

**BERGEN COUNTY UTILITIES AUTHORITY  
MINUTES OF THE REGULAR MEETING  
APRIL 23, 2015**

**In the matter of the 434<sup>th</sup> Regular Meeting of  
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the April 23, 2015 meeting was read into the record by Michael Henwood, Secretary.

2. Roll Call:

**COMMISSIONERS PRESENT:**

Andrew "Chuck" Vaccaro, Chairman  
Ronald Phillips, Vice Chairman  
Catherine T. Bentz, Commissioner  
James L. Cassella, Commissioner  
Louis J. DeLisio, Commissioner  
Paul A. Juliano, Commissioner  
Richard D. Schooler, Commissioner

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

3. Motion that the Minutes covering the March 26, 2015 Work Session be approved was moved by Commissioner Schooler and Seconded by Commissioner Bentz and was carried.

4. Chairman Vaccaro 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.

5. FINANCE AND LEGAL COMMITTEE:

Resolution 15-1-022 – Approve bills and the claims supported by vouchers totaling \$3,952,958.71 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 Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-1-023 – Adoption of 2015/2016 Connection Fees pursuant to N.J.S.A. 40:14B-22. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Schooler. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-1-024 – Ratify and Approve Financial Actions directed by Matthew McCarter, Acting Treasurer, during the month of March 2015. Motion to adopt the resolution was

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

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 15-2-018 – Award Contract 15-09 to Evoqua Water Technologies - Furnish and Deliver Liquid Nitrate Solution (Two Years). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-019 – Award Contract 15-10 to Southern Ionics Incorporated - Furnish and Deliver Sodium Bisulfite (2 Years). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-020 – Award Contract 15-05 to Fisher Scientific - Furnish and Deliver Lab Supplies (2 Years). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-021 – Award Contract 15-06 to Clariant Corporation - Purchase of Eight (8) Clariant Replacement Catalysts (One Year). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-022 – Award Contract 15-11 to Penn Detroit Diesel Allison, LLC. - Furnish and Deliver Jenbacher Service and Parts (2 Year). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-023 – Award Contract 15-13 to George S. Coyne Chemical Company, Inc. - Furnish and Deliver Endimal SH Odor Control (2 Years). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 15-2-024 – Authorize the Exercise of One (1) year option for Contract No. EW3-2012 with Spectraserv, Inc. to Load, Transport and Deliver Liquid Sewage Sludge From Edgewater WPCF To PVSC Treatment Works or Little Ferry WPCF (Three Year Contract with Two (1) Year Options). Motion to adopt the resolution was made by Commissioner Phillips and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

BERGEN COUNTY UTILITIES AUTHORITY  
 Minutes of the Regular Meeting  
 April 23, 2015

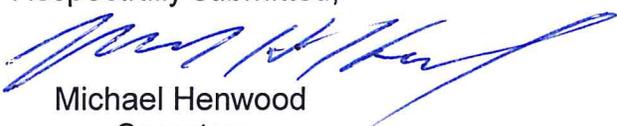
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7. Chairman Vaccaro announced a short recess to allow time for the Secretary to prepare minutes of this Regular Meeting.
8. Chairman Vaccaro announced the Regular Meeting would reconvene.
9. The Secretary then distributed proposed minutes of the April 23, 2015 Regular Meeting for review by the Commissioners.
10. Move to approve the Minutes of the Regular Meeting of April 23, 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 April 23, 2015 was made by Commissioner Cassella and second by Commissioner Juliano and was unanimously carried.
11. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Resolution #	15-1-022	15-1-023	15-1-024	15-2-018	15-2-019	15-2-020	15-2-021
Chairman Vaccaro	Y	Y	Y	Y	Y	Y	Y
Comm. Phillips	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y
Comm. Cassella	Y	Y	Y	Y	Y	Y	Y
Comm. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y	Y
Comm. Lorenzo	-	-	-	-	-	-	-
Comm. Schooler	Y	Y	Y	Y	Y	Y	Y
Comm. Zilocchi	-	-	-	-	-	-	-

Resolution #	15-2-022	15-2-023	15-2-024
Chairman Vaccaro	Y	Y	Y
Comm. 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	-	-	-
Comm. Schooler	Y	Y	Y
Comm. Zilocchi	-	-	-

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

April 23, 2015

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

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

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

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

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

**WHEREAS**, the number of EDU's decreased 2,465 or 0.9% from 281,195 to 278,730 as of December 31, 2013 and 2014 respectively due to the decrease in the gallons of waste water delivered to the System; and

