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# BERGEN COUNTY UTILITIES AUTHORITY

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

ROBERT E. LAUX  
Executive Director

RONALD PHILLIPS, Chairman  
LOUIS J. DELISIO, Vice Chairman  
CATHERINE T. BENTZ  
BRUCE BONAVENTURO  
DANIEL GUMBLE

PAUL A. JULIANO  
THOMAS S. KELLEY  
PETER C. MASSA, JR.  
JON WARMS

## Via Hand – Delivery

April 29, 2019

The Honorable James J. Tedesco III  
Bergen County Executive  
One Bergen County Plaza  
Hackensack, New Jersey 07601

Dear County Executive Tedesco:

Pursuant to N.J.S.A. 40:14B-14(b) enclosed please find minutes and certification of the BCUA Secretary regarding the Regular Meeting of the Commissioners of The Bergen County Utilities Authority held on April 25, 2019 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  
APRIL 25, 2019**

**In the matter of the 481<sup>st</sup> Regular Meeting of  
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the April 25, 2019, meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

**COMMISSIONERS PRESENT:**

Ronald Phillips, Chairman  
Catherine T. Bentz, Commissioner  
Bruce Bonaventuro, Commissioner  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Commissioner  
Jon Warms, Commissioner

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

3. Motion that the Minutes covering the March 28, 2019 Work Session be approved was moved by Commissioner Kelley and Seconded by Commissioner Massa and was carried. Commissioner Gumble 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 19-1-025 - Approve bills and the claims supported by vouchers totaling \$3,986,845.43 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 Kelley and Seconded by Commissioner Bonaventuro. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-1-026 - Authorize acceptance of Qualifications of firms pursuant to N.J.S.A. 19:44A-20 et seq. Motion to adopt the resolution was made by Commissioner Kelley and Seconded by Commissioner Bonaventuro. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 19-2-029 – Authorize acceptance of Qualifications of firms pursuant to N.J.S.A. 19:44A-20 et seq. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-030 - Award Professional Services Contract – Architectural Design Services – RSC Architects, P.A. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-031 – Authorize Purchase Order No. 127152 to Nichem Co. - Siloxane Treatment Media Procurement and Replacement. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-032 - Authorize Online Auction of Various Surplus Property through Govdeals.com auction service. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-033 – Authorize Purchase Order pursuant North Jersey Wastewater Cooperative Pricing System (NJWCPS) Approved Contract No. B150-4 to Longo Electrical Mechanical, Inc. - to provide the necessary services to complete the rebuild of Main Pump Motor 1-1 200HP GE Model 5M6345CA1. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-034 - Award Contract 19-08 to Marubeni Specialty Chemicals - Furnish and Deliver Hi-Molecular Weight Cationic Dry Polymer for Sludge Dewatering, Gravity Belt Thickeners (Two (2) Years). Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-035 – Authorize payment of two (2) vouchers submitted by NBLG in connection with the Edgewater Project (and under the compensation budget set by Resolution 19-2-027). Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-036- Authorize Renewal of Cooperative Purchase Contract 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 Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-037 – Authorize re-advertisement and rebid of Contract 19-09 – Disposal of Grit and Screenings (Two (2) Year). Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-038 - Authorize purchase of Four (4) Torque Limiters and Shafts from Motions Industries, Inc., under Cooperative Purchase Sourcewell Contract No.121218-MII. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. Chairman Phillips announced a short recess to allow time for the Board Secretary to prepare minutes of this Regular Meeting.
8. Chairman Phillips announced the Regular Meeting would reconvene.
9. The Board Secretary then distributed proposed minutes of the April 25, 2019 Regular Meeting for review by the Commissioners.
10. Motion to approve the Minutes of the Regular Meeting April 25, 2019 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 25, 2019 was made by Commissioner Warms and Seconded by Commissioner Massa and was unanimously carried.
11. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

<b>Resolution #</b>	<b>19-1-025</b>	<b>19-1-026</b>	<b>19-2-029</b>	<b>19-2-030</b>	<b>19-2-031</b>	<b>19-2-032</b>	<b>19-2-033</b>
Chairman Phillips	Y	Y	Y	R	Y	Y	Y
V. Chair. DeLisio	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-
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

BERGEN COUNTY UTILITIES AUTHORITY  
Minutes of the Regular Meeting  
April 25, 2019

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Resolution #	19-2-034	19-2-035	19-2-036	19-2-037	19-2-038
Chairman Phillips	Y	Y	Y	Y	Y
V. Chair. DeLisio	-	-	-	-	-
Comm. Bentz	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y
YComm. Gumble	Y	Y	Y	Y	Y
Comm. Juliano	-	-	-	-	-
Comm. Kelley	Y	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y

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



Michael Henwood  
Board Secretary

**Date: April 25, 2019**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the Bergen County Utilities Authority (the "Authority") has followed the fair and open process pursuant to N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

**WHEREAS**, on or about **March 26, 2019** the Authority issued a Request For Qualifications for **Legal Services** in accordance with the requirements of N.J.S.A. 19:44A-20, et seq.; and

**WHEREAS**, the Authority received and opened Qualifications for the above listed positions on **April 5, 2019**; and

**WHEREAS**, pursuant to the Request For Qualifications, the Authority's Review Team conducted a review of the responses received and recommends that the firms listed below be deemed qualified for the following positions; and

**WHEREAS**, the Authority's Finance and Legal Committee recommends that the firms listed below be deemed qualified for the following position.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Bergen County Utilities Authority that the following firms be and are hereby qualified to render services on behalf of the Authority for the year of 2019:

**Legal Services**

**Wilentz, Goldman and Spitzer, P.A.  
Post Polak, P.A.**

**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.

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 25, 2019.

