

**BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
JUNE 25, 2015**

**In the matter of the 436th Regular Meeting of
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the May 28, 2015 meeting was read into the record by Michael Henwood, Secretary.
2. Roll Call:

COMMISSIONERS PRESENT:

Ronald Phillips, Chairman
Louis J. DeLisio, Vice Chairman
Catherine T. Bentz, Commissioner
James L. Cassella, Commissioner
Paul A. Juliano, Commissioner
David J. Lorenzo, Commisinoer
Richard D. Schooler, Commissioner
George P. Zilocchi, Commissioner

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

3. BY-LAWS COMMITTEE:

The Board recognized the passing of Commissioner Andrew "Chuck" Vaccaro and requested Counsel to conduct election of Chairman and Vice Chairman.

Resolution 15-4-003 - Election of Chairman and Vice Chairman. Motion to adopt the resolution was made by Commissioner Schooler and Seconded by Commissioner Zilocchi. A roll call was taken and the resolution was adopted as reflected in these minutes. Commissioner Phillips was elected Chairman. Commissioner DeLisio was elected Vice Chairman.

4. Motion that the Minutes covering the May 28, 2015 Work Session be approved was moved by Commissioner Schooler and Seconded by Commissioner Zilocchi and was carried. Commissioner Lorenzo abstained.
5. Chairman Phillips opened the meeting to the public and asked if anyone present wished to be heard. No members of the public wished to speak. The meeting was closed to the public.
6. FINANCE AND LEGAL COMMITTEE:

Resolution 15-1-028– Approve bills and the claims supported by vouchers totaling \$5,817,783.03 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 Cassella and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-1-029 – Authorize renewal of Third Party Administration Service Agreement for the Authority's Self - Insurance Workers' Compensation & General Liability Plan - Bergen Risk Managers. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

7. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 15-2-033 – Approve Donation of Lab Equipment to the Bergen County Technical Schools District. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-034 – Authorize re-advertisement of Contract 15-18 - Furnish and Deliver Nash Compressor and Parts (2 Year). Motion to adopt the resolution was made by Commissioner Delisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-035 – Award Contract 15-19 to Wastecorp Pumps. LLC - Furnish and Deliver Marlow Positive Displacement Pump Spare Parts (2 Year). Motion to adopt the resolution was made by Commissioner Delisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-036 – Authorize re-advertisement and rebid of Contract 15-20 - Furnish and Deliver Valves (2 Years). Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-037 – Award Contract 15-21 to Nichem Company - Furnish, Deliver and Replace Media in Deep Bed Odor Control System at the Bergen County Utilities Authority (2 Years). Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-038 – Award Contract 99931-15 to Standard Aero Limited - Evaluation and Inspection of Three Rolls Royce/Allison 501 KB Turbine Engines. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-039 – Award Requisition No. 100063-15 to Marko Specialty Inc. - Chemical Grouting in Sludge Areas. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

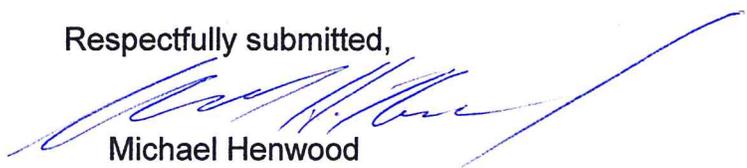
8. Chairman Phillips announced a short recess to allow time for the Secretary to prepare minutes of this Regular Meeting.
9. Chairman Phillips announced the Regular Meeting would reconvene.
10. The Secretary then distributed proposed minutes of the June 25, 2015 Regular Meeting for review by the Commissioners.
11. Move to approve the Minutes of the Regular Meeting of June 25, 2015 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 June 25, 2015 was made by Commissioner Lorenzo and second by Commissioner Bentz and was unanimously carried.
12. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Resolution #	15-4-003	15-1-028	15-1-029	15-1-030	15-2-033	15-2-034	15-2-035	15-2-036
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Cassella	Y	Y	Y	Y	Y	Y	Y	Y
Comm. DeLisio	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Lorenzo	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Schooler	Y	Y	Y	Y	Y	Y	Y	Y
Comm. Zilocchi	Y	Y	Y	Y	Y	Y	Y	Y

