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

In the matter of the 434th 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.
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.

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</thead>
<tbody>
<tr>
<td>Chairman Vaccaro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
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<td>Y</td>
</tr>
<tr>
<td>Comm. Phillips</td>
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<td>Y</td>
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<td>Y</td>
<td>Y</td>
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<td>Y</td>
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<tr>
<td>Comm. Bentz</td>
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<td>Y</td>
<td>Y</td>
<td>Y</td>
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<tr>
<td>Comm. Cassella</td>
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<td>Y</td>
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<td>Y</td>
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<tr>
<td>Comm. DeLisio</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
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<td>Y</td>
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<tr>
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<td>Y</td>
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<td>Y</td>
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<tr>
<td>Comm. Lorenzo</td>
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<tr>
<td>Comm. Schooler</td>
<td>Y</td>
<td>Y</td>
<td>-</td>
<td>Y</td>
<td>Y</td>
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<td>Y</td>
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<tr>
<td>Comm. Zilocchi</td>
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<table>
<thead>
<tr>
<th>Resolution #</th>
<th>15-2-022</th>
<th>15-2-023</th>
<th>15-2-024</th>
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</thead>
<tbody>
<tr>
<td>Chairman Vaccaro</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Comm. Phillips</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Comm. Bentz</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Comm. Cassella</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Comm. DeLisio</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Comm. Juliano</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
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<tr>
<td>Comm. Lorenzo</td>
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<tr>
<td>Comm. Schooler</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>Comm. Zilocchi</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

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

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
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.

[Signature]
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.

[Signature]
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:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Unit Price per/gallon</th>
<th>Total Amount Bid for Two Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evoqua Water Technologies LLC</td>
<td>$2.359</td>
<td>$94,360.00</td>
</tr>
<tr>
<td>Sarasota, FL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.
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

Supplies Chemicals
W-630-63300-000

Budget Account

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 McCarthy
Acting Treasurer

15-008
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:

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

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.
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

15-009
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:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Amount Bid for Two Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fisher Scientific</td>
<td>$432,795.08</td>
</tr>
<tr>
<td>Pittsburgh, PA</td>
<td></td>
</tr>
</tbody>
</table>

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.
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.

[Signature]
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

Matthew M. Carter

ACTING TREASURER
BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION

WHEREAS, on prior occasion, upon advertisement and pursuant to specifications, the Bergen County Utilities Authority (the "Authority") solicited bid proposals for 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:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Amount Bid (One Year)</th>
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</thead>
<tbody>
<tr>
<td>Clariant Corporation</td>
<td>$53,264.00</td>
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<tr>
<td>Needham, MA</td>
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</tbody>
</table>

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.
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.

[Signature]
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

Funds Are Not Available

Budget Account

Vendor

Contract Number

Reason

Amount

Contract Length

Acting Treasurer

REPLACEMENT PARTS - COGENERATION
W-550-62450-000

CLARIANT CORPORATION

15-06

PURCHASE 8 CLARIAMT
REPLACEMENT CATALYST

$53,264.00

MAY 1, 2015 - APRIL 30, 2017

Matthew McCarter
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:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Total Amount Bid for Two Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Penn Detroit Diesel Allison, LLC dba. Northeast Energy Systems Philadelphia, PA</td>
<td>$1,690,855.22</td>
</tr>
</tbody>
</table>

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,
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

[Signature]
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:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Unit Price per/gallon</th>
<th>Total Amount Bid for Two Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>George S. Coyne Chemical Company Inc.</td>
<td>$10.281</td>
<td>$257,025.00</td>
</tr>
<tr>
<td>Croydon, PA</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
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

Acting Treasurer:

[Signature]

15-013
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
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.

[Signature]
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

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

Mathew Carter

15-014