

**BERGEN COUNTY UTILITIES AUTHORITY  
MINUTES OF THE REGULAR MEETING  
APRIL 28, 2016**

**In the matter of the 445<sup>th</sup> Regular Meeting of  
The Bergen County Utilities Authority**

1. The **proof of meeting notice** calling the April 28<sup>th</sup>, 2016 meeting was read into the record by Michael Henwood, Board Secretary.

2. Roll Call:

**COMMISSIONERS PRESENT:**

Ronald Phillips, Chairman  
Louis J. DeLisio, Vice Chairman  
Catherine T. Bentz, Commissioner  
Bruce Bonaventuro, Commissioner  
James L. Cassella, Commissioner  
Paul A. Juliano, Commissioner  
Thomas S. Kelley, Commissioner  
Jon Warms, Commissioner  
George P. Zilocchi, Commissioner

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

3. Motion that the Minutes covering the March 24, 2016 Work Session be approved was moved by Commissioner Zilocchi and Seconded by Commissioner Cassella and was carried. Commissioner Juliano abstained.

4. Chairman Phillips opened the meeting to the public and asked if anyone present wished to be heard. The meeting was closed to the public.

5. FINANCE AND LEGAL COMMITTEE:

Resolution 16-1-026– Approve bills and the claims supported by vouchers totaling \$7,927,685.85 for the month of April and authorize the Acting Treasurer to issue the necessary checks therefor, and to charge the accounts indicated, all as more fully set forth on the Acting Treasurer’s check list. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-1-027 – Authorize renewal of membership in Water Environmental Research Foundation. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-1-028 – Approve Amendment to Memorandum of Understanding by and between the BCUA and the Borough of Fort Lee. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-1-029– Approve Amendment of Agreement for Grants/Government Service - Gibbons P.C. Motion to adopt the resolution was made by Commissioner Cassella and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 16-2-027 – Award Contract 16-03 to Scientific Boiler Water Conditioning Co., Inc. - Furnish and Deliver Hot Water System Chemicals (Two Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-028 – Award Contract 16-06 to AGL Welding Supply Co., Inc. - Furnish and Deliver Gas Products (Two Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-029 – Authorize re-advertisement and rebid of Contract 16-11 - Furnish and Deliver Morris Pump Parts (Two Years). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-030 - Award Contract 16-12 to Gardner Denver Nash, LLC. - Furnish and Deliver Nash Compressor and Parts (2 Year). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-031 – Authorize use of Reverse Auction for Procurement of Electric & Gas Supply pursuant to Local Unit Electronic Technology Pilot Program (R.L. 2001, c30). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 16-2-032– Award Requisition No. 100941 and Purchase Order No. 119092 to Standard Aero Energy - Inspection and Maintenance work on Turbine No. 2. Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes

7. PERSONNEL AND ADMINISTRATION COMMITTEE:

Resolution 16-3-002– Honoring Former Commissioner Richard D. Schooler. Motion to adopt the resolution was made by Commissioner DiLisio and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes

Resolution 16-3-003– Honoring Former Commissioner David J. Lorenzo. Motion to adopt the resolution was made by Commissioner DiLisio and Seconded by Commissioner Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

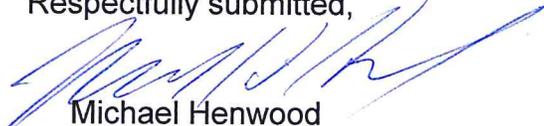
8. Chairman Phillips announced a short recess to allow time for the Board Secretary to prepare minutes of this Regular Meeting.
9. Chairman Phillips announced the Regular Meeting would reconvene.
10. The Board Secretary then distributed proposed minutes of the April 28, 2016 Regular Meeting for review by the Commissioners.
11. Move to approve the Minutes of the Regular Meeting of April 28, 2016 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 28, 2016 was made by Commissioner DeLisio and Seconded by Commissioner Cassella and was unanimously carried.
12. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Resolution #	16-1-026	16-1-027	16-1-028	16-1-029	16-2-027	16-2-028	16-2-029
Chairman Phillips	Y	Y	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y	Y	Y
Comm. Cassella	Y	Y	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y	Y	Y
Comm. Zilocchi	Y	Y	Y	Y	Y	Y	Y

Resolution #	16-2-030	16-2-031	16-2-032	16-3-002	16-3-003
Chairman Phillips	Y	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y	Y
Comm. Bonaventuro	Y	Y	Y	Y	Y
Comm. Cassella	Y	Y	Y	Y	Y
Comm. Juliano	Y	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y
Comm. Zilocchi	Y	Y	Y	Y	Y

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



Michael Henwood  
 Board Secretary

Date: April 28, 2016

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the **Water Environment Research Foundation (“WERF”)** is a not-for-profit foundation dedicated to advancing science and technology to address water quality issues as they impact water resources, the atmosphere, lands, and the quality of life; and

**WHEREAS**, **WERF** produces peer-reviewed research reports used by its subscribers and others to develop scientifically-based approaches, processes, and technologies to improve the management of waters resources; and