  
\_\_\_\_\_  
Michael Henwood, Secretary

**Dated: April 25, 2019**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the Bergen County Utilities Authority (the "Authority") has followed the fair and open process pursuant to N.J.S.A. 19:44A-20 et seq. for receiving Requests for Qualifications; and

**WHEREAS**, on or about **March 26, 2019** the Authority issued a Request For Qualifications for **Architectural Design Services** in accordance with the requirements of N.J.S.A. 19:44A-20, et seq.; and

**WHEREAS**, the Authority received and opened Qualifications for the above listed positions on **April 5, 2019**; and

**WHEREAS**, pursuant to the Request For Qualifications, the Authority's Review Team conducted a review of the responses received and recommends that the firms listed below be deemed qualified for the following positions; and

**WHEREAS**, the Authority's Construction and Engineering Committee recommends that the firms listed below be deemed qualified for the following position.

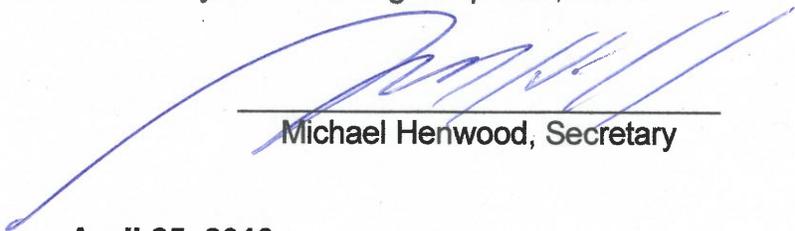
**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Bergen County Utilities Authority that the following firms be and are hereby qualified to render services on behalf of the Authority for the year of 2019:

**Architectural Services**

**Paulus, Sokolowski and Sartor, LLC  
The Alaimo Group, Inc./Tri-State Architects, P.C.  
RSC Architects, P.A.  
The Musial Group, P.A.**

**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.

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 25, 2019.

  
\_\_\_\_\_  
Michael Henwood, Secretary

**Dated: April 25, 2019**

**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 essential service 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 architectural firm authorized to provide professional architectural services in the State of New Jersey to provide **Architectural Design Services** to 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**, 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**, **RSC Architects** submitted a Statement of Qualifications to the Authority and the Board of Commissioners of the Authority determined that **RSC Architects** is competent, qualified and experienced to provide **Architectural Design Services** to the Authority; and

**WHEREAS**, based on **RSC Architect's** Statement of Qualifications, the Authority issued a Request for Proposal ("RFP") dated April 15, 2019, requesting the submission of a proposal for the providing of **Architectural Design Services** to the Authority; and

**WHEREAS**, the RFP specified that the **Architect** providing the **Architectural Design Services** shall be required to indemnify the Authority and provide insurance required by the Authority; and

**WHEREAS**, the RFP specified that the proposal include a schedule of hourly billing rates; and

**WHEREAS**, the RFP specified that payment for services rendered shall be computed based on an hourly billing rate, plus reimbursables; and

**WHEREAS, RSC Architects** has submitted a written proposal dated April 18, 2019 to provide **Architectural Design Services** to the Authority, on a time and material basis, not to exceed the total sum of \$17,600.00, which proposal has been reviewed by the Authority's Director of Engineering; and

**WHEREAS,** the proposal included attachments including hourly billing rates, Certificate of Liability Insurance naming the Authority as an additional insured, New Jersey Business Registration Certificate, Ownership Disclosure Statement, Affirmative Action Compliance Notice, Certificate of Employee Information Report, Exhibit A, Mandatory Equal Employment Opportunity Language, Iran Disclosure Form, W-9 Form and Certificate of Authorization; and

**WHEREAS,** the Authority has determined, based upon the foregoing, that it is necessary for its efficient operation to retain the services of **RSC Architects** to provide **Architectural Design Services** to the Authority; and

**WHEREAS,** the Authority desires to appoint and retain **RSC Architects** to provide **Architectural Design Services** to the Authority for a **One (1) Year Term**, until a successor is selected, or at the pleasure of the Authority, whichever shall first occur or be exercised, respectively; and

**WHEREAS, N.J.S.A. 40A:11-1, et seq.** provides that a contract for professional appraisal services may be awarded without competitive bidding as a "professional service"; 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

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

1. **RSC Architects** shall be and is hereby appointed to provide **Architectural Design Services** to the Authority for a **One (1) Year Term**, until a successor is selected, or at the pleasure of the Authority, whichever shall first occur or be exercised, respectively.

2. The Chairman or Executive Director 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 among the Authority and **RSC Architects** memorializing the scope of services to be performed by **RSC Architects** and hourly billing rates to be paid by the Authority for such services as is acceptable to the Authority, as evidenced by the Chairman's signature thereon.

3. A copy of this resolution, and the contract retaining **RSC Architects** to provide **Architectural Design Services** to the Authority as approved and authorized by this Resolution, shall be placed on file and made available for public inspection in the office of the Executive Director, upon execution by **RSC Architects** and the Authority.

4. The total amount authorized to be paid by the Authority to **RSC Architects** for the providing of **Architectural Design Services** to the Authority pursuant to the contract approved and authorized by this Resolution shall not exceed the total sum of \$17,600.00 without further action by the Board of Commissioners of the Authority.

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 the 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 25, 2019.