Resolution #	15-2-037	15-2-038	15-3-039
Chairman Phillips	Y	Y	Y
Comm. Bentz	Y	Y	Y
Comm. Cassella	Y	Y	Y
Comm. DeLisio	Y	Y	Y
Comm. Juliano	Y	Y	Y
Comm. Lorenzo	Y	Y	Y
Comm. Schooler	Y	Y	Y
Comm. Zilocchi	Y	Y	Y

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



Michael Henwood
 Secretary

June 25, 2015

15-4-003

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

BE IT RESOLVED that Ronald Phillips is hereby elected **Chairman** of the Board of Commissioners of The Bergen County Utilities Authority, and Louis J. DeLisio is hereby elected **Vice Chairman** of the Board of Commissioners of The Bergen County Utilities Authority commencing June 25, 2015 or until the Authority's annual 2016 reorganization meeting.

The above action is made in accordance with the By-Laws of The Bergen County Utilities Authority, Article 5, Section 1.

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 25, 2015.



Michael Henwood
Secretary

DATED: June 25, 2015

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Authority deems it necessary to engage the services of a Third Party Administrator for the Authority's Self-Insurance Workers' Compensation and General Liability Plan; and

WHEREAS, such services are exempt from the requirements of public bidding pursuant to N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law as said services relate to the provision of insurance-related services; and

WHEREAS, Bergen Risk Managers Inc. has submitted a proposal to provide Third Party Administration of the Authority's Self-Insurance Workers' Compensation and General Liability Plan Services, which proposal has been reviewed by the Authority's Executive Director and Acting Treasurer and determined to be fair and reasonable; and

WHEREAS, the Authority has determined, based upon the foregoing, that it is necessary for its efficient operation to retain the services of Bergen Risk Managers Inc. to provide Third Party Administration of the Authority's Self-Insurance Workers' Compensation and General Liability Plan Services for a sum not to exceed \$33,960.00 per year for the term July 1, 2015 through June 30, 2018, until a successor is selected, or at the pleasure of the Authority, whichever shall first occur or be exercised, respectively; and

WHEREAS, the Commissioners of the Authority have determined that Bergen Risk Managers is competent, qualified, experienced and has a proven reputation in the field of Third Party Administration of the Authority's Self-Insurance Workers' Compensation and General Liability Plan Services; and

WHEREAS, this contract was awarded 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, and Bergen Risk Managers Inc. was found to be qualified to provide these services in a Resolution dated January 31, 2015; and

WHEREAS, the Authority is desirous of retaining Bergen Risk Managers Inc. to provide Third Party Administration of the Authority's Self-Insurance Workers' Compensation and General Liability Plan Services; 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 appropriated at Budget Code W340-70900-000; and

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

1. Bergen Risk Managers Inc. shall be and is hereby selected by the Authority to perform Third Party Administration of the Authority's Self-Insurance Workers'

Compensation and General Liability Plan Services for a sum not to exceed \$33,960.00 per year for the term July 1 2015 through June 30, 2018, until a successor is selected, or at the pleasure of the Authority, whichever shall first occur or be exercised, respectively.

2. The Chairman shall be and is hereby authorized to execute an Agreement by and among the Authority and Bergen Risk Managers Inc. memorializing the scope of services to be performed and compensation to be paid therefore, in substantially the form and substance on file at the Authority, and satisfactory to the Authority as evidenced by the Chairman's signature thereon.

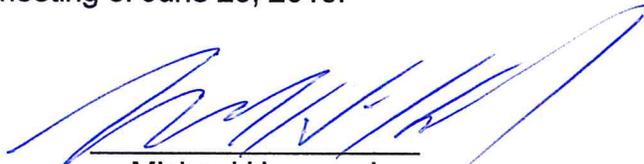
3. The Acting Treasurer's Certification that funds are available shall be on file at the Authority and made a part hereof.

4. A copy of this resolution and the Agreement retaining Bergen Risk Managers Inc. for the aforesaid services shall be placed on file and made available for public inspection in the office of the Executive Director, upon execution by the Authority.

