BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
APRIL 27, 2017

In the matter of the 457th Regular Meeting of
The Bergen County Utilities Authority

1. The **proof of meeting notice** calling the April 27, 2017, 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
   Daniel Gumble, Commissioner
   Thomas S. Kelley, Commissioner
   Peter C. Massa, Jr., Commissioner
   John Warms, Commissioner

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

3. Motion that the Minutes covering the March 23, 2017 Work Session be approved was moved by Commissioner Massa and Seconded by Commissioner Bentz and was carried. Commissioner Gumble 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 17-1-016 - Approve bills and the claims supported by vouchers totaling $5,557,213.89 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 DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-1-017 - Ratify and Approve Financial Actions directed by Mathew McCarter, Acting Treasurer, during the month of March 2017. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-1-018 - Authorize Amendment of Professional Services Contract - McManimon & Scotland. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

6. CONSTRUCTION & ENGINEERING COMMITTEE:

Resolution 17-2-030 – Award Contract 17-07 Rebid to Environmental Protection & Improvement Company, LLC - Disposal of Grit and Screenings (2 Years). Motion to adopt the resolution was made by Commissioner Bonaventuro and Seconded by Commissioner Bentz. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-2-031 - Authorize lease of copiers from Document Solutions, LLC. under Cooperative Purchase NJPA Contract No. 083116-KON - Three (3) year period. Motion to adopt the resolution was made by Commissioner Bonaventuro 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 17-3-003 - Honoring Former Commissioner James L. Cassella. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-3-004 - Honoring Former Commissioner George P. Zilocchi. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

Resolution 17-3-005 - Establishing salary range for position of Confidential Clerk. Motion to adopt the resolution was made by Commissioner DeLisio and Seconded by Commissioner Kelley. A roll call was taken and the resolution was adopted as reflected in these minutes.

8. SECURITY COMMITTEE:

Resolution 17-5-001 - Approve Purchase Order to Open Systems Integrators, Inc. – Improvements to Video Surveillance System. Motion to adopt the resolution was made by Commissioner Kelley and Seconded by Commissioner DeLisio. A roll call was taken and the resolution was adopted as reflected in these minutes.

9. Chairman Phillips announced a short recess to allow time for the Board Secretary to prepare minutes of this Regular Meeting.

10. Chairman Phillips announced the Regular Meeting would reconvene.

11. The Board Secretary then distributed proposed minutes of the April 27, 2017 Regular Meeting for review by the Commissioners.

12. Move to approve the Minutes of the Regular Meeting of April 27, 2017 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 27, 2017 was made by Commissioner Massa and Seconded by Commissioner Warms and was unanimously carried.

13. Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Resolution #	**17-1-016**	**17-1-017**	**17-1-018**	**17-2-030**	**17-2-031**	**17-3-003**	**17-3-004**
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. Gumble	A	A	A	Y	Y	Y	Y
Comm. Juliano	-	-	-	-	-	-	-
Comm. Kelley	A	Y	Y	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y	Y	Y	Y

Resolution #	**17-3-005**	**17-5-001**
Chairman Phillips	Y	Y
V. Chair. DeLisio	Y	Y
Comm. Bentz	Y	Y
Comm. Bonaventuro	Y	Y
Comm. Gumble	Y	Y
Comm. Juliano	-	-
Comm. Kelley	Y	Y
Comm. Massa, Jr.	Y	Y
Comm. Warms	Y	Y

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

Respectfully submitted,

Michael Henwood
Board Secretary

Date: April 27, 2017

BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION

BE IT RESOLVED by the Commissioners of the Bergen County Utilities Authority that the Financial Actions directed by Mathew McCarter, Acting Treasurer, during the month of March 2017 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 27, 2017.

Michael Henwood
Board Secretary

Dated: April 27, 2017

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 16-1-014 adopted February 25, 2016, appointed McManimon, Scotland & Baumann, LLC ("MSB") to serve as Bond Counsel 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 16-1-014 Authorized the Chairman of the Board of Commissioners of the Authority to execute an agreement by and between the Authority and MSB (the "Agreement") memorializing the services to be provided by MSB to the Authority as Bond Counsel and providing the budget for compensation to be paid by the Authority to MSB for the providing of those services, pursuant to which payment is not to exceed the total sum of $17,500.00 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 MSB on March 1, 2016; and

