waste Disposal**, constituting **Contract No.18-04** for a **Two (2) Year Period with One (1) – One (1) Year Option** for a total sum of **\$65.89** per ton including the \$3.00 recycling tax for the initial **Two (2) Year Period** (Period one (1) of the Contract).
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 Acting Treasurer's Certification that funds are available shall be maintained 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 contract executed pursuant to this Resolution, along with Contract No. 18-04, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Covanta Sustainable Solutions, LLC 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 April 26, 2018.



Michael Henwood
Secretary

Dated: April 26, 2018

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/26/2018

RESOLUTION #: 18-6-005

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

COOPERATIVE MARKETING
S-640-80900-000

VENDOR

COVANTA SUSTAINABLE SOLUTIONS, LLC

CONTRACT NUMBER

18-04

REASON

COOPERATIVE MARKETING
FOR SOLID WASTE DISPOSAL

AMOUNT

\$65.89 PER TON INCLUDING \$3.00 TAX

CONTRACT LENGTH

MAY 1, 2018 - APRIL 30, 2020


ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, The Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. ("the Act"), authorizes any local unit of the State to enter into an Interlocal Services Agreement with any other local unit(s) for the joint provision within the several jurisdictions of any service which any party to the agreement is empowered to undertake within its own jurisdiction; and

WHEREAS, by Resolution dated December 23, 1980, the Board of Chosen Freeholders of the County of Bergen designated the Authority as the agency empowered to supervise the implementation of its Solid Waste Management Plan and to take control and responsibility for various solid waste systems and facilities operated in and by the County of Bergen; and

WHEREAS, pursuant to and in accordance with the foregoing, the Authority issued bid specifications for solid waste processing, transport and disposal services under Contract 18-04 and has contracted with several solid waste facilities for the processing and disposal of solid waste generated by participating Bergen County municipalities; and

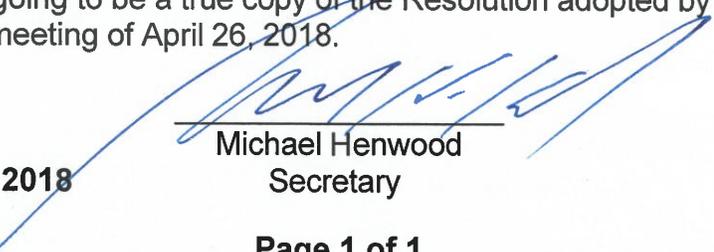
WHEREAS, on April 26, 2018, Covanta Sustainable Solutions, LLC was awarded Contract 18-04 with the Authority for the acceptance, processing and disposal of municipal solid waste; and

WHEREAS, the Commissioners of the Authority have determined, based upon the foregoing, that it is necessary for its efficient operations to enter into an agreement for Cooperative Marketing for Solid Waste Disposal ("Solid Waste Service Agreement") with municipalities wishing to participate therein.

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

1. The Executive Director shall be and is hereby authorized to execute a Solid Waste Service Agreement with municipalities wishing to participate therein pursuant to the terms of the Act, in substantially the form attached hereto, or in such final form as is acceptable to the Authority, as evidenced by the Chairman's signature thereon, pursuant to the Act.
2. A copy of this Resolution and a copy of any Solid Waste Service Agreement(s) executed pursuant to this Resolution shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by the Authority.
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 April 26, 2018.



Michael Henwood
Secretary

Dated: April 26, 2018