Michael Henwood  
Board Secretary

**Dated: April 25, 2019**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/25/2019

RESOLUTION #: 19-2-030

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

ENGINEERING  
W-350-50400-000

VENDOR

RSC ARCHITECTS

CONTRACT NUMBER

19042501

REASON

ARCHITECTURAL DESIGN SERVICES

AMOUNT

\$17,600.00

CONTRACT LENGTH

MAY 1, 2019 - APRIL 30, 2020

  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, on prior occasion, upon advertisement on the website of the Bergen County Utilities Authority (the "Authority") and pursuant to specifications, the Authority solicited bid proposals for **Siloxane Treatment Media Procurement and Replacement**, pursuant to and in accordance with **Purchase Order No. 127152**; and

**WHEREAS**, the following proposal was received by the Authority on **April 3, 2019** for **Purchase Order No. 127152**:

<u>Vendor</u>	<u>Total Amount Bid</u>
Nichem Company Newark, NJ	\$22,776.00

; and

**WHEREAS**, this procurement item is below the Authority's bid threshold of \$40,000.00; and

**WHEREAS**, this contract has been solicited through a fair and open process and it was publicly advertised and opened pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Authority's Interim Qualified Purchasing Agent has reviewed the sole bid proposal and has recommended that **Nichem Company** should be awarded **Purchase Order No. 127152** as the lowest complying and responsible vendor, as defined under N.J.S.A. 40A:11-2 and allowable under the fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that the proposal from **Nichem Company** constitutes the lowest complying and responsible proposal for **Purchase Order No. 127152**, in accordance with N.J.S.A. 40A:11-1 et seq. and 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. The proposal of **Nichem Company** in the sum of **\$22,776.00** shall be and is hereby determined to be the lowest complying and responsible proposal for **Siloxane Treatment**

**Media Procurement and Replacement constituting Purchase Order No. 127152 for the total sum of \$22,776.00.**

2. The Executive Director shall be and he is hereby authorized to execute an agreement with **Nichem Company of 750 Frelinghuysen Avenue, Newark, NJ 07114 for Siloxane Treatment Media Procurement and Replacement, constituting Purchase Order No. 127152 for the total sum of \$22,776.00.**

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

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

5. A copy of this Resolution and the contract executed pursuant to this Resolution, along with **Purchase Order No. 127152**, shall be placed on file and made available for public inspection in the office of the Executive Director upon execution by **Nichem Company** and the Authority.

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-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 25, 2019.



Michael Henwood  
Secretary

**Dated: April 25, 2019**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/25/2019

RESOLUTION #: 19-2-031

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

COGENERATION  
W-550-62450-000

VENDOR

NICHEM COMPANY

CONTRACT NUMBER

PURCHASE ORDER 127152

REASON

SILOXANE TREATMENT MEDIA  
PROCUREMENT & REPLACEMENT

AMOUNT

\$22,776.00

CONTRACT LENGTH

N/A

  
ACTING TREASURER

## BERGEN COUNTY UTILITIES AUTHORITY RESOLUTION

**WHEREAS**, the Bergen County Utilities Authority (the "Authority") has determined that it is the owner of certain items, including but not limited to, one (1) 2002 Chevrolet Blazer LS, one (1) 2007 Ford E-250 Extended-Van and one (1) 2008 Ford E-250 Extended Crew Van that is surplus property no longer needed by the Authority for public use; and

**WHEREAS**, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use of online auction services, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and

**WHEREAS**, the Authority is desirous of selling the surplus property owned by the Authority which is listed in **Schedule "A"**, a copy of which is annexed hereto and incorporated herein by reference, in an "as is" condition, without express or implied warranties.

**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 execute a purchase order, or purchase orders as may be required, memorializing the Authority's entry into an agreement with GovDeals, Inc. for the sale of surplus property owned by the Authority which sale(s) shall be conducted online through GovDeals.com pursuant to State Contract T-2581 in accordance with the terms and conditions of State Contract T-2581 and as follows:

Online Auction Site:	<a href="http://www.govdeals.com">www.govdeals.com</a>
Length of Auction:	Ten (10) Days.
List of Surplus Property to be sold:	See Schedule "A"
Auction Fees:	Authority pays zero (0%) percent and the winning bidder pays a twelve and one-half (12.50%) percent buyer's premium
Shipping:	All shipping arrangements and shipping costs are the responsibility of the buyer. Item pickup on location: Foot of Empire Blvd, Moonachie, NJ 07074.

Possession: Within ten (10) business days (excluding holidays) of winning bid and at pickup location.

Other Terms: The sale is being conducted pursuant to Local Finance Notice 2008-9. The surplus property is being sold in "as is, where is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. Payment by the bidder must be submitted to GovDeals, Inc. within five (5) business days (excluding holidays) of winning the bid. Pickup of items auctioned must be made within ten (10) business days (excluding holidays) of winning the bid unless other arrangements have been made prior.

2. The Authority reserves the right to accept or reject any bid submitted.
3. The terms and conditions of the agreement entered into with GovDeals, Inc. by the Authority pursuant to this Resolution shall be made available online at [www.govdeals.com](http://www.govdeals.com) and also be made available for public inspection at the administrative offices of the Authority.
4. 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 25, 2019.