**WHEREAS**, **WERF** represents that it is staffed by a team of environmental professionals, including a committee of distinguished scientists and engineers who provide oversight, advice, and review of the wastewater and stormwater collection and treatment projects of the Bergen County Utilities Authority (the “Authority”); and

**WHEREAS**, **WERF** further represents that its investigators are comprised of individuals and organizations from municipal agencies, academia, government laboratories, and various industrial and consulting firms whose experience extends the spectrum of **WERF’s** research covering the areas of wastewater and stormwater collection and treatment systems, watersheds and ecosystems, and of human and environmental health; and

**WHEREAS**, **WERF** is funded through contributions and subscriptions from utilities, municipal agencies, corporations, consulting firms, associations, state regulatory agencies, private individuals and foundations, as well as congressional appropriations, the United States Environmental Protection Agency, and other governmental agencies; and

**WHEREAS**, in the aggregate, **WERF** leverages subscriber investments \$3:\$1; and

**WHEREAS**, in 2015, the Authority investment was leveraged \$779.00:\$1; and

**WHEREAS**, **WERF** has submitted a proposal dated December 16, 2015, to induce the Authority to renew its subscription and re-join **WERF**, which proposal has been reviewed by the Executive Director and Chief Engineer of the Authority; and

**WHEREAS**, the Authority’s Executive Director and Chief Engineer have recommended that the Authority renew its subscription to **WERF**; and

**WHEREAS**, the proposed annual subscription/dues for 2016 is \$34,500.00 based on \$460 per million gallons per day (mgd) and an average flow of 75 mgd during a twelve month period commencing January 1, 2016, through December 31, 2016; and

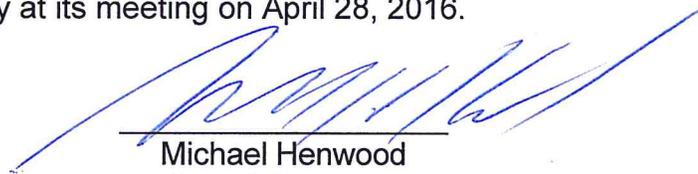
**16-1-027**

**WHEREAS**, the Authority has determined, based upon the foregoing, that it is necessary and/or desirable for its efficient operations to renew its subscription and rejoin **WERF** for 2016.

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

1. The Chairman shall be and is hereby authorized to renew the subscription by and between the Authority and **WERF**, in the amount not to exceed \$34,500.00.
2. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority.
3. A copy of this resolution and the agreement to subscribe/join **WERF** shall be placed on file and made available for public inspection in the office of the Executive Director, upon execution by **WERF** and the Authority.
4. A notice of this subscription renewal shall be published in the form prescribed by law.
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 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 on April 28, 2016.



Michael Henwood  
Board Secretary

Dated: April 28, 2016

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the Bergen County Utilities Authority (the "Authority") is a county utilities authority organized and existing pursuant to the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq. to provide the services enumerated in N.J.S.A. 40:14B-2 in the County of Bergen, including but not limited to sewage collection and disposal services and the relief of waters in or bordering the State from pollution arising from causes within the district and the relief of waters in, bordering or entering the district from pollution or threatened pollution on behalf of its constituent members; and

**WHEREAS**, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

**WHEREAS**, the Authority plays an important role in providing these essential services within the Authority's sewer service district, which is within Bergen County; and

**WHEREAS**, the Borough of Fort Lee ("the "Borough") is a municipal corporation of the State of New Jersey, organized pursuant to N.J.S.A. 40A:60-1 et seq., and authorized to provide essential municipal services to protect the public health, safety and welfare of its inhabitants; and

**WHEREAS**, the Borough is a constituent municipality in the Authority's sewer service district; and

**WHEREAS**, the Authority and the Borough entered into a Memorandum of Understanding dated January 31, 2014 (the "MOU") with respect to a more long-term resolution of various sewer/service issues within the Borough, including capacity and CSO issues in the Borough's lines; and

**WHEREAS**, certain terms and conditions set forth within the MOU require modification and amendment in order for those terms and conditions to reflect actual field conditions in respect of the completion of the Lower Main Pump Station and Force Main improvement projects being undertaken and completed pursuant to the MOU, and compliance with the Borough's obligations with respect to maximum wet weather flow required under the MOU; and

**WHEREAS**, the Executive Director of the Authority has reviewed a proposed agreement with the Borough providing for modification and amendment of the MOU (the "MOU Amendment Agreement") and recommends that the Commissioners of the Authority accept the terms of the MOU Amendment Agreement with the Borough on file at the Authority offices; and

**WHEREAS**, it is in the best interests of the Authority and the Borough to modify the MOU to reflect such actual field conditions and to otherwise modify and amend the MOU as provided in the MOU Amendment Agreement.