5. A Notice of Contract Award shall be published in the form prescribed by law.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 25, 2015.



Michael Henwood
Secretary

Dated: June 25, 2015

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 06/25/2015

RESOLUTION #: 15-1-029

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 W-340-70900-000
EMP BENEFITS - WORKERS COMP

VENDOR BERGEN RISK MANAGERS INC.

CONTRACT NUMBER N/A

REASON THIRD PARTY ADMINISTRATION OF
AUTHORITY'S SELF INSURANCE WORKERS'
COMPENSATION AND GENERAL LIABILITY PLAN

AMOUNT \$33,960 PER YEAR

CONTRACT LENGTH JULY 1, 2015 TO JUNE 30, 2018

Matthew M Carter
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 ("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 furtherance of providing these essential services and in accordance with its charter, the Authority acquired a 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 Authority also owns and operates a facility known as the Little Ferry Water Pollution Control Facility ("Little Ferry WPCF") located at the foot of Mehrhof Road, Little Ferry Borough, Bergen County, New Jersey; and

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") issued New Jersey Pollutant Discharge Elimination System ("MIMES") Discharge to Surface Water Permit Number NJ0020591 ("NJPDES Permit") to the Edgewater WPCF on March 30, 2012; and

WHEREAS, the effective date of the NJPDES Permit was May 1, 2012 and the expiration date is April 30, 2017; and

WHEREAS, pursuant to the NJPDES Permit, the Edgewater WPCF discharges pollutants as defined by N.J.A.C. 7:14A-1.2 into the Hudson River, a surface water of the State; and,

WHEREAS, the NJPDES Permit includes, among other things, a compliance schedule for achieving compliance with Copper, Ammonia-Nitrogen, and Zinc effluent limitations on or before May 1, 2015, by extending the Edgewater WPCF outfall further and deeper into the Hudson River; and

WHEREAS, Part III-A of the NJPDES Permit sets forth parameters to be reported on Discharge Monitoring Reports ("DMRs") and identifies Phase 1 - Initial

15-1-030

Surface Water DMR Limits and Monitoring Requirements to be met from May 1, 2012 through April 30, 2015 at DSN 001A; and

WHEREAS, Phase 2-Final 001A Limits and Monitoring Requirements become effective on May 1, 2015; 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 WPCF 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 NJDEP has notified the Authority that it is the position of the NJDEP that the Edgewater WPCF may violate the New Jersey Water Pollution Control Act, N.J.S.A. 58:10A-1 et seq. ("Act") and the regulations promulgated pursuant thereto, specifically N.J.A.C. 7:14A-1 et seq., if it is not permitted to extend the outfall further and deeper into the Hudson River; and

WHEREAS, on March 3, 2015, a meeting was conducted with representatives of the Authority and the NJDEP to discuss the proposal of the elimination of the Edgewater WPCF consistent with the Edgewater WPCF Project; and

WHEREAS, as a result of the March 3, 2015 meeting and due to the Army Corps of Engineers denying the Authority a permit to extend the outfall into the Hudson River, the NJDEP has agreed to enter into an ACO with the Authority 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, entering into the ACO with the NJDEP will resolve this matter without the need for a trial or other adjudicatory hearings or action which would cause the Authority to incur substantial legal and engineering fees and related costs and expenses; and

WHEREAS, the NJDEP presented a proposed ACO to the Authority and the Authority's General Counsel, with the assistance of the Authority's Chief Engineer, negotiated certain revisions to the ACO favorable to the Authority; and

15-1-030

WHEREAS, the NJDEP notified the Authority on Friday May 29, 2015 that if the Authority failed to immediately provide to the NJDEP a copy of the ACO executed on behalf of the Authority, the Authority would be subject to effluent limits with which the Authority is unable to comply; and

WHEREAS, in order to avoid being deemed by the NJDEP to be in violation of the Act and the NJPDES Permit, the Executive Director of the Authority, in response to the May 29, 2015 demand of NJDEP that the Authority immediately provide to the NJDEP a copy of the ACO executed on behalf of the Authority, executed the ACO and provided same to the NJDEP; and

WHEREAS, the Authority has determined that it is necessary for the continued efficient operation of the Authority that the Authority enter into the ACO with the NJDEP memorializing an engineering and construction schedule for the Edgewater WPCF Project and providing for Interim Enforcement Effluent Limitations for Copper, Ammonia-Nitrogen and Zinc so that the Edgewater WPCF is not placed in jeopardy of being found in violation of the Act, and/or the regulations promulgated pursuant to the Act, by the NJDEP; and

WHEREAS, the Commissioners of the Authority believe, for the reasons enumerated above, that it is in the best interests of the Authority and its ratepayers to enter into the ACO with the NJDEP.