Michael Henwood  
Secretary

Dated: April 25, 2019

Schedule A

1. **Auction 1:** Equipment:  
No. 6099: 2002 Chevrolet Blazer LS (# 12)  
Vin # 1GNDDT13W72K234181
  
2. **Auction 2:** Equipment:  
No. 6198: 2007 Ford E-250 Extended-Van (# 29)  
Vin # 1FTNS24W87DA93668
  
3. **Auction 3:** Equipment:  
No. 6215: 2008 Ford E-250 Extended Crew Van (# 39)  
Vin # 1FTNS24L68DB41126

**Bid Start:** To Be Determined upon Advertisement  
**Bid Stop:**

**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**, the Authority is a member of the North Jersey Wastewater Cooperative Pricing System (the "NJWCPS"), allowing the Authority to participate in the NJWCPS 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 **Rebuild Main Pump Motor 1-1 200HP GE Model 5M6345CA1** in order to ensure the necessary and efficient operations of the Authority; and

**WHEREAS**, the NJWCPS previously designated NJWCPS **Contract B150-4** as a Cooperative Pricing System contract with the lead agency being Passaic Valley Sewerage Commission; and

**WHEREAS**, **Longo Electrical-Mechanical, Inc.** of One Harry Shupe Blvd, PO Box 511, Wharton, NJ 07885 was previously awarded NJWCPS **Contract B150-4** for Various Manufacturer Pumps and Motors-Repair and Replacement and Installation; and

19-2-033

**WHEREAS**, the Authority, as a member of the NJWCPS, is able to participate therein and engage **Longo Electrical-Mechanical, Inc.** to **Rebuild Main Pump Motor 1-1 200HP GE Model 5M6345CA1** under NJWCPS **Contract B150-4**, for the total sum of **\$53,900.00** as set forth and contained in the written proposal dated April 5, 2019 submitted to the Authority by **Longo Electrical-Mechanical, Inc.**; and

**WHEREAS**, the Authority's Director of Water Pollution Control has reviewed the quote provided to the Authority by **Longo Electrical-Mechanical, Inc.** and has recommended 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 **Longo Electrical-Mechanical, Inc.** through NJWCPS **Contract B150-4** to provide the necessary services to **Rebuild Main Pump Motor 1-1 200HP GE Model 5M6345CA1** for the total sum of **\$53,900.00**, as set forth and contained in the written proposal dated April 5, 2019 submitted to the Authority by **Longo Electrical-Mechanical, Inc.** and in accordance with the terms of NJWCPS **Contract B150-4**; and

**WHEREAS**, NJWCPS **Contract B150-4** 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; 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, shall be and is hereby authorized to execute a purchase order, or purchase orders as may be required, for the completion of **Rebuild Main Pump Motor 1-1 200HP GE Model 5M6345CA1** for the total sum of **\$53,900.00**, as set forth and contained in the written proposal dated April 5, 2019 submitted to the Authority by **Longo Electrical-Mechanical, Inc.** and in accordance with the terms of NJWCPS **Contract B150-4**.

2. The Authority shall be responsible to ensure that that goods and/or services procured through the NJWCPS 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.

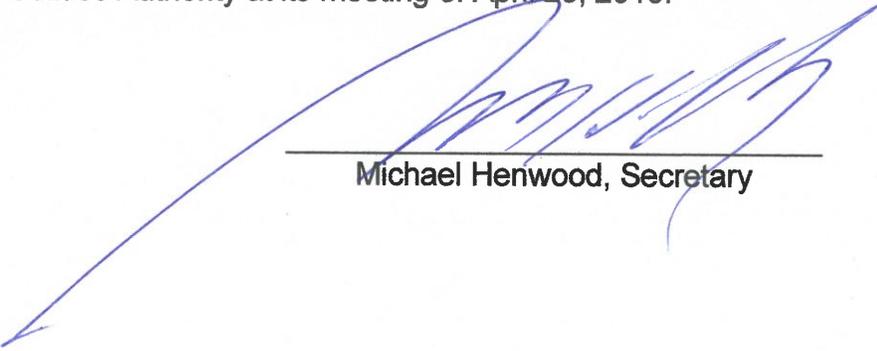
3. A copy of this Resolution, a copy of the Certificate of Membership issued by the NJWCPS to the Authority and a copy of any contract(s) entered into by the Authority pursuant to this Resolution shall be placed on file and made available for public inspection in the office of the Executive Director.

**19-2-033**

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 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 25, 2019.



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Michael Henwood, Secretary

**Dated: April 25, 2019**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/25/2019

RESOLUTION #: 19-2-033

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

PUMPS  
W-550-61300-000

VENDOR

LONGO ELECTRICAL-MECHANICAL, INC.

CONTRACT NUMBER

NJWCPS CONTRACT B150-4

REASON

REBUILD MAIN PUMP MOTOR 1-1 200HP  
GE MODEL 5M6345CA1

AMOUNT

\$53,900.00

CONTRACT LENGTH

N/A

  
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 High Molecular Weight Cationic Dry Polymer for Sludge Dewatering, Gravity Belt Thickeners** for a **Two (2) Year Period**, pursuant to and in accordance with **Contract No. 19-08**; and

**WHEREAS**, the following bid proposals were received by the Authority on **April 4, 2019** for **Contract No. 19-08**:

<b>Vendor</b>	<b>Type</b>	<b>Unit Price (Per/ lb)</b>	<b>Total Bid Price (2 Years)</b>
Polydyne, Inc. Riceboro, GA	Clarifloc NE – 1942	\$1.75	\$875,000.00
	Clarifloc NE - 1528	\$1.75	\$875,000.00
Solenis, LLC Charlotte, NC	Zetag 7583	\$1.18	\$905,000.00
Marubeni Specialty Chemicals, Inc. White Plains, NY	Besfloc RA8534	\$1.88	\$940,000.00
Coyne Chemical Croydon, PA	No Bid	No Bid	No Bid

; and

**WHEREAS**, Appendix A to the bid documents for **Contract No. 19-08** provides that the "determination of the most cost-effective product will be based upon the product performance relative to the other products bid and tested"; and

**WHEREAS**, **Contract No. 19-08** specifies an extensive testing protocol that must be completed prior to the awarding of this contract in order to enable the Authority to evaluate and determine the lowest complying and responsible bidder; and