WHEREAS, the Board of Commissioners of the Authority, by Resolution 16-1-056 adopted December 22, 2016, authorized the Chairman of the Board of Commissioners of the Authority to modify the Agreement by increasing the budget for compensation to be paid by the Authority to MSB under the Agreement by the amount of $7,500.00, resulting in an amended Agreement compensation budget in the total sum of $25,000.00 without further approval of the Board of Commissioners of the Authority; and

WHEREAS, MSB, operating under the Agreement, has continued to provide significant necessary and valuable services to the Authority as the Authority's Bond Counsel on an as-requested basis on a number of critical ongoing matters as well as additional other projects requiring the performance of such services outside of normal services performed by MSB as Bond Counsel which the Authority identified since the commencement of the term of the Agreement, which projects include implementing a procurement process in conformity with protocols of the New Jersey Economic

Development Authority Energy Resiliency Bank (the "ERB") to ensure the receipt by the Authority of a $25,000,000.00 grant from the ERB, which funds are needed by the Authority to finance the costs associated with the undertaking and completion of certain projects; and

WHEREAS, the Agreement, as amended by Resolution 16-1-056, provides for a compensation budget of $25,000. to be paid by the Authority to MSB for services performed pursuant thereto and by written correspondence dated April 26, 2017, MSB advised the Authority that, as of February 28, 2017, MSB required that the Agreement compensation budget be increased by the sum of $14,670.55 to pay for work performed by MSB pursuant to the Agreement outside of their normal services performed as Bond Counsel; and

WHEREAS, MSB, by the April 26, 2017 written correspondence, requested that the Authority increase the compensation budget provided for by the Agreement by the total sum of $14,670.55, resulting in an amended Agreement compensation budget of an amount not to exceed the total sum of $39,670.55; and

WHEREAS, the Executive Director of the Authority has determined that MSB has performed all services under the Agreement in an effective and efficient manner and further determined that the remaining work to be performed by MSB under the Agreement is essential to the proper and effective operation of the Authority and critical to the health, welfare and safety of the ratepayers and employees of the Authority; and

WHEREAS, the Executive Director of the Authority has reviewed the April 26, 2017 written correspondence of MSB, including the request of MSB to increase the compensation budget under the Agreement for the total compensation to be paid by the Authority to MSB, and based upon the above determinations and his review of the April 26, 2017 written correspondence of MSB, 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 MSB pursuant to the Agreement in the total sum of $14,670.55, resulting in an amended compensation budget under the Agreement in an amount not to exceed the total sum of $39,670.55 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 MSB shall be and is hereby modified by the Authority and the Agreement shall be modified to provide that the compensation to be paid by the Authority pursuant thereto shall be increased in

the amount of $14,670.55 and the total amount of compensation to now be paid by the Authority to MSB pursuant to the modified Agreement shall not exceed the total sum of $39,670.55 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 MSB, 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 MSB 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 MSB 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 27, 2017.

Michael Henwood, Secretary

Dated: April 27, 2017

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/27/2017

RESOLUTION #: 17-1-018

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

FUNDS AVAILABLE	X
FUNDS ARE NOT AVAILABLE	
BUDGET ACCOUNT	W-350-50800-000 LEGAL FEES
VENDOR	McMANIMON, SCOTLAND & BAUMANN, LLC
CONTRACT NUMBER	16022505
REASON	INCREASE IN VOLUME OF REQUIRED LEGAL WORK
AMOUNT	$14,670.55
CONTRACT LENGTH	MARCH 1, 2016 TO FEBRUARY 28, 2017

Matthew 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 **Disposal of Grit and Screenings (for a Two (2) Year Period)**, pursuant to and in accordance with **Contract No. 17-07**; and

WHEREAS, no conforming bid proposals were received by the Authority on March 16, 2017, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 17-07**; and

WHEREAS, the Authority's Commissioners, by way of Resolution adopted March 23, 2017, authorized the Executive Director or his designee to re-advertise for the solicitation of bid proposals for **Contract No. 17-07 (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 25, 2017 for **Contract No. 17-07 (Rebid)**:

Vendor	Price Per/Ton Little Ferry	Price Per/Ton Edgewater	Total Amount Bid (Two (2) Years)
EPIC/Synagro Flanders, NJ	$108.00	$108.00	$896,400.00
Spectraserv, Inc. Kearny, NJ	$116.00	$150.00	$973,000.00
J.P. Mascaro & Sons Audubon, PA	$167.00	$300.00	$1,426,000.00

WHEREAS, the Authority's **Director of Water Pollution Control** has reviewed the bid proposals and has recommended that **Environmental Protection & Improvement Company, LLC (EPIC)** should be awarded **Contract No. 17-07 (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 **Environmental Protection & Improvement Company, LLC (EPIC)** constitutes the lowest complying and responsible bidder for **Contract No. 17-07 Rebid (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

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. **Environmental Protection & Improvement Company, LLC (EPIC)** shall be and is hereby determined to be the lowest complying and responsible bidder for the **Disposal of Grit and Screenings**, constituting **Contract No. 17-07 (Rebid)** for a **Two (2) Year Period** for a total sum of **$896,400.00**.