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

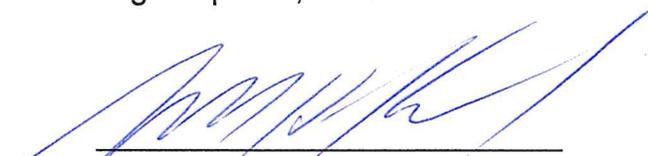
1. The Executive Director shall be and is hereby authorized to execute the MOU Amendment Agreement with the Borough of Fort Lee.

2. A copy of this Resolution, the MOU entered into with the Borough of Fort Lee dated January 31, 2014 and the MOU Amendment Agreement entered into with the Borough of Fort Lee pursuant to this Resolution shall be placed on file and made available for public inspection in the office of the Executive Director, upon execution by the Borough of Fort Lee and the Authority.

3. A notice of this Agreement shall be published in the form prescribed by law if required.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of April 28, 2016.



Michael Henwood, Board Secretary

**Dated: April 28, 2016**

**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 forty-seven (47) municipalities in the County of Bergen serving approximately 575,000 people; and

**WHEREAS**, in furtherance of providing these essential services, the Board of Commissioners of the Authority, by Resolution 16-1-019 adopted February 25, 2016, appointed Gibbons, P.C. to serve as Grants/Government Service Consultant to the Authority for a One (1) Year Term or until a successor is selected or at the pleasure of the Authority, whichever shall first occur or be exercised; and

**WHEREAS**, Resolution 16-1-019 Authorized the Chairman of the Board of Commissioners of the Authority to execute an agreement by and between the Authority and Gibbons P.C. (the “Agreement”) memorializing the services to be provided by Gibbons P.C. to the Authority as Grants/Government Service Consultant and providing the budget for compensation to be paid by the Authority to Gibbons P.C. for the providing of those services, pursuant to which payment is not to exceed the total sum of \$66,000.00 without further approval of the Board of Commissioners of the Authority; and

**WHEREAS**, the Agreement was executed by and on behalf of the Authority and Gibbons P.C. on March 1, 2016; and

**WHEREAS**, Gibbons P.C., operating under the Agreement, has continued to provide significant necessary and valuable services to the Authority as the Authority’s Grants/Government Service Consultant on an as-requested basis on a number of critical ongoing projects as well as additional other projects the Authority identified since the commencement of the term of the Agreement; and

**WHEREAS**, Gibbons P.C., as part of its ongoing efforts to diligently work on the Authority’s pending Energy Resilience Bank (“ERB”) application, as requested by the Authority, successfully pursued modifications to the ERB program’s award criteria to the benefit of the pending ERB application of the Authority; and

**WHEREAS**, as a result of those modifications to the ERB program’s award criteria, Gibbons P.C., at the request of the Authority, is now in the process of amending the Authority’s ERB application to seek the increased maximum resiliency funding award (up to \$25,000,000.00), which amount includes funding for the creation of on-site biogas storage capacity and the creation of greater flood proofing at the Authority’s facilities; and

**WHEREAS**, the increased scope of the amendment of the Authority's pending ERB application by Gibbons P.C., as requested by the Authority, requires Gibbons P.C. to perform additional work in order to successfully move that application through the various state agencies overseeing the ERB program (i.e., the State of New Jersey Economic Development Authority and the State of New Jersey Board of Public Utilities); and

**WHEREAS**, while the Authority anticipates that once the amendment of the Authority's ERB application is completed by Gibbons P.C. the Authority's full application will be considered by the State of New Jersey Board of the Economic Development Authority in mid-to-late summer 2016, the Authority acknowledges and understands that Gibbons P.C. will be required to perform and complete a significant amount of additional work on behalf of the Authority both prior to and after the consideration of the Authority's full application by the State of New Jersey Board of the Economic Development; and

**WHEREAS**, Gibbons P.C., as a result of these additional services being performed at the request of the Authority in connection with Authority's pending ERB application, has requested that commencing June 1, 2016 the Authority increase the compensation budget provided for by the Agreement by the sum of \$2,500.00 per month for the remainder of the term of the Agreement, resulting in an amended Agreement compensation budget of an amount not to exceed the total sum of \$8,000.00 per month for the remainder of the term of the Agreement; and

**WHEREAS**, the Authority's Executive Director has determined that Gibbons P.C. has performed all services under the Agreement in an effective and efficient manner and further determined that the remaining work to be performed by Gibbons P.C. under the Agreement, including but not limited to all services required to be performed by Gibbons P.C. relating to the Authority's pending ERB application, is essential to the proper and effective operation of the Authority's Water Pollution Control Division and critical to the health, welfare and safety of the ratepayers and employees of the Authority; and

**WHEREAS**, the Authority's Executive Director has reviewed and considered the request of Gibbons P.C. that the Authority increase the compensation budget under the Agreement for the total compensation to be paid by the Authority to Gibbons P.C., and based upon the above determinations and his review of that request, he has concluded and recommended that the Authority should amend the Agreement by increasing the budget for compensation to be paid by the Authority to Gibbons P.C. pursuant to the Agreement in the total sum of \$2,500.00 per month commencing June 1, 2016 and continuing for the remainder of the term of the Agreement, resulting in an amended compensation budget under the Agreement in an amount not to exceed the total sum of \$8,000.00 per month during the remainder of the term of the Agreement without further approval of the Board of Commissioners of the Authority; and

**WHEREAS**, the Authority's Acting Treasurer has certified that funds are available for the modification of the Agreement pursuant to this Resolution.