**WHEREAS**, following the receipt of the bid proposals identified and listed above, Authority staff tested the polymer samples pursuant to the specified extensive testing protocol in order to determine which vendor submitted the most cost effective polymer, and therefore, the lowest complying and responsible bid received by the Authority; and

**WHEREAS**, the performance test data has been reviewed and evaluated by the Authority's Operation and Maintenance Department as set forth in a written memorandum, dated April 22, 2019, from the Authority's Director of Water Pollution Control to the Authority's Interim Qualified Purchasing Agent (the "Memorandum"); and

**WHEREAS**, the Authority's Interim Qualified Purchasing Agent and Director of Water Pollution Control has reviewed the results and recommendation embodied in the Memorandum and recommends that **Marubeni Specialty Chemicals, Inc.** be awarded **Contract No. 19-08** for

a **Two (2) Year Period** for its product **Besfloc RA8534**, for a unit price of **\$1.88/lb** and a total amount not to exceed the sum of **\$940,000.00** pursuant to and in accordance with N.J.S.A. 40A:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **Marubeni Specialty Chemicals, Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 19-08** for a **Two (2) Year Period**, 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. **Marubeni Specialty Chemicals, Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver High Molecular Weight Cationic Dry Polymer for Sludge Dewatering, Gravity Belt Thickeners** constituting **Contract No. 19-08** for a **Two (2) Year Period** for its product **Besfloc RA8534** for a unit price of **\$1.88/lb** and a total amount not to exceed the sum of **\$940,000.00** without further approval of the Commissioners of the Authority.

2. The Chairman shall be and is hereby authorized to execute a contract with **Marubeni Specialty Chemicals, Inc.** of 10 Bank Street, White Plains, NY 10606 to **Furnish and Deliver High Molecular Weight Cationic Dry Polymer for Sludge Dewatering, Gravity Belt Thickeners** for a **Two (2) Year Period** constituting **Contract No. 19-08**, for its product **Besfloc RA8534** with a unit price of **\$1.88/lb** and a total amount not to exceed the sum of **\$940,000.00** without further approval of the Commissioners of the Authority.

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

4. The bid security of all unsuccessful bidders, if any, shall be returned in accordance with N.J.S.A. 40A:11-1, et seq.

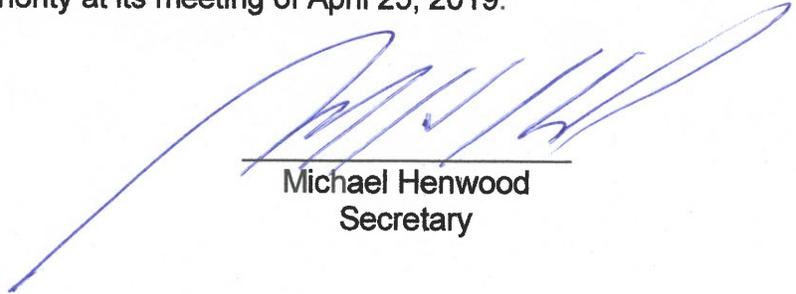
5. A notice of this contract award shall be published in the form prescribed by law.

6. A copy of this Resolution and the contract executed pursuant to this Resolution, along with **Contract No. 19-08**, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by **Marubeni Specialty Chemicals, Inc.** and the Authority.

**19-2-034**

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 April 25, 2019.



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Michael Henwood  
Secretary

**Dated: April 25, 2019**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/25/2019

RESOLUTION #: 19-2-034

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

POLYMERS  
W-320-59700-000

VENDOR

MARUBENI SPECIALITY CHEMICALS, INC.

CONTRACT NUMBER

19-08

REASON

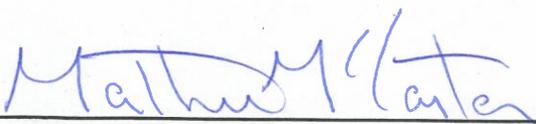
FURNISH & DELIVER HIGH MOLECULAR WEIGHT  
CATIONIC DRY POLYMER FOR SLUDGE  
DEWATERING, GRAVITY BELT THICKENERS

AMOUNT

\$940,000.00

CONTRACT LENGTH

MAY 1, 2019 - APRIL 30, 2021

  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, in 1947, the Bergen County Utilities Authority (the "Authority"), known as that time as the Bergen County Sewerage Authority, was established by the Bergen County Board of Freeholders and chartered to clean-up polluted rivers and streams by replacing individual ineffective, costly, and outdated municipal wastewater treatment plants with a central, more modern, efficient, and effective treatment facility to be located in Little Ferry, New Jersey; 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 the County of Bergen serving approximately 575,000 people; and

**WHEREAS**, in 2007, in accordance with its charter and in furtherance of providing these essential services, the Authority acquired from the Edgewater Municipal Utilities Authority (the "Edgewater MUA") the Edgewater wastewater treatment facility known as the Edgewater Water Pollution Control Facility ("Edgewater WPCF") located at 520 River Road, Edgewater Borough, Bergen County, New Jersey and the Authority continues to own and operate the Edgewater WPCF; and

**WHEREAS**, the Edgewater MUA's New Jersey Pollutant Discharge Elimination System ("NJPDES") Surface Water Discharge Permit into the Hudson River required additional treatment for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the Edgewater MUA entered into a consent order with the New Jersey Department of Environmental Protection (the "NJDEP") including a compliance plan to achieve the additional treatment required for the pollutants copper, zinc, and summer and winter ammonia; and

**WHEREAS**, the compliance plan required the extension of the existing outfall sewer from the Edgewater MUA wastewater treatment plant at the bulkhead, and more than one thousand (1,000) feet into the Hudson River to provide an adequate dilution and mixing zone resulting in additional treatment; and

