BERGEN COUNTY UTILITIES AUTHORITY
MINUTES OF THE REGULAR MEETING
AUGUST 24, 2017

In the matter of the 461st Regular Meeting of
The Bergen County Utilities Authority

1. The **proof of meeting notice** calling the August 24, 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
   Paul A. Juliano, 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 July 27, 2017 Work Session be approved was moved by Commissioner Kelley and Seconded by Commissioner Warms and was carried.

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 17-1-031 - Approve bills and the claims supported by vouchers totaling $3,995,333.07 for the month of August 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 Juliano. A roll call was taken and the resolution was adopted as reflected in these minutes.

   Resolution 17-1-032 - Ratify and Approve Financial Actions directed by Mathew McCarter, Acting Treasurer, during the month of July 2017. Motion to adopt the resolution was made

by Commissioner DeLisio 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 17-2-056 – Authorize rejection of sole bid, re-advertisement and rebid of Contract 17-08 - Inspection, Testing and Maintenance of BCUA Fire Protection Systems and Equipment (2 Years with Two (2) One-Year Options). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Massa. A roll call was taken and the resolution was adopted as reflected in these minutes.

   Resolution 17-2-057 - Authorize re-advertisement and rebid of Contract 17-22 – Stack Retest for Cogeneration Engine 3 (One Year). Motion to adopt the resolution was made by Commissioner Juliano and Seconded by Commissioner Massa. A roll call was taken and the resolution was adopted as reflected in these minutes.

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

8. Chairman Phillips announced the Regular Meeting would reconvene.

9. The Board Secretary then distributed proposed minutes of the August 24, 2017 Regular Meeting for review by the Commissioners.

10. Move to approve the Minutes of the Regular Meeting of August 24, 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 August 24, 2017 was made by Commissioner Kelley and Seconded by Commissioner Bentz and was unanimously carried.

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

Resolution #	17-1-031	17-1-032	17-1-056	17-1-057
Chairman Phillips	Y	Y	Y	Y
V. Chair. DeLisio	Y	Y	Y	Y
Comm. Bentz	Y	Y	Y	Y
Comm. Bonaventuro	-	-	-	-
Comm. Gumble	-	-	-	-
Comm. Juliano	Y	Y	Y	Y
Comm. Kelley	Y	Y	Y	Y
Comm. Massa, Jr.	Y	Y	Y	Y
Comm. Warms	Y	Y	Y	Y

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

Respectfully submitted,

Michael Henwood
Board Secretary

Date: August 24, 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 July 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 August 24, 2017.

Michael Henwood
Board Secretary

Dated: August 24, 2017

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 **Inspection, Testing and Maintenance of BCUA Fire Protection Systems and Equipment for a Two (2) Year Period with Two (2) – One (1) Year Options**, pursuant to and in accordance with **Contract No. 17-08**; and

WHEREAS, the following sole bid proposal was received by the Authority on **August 15, 2017** for **Contract No.17-08**:

Vendor	Total Amount Bid for Two (2) Years
Cerullo Fire Protection Inc. Rahway, NJ	$141,345.00

WHEREAS, the Authority's **Qualified Purchasing Agent** has reviewed the bid proposals submitted to the Authority by **Cerullo Fire Protection, Inc.** for **Contract No. 17-08** and has recommended that the bid proposal of **Cerullo Fire Protection, Inc.** received for **Contract No. 17-08** be rejected as the bid proposal received was 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** determined that the bid proposal of **Cerullo Fire Protection, Inc.** for **Contract No. 17-08** received on August 15, 2017 was 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. 17-08**, in accordance with N.J.S.A. 40A:11-13.2(a); and

WHEREAS, the Authority's **Qualified Purchasing Agent** recommended that the bid proposal of **Cerullo Fire Protection, Inc.** for **Contract No. 17-08** received August 15, 2017 be rejected for the reasons aforementioned; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 17-08** pursuant to N.J.S.A. 40A:11-4 et seq., as an award of **Contract No. 17-08** 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 bid proposal of **Cerullo Fire Protection, Inc.** for **Contract No. 17-08** submitted to the Authority on August 15, 2017 shall be and is hereby rejected as being 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).

2. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Inspection, Testing and Maintenance of BCUA Fire Protection Systems and Equipment for a Two (2) Year Period with Two (2) – One (1) Year Options** for **Contract No. 17-08 (Rebid)**.

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 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 August 24, 2017.

Michael Henwood
Secretary

Dated: August 24, 2017

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 **Stack Retest for Cogeneration Engine 3 (for a One (1) Year Period)**, pursuant to and in accordance with **Contract No. 17-22**; and

WHEREAS, no bid proposals were received by the Authority on **August 15, 2017**, the date set forth in the Invitation to Bid for the receipt of bid proposals pursuant to and in accordance with **Contract No. 17-22**; and

WHEREAS, the Commissioners of the Authority are desirous of re-advertising for the solicitation of bid proposals for **Contract No. 17-22 (Rebid)**, pursuant to N.J.S.A. 40A:11-4, as an award of this Contract is necessary for the efficient operation of the Authority.

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

1. The Executive Director, or his designee, shall be and is hereby authorized to re-advertise for the solicitation of bid proposals for **Contract No. 17-22 (Rebid)** to **Stack Retest for Cogeneration Engine 3 (for a One (1) Year Period).**

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

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Bergen County Utilities Authority at its meeting of August 24, 2017.

Michael Henwood
Secretary

Dated: **August 24, 2017**