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

1. The Agreement entered into by and between the Authority and Gibbons P.C. shall be and is hereby modified by the Authority and the Agreement shall be modified to provide that commencing June 1, 2016 the compensation to be paid by the Authority to Gibbons P.C. pursuant thereto shall be increased by the sum of \$2,500.00 per month and the amended compensation budget pursuant to the Agreement shall not exceed the total sum of \$8,000.00 per month for the remainder of the term of the Agreement without further approval of the Board of Commissioners of the Authority.

2. The Chairman of the Authority shall be and is hereby authorized to execute an agreement by and among the Authority and Gibbons P.C., modifying the Agreement as approved and authorized by this Resolution, in the form acceptable to the Chairman, and satisfactory to the Authority as evidenced by the Chairman's signature thereon.

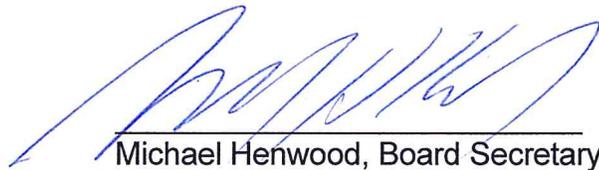
3. A copy of this Resolution and the agreement modifying the Agreement with Gibbons P.C. pursuant to this Resolution shall be placed on file and made available for public inspection in the Office of the Executive Director, upon execution by Gibbons P.C. and the Authority.

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

5. A notice of this modification of the Agreement 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 April 28, 2016.

  
Michael Henwood, Board Secretary

**Dated: April 28, 2016**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/28/16

RESOLUTION #: 16-1-029

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

LEGAL  
W-350-50800-000

VENDOR

GIBBONS P.C.

CONTRACT NUMBER

16022510 ADDENDUM

REASON

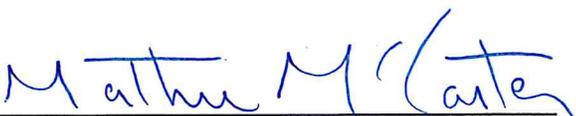
LEGAL COSTS RELATED TO ENERGY  
RESILIENCY BANK APPLICATION

AMOUNT

\$22,500.00

CONTRACT LENGTH

JUNE 1, 2016 TO FEBRUARY 28, 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 to **Furnish and Deliver Hot Water System Chemicals** for a **Two (2) Year Period**, pursuant to and in accordance with **Contract No. 16-03**; and

**WHEREAS**, the following sole bid proposal was received by the Authority on **March 10, 2016** for **Contract No.16-03**:

Vendor	Total Amount Bid for Two (2) Years
Scientific Boiler Water Conditioning Co., Inc. Linden, NJ	\$94,703.16

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Director of Water Pollution Control** have reviewed the sole bid proposal and have recommended that **Scientific Boiler Water Conditioning Co., Inc.** be awarded **Contract No. 16-03** 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 **Scientific Boiler Water Conditioning Co., Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 16-03**, 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. **Scientific Boiler Water Conditioning Co., Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Hot Water System Chemicals**, constituting **Contract No. 16-03**, for a **Two (2) Year Period** for a total sum of **\$94,703.16**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Scientific Boiler Water Conditioning Co., Inc.** of 515 Pennsylvania Ave, Linden, NJ 07036 to **Furnish and Deliver Hot Water System Chemicals**, constituting **Contract No.16-03** for a **Two (2) Year Period** for a total sum of **\$94,703.16**.

16-2-027

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.

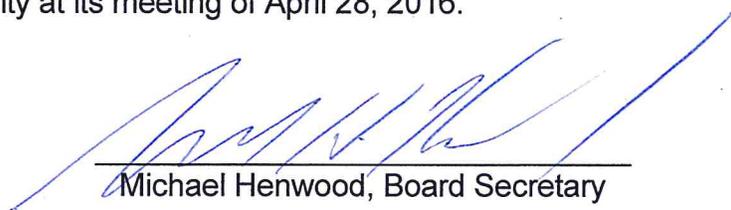
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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. 16-03, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Scientific Boiler Water Conditioning Co., 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 28, 2016.



Michael Henwood, Board Secretary

**Dated: April 28, 2016**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/28/16

RESOLUTION #: 16-2-027

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

CHEMICALS  
W-630-63300-000

VENDOR

SCIENTIFIC BOILER WATER CONDITIONING CO., INC.