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

1. The Executive Director of the Authority shall be and is hereby authorized to execute and deliver the Administrative Consent Order with the New Jersey Department of Environmental Protection in the form on file in the office of the Executive Director and any prior execution by the Executive Director of the Authority of the Administrative Consent Order with the New Jersey Department of Environmental Protection in the form on file in the office of the Executive Director and delivery of same to the New Jersey Department of Environmental Protection by the Executive Director of the Authority shall be and is hereby ratified and reaffirmed.

2. The Executive Director shall be and is hereby authorized to take such further action as necessary and required by the Administrative Consent Order, including but not limited to the execution of any and all documents required by the Administrative Consent Order in furtherance of the Edgewater WPCF Project.

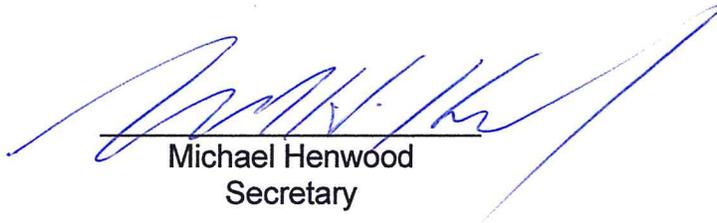
3. A copy of this Resolution and the Administrative Consent Order executed by the Executive Director of the Authority pursuant to this Resolution shall be placed on file

15-1-030

and made available for public inspection in the Office of the Executive Director upon execution by the Authority and the New Jersey Department of Environmental Protection.

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-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 June 25, 2015.



Michael Herwood
Secretary

Dated: June 25, 2015

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, the Bergen County Utilities Authority (“Authority”) is a body public of the State of New Jersey, reorganized pursuant to N.J.S.A. 40:14B-1 et seq. and provides sewage disposal for forty-seven (47) municipalities in Bergen County and solid waste planning services for seventy (70) municipalities in Bergen County; and

WHEREAS, the **Bergen County Technical and Special Services School District** is an educational school district within the County of Bergen; and

WHEREAS, the Authority is authorized to acquire personal property and “to use the same, and to dispose of property so acquired no longer necessary for the purposes of the Authority”; and

WHEREAS, **Bergen County Technical and Special Services School Districts** may “acquire, lease, hold, let and convey real and personal property for the use and benefit of the School District”; and

WHEREAS, the Commissioners of the Authority are desirous to make a donation to **Bergen County Technical and Special Services School Districts** , in the form of personal property; specifically, lab equipment **as detailed in Attachment A (hereinafter the “Lab Equipment”)** which is “no longer necessary for the purposes of the Authority”; and

WHEREAS, **Bergen County Technical and Special Services School Districts** is desirous of accepting the **Lab Equipment** from the Authority; and

WHEREAS, **Bergen County Technical and Special Services School Districts** agrees that the donation from the Authority of the aforesaid **Lab Equipment** is subject to **Bergen County Technical and Special Services School Districts** executing an agreement, satisfactory in form to general counsel for the Authority, indemnifying and holding harmless the Authority from all claims, liabilities, losses, damages and/or expenses resulting in property damage and/or personal injuries arising from the use of the **Lab Equipment** by the **Bergen County Technical and Special Services School Districts** and its agents, servants, employees, students, teachers and visitors; and

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

1. The Chairman is hereby authorized to take all necessary action to make a donation of the Authority’s personal property; specifically, the **Lab Equipment**, as defined above, to **Bergen County Technical and Special Services School Districts**, as the property is no longer necessary for the purposes of the Authority.