**WHEREAS**, the Authority's net investment in the System increased 4.1% from \$501,893,023 to \$522,708,278 as of December 31, 2013 and 2014, respectively due to the amount paid for interest and principal on the Authority's Water Pollution Control System existing debt; and

**WHEREAS**, the decrease in EDU's and the increase in the Authority's Water Pollution Control System existing debt results in an increase in the connection fee; and

**WHEREAS**, the firm of Lerch, Vinci & Higgins, L.L.P., the auditors for the Authority, has prepared a report dated March 26, 2015 for the Authority, with the assistance of the Authority staff, on the proper amount for a connection fee payable by an individual or party making a new connection to the System for the remainder of 2015 and until the fee is recomputed in 2016, in accordance with the formula set forth in N.J.S.A. 40:14B-24, for the privilege of making the connection (the "Lerch Report"); and

**WHEREAS**, on April 23, 2015, in accordance with the requirements of N.J.S.A. 40:14B-24, the Authority conducted a public hearing (the "Hearing") on the proposed revision of its connection fee in the manner prescribed by N.J.S.A. 40:14B-23; and

15-1-023

**WHEREAS**, testimony at the Hearing was taken by the Director of Solid Waste and Information and Technology Systems as the hearing officer; and

**WHEREAS**, the Director of Solid Waste and Information Technology Systems rendered an oral report to the Commissioners of the Authority; and

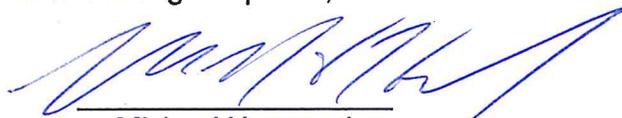
**WHEREAS**, the Authority, having considered: (1) the report of the Director of Solid Waste and Information Technology Systems of the testimony provided at the April 23, 2015 public hearing; (2) the Lerch Report; and (3) the exhibits entered into evidence at the hearing, has determined that it would be in the best interest of the Authority and the ratepayers to revise the connection fee program; and

**WHEREAS**, the Authority has determined that the appropriate connection fee for the remainder of 2015 and until a new rate is established in 2016 shall be a rate of \$1,875.00 per service unit as calculated in the Lerch Report.

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

1. The Authority hereby amends the connection fee to \$1,875.00 per service unit as calculated in the Lerch Report effective as of the date of this Resolution until a new rate is adopted in 2016.
2. The Executive Director is hereby authorized to take any and all steps necessary for the implementation of the connection fee program.
3. The formal action(s) of the Commissioners of the Bergen County Utilities Authority embodied herein are expressly contingent upon and subject to the provisions of N.J.S.A. 40:14B-14(b).

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of April 23, 2015.

  
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Michael Henwood  
Secretary

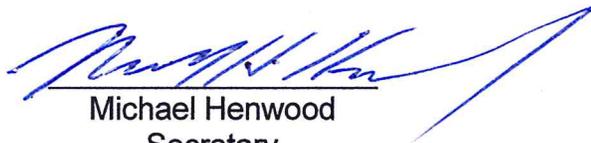
**DATED:** April 23, 2015

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**BE IT RESOLVED** by the Commissioners of the Bergen County Utilities Authority that the Financial Actions directed by Matthew McCarter, Acting Treasurer, during the month of March 2015 be and are hereby ratified and approved.

1. 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 23, 2015.

  
Michael Henwood  
Secretary

**Dated: April 23, 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 Liquid Nitrate Solution** for a **Two (2) Year Period**, pursuant to and in accordance with **Contract No. 15-09**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **April 9, 2015** for **Contract No.15-09**:

Vendor	Unit Price per/gallon	Total Amount Bid for Two Years
Evoqua Water Technologies LLC Sarasota, FL	\$2.359	\$94,360.00

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the sole bid proposal and have recommended that **Evoqua Water Technologies LLC** be awarded **Contract No. 15-09** 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 **Evoqua Water Technologies LLC** constitutes the lowest complying and responsible bidder for **Contract No. 15-09**, 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. **Evoqua Water Technologies LLC** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Liquid Nitrate Solution**, constituting **Contract No. 15-09**, for a **Two (2) Year Period** at a unit price of \$2.359 per gallon for a total sum of **\$94,360.00**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Evoqua Water Technologies LLC** of 2650 Tallevast Road, Sarasota, FL 34243 to **Furnish and Deliver Liquid Nitrate Solution**, constituting **Contract No.15-09** for a **Two (2) Year Period** at a unit price of \$2.359 per gallon for a total sum of **\$94,360.00**.