**WHEREAS**, after acquiring the Edgewater WPCF, the Authority assumed responsibility for the compliance plan for the outfall extension project; and

**WHEREAS**, in order to achieve compliance with the Copper, Ammonia-Nitrogen and Zinc effluent limitations, the Edgewater WPCF originally proposed to

extend the outfall to provide sufficient mixing/dilution but due to unforeseen difficulties obtaining permits necessary to construct the extended outfall, specifically the denial by the Army Corps of Engineers of the request of the Authority for the issuance of a permit to extend the outfall further and deeper into the Hudson River, the Authority has proposed an alternative to convert the Edgewater WPCF into a sewage pumping station, construct a sewage force main, and treat the wastewater at the Little Ferry Water Pollution Control Facility (the "Little Ferry WPCF"), which is another facility owned and operated by the Authority located at the Foot of Mehrhof Road, Borough of Little Ferry, Bergen County, New Jersey and the Authority would then close the Edgewater WPCF and direct all wastewater to the Little Ferry WPCF for treatment (the "Edgewater WPCF Project"); and

**WHEREAS**, the Authority ultimately entered into an Administrative Consent Order (the "2015 ACO") with the NJDEP on May 29, 2015 in order to memorialize an engineering and construction schedule for the Edgewater WPCF Project and provide for Interim Enforcement Effluent Limitations for Copper, Ammonia-Nitrogen and Zinc; and

**WHEREAS**, the wastewater flows from the Edgewater WPCF are now proposed to be treated in a more efficient, effective, and cost effective manner at the Authority's Little Ferry WPCF; and

**WHEREAS**, subsequent to the commencement of the Edgewater WPCF Project, the Authority was approached by, for the purchase of treated effluent by NBLG from the Authority's Little Ferry WPCF; and

**WHEREAS**, North Bergen Liberty Generating, LLC, a Delaware limited liability company having its principal offices at 633 West 5<sup>th</sup> Street, Suite 1000, Los Angeles, California 90071 ("NBLG"), is proposing the construction of a 1,200 megawatt, natural gas-fired electric generating facility to be located in North Bergen, New Jersey (the "NBLG Facility") along with the installation of underground electric power transmission lines (the "Transmission Lines") extending from the NBLG Facility to Edgewater, New Jersey and continuing under the Hudson River; and

**WHEREAS**, subsequent to the commencement of the Edgewater WPCF Project, the Authority was approached by NBLG for the purchase of treated effluent by NBLG from the Authority, to be delivered by a pipeline extending from the Authority's Little Ferry WPCF to the NBLG Facility (the "Effluent Pipeline") for reuse as a coolant for the NBLG Facility; and

**WHEREAS**, in furtherance of the Edgewater WPCF Project, the Authority has engaged professionals, and has continued to fund various activities by those professionals, in order to complete the necessary due diligence and gather the necessary data required by the Authority to complete the Edgewater WPCF Project pursuant to and consistent with the terms of the 2015 ACO; and

**WHEREAS**, the proposed routes of the Effluent Pipeline and the Transmission Lines traverse and overlap the same properties in the same general location as the proposed alignment of the sanitary sewer force main to be constructed by the Authority as part of the Edgewater WPCF Project, extending from the Authority's Edgewater WPCF to the Overpeck Trunk Sewer in Ridgefield, New Jersey; and

**WHEREAS**, as a result of the close proximity of the proposed routes of the Authority's sanitary sewer force main and the Effluent Pipeline and Transmission Lines, the professionals engaged by the Authority for the Edgewater WPCF Project advised the Authority that certain due diligence work being undertaken and obtained by NBLG relating to the proposed routes for the Effluent Pipeline and Transmission Lines is essentially the same due diligence work required for the Authority's sanitary sewer force main and can be utilized by the Authority in furtherance of its continuing due diligence investigation for the Edgewater WPCF Project at a savings in cost; and

**WHEREAS**, the Authority, as authorized by the Board of Commissioners pursuant to Resolution 18-2-071 adopted November 19, 2018, entered into the Work Project Sharing Agreement with NBLG dated December 17, 2018, providing for NBLG and the Authority sharing in, and contributing to the payment of, expenses incurred in connection with services provided by those professionals engaged by NBLG and/or the Authority to provide services for and on behalf of NBLG and/or the Authority in connection with the Edgewater WPCF Project and/or the proposed route for the Effluent Pipeline and Transmission Lines, which expenses relate to services provided by engineering consultants including, but not limited to, POWER Engineers, AKRF Environmental and Planning Consultants, GZA, Neglia Engineering Associates and Alaimo Group; and

**WHEREAS**, the Board of Commissioners of the Authority, by Resolution 19-2-027 adopted March 28, 2019, authorized and directed the Executive Director of the Authority to execute purchase orders presented to the Authority by NBLG pursuant to the Work Product Sharing Agreement dated December 17, 2018 entered into by the Authority with NBLG in connection with the Edgewater WPCF Project as authorized by Resolution 18-2-071, for an amount not to exceed the total sum of \$300,000.00 without further approval of the Commissioners of the Authority; and

**WHEREAS**, NBLG has now submitted the following vouchers to the Authority for payment pursuant to the Work Product Sharing Agreement:

- Voucher dated April 10, 2019 for services provided by POWER Engineers, requesting payment in the amount of \$36,758.50; and
- Voucher dated April 15, 2019 for services provided by AKRF, requesting payment in the amount of \$14,133.11.