15-2-033

2. The donation from the Authority of the **Lab Equipment to Bergen County Technical and Special Services School Districts, 327 East Ridgewood Avenue, Room 104, Paramus, New Jersey 078652**, shall be subject to the execution of an agreement with **Bergen County Technical and Special Services School Districts**, satisfactory in form to general counsel to the Authority, indemnifying and holding the Authority harmless from all claims, liabilities, losses, damages and/or expenses resulting in property damage and/or personal injuries arising from the use of the **Lab Equipment** by the **Bergen County Technical and Special Services School Districts** and its agents, servants, employees, students, teachers and visitors.

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



Michael Henwood
Secretary

Dated: June 25, 2015

Attachment A

450	5 ml serological pipets, polystyrene, disposable, sterile, plugged, 5 ml in 1/10ths, Fisherbrand http://www.fishersci.com catalog
600	10 ml serological pipets, polystyrene, disposable, sterile, plugged, 10 ml in 1/10ths, Fisherbrand http://www.fishersci.com catalog
2000	Sterile petri dishes (without pads), 50 X 9 mm , Gelman Labs http://www.pall.com catalog
1300	Sterile petri dishes, 100 x 15 mm, VWR https://us.vwr.com/store/catalog
10	Submersible polypropylene racks for 20 x 150mm test tubes
50	50 ml volumetric flasks & caps
25	100 ml volumetric flasks & caps
10	500 ml volumetric flasks & caps
1	10 µl Micropipettor, Oxford P-7000*
1	250 µl Micropipettor*
1	500 µl Micropipettor*
22	100 ml Kjeldahl flasks
6	125 ml Glass reagent bottle with ground glass stopper, Corning
6	250 ml Glass reagent bottle with ground glass stopper, narrow mouth, Corning
16	250 ml Glass reagent bottle with ground glass stopper, wide mouth, Corning
10	1L Glass reagent bottle with ground glass stopper, wide mouth, Corning

**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 Nash Compressor and Parts (For a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 15-18**; and

WHEREAS, the following two (2) bid proposals were received by the Authority on **June 11, 2015** for **Contract No. 15-18**:

Vendor	Total Amount Bid for Two Years
Gardner Denver Nash, L.L.C. St. Peters, Mo	\$224,576.91
GMH Associates of America, Inc. Trenton, NJ	\$341,805.00

; and

WHEREAS, the Authority's **Qualified Purchasing Agent** has the bid proposals provided by **Gardner Denver Nash, L.L.C.** and **GMH Associates of America, Inc.** and has indicated that the bid proposal of **Gardner Denver Nash, L.L.C.** has been deemed incomplete and nonconforming based upon the failure to submit a Bid Bond and the submission of exceptions with the submitted bid proposal making it a conditional bid and the bid proposal of **Gardner Denver Nash, L.L.C.** is therefore deficient and the bid proposal of **GMH Associates of America, Inc.** has been deemed nonconforming based upon the submission of exceptions with the submitted bid proposal making it a conditional bid and the bid proposal of **GMH Associates of America, Inc.** is therefore deficient; and

WHEREAS, the Authority's **Qualified Purchasing Agent and Purchasing Assistant** have recommended that the bid proposal be rejected for the reasons aforementioned; and

WHEREAS, no acceptable or responsive bid proposals were received by the Authority as of **June 11, 2015**, which was the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract 15-18**; and

WHEREAS, the Contract Documents and Bid Specifications constituting **Contract No. 15-18** provide at Section Section (15.1) of the Instructions to Bidders that the Authority, as the contracting unit, reserves the right to reject any and all bids, including but not limited to, all non-conforming, non-responsive or conditional bids; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 15-18** pursuant to N.J.S.A. 40A:11-4 et seq., as an award of **Contract No. 15-18** 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:

15-2-034

1. The bid of **Gardner Denver Nash, L.L.C.** shall be and is hereby rejected as being incomplete and a non-conforming bid, constituting a non-waivable, incurable, material deviation from **Contract No. 15-18.**