**15-2-018**

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. 15-09, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Evoqua Water Technologies LLC and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of April 23, 2015.



Michael Henwood, Secretary

**Dated: April 23, 2015**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/23/15

RESOLUTION #: 15-2-018

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

SUPPLIES CHEMICALS  
W-630-63300-000

VENDOR

EVOQUA WATER TECHNOLOGIES LLC

CONTRACT NUMBER

15-09

REASON

FURNISH & DELIVER LIQUID  
NITRATE SOLUTION

AMOUNT

\$94,360.00

CONTRACT LENGTH

MAY 1, 2015 - APRIL 30, 2017

*Matthew McCarter*

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 Sodium Bisulfite for a Two (2) Year Period**, pursuant to and in accordance with **Contract No. 15-10**; and

**WHEREAS**, the following bid proposals were received by the Authority on **April 9, 2015** for **Contract No.15-10**:

Vendor	Unit Price per/gallon	Total Amount Bid for Two Years
Southern Ionics Incorporated West Point, MS	\$1.05	\$420,000.00
JCI Jones Chemicals, Inc. Warwick, NY	\$1.35	\$540,000.00
Univar USA, Inc. Middletown, PA	\$1.72	\$688,000.00

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the bid proposals and have recommended that **Southern Ionics Incorporated** be awarded **Contract No. 15-10** 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 **Southern Ionics Incorporated** constitutes the lowest complying and responsible bidder for **Contract No. 15-10**, 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. **Southern Ionics Incorporated** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Sodium Bisulfite**, constituting **Contract No. 15-10**, for a **Two (2) Year Period** at a unit price of \$1.05 per gallon for a total sum of **\$420,000.00**.

15-2-019

2. The Chairman shall be and is hereby authorized to execute an agreement with **Southern Ionics Incorporated** of P.O. Drawer 1217, West Point, MS 39773 to **Furnish and Deliver Sodium Bisulfite**, constituting **Contract No.15-10** for a **Two (2) Year Period** at a unit price of \$1.05 per gallon for a total sum of **\$420,000.00**.

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. 15-10, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Southern Ionics Incorporated and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of April 23, 2015.



Michael Henwood, Secretary

**Dated: April 23, 2015**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/23/15

RESOLUTION #: 15-2-019

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

DIRECT PROC - SODIUM BISULFITE  
W-320-60250-000

VENDOR

SOUTHERN IONICS INCORPORATED

CONTRACT NUMBER

15-10

REASON

FURNISH & DELIVER  
SODIUM BISULFITE

AMOUNT

\$420,000.00

CONTRACT LENGTH

MAY 1, 2015 - APRIL 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 Lab Supplies** for a **Two (2) Year Period**, pursuant to and in accordance with **Contract No. 15-05**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **April 14, 2015** for **Contract No.15-05**:

Vendor	Total Amount Bid for Two Years
Fisher Scientific Pittsburgh, PA	\$432,795.08

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the sole bid proposal and have recommended that **Fisher Scientific** be awarded **Contract No. 15-05** 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 **Fisher Scientific** constitutes the lowest complying and responsible bidder for **Contract No. 15-05**, 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. **Fisher Scientific** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Lab Supplies**, constituting **Contract No. 15-05**, for a **Two (2) Year Period** for a total sum of **\$432,795.08**.
2. The Chairman shall be and is hereby authorized to execute an agreement with **Fisher Scientific** of 300 Industry Drive, Pittsburgh, PA 15275 to **Furnish and Deliver Lab Supplies**, constituting **Contract No.15-05** for a **Two (2) Year Period** for a total sum of **\$432,795.08**.

15-2-020

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. 15-05, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Fisher Scientific and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of April 23, 2015.