CONTRACT NUMBER

16-03

REASON

FURNISH AND DELIVER  
HOT WATER SYSTEM CHEMICALS

AMOUNT

\$94,703.16

CONTRACT LENGTH

MAY 1, 2016 TO APRIL 30, 2018

  
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 Gas Products (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 16-06**; and

**WHEREAS**, no bid proposals were received by the Authority on March 10, 2016, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 16-06**; and

**WHEREAS**, the Board of Commissioners of the Authority, by way of Resolution 16-2-019 adopted March 24, 2016, authorized the Executive Director, or his designee, to re-advertise for the solicitation of bid proposals for **Contract No. 16-06 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the following bid proposals were received by the Authority on April 19, 2016 for **Contract No. 16-06 (Rebid)**:

Vendor	Total Amount Bid for Two (2) Years
AGL Welding Supply Co., Inc. Clifton, NJ	\$58,282.42
Praxair Distribution, Inc. Allentown, PA	\$60,451.00
Airgas USA, L.L.C. Allentown, PA	\$61,439.98

**WHEREAS**, the Authority's **Qualified Purchasing Agent** and **Director of Water Pollution Control** have reviewed the bid proposals and have recommended that **AGL Welding Supply Co., Inc.** should be awarded **Contract No. 16-06 (Rebid)** in accordance with N.J.S.A. 40A:11-1 et seq., as the lowest complying and responsible bidder; and

**WHEREAS**, on the basis of the foregoing, the Authority has determined that **AGL Welding Supply Co., Inc.** constitutes the lowest complying and responsible bidder for **Contract No. 16-06 (Rebid)**, 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

16-2-028

**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. **AGL Welding Supply Co., Inc.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Gas Products**, constituting **Contract No. 16-06 (Rebid)** for a **Two (2) Year Period** for a total sum of **\$58,282.42**.

2. The Chairman shall be and he is hereby authorized to execute an agreement with **AGL Welding Supply Co., Inc.** of 600 Route 46 West, Clifton, NJ 07015 to **Furnish and Deliver Gas Products**, constituting **Contract No. 16-06 (Rebid)** for a **Two (2) Year Period** for a total sum of **\$58,282.42**.

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.

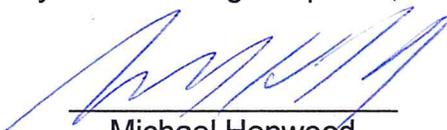
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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. 16-06 (Rebid), shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by AGL Welding Supply Co., 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 28, 2016.



Michael Henwood  
Board Secretary

**Dated: April 28, 2016**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/28/16

RESOLUTION #: 16-2-028

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

LIQUID OXYGEN W-320-60450-000  
COMPLIANCE ANALYSIS W-240-56600-000  
WELDING W-630-63700-000

VENDOR

AGL WELDING SUPPLY CO., INC.

CONTRACT NUMBER

16-06

REASON

FURNISH AND DELIVER  
GAS PRODUCTS

AMOUNT

\$58,282.42

CONTRACT LENGTH

MAY 1, 2016 TO APRIL 30, 2018

*Mathew 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 to **Furnish and Deliver Morris Pump Parts (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 16-11**; and

**WHEREAS**, no bid proposals were received by the Authority on March 10, 2016, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 16-11**; and

**WHEREAS**, the Board of Commissioners of the Authority, by way of Resolution 16-2-023 adopted March 24, 2016, authorized the Executive Director, or his designee, to re-advertise for the solicitation of bid proposals for **Contract No. 16-11 (Rebid)**, pursuant to N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the following sole bid proposal was received by the Authority on April 19, 2016 for **Contract No. 16-11 (Rebid)**:

Vendor	Total Amount Bid for Two (2) Years
Pumping Services, Inc. Middlesex, NJ	\$411,313.40

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Director of Water Pollution Control** have reviewed the sole bid proposal and have recommended that the sole bid be rejected for **Contract No. 16-11 (Rebid)** as that bid is not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor and in accordance with N.J.S.A. 40A:11-13.2(a); and

**WHEREAS**, on the basis of the foregoing, the **Qualified Purchasing Agent and Director of Water Pollution Control** have determined that the sole bid received is not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefor, and the "lowest bid substantially exceeds the cost estimates for the goods or services" for **Contract No. 16-11 (Rebid)**, in accordance with N.J.S.A. 40A:11-13.2(a); and

**WHEREAS**, N.J.S.A. 40A:11-5(3)(c) provides that when a contracting unit has advertised for bids on two (2) occasions and no bids were received on one occasion in response to the advertisement and all bids received on one occasion in response to the advertisement were rejected as being not reasonable as to price, on the basis of cost estimates prepared for or by the Authority prior to the advertising therefore, then such

16-2-029

contracting unit may negotiate and award a contract for the materials or services so specified, upon adoption of a resolution of two-thirds affirmative vote of the authorized membership of the Governing Body authorizing such contract; and

**WHEREAS**, the Authority is desirous of entering into negotiations in order to form a contract to **Furnish and Deliver Morris Pump Parts (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 16-11 (Rebid)**, as authorized by N.J.S.A. 40A:11-5(3)(c); and

**WHEREAS**, the negotiation of a contract to **Furnish and Deliver Morris Pump Parts (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 16-11 (Rebid)**, 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 sole bid proposal received by the Authority for **Contract No. 16-11 (Rebid)** is hereby rejected for the reasons more fully set forth and described above.