; and

**WHEREAS**, NBLG, as supported by the vouchers submitted to the Authority, is now requesting payment in the amount of \$50,891.61, which sum represents the Authority's proportionate share of expenses incurred under the Work Product Sharing Agreement entered into by and between the Authority and NBLG; and

**WHEREAS**, the Authority's Director of Engineering has reviewed each of the above referenced vouchers, and all backup billing materials submitted to the Authority by NBLG herewith, and he has concluded and recommended that the Authority should now make payment to NBLG in the amount of \$50,891.61; 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 Authority as follows:

1. The Authority's Acting Treasurer shall be and hereby is authorized and directed to make payment to NBLG in the amount of \$50,891.61 pursuant to the Work Product Sharing Agreement entered into by and between the Authority and NBLG as authorized by Resolution 18-2-071 and as is further authorized and permitted by Resolution 19-2-027.

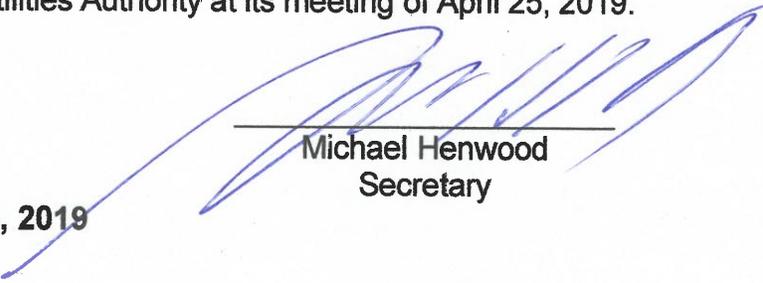
2. A copy of this Resolution shall be placed on file and made available for public inspection in the Office of the Executive Director.

3. A notice of the adoption of this Resolution shall be published in the form prescribed by law.

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

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 25, 2019.



\_\_\_\_\_  
Michael Henwood  
Secretary

**Dated: April 25, 2019**

## 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; and  
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 written proposal dated March 29, 2019 to the NJHDG and the Authority, respectively, to continue providing services consisting of **Continuing Professional Environmental Services** for the total sum of **\$122,000.00** for the period June 1, 2019 - May 31, 2020 (the "**GLEC Fees**"); and

**WHEREAS**, **GLEC** has satisfactorily represented the NJHDG since 1994; and

**WHEREAS**, the Authority's pro-rated NJHDG member's share is eleven and eleven-hundredths (11.11%) percent, resulting in the Authority being obligated to pay **\$13,555.00** of the **GLEC Fees**; and

**WHEREAS**, the maximum amount of the Authority's share of the **GLEC Fees** is the sum of **\$13,555.00**, and the Authority's Acting Treasurer has certified 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 continued efficient operations of the NJHDG and the Authority, respectively; and

**WHEREAS**, the Authority's Acting Treasurer'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. provides that a contract for professional engineering services may be awarded without competitive bidding as a "professional service"; 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.

**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** for the period June 1, 2019 - May 31, 2020 with total compensation therefore not to exceed the total sum of **\$122,000.00**, of which sum the Authority's portion, based upon its member's share in NJHDG being eleven and eleven-hundredths (11.11%) percent, shall not exceed the total sum of **\$13,555.00**.

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

3. The contract executed by and among **GLEC**, NJHDG and the Authority pursuant to this Resolution shall include a provision which prohibits **GLEC** from making reportable contributions during the term of the contract as required by N.J.S.A. 19:44A-20.4, et seq.

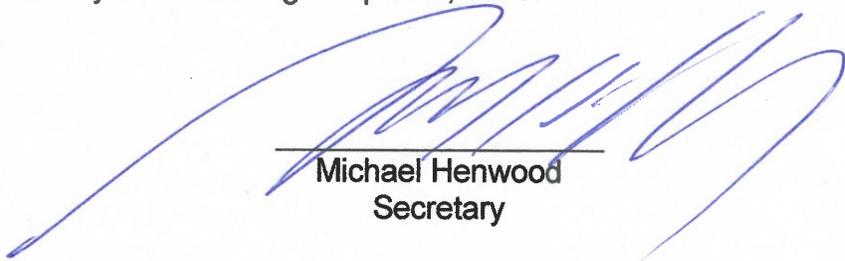
4. The Acting Treasurer's Certification that the funds are available and have been appropriated shall remain on file.

5. A copy of this Resolution and the contract retaining **GLEC** to provide the aforesaid services 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 **GLEC**, NJHDG and the Authority, respectively.

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 April 25, 2019.



\_\_\_\_\_  
Michael Henwood  
Secretary

**Dated: April 25, 2019**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/25/2019

RESOLUTION #: 19-2-036

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

ENGINEERING  
W-350-50400-000

VENDOR

GREAT LAKES ENVIRONMENTAL CENTER

CONTRACT NUMBER

19042502

REASON

CONTINUING PROFESSIONAL  
ENVIRONMENTAL SERVICES

AMOUNT

\$13,555.00

CONTRACT LENGTH

JUNE 1, 2019 - MAY 31, 2020

  
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 **Disposal of Grit and Screenings for a Two (2) Years Period**, pursuant to and in accordance with **Contract No. 19-09**; and

**WHEREAS**, the following two (2) bid proposals were received by the Authority for **Contract No. 19-09** on **April 11, 2019**, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 19-09**:

<b>Vendor</b>	<b>Price Per/Ton Little Ferry</b>	<b>Price Per/Ton Edgewater</b>	<b>Total Amount Bid (Two (2) Years)</b>
Spectraserv, Inc. Kearny, NJ	\$152.00	\$170.00	\$1,267,000.00
Russell Reid Waste Hauling and Disposal Service Co., Inc. Westborough, MA	\$185.00	\$185.00	\$1,535,500.00