Michael Henwood, Secretary

**Dated: April 23, 2015**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/23/15

RESOLUTION #: 15-2-020

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

COMPLIANCE SUPPLIES  
W-240-56400-000

VENDOR

FISHER SCIENTIFIC

CONTRACT NUMBER

15-05

REASON

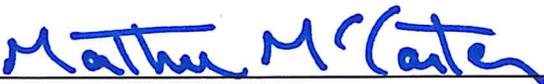
FURNISH & DELIVER LAB SUPPLIES

AMOUNT

\$432,795.08

CONTRACT LENGTH

MAY 1, 2015 - APRIL 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 for the **Purchase of Eight (8) Clariant Replacement Catalysts** for a **One (1) Year Period**, pursuant to and in accordance with **Contract No. 15-06**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **April 14, 2015** for **Contract No.15-06**:

<b>Vendor</b>	<b>Total Amount Bid (One Year)</b>
Clariant Corporation Needham, MA	\$53,264.00

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the sole bid proposal and have recommended that **Clariant Corporation** be awarded **Contract No. 15-06** 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 **Clariant Corporation** constitutes the lowest complying and responsible bidder for **Contract No. 15-06**, 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. **Clariant Corporation** shall be and is hereby determined to be the lowest complying and responsible bidder for the **Purchase of Eight (8) Clariant Replacement Catalysts**, constituting **Contract No. 15-06**, for a **One (1) Year Period** for a total sum of **\$53,264.00**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Clariant Corporation** of 32 Fremont Street, Needham, MA for the **Purchase of Eight (8) Clariant Replacement Catalysts**, constituting **Contract No.15-06** for a **One (1) Year Period** for a total sum of **\$53,264.00**.

**15-2-021**

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. 15-06, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Clariant Corporation and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of April 23, 2015.



Michael Henwood, Secretary

**Dated: April 23, 2015**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/23/15

RESOLUTION #: 15-2-021

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

REPLACEMENT PARTS - COGENERATION  
W-550-62450-000

VENDOR

CLARIANT CORPORATION

CONTRACT NUMBER

15-06

REASON

PURCHASE 8 CLARIAMT  
REPLACEMENT CATALYST

AMOUNT

\$53,264.00

CONTRACT LENGTH

MAY 1, 2015 - APRIL 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 Jenbacher Service and Parts for a Two (2) Year Period**, pursuant to and in accordance with **Contract No. 15-11**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **April 16, 2015** for **Contract No.15-11**:

<b>Vendor</b>	<b>Total Amount Bid for Two Years</b>
Penn Detroit Diesel Allison, LLC dba. Northeast Energy Systems Philadelphia, PA	\$1,690,855.22

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the sole bid proposal and have recommended that **Penn Detroit Diesel Allison, LLC dba. Northeast Energy Systems** be awarded **Contract No. 15-11** 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 **Penn Detroit Diesel Allison, LLC dba. Northeast Energy Systems** constitutes the lowest complying and responsible bidder for **Contract No. 15-11**, 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. **Penn Detroit Diesel Allison, LLC dba. Northeast Energy Systems** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Jenbacher Service and Parts**, constituting **Contract No. 15-11**, for a **Two (2) Year Period** for a total sum of **\$1,690,855.22**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Penn Detroit Diesel Allison, LLC dba. Northeast Energy Systems** of 8330 State Road,

**15-2-022**

Philadelphia, PA 19136 to **Furnish and Deliver Jenbacher Service and Parts**, constituting **Contract No.15-11** for a **Two (2) Year Period** for a total sum of **\$1,690,855.22**.

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. 15-11, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Penn Detroit Diesel Allison, LLC dba. Northeast Energy Systems and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of April 23, 2015.



Michael Henwood, Secretary

**Dated: April 23, 2015**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/23/15

RESOLUTION #: 15-2-022

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

REPLACEMENT PARTS - COGENERATION  
W-550-62450-000

VENDOR

PENN DETROIT DIESEL ALLISON, LLC

CONTRACT NUMBER

15-11

REASON

FURNISH & DELIVER JENBACHER  
SERVICE & PARTS

AMOUNT

\$1,690,855.22

CONTRACT LENGTH

MAY 1, 2015 - APRIL 30, 2017

*Matthew McCarter*

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 Endimal SH Odor Control** for a **Two (2) Year Period**, pursuant to and in accordance with **Contract No. 15-13**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **April 16, 2015** for **Contract No.15-13**:

Vendor	Unit Price per/gallon	Total Amount Bid for Two Years
George S. Coyne Chemical Company Inc. Croydon, PA	\$10.281	\$257,025.00

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Plant Manager** have reviewed the sole bid proposal and have recommended that **George S. Coyne Chemical Company Inc.** be awarded **Contract No. 15-13** 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 **George S. Coyne Chemical Company Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 15-13**, 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. **George S. Coyne Chemical Company Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Endimal SH Odor Control**, constituting **Contract No. 15-13**, for a **Two (2) Year Period** at a unit price of \$10.281 per gallon for a total sum of **\$257,025.00**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **George S. Coyne Chemical Company Inc.** of 3015 State Road, Croydon, PA 19021 to **Furnish and Deliver Endimal SH Odor Control**, constituting **Contract No.15-13** for a **Two (2) Year Period** at a unit price of \$10.281 per gallon for a total sum of **\$257,025.00**.