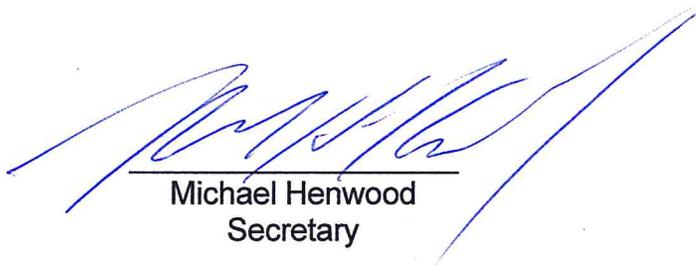
2. The bid of **GMH Associates of America, Inc.** shall be and is hereby rejected as being a non-conforming bid, constituting a non-waivable, incurable, material deviation from **Contract No. 15-18.**

3. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Furnish and Deliver Nash Compressor and Parts (For a Two (2) Year Period)** for **Contract No. 15-18 (Rebid).**

4. The bid security of unsuccessful bidders 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 June 25, 2015.



Michael Henwood
Secretary

Dated: **June 25, 2015**

**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 Marlow Positive Displacement Pump Spare Parts (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 15-19**; and

WHEREAS, the following sole bid proposal was received by the Authority on **June 11, 2015** for **Contract No.15-19**:

Vendor	Total Amount Bid for Two Years
Wastecorp Pumps, L.L.C. Grand Island, NY	\$233,652.96

; and

WHEREAS, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the sole bid proposal and have recommended that **Wastecorp Pumps, L.L.C.** be awarded **Contract No. 15-19** 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 **Wastecorp Pumps, L.L.C.** constitutes the lowest complying and responsible bidder for **Contract No. 15-19**, 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. **Wastecorp Pumps, LLC.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Marlow Positive Displacement Pump Spare Parts**, constituting **Contract No. 15-19**, for a **Two (2) Year Period** for a total sum of **\$233,652.96**.
2. The Chairman shall be and is hereby authorized to execute an agreement with **Wastecorp Pumps, LLC.** of P.O. Box 70, Grand Island, NY 14072 to **Furnish and Deliver**

15-2-035

Marlow Positive Displacement Pump Spare Parts, constituting Contract No.15-19 for a Two (2) Year Period for a total sum of \$233,652.96.

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 agreement executed pursuant to this Resolution, along with Contract No. 15-19, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Wastecorp Pumps, L.L.C. 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 June 25, 2015.



Michael Henwood
Secretary

Dated: June 25, 2015

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 06/25/2015
RESOLUTION #: 15-2-035

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

FUNDS AVAILABLE X

FUNDS ARE NOT AVAILABLE _____

BUDGET ACCOUNT W-550-61300-000
PUMPS

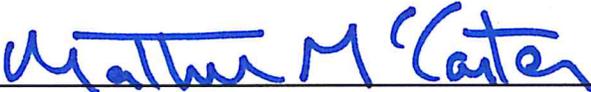
VENDOR WASTECORP PUMPS, LLC

CONTRACT NUMBER 15-19

REASON FURNISH AND DELIVER MARLOW POSITIVE
DISPLACEMENT PUMP SPARE PARTS

AMOUNT \$233,652.96

CONTRACT LENGTH JULY 1, 2015 TO JUNE 30, 2017


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 Valves (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 15-20**; and

WHEREAS, no bid proposals were received by the Authority on **June 11, 2015**, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 15-20**; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 15-20**, pursuant to N.J.S.A. 40A:11-4, as an award of this Contract is necessary for the efficient operation of the Authority.

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

1. The Executive Director or his designee shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Contract No. 15-20 to Furnish and Deliver Valves (for a Two (2) Year Period)**.
2. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 25, 2015.



Michael Henwood
Secretary

Dated: June 25, 2015

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, Deliver and Replace Media in Deep Bed Odor Control System (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 15-21**; and

WHEREAS, the following bid proposals were received by the Authority on **June 11, 2015** for **Contract No.15-21**:

Vendor	Total Amount Bid for Two Years
Nichem Company Newark, NJ	\$129,160.00
General Carbon Corp Paterson, NJ	\$153,521.00

; and

WHEREAS, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the bid proposals and have recommended that **Nichem Company** be awarded **Contract No. 15-21** 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 **Nichem Company** constitutes the lowest complying and responsible bidder for **Contract No. 15-21**, 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. **Nichem Company** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish, Deliver and Replace Media in Deep Bed Odor Control System**, constituting **Contract No. 15-21**, for a **Two (2) Year Period** for a total sum of **\$129,160.00**.