2. The Chairman shall be and he is hereby authorized to execute a contract with **Environmental Protection & Improvement Company, LLC (EPIC)** of 227 US Highway 206, Bldg. 1, 2nd Floor, Flanders, NJ 07836 for the **Disposal of Grit and Screenings**, constituting **Contract No. 17-07 (Rebid)** for a **Two (2) Year Period** for a total sum of **$896,400.00**.

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 contract executed pursuant to this Resolution, along with Contract No. 17-07 (Rebid), shall be placed on file and made available for public inspection in the Office of the Executive Director upon execution by Environmental Protection & Improvement Company, LLC (EPIC) 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 27, 2017.

Michael Henwood
Secretary

Dated: April 27, 2017

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/27/2017
RESOLUTION #: 17-2-030

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	W-670-60700-000 SOLID WASTE DISPOSAL
VENDOR	ENVIRONMENTAL PROTECTION & IMPROVEMENT COMPANY, LLC
CONTRACT NUMBER	17-07
REASON	DISPOSAL OF GRIT AND SCREENINGS
AMOUNT	$896,400.00
CONTRACT LENGTH	MAY 1, 2017 TO APRIL 30, 2019

Matthew McCarter

ACTING TREASURER

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 comprised of fifty-two (52) municipalities in Bergen County serving approximately 575,000 people; and

WHEREAS, the Authority, pursuant to N.J.S.A. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available, for its administration; and

WHEREAS, by Resolution 16-2-078 adopted December 22, 2016, the Board of Commissioners of the Authority ratified and affirmed the membership of the Authority with nationally recognized National Joint Powers Alliance (the "NJPA"), allowing the Authority to continue to participate in the NJPA National Cooperative Pricing System to purchase goods and contract for services, making the procurement process more efficient and providing cost savings to the Authority and its ratepayers; and

WHEREAS, the Authority currently has the need to Furnish, Deliver and Install Ten (10) Copiers to be utilized by Authority employees; and

WHEREAS, the NJPA previously awarded a contract to Document Solutions, LLC. of 151 Sumner Avenue, Kenilworth, NJ 07033, under NJPA Contract No. 083116-KON, for the lease of ten (10) copiers; and

WHEREAS, the Authority, as a member of the NJPA National Cooperative Pricing System, is able to lease ten (10) copiers for a three (3) year period from Document Solutions, LLC. under NJPA Contract No. 083116-KON for the monthly payment amount of $1,247.54 and the total payment sum of $44,911.44 over the thirty-six (36) month lease term as set forth and contained in the written quotation dated April 5, 2017 submitted to the Authority by Document Solutions, LLC.; and

WHEREAS, it has been recommended by the Authority's Qualified Purchasing Agent that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, to procure the ten (10) copiers, for a thirty-six (36) month period, from Document Solutions, LLC. through NJPA Contract No. 083116-KON; and

WHEREAS, NJPA National Cooperative Pricing System Contract No. 083116-KON meets the "Fair and Open" process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority must publish notice of this action once as a legal advertisement in The Record and The Herald News, the official newspapers of the Authority, at least ten (10) days prior to the Authority taking subsequent action as authorized by this Resolution; and

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

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

1. The Executive Director, or his designee, shall cause notice of the action to be taken pursuant to this Resolution, specifically the lease of ten (10) copiers for a three (3) year period, from Document Solutions, LLC. under NJPA Contract No. 083116-KON for the monthly payment amount of $1,247.54 and the total payment sum of $44,911.44 over the thirty-six (36) month lease term, from Document Solutions, LLC. under NJPA Contract No. 083116-KON for an amount not to exceed the total sum of $44,911.44, to be published once in The Record and The Herald News, the official newspapers of the Authority, which publication shall provide for a ten (10) day comment period and shall be published not less than ten (10) days prior to the Authority taking subsequent action as authorized by this Resolution.