**15-2-023**

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. 15-13, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by George S. Coyne Chemical Company Inc. and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of April 23, 2015.



Michael Henwood, Secretary

**Dated: April 23, 2015**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/23/15

RESOLUTION #: 15-2-023

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

SUPPLIES - CHEMICALS  
W-630-63300-000

VENDOR

GEORGE S COYNE CHEMICAL  
COMPANY INC.

CONTRACT NUMBER

15-13

REASON

FURNISH & DELIVER  
ENDIMAL SH ODOR CONTROL

AMOUNT

\$257,025.00

CONTRACT LENGTH

MAY 1, 2015 - APRIL 30, 2017

*Matthew McCarty*

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 **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry Facility (Three (3) Year Contract with Two (2) One (1) Year Options)**, pursuant to and in accordance with **Contract No. EW3-2012**; and

**WHEREAS**, by way of Resolution 12-2-051 dated May 24, 2012, **Spectraserv, Inc.** was determined to be the lowest complying and responsible bidder to **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry Facility**, constituting **Contract No. EW3-2012** for a total unit price of **\$28.00 per 1000 gallons** for the initial **Three (3) Year Period**; and for the first optional year for a total unit price of **\$30.00 per 1000 gallons**; and

**WHEREAS**, by way of Resolution 12-2-051 dated May 24, 2012, the Chairman was authorized to execute an agreement with **Spectraserv, Inc.** to **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry Facility** constituting **Contract No. EW3-2012** for a unit price of **\$28.00 per 1000 gallons** for the **Initial Three (3) Year Period**; and

**WHEREAS**, pursuant to the terms of **Contract No. EW3-2012**, the Authority has the option to extend the contract to **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry Facility** with **Spectraserv, Inc.** for an additional **One (1) Year Period** for the unit price of **\$30.00 per 1000 gallons**; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15(44) the Authority finds **Spectraserv, Inc.** has performed **Contract No. EW3-2012** to **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry Facility** in an effective and efficient manner; and

**WHEREAS**, exercising the first **One (1) Year Option of Contract No. EW3-2012** to **Spectraserv, Inc.** to **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry Facility** is necessary for the efficient operation of the Authority; and

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

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

1. The Executive Director shall be and he is hereby authorized to execute an agreement with **Spectraserv, Inc.** to **Load, Transport and Deliver Liquid Sewage Sludge from Edgewater to PVSC or Little Ferry Facility**, pursuant to and in accordance with **Contract No. EW3-2012**, exercising the first **One (1) Year Option** by the Authority to extend

**15-2-024**

the contract for an additional **One (1) Year Period** (commencing May 1, 2015 and expiring April 30, 2016) for the unit price of **\$30.00 per 1000 gallons**.

2. All other terms of **Contract No. EW3-2012** shall remain in full force and effect without modification.

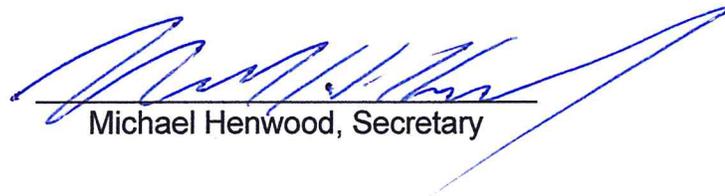
3. The Acting Treasurer's Certification that funds are available shall be on file at the Authority and made a part hereof.

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

5. A copy of this Resolution and the Agreement executed pursuant to this Resolution, along with Contract No. EW3-2012, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Spectraserv, 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-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 23, 2015.



Michael Henwood, Secretary

**Dated: April 23, 2015**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/23/15

RESOLUTION #: 15-2-024

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

WASTE DISPOSAL - SLUDGE DISPOSAL  
W-670-60500-000

VENDOR

SPECTRASERV INC.

CONTRACT NUMBER

EW3-2012 FIRST ONE YEAR OPTION

REASON

LOAD, TRANSPORT AND DELIVER LIQUID SEWAGE  
SLUDGE FROM EDGEWATER

AMOUNT

\$30 PER 1000 GALLONS UNIT PRICE

CONTRACT LENGTH

MAY 1, 2015 - APRIL 30, 2016



ACTING TREASURER