15-2-037

2. The Chairman shall be and is hereby authorized to execute an agreement with **Nichem Company** of 750 Frelinghuysen Avenue, Newark, NJ 07114 to **Furnish, Deliver and Replace Media in Deep Bed Odor Control System**, constituting **Contract No.15-21** for a **Two (2) Year Period** for a total sum of **\$129,160.00**.

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

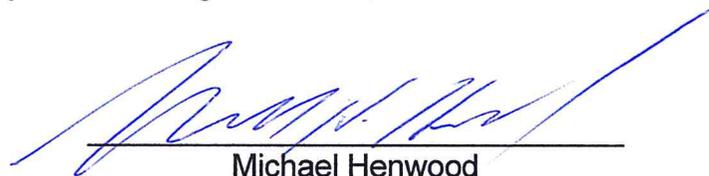
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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

6. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with Contract No. 15-21, 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.

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 June 25, 2015.



Michael Henwood
Secretary

Dated: June 25, 2015

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 06/25/2015

RESOLUTION #: 15-2-037

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

W-670-60500
SLUDGE DISPOSAL

VENDOR

NICHEM COMPANY

CONTRACT NUMBER

15-21

REASON

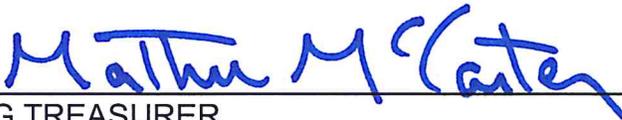
FURNISH, DELIVER AND REPLACE MEDIA IN
DEEP BED ODOR CONTROL SYSTEM

AMOUNT

\$129,160.00

CONTRACT LENGTH

JULY 1, 2015 TO JUNE 30, 2017



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 the **Evaluation & Inspection of Three Rolls Royce/Allison 501KB Turbines**, pursuant to and in accordance with **Requisition No. 99931-15**; and

WHEREAS, the following proposal was received by the Authority on **June 4, 2015** for **Requisition No. 99931-15**:

<u>Vendor</u>	<u>Total Amount Bid</u>
Standard Aero Ltd. Winnipeg, Canada	\$23,565.00

WHEREAS, this procurement item is below the Authority's bid threshold of \$36,000.00; 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 Qualified Purchasing Agent has reviewed the sole bid proposal and has recommended that **Standard Aero Ltd.** should be awarded **Requisition No.99931-15** 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; and

WHEREAS, on the basis of the foregoing, the Authority has determined that the proposal from **Standard Aero Ltd.** constitutes the lowest complying and responsible proposal for **Requisition No. 99931-15**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the award of the 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 **Standard Aero Ltd.** in the sum of \$23,565.00 shall be and is determined to be the lowest complying and responsible proposal for the **Evaluation & Inspection of Three Rolls Royce/Allison 501KB Turbines** constituting **Requisition No.99931-15** for the total sum of **\$23,565.00**.

2. The Executive Director shall be and is hereby authorized to execute an agreement with **Standard Aero Ltd. of 33 Allen Dyne Road, Winnipeg, Manitoba, Canada, R3H1A** for the **Evaluation & Inspection of Three Rolls Royce/Allison 501KB Turbines**, constituting **Requisition No. 99931-15** for the total sum of **\$23,565.00**.

3. The Acting Treasurer's Certification that funds are available shall be maintained 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 agreement executed pursuant to this Resolution, along with **Requisition No. 99931-15**, shall be placed on file and made available for public inspection in the office of the Executive Director upon execution by Standard Aero Ltd. 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 June 25, 2015.