; and

**WHEREAS**, the Authority's **Interim Qualified Purchasing Agent** and **Director of Water Pollution Control** have reviewed the bid proposals submitted to the Authority by **Russell Reid Waste Hauling and Disposal Service Co., Inc.** and **Spectraserv Inc.** for **Contract No. 19-09** and have recommended that the bid proposals of **Russell Reid Waste Hauling and Disposal Service Co., Inc.** and **Spectraserv Inc.** received for **Contract No. 19-09** be rejected as the bid proposals received were not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a); and

**WHEREAS**, on the basis of the foregoing, the **Interim Qualified Purchasing Agent** and **Director of Water Pollution Control** determined that the bid proposals of **Russell Reid Waste Hauling and Disposal Service Co., Inc.** and **Spectraserv Inc.** for **Contract No. 19-09**, each received on April 11, 2019, were not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor, and the "lowest bid substantially exceeds the cost estimates for the goods or services" for **Contract No. 19-09**, in accordance with N.J.S.A. 40A:11-13.2(a); and

**WHEREAS**, the Authority's **Interim Qualified Purchasing Agent** and **Director of Water Pollution Control** recommended that the bid proposals of

**Russell Reid Waste Hauling and Disposal Service Co., Inc. and Spectraserv Inc. for Contract No. 19-09**, each received April 11, 2019, be rejected for the reasons aforementioned; and

**WHEREAS**, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 19-09** pursuant to N.J.S.A. 40A:11-4 et seq., as an award of **Contract No. 19-09** 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 proposal of **Spectraserv, Inc. for Contract No. 19-09** submitted to the Authority on April 11, 2019 shall be and is hereby rejected as being not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a).

2. The bid proposal of **Russell Reid Waste Hauling and Disposal Service Co., Inc. for Contract No. 19-09** submitted to the Authority on April 11, 2019 shall be and is hereby rejected as being not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a).

3. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Contract No. 19-09 (Rebid) for Disposal of Grit and Screenings for a Two (2) Years Period**.

4. The bid security of unsuccessful bidders, if any, 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 April 25, 2019.



\_\_\_\_\_  
Michael Henwood  
Secretary

**Dated: April 25, 2019**

**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. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available, for its administration; and

**WHEREAS**, by Resolution 19-2-022 adopted March 28, 2019, the Board of Commissioners of the Authority ratified and affirmed the membership of the Authority with Sourcewell (f/k/a National Joint Powers Alliance), allowing the Authority to continue to participate in the Sourcewell National 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 purchase four (4) Torque Limiters and Shafts; and

**WHEREAS**, Sourcewell previously awarded a contract to Motion Industries Inc. of 141 Market Street, Unit 8, Kenilworth, NJ 07608, under Sourcewell Contract No. 121218-MII, for the purchase of, among other things, Torque Limiters and Shafts; and

**WHEREAS**, the Authority, as a member of the Sourcewell National Cooperative Pricing System, is able to procure four (4) Torque Limiters and Shafts from Motion Industries Inc. under Sourcewell Contract No. 121218-MII for the total sum of \$19,041.90 as set forth and contained in the written quotation dated February 22, 2019 submitted to the Authority by Motion Industries Inc.; and

**WHEREAS**, it has been recommended by the Authority's Interim Qualified Purchasing Agent and Director of Water Pollution Control that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, to procure the four (4) Torque Limiters and Shafts from Motion Industries Inc. through Sourcewell Contract No. 121218-MII; and

**WHEREAS**, Sourcewell National Cooperative Pricing System Contract No. 121218-MII meets the "Fair and Open" process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Authority must publish notice of this action once as a legal advertisement in The Record and The Herald News, the official newspapers of the Authority, at least ten (10) days prior to the Authority taking subsequent action as authorized by this Resolution; 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 cause notice of the action to be taken pursuant to this Resolution, specifically the procurement of four (4) Torque Limiters and Shafts, from Motion Industries Inc. under Sourcewell Contract No. 121218-MII for an amount not to exceed the total sum of \$19,041.90, to be published once in The Record and The Herald News, the official newspapers of the Authority, which publication shall provide for a ten (10) day comment period and shall be published not less than ten (10) days prior to the Authority taking subsequent action as authorized by this Resolution.

2. Pursuant to the provisions of N.J.S.A. 52:34-6.2(b)(3), upon the expiration of the ten (10) day publication comment period as provided for herein, the Authority shall be and is hereby authorized to procure four (4) Torque Limiters and Shafts, from Motion Industries Inc. under Sourcewell Contract No. 121218-MII for an amount not to exceed the total sum of \$19,041.90, and the Chairman, or his designee, shall be and is hereby authorized to execute and enter into any contract and/or any other necessary documents as may be required for the Authority to complete this authorized purchase in accordance with the terms of Sourcewell Contract No. 121218-MII as a member of the Sourcewell National Cooperative Pricing System.

3. The Authority shall be responsible to ensure that that goods and/or services procured through the Sourcewell National Cooperative Pricing System 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.

4. A copy of this Resolution, a copy of the Certificate of Membership issued by Sourcewell 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.

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

6. 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 25, 2019.



Michael Henwood, Secretary

**Dated: April 25, 2019**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 4/25/2019

RESOLUTION #: 19-2-038

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

MOTORS  
W-550-61200-000

VENDOR

MOTION INDUSTRIES INC.

CONTRACT NUMBER

SOURCEWELL CONTRACT NO. 121218-MII

REASON

PROCUREMENT OF FOUR (4)  
TORQUE LIMITORS & SHAFTS

AMOUNT

\$19,041.90

CONTRACT LENGTH

N/A

Matthew M. Carter  
ACTING TREASURER