

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
JULY 25, 2019**

**In the matter of the 484TH Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the July 25, 2019, meeting was read into the record by Michael Henwood, Board Secretary.
2. Roll Call:

COMMISSIONERS PRESENT:

Ronald Phillips, Chairman
Louis DeLisio, Vice Chairman
Bruce Bonaventuro, 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 Wierer, Deputy Executive Director
Authority Staff and Professional Consultants

3. Motion that the Minutes covering the June 27, 2019 Work Session be approved was moved by Commissioner Kelley and Seconded by Commissioner DeLisio and was carried.
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 19-1-030 - Approve bills and the claims supported by vouchers totaling \$3,967,133.22 for the month of July 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 19-1-031 - 2019 Subordinated Supplemental Bond Resolution authorizing the issuance of not to exceed \$4,000,000 Subordinated Bonds, and any Notes issued in anticipation thereof, of the Bergen County Utilities Authority through the New Jersey Infrastructure Bank and determining various other matters In connection therewith. 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.

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Resolution 19-1-032 - 2019 Subordinated Supplemental Bond Resolution authorizing the issuance of not to exceed \$3,750,000 Subordinated Bonds, and any Notes issued in anticipation thereof, of the Bergen County Utilities Authority through the New Jersey Infrastructure Bank and determining various other matters in connection therewith. 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 19-1-033 - 2019 Subordinated Supplemental Bond Resolution authorizing the issuance of not to exceed \$2,000,000 Subordinated Bonds, and any Notes issued in anticipation thereof, of the Bergen County Utilities Authority through the New Jersey Infrastructure Bank and determining various other matters in connection therewith. 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 19-1-034 - Resolution of the Bergen County Utilities Authority declaring its official intent to reimburse expenditures for Project Costs from the proceeds of Debt Obligations in connection with its participation in the New Jersey Infrastructure Bank Financing Program. 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 19-1-035 - Resolution of the Bergen County Utilities Authority making application to the Local Finance Board pursuant to N.J.S.A. 40a:5a-6. 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 19-1-036 - Authorize Online Auction of Various Surplus Property through Govdeals.com auction service. 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 19-1-037 - Acceptance of Independent Auditor's Report for the year ending December 31, 2018. 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 19-2-056 – Award Contract No. 65MCESCCPS to Open Systems Integrators, Inc. – Video Surveillance System Hardware for Edgewater BCUA Facility. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

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Resolution 19-2-057 - Award Contract 19-20 to Cleaning Services of Hudson Valley, Inc. - Janitorial Services. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-058 – Authorize Amendment of Professional Services Contract – Special Consulting Engineer - Greeley and Hansen, LLC. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-059 - Award Professional Services Contract – Geographic Information System (“GIS”) Maintenance Services – Neglia Engineering Associates. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-060 – Authorize Amended Contract 19-11 to Polydyne, Inc. - Furnish and Deliver Liquid Emulsion Hi Molecular Weight Cationic Polymer for WAS Gravity Belt Thickener. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-061 - Award Purchase Order 127977 to Wastecorp Pumps, LLC – Furnish and Deliver Drive Shaft and Plunger Assembly. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-062 - Authorize Emergency Repairs for Invoice No. C-1811259 - 60” sewer trunk line sink-hole in the intersection of Victoria Terrace and Hendricks Causeway in the Borough of Ridgefield – J. Fletcher Creamer & Son Inc. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 19-2-063 - Authorize Amendment of Professional Engineering Services Contract – Engineering and Project Management Services for Cogeneration Expansion Project - CoGen Engine 3 - Remington & Vernick Engineers. Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. STRATEGIC PLANNING COMMITTEE:

Resolution 19-6-004 - Authorize Shared Services Agreement with the Bergen County Health Department for Utilization of the BCUA Laboratory for Tick and Mosquito Testing. Motion to adopt the resolution was made by Commissioner Warms and Seconded by

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

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 July 25, 2019 Regular Meeting for review by the Commissioners.
11. Motion to approve the Minutes of the Regular Meeting July 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 July 25, 2019 was made by Commissioner DeLisio and Seconded by Commissioner Warms and was unanimously carried.
12. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Resolution #	19-1-030	19-1-031	19-1-032	19-1-033	19-1-034	19-1-035	19-1-036
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	-	-	-	-	-	-	-
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Gumble	-	-	-	-	-	-	-
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 #	19-1-037	19-2-056	19-2-057	19-2-058	19-2-059	19-2-060	19-2-061
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	-	-	-	-	-	-	-
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Gumble	-	-	-	-	-	-	-
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

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Resolution #	19-2-062	19-2-063	19-6-004
Chairman Phillips	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y
Comm. Bentz	-	-	-
Comm. Bonaventuro	Y	Y	Y
Comm. Gumble	-	-	-
Comm. Juliano	Y	Y	Y
Comm. Kelley	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y
Comm. Warms	Y	Y	Y

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

Respectfully submitted,



Michael Henwood
Board Secretary

Date: July 25, 2019