2. Pursuant to the provisions of N.J.S.A. 52:34-6.2(b)(3), upon the expiration of the ten (10) day publication comment period as provided for herein, the Authority shall be and is hereby authorized to lease ten (10) copiers for a three (3) year period, from Document Solutions, LLC. under NJPA Contract No. 083116-KON for the monthly payment amount of $1,247.54 and the total payment sum of $44,911.44 over the thirty-six (36) month lease term, from Document Solutions, LLC. under NJPA Contract No. 083116-KON for an amount not to exceed the total sum of $44,911.44 and the Chairman, or his designee, shall be and is hereby authorized to execute and enter into any contract and/or any other necessary documents as may be required for the Authority to complete this authorized purchase in accordance with the terms of NJPA Contract No. 083116-KON as a member of the NJPA National Cooperative Pricing System.

3. The Authority shall be responsible to ensure that that goods and/or services procured through the NJPA National Cooperative Pricing System comply with all

applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

4. A copy of this Resolution, a copy of the Certificate of Membership issued by the NJPA to the Authority and a copy of any contract (s) entered into by the Authority pursuant to this Resolution shall be placed on file and made available for public inspection in the office of the Executive Director.

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

6. 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 27, 2017.

Michael Henwood, Secretary

Dated: April 27, 2017

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/27/2017
RESOLUTION #: 17-2-031

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	A-620-54600-000 OFFICE EQUIPMENT & MAINTENANCE
VENDOR	DOCUMENT SOLUTIONS LLC
CONTRACT NUMBER	083116-KON
REASON	COPIER LEASES
AMOUNT	$44,911.44
CONTRACT LENGTH	MAY 1, 2017 TO APRIL 30, 2020

Matthew McCarter
ACTING TREASURER

BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION

WHEREAS, James L. Cassella has served as a Commissioner of The Bergen County Utilities Authority from March 14, 2002 to February 1, 2017; 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 James L. Cassella 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 27, 2017.

Michael Henwood, Board Secretary

Dated: April 27, 2017

BERGEN COUNTY UTILITIES AUTHORITY
RESOLUTION

WHEREAS, George P. Zilocchi has served as a Commissioner of The Bergen County Utilities Authority from June 28, 2012 to February 1, 2017; 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 George P. Zilocchi 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 27, 2017.

Michael Henwood, Board Secretary

Dated: April 27, 2017

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 necessary governmental services enumerated in N.J.S.A. 40:14B-2 in the County of Bergen, including but not limited to the collection, treatment and disposal of storm water and waste water; and

WHEREAS, pursuant to N.J.S.A. 40:14B-18, the Authority has the power to, among other things, appoint and employ such agents and employees as it may require and determine necessary for its efficient operations, and to determine their duties and compensation; and

WHEREAS, the Authority previously established the position of Confidential Clerk, which position is unclassified, without setting the range for the rate of compensation for that position; and

WHEREAS, the Authority is now desirous of setting a range for the rate of compensation for the position of Confidential Clerk which is in parity with the salary step guide of the relevant employee labor union; and

WHEREAS, in determining the appropriate range for the rate of compensation for the position of Confidential Clerk which is in parity with the salary step guide of the relevant employee labor union, the Authority has concluded and determined that the appropriate range for the rate of compensation for the position of Confidential Clerk is $19.46 - $35.14 per hour.

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

1. The range for the rate of compensation for the position of Confidential Clerk shall be and is hereby set at the salary range of $19.46 - $35.14 per hour.

2. The Executive Director, and/or his designee, shall be and is hereby authorized and directed to take all actions necessary and appropriate to carry out the purpose and intent of this Resolution.

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 27, 2017.

Michael Henwood
Secretary

Dated: **April 27, 2017**

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 comprised of fifty-two (52) municipalities in Bergen County serving approximately 575,000 people; and

WHEREAS, the Authority, pursuant to N.J.S.A. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available, for its administration; and

WHEREAS, by Resolution 17-1-005 adopted January 26, 2017, the Board of Commissioners of the Authority ratified and affirmed the membership of the Authority with The Educational Services Commission of New Jersey Cooperative Purchasing System (the "ESCNJ CO-OP"), allowing the Authority to participate in the ESCNJ CO-OP to purchase goods and contract for services, making the procurement process more efficient and providing cost savings to the Authority and its ratepayers; and