2. The Executive Director, or his designee, shall be and is hereby authorized to enter into negotiations in order to form a contract to **Furnish and Deliver Morris Pump Parts**, pursuant to and in accordance with **Contract No. 16-11 (Rebid)**, as authorized by N.J.S.A. 40A:11-5(3)(c).

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 28, 2016.



Michael Henwood  
Board Secretary

**Dated: April 28, 2016**

**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. 16-12**; and

**WHEREAS**, the following bid proposals were received by the Authority on **April 19, 2016** for **Contract No.16-12**:

<b>Vendor</b>	<b>Total Amount Bid for Two (2) Years</b>
Gardner Denver Nash, L.L.C. St. Peters, MO	\$289,866.88
GMH Associates of America, Inc. Trenton, NJ	\$345,059.52

**WHEREAS**, the Authority's **Qualified Purchasing Agent and Director of Water Pollution Control** have reviewed the bid proposals and have recommended that **Gardner Denver Nash, L.L.C.** be awarded **Contract No. 16-12** 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 **Gardner Denver Nash, L.L.C.** constitutes the lowest complying and responsible bidder for **Contract No. 16-12**, 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. **Gardner Denver Nash, L.L.C.** shall be and is hereby determined to be the lowest complying and responsible bidder to **Furnish and Deliver Nash Compressor and Parts**, constituting **Contract No. 16-12**, for a **Two (2) Year Period** for a total sum of **\$289,866.88**.

2. The Chairman shall be and is hereby authorized to execute an agreement with **Gardner Denver Nash, L.L.C.** of 10 Celmak Blvd, St. Peters, MO 63376 to **Furnish and**

16-2-030

**Deliver Nash Compressor and Parts**, constituting **Contract No.16-12** for a **Two (2) Year Period** for a total sum of **\$289,866.88**.

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.

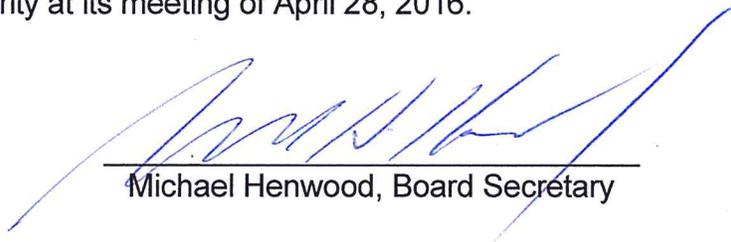
4. The Acting Treasurer's Certification that funds are available shall be maintained on file at the Authority and made a part hereof.

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. 16-12, shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Gardner Denver Nash, 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 April 28, 2016.



Michael Henwood, Board Secretary

**Dated: April 28, 2016**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/28/16

RESOLUTION #: 16-2-030

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

FUNDS AVAILABLE

X

FUNDS ARE NOT AVAILABLE

BUDGET ACCOUNT

PUMPS  
W-550-61300-000

VENDOR

GARDNER DENVER NASH, L.L.C.

CONTRACT NUMBER

16-12

REASON

FURNISH AND DELIVER  
NASH COMPRESSORS AND PARTS

AMOUNT

\$289,866.88

CONTRACT LENGTH

MAY 1, 2016 TO APRIL 30, 2018

Matthew M. Carter  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, there exists the need to **Perform a Reverse Auction for Electric & Gas Supply** in order to ensure the necessary and efficient operations of the Bergen County Utilities Authority (the "Authority"); and

**WHEREAS**, the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") provides an exception to New Jersey's Public Bid Law allowing the Authority to forego traditional RFQs when purchasing electricity and/or gas and to purchase electricity and/or gas through an online reverse auction process in order to reduce cost; and

**WHEREAS**, the E-Procurement Pilot Program of the State of New Jersey Department of Community Affairs (the "DCA") pursuant to the Act allows local units to purchase commodities and services, including energy supply, through online bidding and reverse auction programs approved by the DCA; and

**WHEREAS**, any online organization participating in the online pilot program and on the approved list of companies found on the DCA website may be used; and

**WHEREAS**, a reverse auction platform provides the hyper-competitive bidding environment which compliments the RFP process that brings in the interested suppliers; and

**WHEREAS**, the current Electric Supply agreement expires on the meter read dates in July, 2016 and it is necessary for the efficient operation of the Authority to have an agreement in place; and

**WHEREAS**, the current Gas Supply agreement expires on the meter read dates in December, 2016 and it is necessary for the efficient operation of the Authority to have an agreement in place; and

**WHEREAS**, **Premier Energy Group, L.L.C.** has been approved by the DCA as a vendor to offer its reverse auction platform to New Jersey local contracting unites for the purchase of energy supply; and