Michael Henwood
Secretary

Dated: June 25, 2015

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 06/25/2015

RESOLUTION #: 15-2-038

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

W-550-62500-000
EMERGENCY REPAIRS

VENDOR

STANDARD AERO LTD

CONTRACT NUMBER

Requisition # 99931-15

REASON

EVALUATION AND INSPECTION OF THREE
ROLLS ROYCE/ALLISON 501KB TURBINES

AMOUNT

\$23,565.00

CONTRACT LENGTH

TO COMPLETION

Mather M Carter

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 **Chemical Grouting in Sludge Areas**, pursuant to and in accordance with **Requisition No. 100063-15**; and

WHEREAS, the following sole proposal was received by the Authority on **June 18, 2015** for **Requisition No. 100063-15**:

<u>Vendor</u>	<u>Total Amount Bid</u>
Marko Specialty Inc. Bayonne, NJ	\$23,400.00

WHEREAS, this procurement item is below the Authority's bid threshold of \$36,000.00; 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 Qualified Purchasing Agent has reviewed the sole bid proposal and has recommended that **Marko Specialty Inc.** should be awarded **Requisition No.100063-15** 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; and

WHEREAS, on the basis of the foregoing, the Authority has determined that the proposal from **Marko Specialty Inc.** constitutes the lowest complying and responsible proposal for **Requisition No. 100063-15**, in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the award of the 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 **Marko Specialty Inc.** in the sum of \$23,400.00 shall be and is determined to be the lowest complying and responsible proposal for **Chemical Grouting in Sludge Areas** constituting **Requisition No.100063-15** for the total sum of **\$23,400.00**.

2. The Executive Director shall be and is hereby authorized to execute an agreement with **Marko Specialty Inc. of 170 Avenue F, Bayonne, NJ 07002 for Chemical Grouting in Sludge Areas**, constituting **Requisition No. 100063-15** for the total sum of **\$23,400.00**.

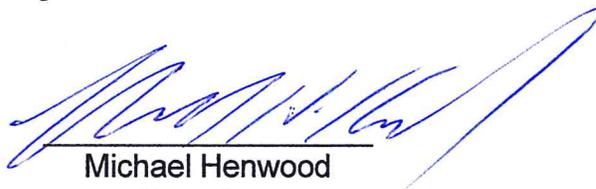
3. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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

5. A copy of this Resolution and the agreement executed pursuant to this Resolution, along with **Requisition No. 100063-15**, shall be placed on file and made available for public inspection in the office of the Executive Director upon execution by Marko Specialty Inc. 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 June 25, 2015.



Michael Henwood
Secretary

Dated: June 25, 2015

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 06/25/2015

RESOLUTION #: 15-2-039

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

W-550-62600-000
BUILDING MAINTENANCE

VENDOR

MARKO SPECIALTY INC.

CONTRACT NUMBER

Requisition # 100063-15

REASON

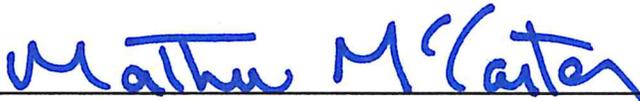
CHEMICAL GROUTING IN
SLUDGE AREAS

AMOUNT

\$23,400.00

CONTRACT LENGTH

TO COMPLETION



ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION**

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals to **Furnish and Deliver Valves (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 15-20**; and

WHEREAS, no bid proposals were received by the Authority on **June 11, 2015**, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 15-20**; and

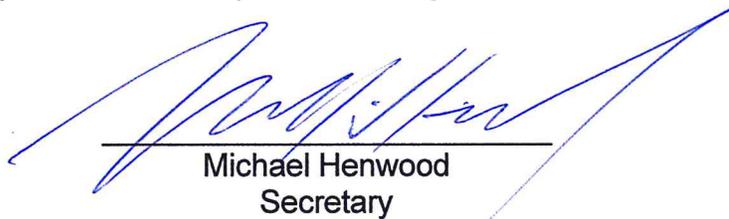
WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 15-20**, pursuant to N.J.S.A. 40A:11-4, as an award of this Contract is necessary for the efficient operation of the Authority.

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

1. The Executive Director or his designee shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Contract No. 15-20 to Furnish and Deliver Valves (for a Two (2) Year Period)**.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of June 25, 2015.



Michael Henwood
Secretary

Dated: June 25, 2015