WHEREAS, the Authority currently has the need to purchase a video surveillance system and related security hardware and software; and

WHEREAS, the ESCNJ CO-OP previously awarded a contract to Open Systems Integrators, Inc., 207D Woodward Road, Manalapan, New Jersey, 07726, under ESCNJ CO-OP Contract No. 65MCESCCPS, for the purchase and installation of video surveillance system hardware and software; and

WHEREAS, the Authority, as a member of the ESCNJ CO-OP, is able to purchase video surveillance system hardware and software, along with necessary installation of the hardware and software, from Open Systems Integrators, Inc. under ESCNJ CO-OP Contract No. 65MCISCCPS; and

WHEREAS, it has been recommended by the Authority's Executive Director that it would be advantageous to the Authority, and result in a cost savings to the Authority and its ratepayers, to procure the required and necessary video surveillance system hardware and software, along with necessary installation of the hardware and software, from Open Systems Integrators, Inc.; and

WHEREAS, Open Systems Integrators, Inc. has submitted to the Authority a written proposal dated April 25, 2017 to provide video surveillance system hardware and software, along with necessary installation of the hardware and software, for an amount not to exceed the total sum of $191,539.68.

WHEREAS, ESCNJ CO-OP Contract No. 65MCESCCPS meets the "Fair and Open" process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Authority must publish notice of this action once as a legal advertisement in The Record and The Herald News, the official newspapers of the Authority, at least ten (10) days prior to the Authority taking subsequent action as authorized by this Resolution; and

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

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

1. The Executive Director, or his designee, shall cause notice of the action to be taken pursuant to this Resolution, specifically the purchase of video surveillance system hardware and software, along with necessary installation of the hardware and software, from Open Systems Integrators, Inc., under ESCNJ CO-OP Contract No. 65MCESCCPS for an amount not to exceed the total sum of $191,539.68, to be published once in The Record and The Herald News, the official newspapers of the Authority, which publication shall provide for a ten (10) day comment period and shall be published not less than ten (10) days prior to the Authority taking subsequent action as authorized by this Resolution.

2. Pursuant to the provisions of N.J.S.A. 52:34-6.2(b)(3), upon the expiration of the ten (10) day publication comment period as provided for herein, the Authority shall be and is hereby authorized to purchase the required and necessary video surveillance system hardware and software, along with necessary installation of the hardware and software, from Open Systems Integrators, Inc., under ESCNJ CO-OP Contract No. 65MCESCCPS for an amount not to exceed the total sum of$191,539.68, and the Chairman, or his designee, shall be and is hereby authorized to execute and enter into any contract and/or any other necessary documents as may be required for the Authority to complete this authorized purchase in accordance with the terms of ESCNJ CO-OP Contract No. 65MCESCCPS as a member of The Educational Services Commission of New Jersey Cooperative Purchasing System.

3. The Authority shall be responsible to ensure that that goods and/or services procured through The Educational Services Commission of New Jersey Cooperative Purchasing System comply with all applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

4. A copy of this Resolution, a copy of the Certificate of Membership issued by the ESCNJ CO-OP to the Authority and a copy of any contract(s) entered into by the Authority pursuant to this Resolution shall be placed on file and made available for public inspection in the office of the Executive Director.

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

6. 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 27, 2017.

Michael Henwood, Secretary

Dated: April 27, 2017

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/27/2017

RESOLUTION #: 17-5-001

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	HOMELAND SECURITY GRANT PROGRAM
VENDOR	OPEN SYSTEM INTEGRATORS, INC.
CONTRACT NUMBER	ESCNJ CO-OP CONTRACT 65MCESCCPS
REASON	PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE SYSTEM HARDWARE AND SOFTWARE
AMOUNT	$150,000.00
CONTRACT LENGTH	TO COMPLETION

Matthew McCarter

ACTING TREASURER

BERGEN COUNTY UTILITIES AUTHORITY

RESOLUTION DATE: 04/27/2017
RESOLUTION #: 17-5-001

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	A-620-55200-000 PLANT SECURITY
VENDOR	OPEN SYSTEM INTEGRATORS, INC.
CONTRACT NUMBER	ESCNJ CO-OP CONTRACT 65MCESCCPS
REASON	PURCHASE AND INSTALLATION OF VIDEO SURVEILLANCE SYSTEM HARDWARE AND SOFTWARE
AMOUNT	$41,539.68
CONTRACT LENGTH	TO COMPLETION

Matthew M Carter

ACTING TREASURER