**WHEREAS**, the high level of competition associated with the reverse auction, combined with **Premier Energy Group, L.L.C.'s** electric/gas procurement experience and in-depth knowledge of the retail electric market in New Jersey, provides an opportunity for the Authority to lock-in a competitive rate and have price and budget certainty into the future; and

**WHEREAS**, the usage based fee to be paid to **Premier Energy Group, L.L.C.** shall be paid by the selected energy provider, not the Authority; and

**WHEREAS**, on April 11, 2016, **Premier Energy Group, L.L.C.** provided the Authority with a proposal to **Perform a Reverse Auction for Electric and Gas Supply** utilizing the DCA's E-Procurement Pilot Program, in the amount of **\$0.0025/kWh** for electric and **\$0.10/dth** for gas as a usage based fee for a twenty-four (24) Month Agreement Term at the Little Ferry site, Edgewater site and Pumping Stations; and

**WHEREAS**, the services to **Perform a Reverse Auction for Electric and Gas Supply** may be procured through the DCA's E-Procurement Pilot Program (authorized under P.L. 2001, c. 30) for a total amount of **\$0.0025/kWh** for electric and **\$0.10.dth** for gas as a usage based fee for a twenty-four (24) Month Agreement Term at the Little Ferry site, Edgewater site and Pumping Stations as proposed by **Premier Energy Group, L.L.C.**; and

**WHEREAS**, the award of this Service and conducting of the auction pursuant to the Act is necessary for the cost savings and the efficient operation of the Authority.

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

1. The staff is authorized to participate in and **Premier Energy Group, L.L.C.** is authorized to **Perform a Reverse Auction for Electric and Gas Supply** utilizing the DCA's E-Procurement Pilot Program for a total amount of **\$0.0025/kWh** for electric and **\$0.10/dth** for gas as a usage based fee for a twenty-four (24) Month Agreement Term at the Little Ferry site, Edgewater site and Pumping Stations as per the Proposal of **Premier Energy Group, L.L.C.**, dated April 11, 2016, and in accordance with the terms of the DCA's E-Procurement Pilot Program pursuant to the Act for the purpose of purchasing electricity and gas from third party suppliers for use by the Authority.

2. The Executive Director, or his designee, shall be and is hereby authorized to execute the necessary Energy Sales Agreement(s) providing the auctions result in an acceptable savings in energy costs to the Authority.

3. A notice of the auction results shall be published as required by law.

4. A copy of this Resolution and the agreement executed pursuant to this Resolution shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Premier Energy Group, L.L.C. and the Authority.

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of April 28, 2016.

  
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Michael Henwood  
Board Secretary

**Dated: April 28, 2016**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, the Bergen County Utilities Authority (the "Authority") is a county utilities authority organized and existing pursuant to the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq. to provide the services enumerated in N.J.S.A. 40:14B-2 in the County of Bergen, including but not limited to sewage collection and disposal services and the relief of waters in or bordering the State from pollution arising from causes within the district and the relief of waters in, bordering or entering the district from pollution or threatened pollution on behalf of its constituent members; and

**WHEREAS**, the operation and maintenance of an effective and efficient water pollution control system represents a vital responsibility of government that is essential to ensuring the health, safety, and welfare of those whose daily life activities depend on such a system; and

**WHEREAS**, the Authority plays an important role in providing these essential services within the Authority's sewer service district, which is within Bergen County; and

**WHEREAS**, the Authority utilizes three (3) turbines to provide emergency backup power during power outages or poor quality power events to fully operate the Authority's Water Pollution Control Facility located in Little Ferry, New Jersey (the "Little Ferry WPCF"); and

**WHEREAS**, the Authority procured Standard Aero Energy to conduct an annual inspection on each of the three (3) turbines; and

**WHEREAS**, while conducting that annual inspection of the three (3) turbines, Standard Aero Energy discovered that Turbine No. 2 had suffered significant damage to the compressor blades and vanes; and

**WHEREAS**, at the request of the Authority, the Authority's energy consultant, Remington & Vernick Engineers, reviewed the inspection reports noting the damage to Turbine No. 2 provided to the Authority by Standard Aero Energy; and

**WHEREAS**, Remington, Vernick & Arango Engineers, following their review of the inspection reports of Standard Aero Energy, confirmed foreign object damage to the compressor blades and vanes of Turbine No. 2 and advised the Authority that continued operation of Turbine No. 2 may result in catastrophic failure of Turbine No. 2; and

**WHEREAS**, Remington, Vernick & Arango Engineers, based upon their findings, has recommended to the Authority that Turbine No. 2 be taken out of service immediately for further inspection, maintenance and repair; and

**WHEREAS**, N.J.S.A. 40A:11-6 authorizes the Authority to negotiate or award a contract without competitive bidding when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

16-2-032

**WHEREAS**, the Director of Engineering executed and provided to the Board of Commissioners of the Authority a Certification of Emergency dated April 25, 2016, a true and correct copy of which is annexed hereto and incorporated herein and made a part hereof by reference as if more fully set forth herein; and

**WHEREAS**, the Director of Engineering, based upon the reports and findings of Standard Aero Energy and Remington ,Vernick & Arango Engineers, certified within said Certification of Emergency that Turbine No. 2, one (1) of the three (3) turbines required by the Authority to provide emergency power to fully operate the Little Ferry WPCF during a power outage or poor quality power event, has significant damage that, with continued operation, may result in catastrophic failure of that turbine and, based upon the damaged condition of that turbine, the Director of Engineering recommended that the turbine be immediately taken out of service for the purpose of undergoing required immediate inspection, maintenance and repair; and

**WHEREAS**, the Director of Engineering further noted within said Certification of Emergency that while the Little Ferry WPCF is only able to operate its Tier I and II units with the remaining two (2) turbines being available to provide emergency power, effluent quality will be negatively impacted during any prolonged power outage or poor quality power event, which may result in the Authority being in violation of permits issued by the New Jersey Department of Environmental Protection governing discharge of effluent by the Authority; and

**WHEREAS**, Requisition No. 100941 and Purchase Order No. 119092, were issued on or about April 27, 2016, in the amount of **\$23,000.00** for the emergency inspection/maintenance of Turbine No. 2 by **Standard Aero Energy**; and

**WHEREAS**, the Director of Engineering has determined and recommended that **Standard Aero Energy** is competent, qualified, experienced and has a proven reputation performing such services, having provided such services to the Authority for a period of approximately thirteen (13) years; and

**WHEREAS**, the Director of Engineering determined that the **Emergency Inspection/Maintenance of Turbine No. 2** was emergently required and necessary to ensure the public's health and welfare, as set forth in the Certification of Emergency referenced above and annexed hereto; and

**WHEREAS**, emergency contracts are exempted from compliance with the fair and open process under N.J.S.A. 19:44A-20.4 et seq. so long as an Emergency Procurement Form is sent to the Division of Local Government Services within thirty (30) days of the issuance of the emergency contract; 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 Authority hereby authorizes, confirms, ratifies and approves the declaration of emergency by the Authority's Director of Engineering, dated April 25, 2016, resulting in

**16-2-032**

emergency inspection and maintenance work to the Authority's **Turbine No. 2** to preserve the public health, safety and welfare.

2. The Authority hereby accepts the Certification of Emergency of Dominic DiSalvo, P.E., Director of Engineering, dated April 25, 2016, and same is to be placed on file in the office of the Executive Director and available for public inspection.

3. **Requisition No. 100941 and Purchase order No. 119092 to Standard Aero Energy** for the inspection and maintenance work on Turbine No. 2 shall be and is hereby accepted for processing and payment, for an amount not to exceed the sum of **\$23,000.00**, in accordance with the Authority's emergency purchase protocol.

4. An Emergency Procurement Form shall be sent to the Division of Local Government Services within thirty (30) days of April 25, 2016.

5. The Acting Treasurer's Certification that funds are available shall be maintained on file at 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 forgoing to be a true copy of the resolution adopted by the Bergen County Utilities Authority at its meeting of April 28, 2016.



Michael Henwood  
Board Secretary

**Dated: April 28, 2016**

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/28/16

RESOLUTION #: 16-2-032

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

EMERGENCY REPAIRS  
W-550-62550-000

VENDOR

STANDARD AERO ENERGY

CONTRACT NUMBER

PO 119092

REASON

INSPECTION AND MAINTENANCE  
WORK ON TURBINE NO 2

AMOUNT

\$23,000.00

CONTRACT LENGTH

TO COMPLETION

  
ACTING TREASURER

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, Richard D. Schooler has served as a Commissioner of The Bergen County Utilities Authority from April 26, 2007 to December 9, 2015; and

**WHEREAS**, by his dedication, thoughtful considerations and judgment, he has contributed to the well being of the Authority, and has earned the gratitude of the citizens of Bergen County; and

**WHEREAS**, those who have been associated with him have enjoyed the benefits of his experience and leadership;

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioners of The Bergen County Utilities Authority do hereby express their appreciation to Richard D. Schooler for his eight years of service to the public as a Commissioner.

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 28, 2016.



Michael Henwood, Board Secretary

**Dated: April 28, 2016**

**BERGEN COUNTY UTILITIES AUTHORITY  
RESOLUTION**

**WHEREAS**, David J. Lorenzo has served as a Commissioner of The Bergen County Utilities Authority from March 25, 2010 to December 9, 2015; and

**WHEREAS**, by his dedication, thoughtful considerations and judgment, he has contributed to the well being of the Authority, and has earned the gratitude of the citizens of Bergen County; and

**WHEREAS**, those who have been associated with him have enjoyed the benefits of his experience and leadership;

**NOW, THEREFORE, BE IT RESOLVED** that the Commissioners of The Bergen County Utilities Authority do hereby express their appreciation to David J. Lorenzo for his five years of service to the public as a Commissioner.

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 28, 2016.



Michael Henwood, Board Secretary

**Dated: April 28, 2016**